

**CITY OF IOWA FALLS
REGULAR MEETING
JANUARY 20, 2014**

The Iowa Falls Mayor and City Council met in regular session on Monday, January 20, 2014 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Thies moved and Nissly seconded to accept the agenda as written with the addition of discussion of issuing debt.

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

APPROVAL OF MINUTES

a. Nissly moved and Wohlert seconded to approve the minutes of the regular meeting of December 16, 2013.

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

b. Wohlert moved and Thies seconded to approve the minutes of the special meeting of December 26, 2013.

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

APPROVAL OF MONTHLY CLAIMS

Nissly moved and Thies seconded to approve the monthly claims.

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

CONSENT AGENDA

Thies moved and Nissly seconded to approve the following items:

1. **Liquor Licenses**

- a. Class E Liquor License for Casey's General Store – 904 Washington Avenue.
- b. Class C Liquor License for Highland Golf Club.
- c. Class B Native Wine Permit for Lizzy's located at 410 Washington Avenue.

2. **Airport Apron Expansion**

Pay Request #1 from Heartland Asphalt, Inc. in the amount of \$244,443.41.

3. **Wastewater Treatment Plant Clarifier**

Pay Request #2 from Smith-Gehrls, Inc. in the amount of \$15,295.00.

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

OLD BUSINESS

4. Sale of Property

Nissly moved and Wohlert seconded to approve Resolution No. 2014-01 tentatively approving sale of city property identified as Lot 3, Block 4, Bliss Riverside Park Addition to Iowa Falls, Hardin County, Iowa.

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

5. 506 and 508 Washington

City Manager Anderson updated the Council on a meeting he had with a prospective buyer of the property.

NEW BUSINESS

6. Debt Capacity and Issues

Scott Stevenson with RUAN Securities discussed debt capacity and future issuances.

7. Downtown Alley Improvements

Thies moved and Nissly seconded to approve Task Order No. 1013-13B with FOX Engineering for the Downtown Alley Improvements in the amount of \$61,250.

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

8. Washington Avenue Bridge

Nissly moved and Wohlert seconded to approve the offer for funding from the Iowa Department of Transportation for the Washington Avenue Bridge project.

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

9. Greenbelt Humane Society

Discussion was held in regard to a possible joint effort with Greenbelt Humane Society to house dogs and cats for the City.

10. IFADC Spec Building

Nissly moved and Thies seconded to approve Resolution No. 2014-02 supporting the proposed construction of a spec building.

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

11. **Water User Rates**

a. Nissly moved and Davidson 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 water user rates.

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

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

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

c. Thies moved and Wohlert seconded to approve on third and final reading Ordinance No. 1049 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to water user rates.

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

12. **Hotel/Motel Tax Funding Requests**

a. Nissly moved and Wohlert seconded to approve funding \$30,000 over the next four quarters for Iowa Falls Area Development Corporation for the 2014 Marketing Plan from economic development funds.

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

b. Wohlert moved and Nissly seconded to approve funding \$15,000 for Circle C Rodeo for a grounds improvement project from tourism funds.

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

c. Nissly moved and Wohlert seconded to approve funding \$140,000 over the next 20 quarters for Streetscape Steering Committee for the Iowa Falls Downtown Streetscape with \$70,00 coming from tourism funds and \$70,000 coming from economic development funds.

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

d. Nissly moved and Wohlert seconded to approve funding \$20,000 over the next four quarters for Iowa Falls Chamber/Main Street Tourism Committee for their Fall in Love with Iowa Falls 2014 campaign from tourism funds.

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

13. **Hospital/Clinic Buildings**

The Council discussed the current buildings. Discussion was held in regard to marketing the buildings and checking into a feasibility study.

14. **Appointments**

a. Mayor Newgaard appointed Linda Yocham to the Historic Preservation Commission for a term to expire January 2017.

b. The appointment to fill the unexpired term on the Historic Preservation Commission was deferred.

c. Nissly moved and Wohlert seconded to approve the appointment of Larry Johnson, representing the Iowa Falls Area Development Corp. to the Hotel/Motel Tax Board for a term to expire February 2017.

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

d. Mayor Newgaard appointed Roger Nissly as the Mayor Pro-Tem.

ADJOURNMENT

Davidson moved and Wohlert seconded to adjourn.

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

The meeting adjourned at 8:25 p.m.


Gene Newgaard, Mayor

Attest:



Jon Kies, City Clerk