

**CITY OF IOWA FALLS
REGULAR MEETING
SEPTEMBER 19, 2016**

The Mayor and City Council met in regular session on Monday, September 19, 2016 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Michelle Gritsch, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Nissly moved and Thies seconded to accept the agenda as written.

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

APPROVAL OF MINUTES

a. Thies moved and Gritsch seconded to approve the minutes of the regular meeting of August 15, 2016.

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

b. Wohlert moved and Nissly seconded to approve the minutes of the special meeting of August 23, 2016.

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

c. Gritsch moved and Wohlert seconded to approve the minutes of the special meeting of September 7, 2016

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

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Wohlert moved and Gritsch seconded to approve the monthly claims and financials with the removal of the payment to Acterra Group Inc. in the amount of \$2,116.08.

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

OLD BUSINESS

1. **Crescent Drive**

a. Mayor Newgaard opened the public hearing on the sale of the platted but unused portion of Crescent Drive from its intersection with the right-of-way of the used portion of Crescent Drive. There was no oral or written comment. Mayor Newgaard closed the public hearing.

b. Nissly moved and Thies seconded to approve Resolution No. 2016-50 approving the sale of the platted but unused portion of Crescent Drive from its intersection with the right-of-way of U.S. Highway 65/Oak Street south to where it intersects with the right-of-way of the used portion of Crescent Drive.

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

c. Thies moved and Davidson seconded to approve Resolution No. 2016-51 tentatively approving the sale of parcel number 892112427003 located at the northeast corner of the intersection of Highway 65/Oak Street and Crescent Drive, and setting a date for a public hearing on the sale of the property.

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

2. **Washington Avenue Bridge Rehab**

Nissly moved and Wohlert seconded to approve Pay Estimate No. 8 in the amount of \$44,711.92 to Peterson Contractors Inc.

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

3. **South River Street & Brooks Road Improvements**

a. Wohlert moved and Nissly seconded to approve Change Order No. 3 in the amount of \$3,400.00.

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

b. Wohlert moved and Thies seconded to approve Pay Estimate No. 5 in the amount of \$294,658.97 to Gehrke Construction.

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

NEW BUSINESS

4. **Kwik Star Development**

Nissly moved and Gritsch seconded to approve the development plan for the Kwik Star Development Project.

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

5. **East Brooks Road Improvements**

Wohlert moved and Nissly seconded to approve Task Order No. 1013-16B for the Brooks Road Improvements – 2017 Project.

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

6. **East Main Street**

The Council reviewed the request from Dave Krogh to pave East Main between Hamilton and Commercial. Council directed staff to check into the cost for the project.

7. **Water Bill**

Wohlert moved and Gritsch seconded to credit the bill for Kathy Rauscher in the amount of \$4.75 due to damage by the post office and direct staff to draft an ordinance allowing the City Manager to make adjustments such as this one.

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

8. **Rezoning**

a. Thies moved and Gritsch seconded to approve on first reading an Ordinance amending the zoning classification of certain real property located within the city limits of the City of Iowa Falls, Iowa.

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

b. Thies moved and Nissly seconded to suspend the rules and place on third and final reading.

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

c. Davidson moved and Thies seconded to approve on third and final reading Ordinance No. 1089 amending the zoning classification of certain real property located within the city limits of the City of Iowa Falls, Iowa.

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

9. **Street Light**

Nissly moved and Gritsch seconded to approve Resolution No. 2016-52 approving a street light in the 800 block of Washington Avenue.

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

10. **Bow Hunting**

The Council reviewed the request from property owners to have their property added to the deer bow hunting map. No action was taken.

11. **Code Updates**

a. Nissly 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 the International Building Code.

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

b. Thies moved and Wohlert 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: Thies, Wohlert, Nissly, Davidson and Gritsch voting aye.

c. Wohlert moved and Gritsch seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending the International Fire Code.

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

d. Gritsch 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 the Uniform Plumbing Code.

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

e. Thies 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 the International Mechanical Code.

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

12. **Parking Spaces**

a. Thies moved and Davidson seconded to approve adding a handicap parking space in the 500 block of Railroad Street.

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

b. Nissly moved and Wohlert 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 parking limited to fifteen minutes.

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

c. Gritsch moved and Thies seconded to suspend the rules and place on third and final reading.

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

d. Wohlert moved and Davidson seconded to approve on third and final reading Ordinance No. 1090 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to parking limited to fifteen minutes.

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

13. **1121 South First Street**

Thies moved and Nissly seconded to approve the bid from EGL Enterprises in the amount of \$3,500 with completion of the project by November 15, 2016.

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

14. **Fitz Riverbend Park**

Council Members Rob Wohlert and Bruce Thies agreed to serve on a committee with Park Board representatives and members of Edgewood to talk about Fitz Riverbend Park.

15. **Halloween Trick or Treating**

Thies moved and Nissly seconded to set Halloween Trick or Treating for Monday, October 31, 2016 from 5:00 until 7:00 p.m.

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

16. **Copier**

Wohlert moved and Thies seconded to approve the purchase of a copier for the Police Department from Hecht & Jimenez in the amount of \$1,995.00.

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

17. **Liquor License**

Nissly moved and Wohlert seconded to approve Class C Beer Permit for Casey's General Store at 1223 Oak Street.

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

18. **Appointments**

Thies moved and Gritsch seconded to approve the Mayor's appointment of Mark Noll and Audrey Baldwin to the Property Maintenance Code Board of Appeals for terms to expire September of 2020.

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

19. **Closed Session**

Nissly moved and Thies seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal.

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

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

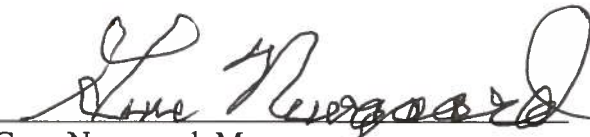
Roll Vote: Wohlert, Nissly, Thies, Gritsch and Davidson voting aye.

ADJOURNMENT

Davidson moved and Nissly seconded to adjourn.

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

The meeting adjourned at 8:35 p.m.


Gene Newgaard, Mayor


Page Hansen, City Clerk