



AGENDA

Regular City Council Meeting
Monday, September 16, 2019
6:30 p.m.

R.W. Barlow Memorial Library
Community Meeting Room
921 Washington Avenue
Iowa Falls, Iowa 50126

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF THE AGENDA

(Note – items may be added for discussion only; no action is permissible until the next regular City Council meeting or until a special City Council meeting is called.)

PUBLIC COMMENT

(This is a time for the public to comment on items that are not on the agenda, no action can be taken on the items discussed. Please identify yourself and comment will be limited to 3 minutes.)

APPROVAL OF MINUTES – by Consent

- a. Regular Meeting of August 19, 2019
- b. Special Meeting of August 26, 2019
- c. Special Meeting of September 10, 2019

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

SPECIAL REPORTS

- a. Mayor's Report
- b. City Council's Report
- c. City Manager's Report
- d. Hardin County Solid Waste Commission
- e. Engineer's Report
- f. Department Reports
- g. Hansen Family Hospital
- h. Iowa Falls Chamber/Main Street
- i. Iowa Falls Area Development Corporation

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CONSENT AGENDA: Items listed under the Consent Agenda are considered to be non-controversial by staff but not necessarily by the City Council. There will be no separate discussion of these items unless a request is made by staff, Council or a citizen prior to the time Council votes on the motion.

1. **IFA Homecoming Activities**

a. Resolution closing certain streets for the parade route on Thursday, October 3 from approximately 5:00 p.m. until 6:00 p.m.

b. Resolution closing Estes from Main to Stevens on Thursday, October 3 from 5:00 p.m. until 10:00 p.m. for Homecoming activities.

c. No parking on the north side of Estes Park on Thursday, October 3 from 6:00 a.m. until 10:00 p.m.

2. **Street Finance Report**

Resolution approving the Street Finance Report.

OLD BUSINESS

3. **Union Street Project**

Consider approval of Progress Payment #3 in the amount of \$307,113.10 for Gehrke Inc.

4. **US 65 Project**

Discuss and consider using seed or sod.

5. **Test Wells**

Discussion on Test Well Construction Results Summary.

6. **Water and Sewer Service Extension**

Discuss taking water and sewer service to the Weaver's Cove area.

7. **North Cadet Trail Project**

Consider approval of Progress Payment #4 in the amount of \$119,700.72 for Heartland Asphalt.

8. **Library Roof**

Consider approval of the bid for replacement of the library roof.

9. **346 Sarah**

- a. Review bids received.
- b. Consider approval of a Resolution tentatively approving the sale of 346 Sarah to _____ in the amount of \$_____ and setting a public hearing on the sale for the October 21, 2019 City Council meeting.
- c. Discussion on how to proceed.

10. **ITC Midwest LLC**

Consider approval on third and final reading an Ordinance granting to ITC Midwest LLC, a wholly owned subsidiary of ITC Holdings Corp., its successors and assigns (the "Company"), the right and franchise to acquire, construct, erect, maintain and operate in the City of Iowa Falls, Hardin County, Iowa, a transmission system for electric power and the right to erect and maintain the necessary poles, lines, wires, conduits and other appliances for the transmission of electric current along, under and upon the streets, avenues, alleys and public places in the City of Iowa Falls, Hardin County, Iowa; granting the right to erect and maintain upon the streets, avenues, alleys and public places, transmission lines through the City of Iowa Falls, Hardin County, Iowa, for the period of twenty-five (25) years; and granting the right of eminent domain.

11. **City Hall Construction**

- a. Consider approval of temporarily closing the parking on the west side of River Street from Washington to Railroad.
- b. Consider approval of temporarily closing the parking on the north side of Railroad from River to the west.
- c. Consider approval of temporarily closing Railroad from River Street to the west for public use.
- d. Discuss and consider the 5 trees at the City Hall construction site.

NEW BUSINESS

12. **Mowing Invoice**

Review and consider request from Beckie Fitz in regard to a mowing invoice.

13. **Ellsworth Neighborhood Investment Group**

Discuss and consider approval of the revised loan agreement.

14. **Stop / Yield Railroad Intersections**

a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 65.10.2 and 65.10.15, pertaining to stop at certain railroad crossings.

b. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to yield required.

15. **Halloween Trick or Treat**

Set date and time for Halloween Trick or Treat.

16. **Liquor Licenses**

a. Consider approval of a Special Class C Liquor License for Chuong Garden.

b. Consider approval of a Class C Liquor License for Plaza Veracruz 2.

PUBLIC COMMENT

17. **Closed Session**

Consider going into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal and Iowa Code Section 21.5.1.c. to discuss possible litigation.

PUBLIC COMMENT

ADJOURNMENT