



AGENDA

Regular City Council Meeting
Monday, September 18, 2017
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

Regular Meeting of August 21, 2017

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



CONSENT AGENDA: Items listed under the Consent Agenda (items #1 and #2) 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. **Tax Abatement**

- a. Approval of a Tax Abatement Application for Dave & Emily England at 601 Railroad.
- b. Approval of a Tax Abatement Application for Terry & Dave England at 1709 N Oak Street.

2. **Street Financial Report**

Resolution approving the Street Financial Report.

OLD BUSINESS

3. **Property Purchase Requests**

- a. Public hearing on the vacation and sale of the north and south road easement of unfinished W Third Street; the east and west road easement of unfinished S Third Street; and the north and south alley easement directly east of 705 S Second.
- b. Consider approval on first reading an Ordinance vacating the north and south road easement of unfinished W Third Street; the east and west road easement of unfinished S Third Street and the north and south alley easement directly east of 705 S Second Street.
- c. Consider suspension of the rules and placing on third and final reading.
- d. Consider approval on third and final reading an Ordinance vacating the north and south road easement of unfinished W Third Street; the east and west road easement of unfinished S Third Street and the north and south alley easement directly east of 705 S Second Street.
- e. Consider approval of a Resolution approving the sale of the north and south road easement of the unfinished W Third Street; the east and west road easement of unfinished S Third Street and the north and south alley easement directly east of 705 S Second Street.
- f. Consider approval of a Resolution tentatively approving the vacation and sale of the alley between 1109 S First and 1121 S First to Michael and Cheryl Johnson who also own both of those properties.

4. **Crescent, Manor and Fremont Improvements**

- a. Consider approval of Change Order #7 in the amount of \$2,750.00

b. Consider approval of Pay Estimate #5 in the amount of \$85,960.49 to Heartland Asphalt, Inc.

5. **South Iowa Falls Drainage & Utility Improvements**

Consider approval of Pay Estimate #5 in the amount of \$312,640.27 to Bob McKiness Excavating & Grading, Inc.

6. **Brooks Road Improvements - 2017**

Consider approval of Pay Estimate #3 in the amount of \$133,783.59 to Kingston Services, LLC.

7. **Highway 65 Reconstruction**

Discuss and consider approval of a Task Order with Fox Engineering for work to be done in FY2018-2019.

8. **Voluntary Annexation**

a. Public hearing on the voluntary annexation of property.

b. Consider approval of the requests for voluntary annexation submitted by George Ioeger and Westhenry Ioeger, Wayne Dewey and Lisa Dewey and Jack Patrick Lewer.

9. **CIP Purchases**

a. Consider approval of the purchase of a boiler for the Street Garage.

b. Consider approval of the purchase of a new Building & Zoning vehicle.

10. **Food Trucks**

Discuss and consider food trucks.

NEW BUSINESS

11. **Scenic City Empress Boat Club**

Discuss and consider the request from the Boat Club in regard to creating a no wake zone in front of the Boat Club.

12. **Subdivision**

Consider approval of a Resolution accepting and approving the Final Plat of Ellsworth Estates First Addition, Iowa Falls, Hardin County, Iowa.

13. **Deer Bow Hunting**

Consider approval of the request from Larry Boyer to have his property located next to his house at 724 Sherman added to the Deer

14. **Ellsworth Neighborhood Investment Group**

Consider approval of the final benchmark payment in the amount of \$100,000 to Ellsworth Neighborhood Investment Group.

15. **Hotel/Motel Tax Funds**

Consider approval of the release of funds that were to come from Hotel/Motel Tax Funds for the Streetscape Project and other various small projects that did not use their allotted funds.

16. **Halloween Trick or Treat**

Set date and time for Halloween Trick or Treat, traditionally held on October 31 from 5:30 until 7:30 p.m.

17. **310 Washington**

Consider approval of taking bids for 310 Washington.

18. **Chief of Police**

a. Consider request from Chief Ron Kuhfus for continued insurance coverage for 16 months.

b. Discuss and consider forming a Chief of Police Search Committee.

PUBLIC COMMENT

19. **Closed Session**

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

PUBLIC COMMENT

ADJOURNMENT