

**CITY OF IOWA FALLS  
REGULAR MEETING  
SEPTEMBER 21, 2015**

The Mayor and City Council of the City of Iowa Falls met in regular session 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**

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

**APPROVAL OF MINUTES**

a. Messa moved and Thies seconded to approve the minutes of the Regular Meeting of August 17, 2015.  
Vote: Messa, Thies, Wohlert, Nissly and Davidson voting aye.

b. Davidson moved and Thies seconded to approve the minutes of the Special Meeting of September 9, 2015.  
Vote: Davidson, Thies, Nissly, Wohlert and Messa voting aye.

**APPROVAL OF MONTHLY CLAIMS AND FINANCIALS**

Messa moved and Nissly seconded to approve the monthly claims and financials.  
Roll Vote: Messa, Nissly, Thies, Wohlert and Davidson voting aye.

**CONSENT AGENDA**

Messa moved and Nissly seconded to approve the following items:

1. **Liquor Licenses**

- a. Class B Native Wine Permit for Raezy Paiges.
- b. Class C Beer Permit for Casey's General Store – 1223 N Oak.

2. **Cedar Street Lift Station Rehabilitation**

Pay Request No. 1 in the amount of \$33,630.95 to Smith-Gehrls Inc.

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

## **OLD BUSINESS**

### **3. Hansen Family Hospital**

a. Mayor Newgaard opened the public hearing on the proposal to issue Hospital Revenue Refunding Bonds, Series 2015 (the "Refunding Bonds") in an aggregate principal amount not to exceed \$3,000,000 for the purpose of refunding the previous issuance by the City of Iowa Falls, Iowa of its \$3,000,000 Hospital Revenue Note, Series 2012C, funding a debt service reserve fund and paying for costs of issuance of the Refunding Bonds. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Nissly moved and Thies seconded to approve Resolution No. 2015-65 taking additional action to issue revenue bonds or notes and borrow money.  
Roll Vote: Nissly, Thies, Wohlert, Messa and Davidson voting aye.

### **4. Downtown Streetscape Improvements**

a. Nissly moved and Thies seconded to approve Change Order No. 4 in the amount of \$45,471.03 and to talk to Alliant about the abandoned gas main.  
Roll Vote: Nissly, Thies, Wohlert, Messa and Davidson voting aye.

b. Messa moved and Wohlert seconded to approve Pay Estimate No. 5 in the amount of \$351,127.52 to K. Cunningham Construction Co. Inc.  
Roll Vote: Messa, Wohlert, Thies, Nissly and Davidson voting aye.

c. Messa moved and Thies seconded to approve Change Order No. 1 in the amount of \$114,352.50.  
Roll Vote: Messa, Thies, Wohlert, Nissly and Davidson voting aye.

d. Thies moved and Nissly seconded to approve Pay Estimate No. 1 in the amount of \$67,388.69 to K. Cunningham Construction Co. Inc.  
Roll Vote: Thies, Nissly, Davidson, Messa and Wohlert voting aye.

### **5. Airport Projects**

a. Thies moved and Wohlert seconded to approve Changer Order #1 for the Iowa Falls Municipal Airport Partial Parallel Taxiway Grading/Drainage Project to McDowell and Sons Contractors, Inc. in the amount of \$5,640 for the widening of an existing driveway from Highway 65 onto the airport property for heavy equipment access for the airport project. FAA is to fund 90% of the Change Order (\$5,076) with the Local Match of 10% (\$564). With the funds coming from 80% LOST.  
Roll Vote: Thies, Wohlert, Messa, Davidson and Nissly voting aye.

b. Messa moved and Davidson seconded to approve McClure Engineering Company's Amendment No. 7 for engineering services related to the Iowa Falls Municipal Airport Drainage Study Project in the amount of \$34,450, following the approval of a Grant

Agreement by the Iowa DOT to fund 85% of the project (\$29,280) with the Local Match to be 15% (\$5,170). With the funds coming from 80% LOST.

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

6. **Riverside Drive**

The Council discussed a sewer extension and/or lift station on Riverside Drive.

Messa moved and Nissly seconded to approve paying 50% of the cost which would be \$14,842, with those funds coming from wastewater cash.

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

7. **Downtown Snow Removal**

The Council discussed amendments to Chapter 135.04. No action was taken.

**NEW BUSINESS**

8. **Assistance to Firefighters Grant**

Nissly moved and Thies seconded to approve the Assistance to Firefighters Grant with the City's share, \$4,400, coming from the burn account.

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

9. **Sewer Camera**

Davidson moved and Wohlert seconded to approve the purchase of a sewer camera in the amount of \$70,482.00 with the funds coming from wastewater funds.

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

10. **Halloween Trick or Treating**

Thies moved and Wohlert seconded to set trick or treating for Saturday, October 31st from 5:30 until 7:30 p.m.

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

11. **Appointment**

a. Messa moved and Thies seconded to approve the appointment of Page Hansen as City Clerk for a term to expire the third Monday of July, 2016.

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

b. Wohlert moved and Nissly seconded to approve the Mayor's appointment of Page Hansen as the City Treasurer for a term to expire the third Monday of July 2016.

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

12. **Jennings Lake Park**

The Council discussed FOX Engineering's recommendation for storm water at the site.

13. **Closed Session**

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

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

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

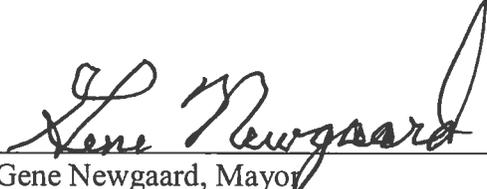
Roll Vote: Messa, Thies, Wohlert, Nissly and Davidson voting aye.

**ADJOURNMENT**

Thies moved and Nissly seconded to adjourn.

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

The meeting adjourned at 8:45 p.m.

  
Gene Newgaard, Mayor

  
Page Hansen, City Clerk