

CITY OF Iowa Falls

THE SCENIC CITY

AGENDA

Regular City Council Meeting
Monday, August 19, 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 July 15, 2024
Special Meeting of August 8, 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 Licenses**

- a. Liquor License request from R & T Enterprises, Inc.
- B. Class E Retail Alcohol License for Casey's General Store #1793.
- C. Special Class C Liquor License Beer and wine for Chuong Garden.
- C. Class C Liquor License for The 502 Grill House.
4. Class E Liquor License for Fareway.
5. Class B Retail Alcohol License for Kwik Star.

OLD BUSINESS

2. **Palisades East – Grading and Public Improvements**

- a. Consider approval of Change Order NO. 3 in the amount of a deduct of \$29,258.98.
- b. Consider approval of Pay Application #13 to Cole Excavating, LLC (payment of retainage after 30 days) in the amount of \$56,000.00.
- c. Review the Final Completion letter and Notice of Acceptability of Work.
- d. Consider approval of a Resolution accepting work of contractor on Palisades East-Grading and Public Improvements.

3. **R & T Enterprises, Inc**

Consider approval of 2nd and 3rd benchmark payments each of \$100,000, to be held until inspected.

4. **Palisades Estates Plat 2**

- a. Consider approval of Change Order No. 1 in the amount of a deduct of \$1,168.78.
- b. Consider approval of Pay Application to Gehrke, Inc. in the amount of 107,731.94

5. **River Road Utility and Roadway Improvements**

Consider approval of Change Order No. 3 (water/sewer service extensions) for an increase in contract cost of \$258,544.83 and an extension of contract times from November 17, 2023 to November 1, 2024 for Substantial Completion, and from June 7, 2024 to November 27, 2024 for Final Completion.

6. **Goldfinch**

a. Consider approval of preliminary plat.

b. Consider approval of a Resolution approving and authorizing execution of a First Amendment to the development agreement.

7. **Voluntary Annexation**

a. Public hearing on the voluntary annexation of property.

b. Consider approval of the request for voluntary annexation submitted by Rosebud Farms, LLC, Goldfinch Estates, LLC, Christopher W. Weaver Living Trust and Jessica J. Weaver Living Trust.

8. **Housing Committee**

a. Consider approval of a Resolution to apply for the Iowa Economic Development Authority 2025 Rural Housing Assessment Grant with a match of \$10,000 coming from 20% LOST.

b. Consider approval of a Resolution to establish a Housing Committee to address housing needs and promote sustainable development within the city.

9. **Urban Renewal Plan Amendment**

Consider approval of a Resolution setting date of a consultation meeting for August 27th at 2:30 p.m. in the City Manager's office and a public hearing on proposed Amendment No. 16 to the Iowa Falls Urban Renewal Plan in the City of Iowa Falls, State of Iowa for September 16th at the Regular Council Meeting.

NEW BUSINESS

10. **River Oaks Drive resurfacing**

Discuss and consider payment and resurfacing option for the private road of River Oaks Drive submitted by Dave Krogh.

11. **City Parking Lot**

Consider approval of a Resolution closing 15 parking spaces on the South side of the city parking lot and 15 parking spots along Railroad on the North side of the street all day for Model A Car Club on September 19th, 2024.

12. **Mow notice**

Discuss and consider mow notice at 316 Prospect.

13. **Handicap Parking space**

Consider approval of a Resolution relocating the handicap parking space in front of 313 Stevens Street to 314 Stevens Street.

14. **Iowa Falls Municipal Airport Rehabilitate Taxiway A Project**

Consider approval of contract with Wicks Construction, Inc. in the amount of \$370,429.30. This is a 90/10 grant with the City's portion coming from 80% LOST.

15. **Railroad St- water issues**

Discuss and consider water issues at 615 Railroad.

16. **Pine Street Well #2**

Consider approval of repairing the Pine Street Well #2 in the amount of \$46,037.49 coming from FY24-FY25 CIP Water Cash.

17. **Princess Upper Story Restoration**

Consider approval of contract for architectural services with Stickley Morton Architects.

18. **East side sewer back-up claim**

Discuss and consider East side sewer back up claims as requested by Corey Whitney.

19. **Parks Department funding**

a. Consider approval of the purchase of a truck sander in the amount of \$7,200, and the difference of \$200 coming from 80% LOST.

b. Consider approval of reallocating funds to use for a truck plow in the amount of \$9,800 with funds coming from CIP approved equipment from 80% LOST.

20. **Municipal Infraction Citation**

Consider approval of a Municipal Infraction Citation as presented.

21. **Appointments**

a. Consider approval of the reappointment of Audrey Baldwin to the Property Maintenance Code- board of appeals for terms to expire September 2028.

b. Consider approval of the appointment of Kaci Elkin as City Manager for a one-year term to end the third Monday of July 2025.

c. Consider approval of the appointment of Amanda Ubben as City Clerk for a one-year term to end the third Monday of July 2025.

d. Consider approval of the appointment of Ted Vosburg to the Airport Authority for terms to expire July of 2028.

PUBLIC COMMENT

22. **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