

**CITY OF IOWA FALLS
SPECIAL MEETING
AUGUST 6, 2015**

The Mayor and City Council of the City of Iowa Falls met in special session on Thursday, August 6, 2015 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Mark Messa, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

GENERAL BUSINESS

1. **Grand JiVante Sewer Extension**

a. Wohlert moved and Thies seconded to approve Resolution No. 2015-47 awarding contract for public improvements, authorizing execution of contract, and authorizing execution of Notice to Proceed.

Roll Vote: Wohlert, Thies, Davidson and Messa voting aye. Nissly voting no.

b. Thies moved and Messa seconded to approve Resolution No. 2015-48 approving a Sanitary Sewer Easement for the project.

Roll Vote: Thies, Messa, Davidson, Nissly and Wohlert voting aye.

2. **708 South First Street**

Thies moved and Nissly seconded to forgive \$600.88 in delinquent utility bills.

Roll Vote: Thies, Nissly, Wohlert, Messa and Davidson voting aye.

3. **Equipment Purchase**

a. Messa moved and Davidson seconded to approve the purchase of an equipment trailer for the Park Department from Fort Dodge Trailer World, Inc. in the amount of \$9,699.00.

Roll Vote: Messa, Davidson, Nissly, Thies and Wohlert voting aye.

b. Thies moved and Wohlert seconded to approve the purchase of a mower for the Parks Department from Countryside Turf & Timber in the amount of \$19,155.00.

Roll Vote: Thies, Wohlert, Nissly, Davidson and Messa voting aye.

4. **Greenbelt Christian Concert**

a. Messa moved and Nissly seconded to approve Resolution No. 2015-49 closing Stevens Street from Rocksylvania Avenue to Estes from 4:00 p.m. Wednesday, October 7, through midnight for bus parking and unloading of students attending the concert.

Roll Vote: Messa, Nissly, Thies, Wohlert and Davidson voting aye.

b. Thies moved and Nissly seconded to approve Resolution No. 2015-50 closing Estes from Main to Stevens from 9:00 a.m. on October 7, 2015 through midnight for pedestrian safety with access by police maintained at all times, also no parking on either side of Estes between Main and Stevens with Estes becoming a one-way street traveling west from Stevens to Main for emergency vehicles and bank traffic only.

Roll Vote: Thies, Nissly, Wohlert, Davidson and Messa voting aye.

c. Messa moved and Thies seconded to approve no parking on the west side of Main Street from Estes to Rocksylvana from 3:00 p.m. on Wednesday, October 7 for food vendors.

Vote: Messa, Thies, Wohlert, Nissly, and Davidson voting aye.

d. Nissly moved and Thies seconded to approve a variance to the noise ordinance in Estes Park to accommodate the music from noon Wednesday, October 7 through midnight.

Vote: Nissly, Thies, Wohlert, Messa and Davidson voting aye.

5. **Ellsworth Municipal Hospital**

Messa moved and Davidson seconded to accept the Hospital's Resolution and approving the transfer of funds to be used for demolition and/or development of the site of the former hospital.

Roll Vote: Messa, Davidson, Nissly, Thies and Wohlert voting aye.

6. **Housing Rehabilitation Grant**

Messa moved and Wohlert seconded to approve Resolution No. 2015-51 to approve the City of Iowa Falls Community development Block Grant Owner Occupied Housing Rehabilitation Contract for 1104 Sherman Street.

Roll Vote: Messa, Wohlert, Thies, Nissly and Davidson voting aye.

7. **Closed Session**

Wohlert moved and Nissly seconded to go into closed session to discuss land acquisition and disposal as allowed in Iowa Code Section.

Roll Vote: Wohlert, Nissly, Thies, Davidson and Messa voting aye.

Wohlert moved and Thies seconded to go back into open session having taken no action in closed session.

Roll Vote: Wohlert, Thies, Nissly, Davidson and Messa voting aye.

8. **Sale of City Property**

a. The Council discussed the offer from Dennis Schwandt to purchase property.

b. Wohlert moved and Messa seconded to approve Resolution No. 2015-52 tentatively approving the sale of City property identified as Lot 1 and Lot 4, Block 28, Rocksylvana Addition to Iowa Falls, Hardin County, Iowa (221 W 1st Street and 217 W 1st Street) to Dennis Schwandt, to include a permanent separation distance waiver for any wastewater treatment plant projects.

Roll Vote: Wohlert, Messa, Davidson, Nissly and Thies voting aye.

c. Nissly moved and Wohlert seconded to approve Resolution No. 2015-53 tentatively approving the sale of City property identified as Lot 3, and adjacent alley South of Lot 3, Block 28, Rocksylvana Addition, Iowa Falls, Hardin County, Iowa (214 W 2nd Street) to Dennis Schwandt to include a permanent separation distance waiver for any wastewater treatment plant projects.

Roll Vote: Nissly, Wohlert, Thies, Davidson and Messa voting aye.

d. Nissly moved and Wohlert seconded to approve Resolution No. 2015-54 tentatively approving the sale of City property identified as Lot 6 and 7, Block 28, Rocksylvana Addition, Iowa Falls, Hardin County, Iowa (206 W 2nd Street) to Dennis Schwandt with the structure to be removed by June 30, 2016 also to include a permanent separation distance waiver for any wastewater treatment plant projects.

Roll Vote: Nissly, Wohlert, Thies, Messa and Davidson voting aye.

9. **Removal of City Owned Properties**

No action was taken on the removal of the buildings at 206 and 214 West Second Street.

10. **City Hall Sidewalk**

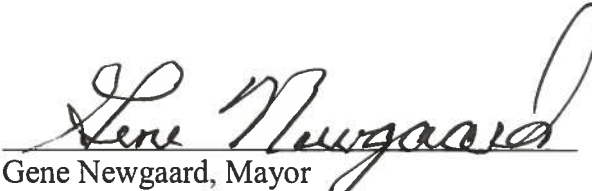
The Council discussed replacement of the sidewalk in front of City Hall. The consensus was to have the sidewalk replaced as a change order to the streetscape project.

ADJOURNMENT

Wohlert moved and Nissly seconded to adjourn.

Vote: Wohlert, Nissly, Thies, Davidson and Messa voting aye.

The meeting adjourned at approximately 7:00 p.m.


Gene Newgaard, Mayor

Attest:


Jon Kies, City Clerk