



AGENDA

Regular City Council Meeting
Monday, December 16, 2024
6:30 p.m.

City Hall
City Council Chambers
901 Washington
Iowa Falls IA 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

Regular Meeting of November 18th, 2024 and the special meeting of November 18th, 2024.

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. **Liquor License**

Native Wine Permit for Becky's Hallmark.

OLD BUSINESS

2. **Palisades Estates Plat 2**

Consider approval of early release of retainage to Gehrke Inc. in the amount of \$29,881.22.

3. **River Road Utility Extensions & Roadway Improvements**

a. Consider approval of pay application No. 18 to Gehrke Inc. in the amount of \$93,367.90.

b. Consider approval of early release of retainage to Gehrke Inc. in the amount of \$172,990.45.

4. **Goldfinch Trail Final plat**

a. Discussion and action on Construction drawings for Goldfinch Trail.

b. Consider approval of a Resolution approving the final plat of Goldfinch Trail.

5. **NAMI Central Iowa**

Discuss and consider budget proposal for a Program Center.

6. **Amendment to Mother Kluckers Poultry Processing Center LLC Development Agreement**

Consider approval of a Resolution amending Article I-A Preconditions Section 1-A.1 to March 1st, 2025.

7. **Annexation**

Consider approval of a Resolution amending the annexation of Elizabeth Campbell and Cargill Inc. property.

NEW BUSINESS

8. **Parking on Bliss Blvd**

Discussion and action in regards to parking on Bliss Blvd.

9. **Pine Street Well #1**

Consider approval of repairs to Pine Street Well #1 in the amount of \$59,637.45.

10. **1013 S 1st Street**

a. Public hearing on the vacation of alleys at 1013 S 1st Street.

b. Consider approval on first reading an Ordinance vacating city property consisting of real property identified as vacated alleys located in the Rocksylvana Addition to the City of Iowa Falls, Hardin County, Iowa.

c. Consider suspension of the rules and placing on third and final reading.

d. Consider approval on third and final reading an Ordinance vacating city property consisting of real property identified as vacated alleys located in Rocksylvana Addition to the City of Iowa Falls, Hardin County, Iowa.

e. Consider approval of a resolution approving the vacation of alleys at 1013 S 1st Street.

11. **1022 Sherman**

a. Discuss and consider approval of payment for the difference on the sale of 1022 Sherman.

b. Consider approval of a resolution tentatively approving the vacation of the S ½ of the vacated alley lying North and adjacent to said lot 21 at 1022 Sherman and setting a public hearing on the vacation for January 20, 2025 regular council meeting.

12. **Hotel/Motel**

a. Consider approval of a Resolution amending the Hotel/Motel bylaws.

b. Discuss and consider the revised application for Hotel/Motel funds.

13. **Airport Plow truck**

Consider approval of up to \$10,000 for a plow pickup coming from 80% LOST.

14. **VGB Pool drains**

Consider approval of VGB pool drains in the amount of \$7,411.74 coming from 80% LOST. This is a CIP project.

15. **Appointments**

a. Consider approval of a Resolution for appointment of a representative and alternate representative to serve on the Hardin County Sanitary Waste Disposal Commission.

b. Consider approval of the appointment of Jose Orozco to the planning and zoning commission for terms to expire May 2029.

c. Consider approval of the appointment of Keith Bowden to the Airport Authority for terms to expire July of 2028.

PUBLIC COMMENT

16. **Closed session**

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

PUBLIC COMMENT

ADJOURNMENT