

**REVISED
AGENDA**

Regular City Council Meeting
Monday, September 21, 2015
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.)

APPROVAL OF MINUTES

- a. Regular Meeting of August 17, 2015
- b. Special Meeting of September 9, 2015

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 (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. **Liquor Licenses**

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

2. **Cedar Street Lift Station Rehabilitation**

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

OLD BUSINESS

3. **Hansen Family Hospital**

a. 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.

b. Consider approval of a Resolution taking additional action to issue revenue bonds or notes and borrow money.

4. **Downtown Streetscape Improvements**

a. Consider approval of Change Order No. 4 in the amount of \$45,471.03

b. Consider approval of Pay Estimate No. 5 in the amount of \$351,127.52 to K. Cunningham Construction Co. Inc.

c. Consider approval of Change Order No. 1 in the amount of \$114,352.50.

d. Consider approval of Pay Estimate No. 1 in the amount of \$67,388.69 to K. Cunningham Construction Co. Inc.

5. **Airport Projects**

a. Consider approval of 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).

b. Consider approval of 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).

6. **Riverside Drive**

Discussion and consideration of a sewer extension and/or lift station.

7. **Downtown Snow Removal**

Discussion and consideration in regard to amending Chapter 135.04.

NEW BUSINESS

8. **Assistance to Firefighters Grant**

Consider approval of the Assistance to Firefighters Grant.

9. **Sewer Camera**

Review and consider bids received for the purchase of a sewer camera.

10. **Halloween Trick or Treating**

Set date and time for trick or treating.

11. **Appointment**

a. Appointment of a City Clerk for a term to expire the third Monday of July, 2016.

b. Mayor's appointment of a City Treasurer for a term to expire the third Monday of July 2016.

12. **Jennings Lake Park**

Discussion and consideration of FOX Engineering's recommendation for storm water at the site.

13. **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