

**CITY OF IOWA FALLS  
REGULAR MEETING  
AUGUST 20, 2012**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, August 20, 2012 with Mayor Jerrold Welden presiding over the meeting. Council Members David Hampe, Kurt Knudson, Mark Messa, Roger Nissly and Bruce Thies were present. Also present was Jody Anderson, City Manager.

**ACCEPTANCE OF THE AGENDA**

Knudson moved and Nissly seconded to accept the agenda as written.  
Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

**APPROVAL OF MINUTES**

Hampe moved and Thies seconded to approve the minutes of the regular meeting of July 16, 2012 and the special meeting of July 30, 2012.  
Vote: Hampe, Thies, Knudson, Nissly and Messa voting aye.

**APPROVAL OF MONTHLY CLAIMS**

Messa moved and Knudson seconded to approve the monthly claims.  
Roll Vote: Messa, Knudson, Thies, Hampe and Nissly voting aye.

**CONSENT AGENDA**

Knudson moved and Hampe seconded to approve the following items on the Consent Agenda:

1. **Liquor License**

- a. Class E Liquor License for Fareway Stores Inc.
- b. Special Class C Liquor License (Beer/Wine) for Chuong Garden.

2. **Ellis Avenue Project**

Pay Request No. 6 to Geislinger & Sons in the amount of \$555,863.73.

3. **Street Closure Requests**

- a. Resolution No. 2012-35 closing Estes Street from College Avenue east to the Post Office driveway on Friday, August 24 from 4:30 p.m. until 10:00 p.m. for the Raise the Roof – Fundraiser Event for the Church of the Open Bible.

b. Resolution No. 2012-36 closing Hackberry Drive from Lee Lane to Hawthorne Road on Sunday, September 9 beginning at 4:30 p.m. for a block party.

4. **Street Financial Report**

Resolution No. 2012-36 adopting the City Street Financial Report from July 1, 2011 to June 30, 2012.

5. **Trails Pay Request**

Pay Request No. 1 to Peterson Contractors, Inc. in the amount of \$189,148.05.

Roll Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

**OLD BUSINESS**

6. **Ellsworth Municipal Hospital – Sale of Revenue Bonds**

a. Mayor Welden opened the public hearing on the issuance of not to exceed \$25,000,000 Hospital Revenue Bonds. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Hampe moved and Thies seconded to approve Resolution No. 2012-38 authorizing the Sale and Issuance of Hospital Revenue Bonds, Setting Parameters and Approving an Indenture of Trust and other Documents in connection therewith.

Roll Vote: Hampe, Thies, Knudson, Nissly and Messa voting aye.

c. Messa moved and Knudson seconded to approve Resolution No. 2012-39 authorizing and approving the Preliminary Official Statement for the \$2,000,000 General Obligation Capital Loan Notes, Series 2012.

Roll Vote: Messa, Knudson, Nissly, Thies and Hampe voting aye.

7. **IDOT Bridge Detour Compensation**

Knudson moved and Nissly seconded to approve the Iowa Department of Transportation's detour compensation calculation for the closing of US 65 and for use of city streets during the construction of the bridge.

Roll Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

8. **Invisible Dog Fences**

Messa moved and Thies seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding to Section 165.45.6 in regard to fencing.

Roll Vote: Messa, Thies, Hampe, Knudson and Nissly voting aye.

9. **Airport Runway and Extension Project**

a. Knudson moved and Nissly seconded to approve Supplemental Agreement No. 2.  
Roll Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

b. Hampe moved and Messa seconded to approve the Engineer's Statement of Completion.  
Vote: Hampe, Messa, Nissly, Knudson and Thies voting aye.

c. Hampe moved and Knudson seconded to approve the Final Pay Estimate #5 in the amount of \$140,260.21. Hampe withdrew his motion and Knudson withdrew his second.

Hampe moved and Knudson seconded to approve the Final Pay Estimate #5 in the amount of \$131,261.21, withholding \$9,000 for seeding.  
Roll Vote: Hampe, Knudson, Thies, Nissly and Messa voting aye.

**NEW BUSINESS**

10. **Indoor Shooting Range**

The Council discussed the request from Shawn Schneider in regard to an indoor shooting range. Staff was directed to look into regulations for an indoor shooting range.

11. **Digester Cover Rehabilitation**

Knudson moved and Nissly seconded to approve the Engineer's Certificate for final payment to C.L. Carroll Co. Inc. in the amount of \$40,708.00 for the Digester Cover Rehabilitation Project.

Roll Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

12. **Manhole Rehabilitation**

Messa moved and Knudson seconded to approve the yearly manhole rehabilitation not to exceed \$20,000.

Roll Vote: Messa, Knudson, Thies, Hampe and Nissly voting aye.

13. **Streets and Sanitation Department**

a. Hampe moved and Messa seconded to approve the purchase of a new garbage truck in the amount of \$124,093.

Roll Vote: Hampe, Messa, Nissly, Knudson and Thies voting aye.

b. Hampe moved and Nissly seconded to approve the purchase of a plow truck in the amount of \$126,963.

Roll Vote: Hampe, Nissly, Messa, Thies and Knudson voting aye.

14. **Street Patching**

Knudson moved and Messa seconded to approve the Proposal/Contract with Heartland Asphalt, Inc. for patching.

Roll Vote: Knudson, Messa, Nissly, Thies and Hampe voting aye.

15. **Licensing Ordinances**

a. Knudson moved and Hampe seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Uniform Plumbing Code.

Roll Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

b. Messa moved and Nissly seconded to approve suspension of the rules and placing on third and final reading.

Roll Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

c. Knudson moved and Thies seconded to approve on third and final reading Ordinance No. 1024 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Uniform Plumbing Code.

Roll Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

d. Hampe moved and Thies seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to International Mechanical Code.

Roll Vote: Hampe, Thies, Knudson, Nissly and Messa voting aye.

e. Knudson moved and Nissly seconded to approve suspension of the rules and placing on third and final reading.

Roll Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

f. Messa moved and Knudson seconded to approve on third and final reading Ordinance No. 1025 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to International Mechanical Code.

Roll Vote: Messa, Knudson, Thies, Hampe and Nissly voting aye.

g. Hampe moved and Knudson seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Electrical Code.

Roll Vote: Hampe, Knudson, Thies, Nissly and Messa voting aye.

h. Nissly moved and Hampe seconded to approve suspension of the rules and placing on third and final reading.

Roll Vote: Nissly, Hampe, Thies, Knudson and Messa voting aye.

i. Messa moved and Knudson seconded to approve on third and final reading Ordinance No. 1026 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Electrical Code.

Roll Vote: Messa, Knudson, Thies, Hampe and Nissly voting aye.

16. **2012 Legislative Changes**

a. Knudson moved and Nissly seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to service discontinued and lien exemption.

Roll Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

b. Thies moved and Hampe seconded to approve suspension of the rules and placing on third and final reading.

Roll Vote: Thies, Hampe, Knudson, Nissly and Messa voting aye.

c. Messa moved and Knudson seconded to approve on third and final reading Ordinance No. 1027 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to service discontinued and lien exemption.

Roll Vote: Messa, Knudson, Thies, Hampe and Nissly voting aye.

d. Knudson moved and Messa seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to prohibited sales and acts.

Roll Vote: Knudson, Messa, Nissly, Thies and Hampe voting aye.

e. Hampe moved and Nissly seconded to approve suspension of the rules and placing on third and final reading.

Roll Vote: Hampe, Nissly, Messa, Knudson and Thies voting aye.

f. Knudson moved and Hampe seconded to approve on third and final reading Ordinance No. 1028 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to prohibited sales and acts.

Roll Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

g. Knudson moved and Nissly seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to installment payment of cost of abatement.

Roll Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

h. Hampe moved and Nissly seconded to approve suspension of the rules and placing on third and final reading.

Roll Vote: Hampe, Nissly, Messa, Thies and Knudson voting aye.

i. Messa moved and Hampe seconded to approve on third and final reading Ordinance No. 1029 amending the Code of Ordinances of the City of Iowa Falls, Iowa by amending provisions pertaining to installment payment of cost of abatement.

Roll Vote: Messa, Hampe, Thies, Knudson and Nissly voting aye.

j. Messa moved and Nissly seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to all-terrain vehicles.

Roll Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

k. Nissly moved and Thies seconded to approve suspension of the rules and placing on third and final reading.

Roll Vote: Nissly, Thies, Knudson, Hampe and Messa voting aye.

l. Knudson moved and Nissly seconded to approve on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to all-terrain vehicles.

Roll Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

17. **Appointments**

Knudson moved and Hampe seconded to approve the appointment of Mark Noll and Audrey Baldwin to the Property Maintenance Code Board of Appeal for terms to expire September 2016.

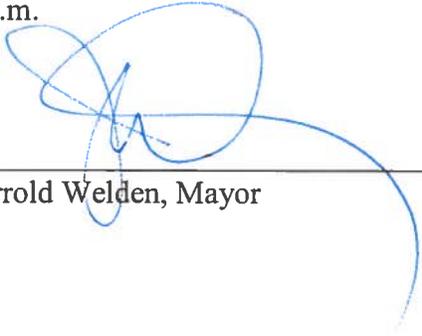
Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

**ADJOURNMENT**

Knudson moved and Nissly seconded to adjourn.

Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

The meeting adjourned at approximately 7:55 p.m.

  
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Jerrold Welden, Mayor

Attest:

  
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Jon Kies, City Clerk