

**CITY OF IOWA FALLS  
REGULAR MEETING  
JANUARY 21, 2013**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, January 21, 2013 with Mayor Jerrold Welden presiding over the meeting. Council Members David Hampe, Kurt Knudson, Mark Messa, Roger Nissly and Bruce Thies were present. Also present was City Manager Jody Anderson.

**ACCEPTANCE OF THE AGENDA**

Knudson moved and Thies seconded to accept the agenda and moving items 11 and 12 after item 3.

Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

**APPROVAL OF MINUTES**

Knudson moved and Nissly seconded to approve the minutes of regular meeting of December 17, 2012, special meeting of January 7, 2013 and special meeting of January 14, 2013.

Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

**APPROVAL OF MONTHLY CLAIMS**

Messa moved and Hampe seconded to approve the monthly claims.

Roll Vote: Messa, Hampe, Thies, Knudson and Nissly voting aye.

**OLD BUSINESS**

1. **Water and Wastewater Projects**

Messa moved and Nissly seconded to set the date for bid opening as February 14, 2013 at 2:00 p.m. for the following projects: Water Pollution Control Plant Clarifier Tanks Repair Project No. 11016; Water Pollution Control Trickling Filter Tank Repair Project No. 11180 and Water Treatment Plant Water Reservoir Tank Repair Project No. 11015.

Roll Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

Nissly moved and Knudson seconded to set the date for the public hearing for the regular City Council meeting on February 19, 2013 at 6:30 p.m. for the following projects: Water Pollution Control Plant Clarifier Tanks Repair Project No. 11016; Water Pollution Control Trickling Filter Tank Repair Project No. 11180 and Water Treatment Plant Water Reservoir Tank Repair Project No. 11015.

Roll Vote: Nissly, Knudson, Thies, Hampe and Messa voting aye.

2. **Recreation Trail Paving**

Due to some concerns not being addressed the following items were removed from the agenda: approval of Change Order No. 2 in the amount of \$4,524.71 and approval of Pay Estimate No. 3 in the amount of \$15,467.90.

3. **Georgetown Road Trail Project**

a. Knudson moved and Thies seconded to approve Change Order No. 4 in the amount of \$10,779.59 due to some questions Knudson and Thies withdrew their motions.

b. Thies moved and Hampe seconded to approve the Engineer's Statement of Completion.  
Roll Vote: Thies, Hampe, Messa, Nissly and Knudson voting aye.

c. Knudson moved and Messa seconded to approve Resolution No. 2013-02 of Acceptance of the Engineer's Statement of Completion and acceptance of public improvements.  
Roll Vote: Knudson, Messa, Nissly, Hampe and Thies voting aye.

d. Nissly moved and Thies seconded to approve the final payment to Heartland Asphalt, Inc. in the amount of \$15,874.01 with payment being made within thirty days subject to the receipt of certification by the Contractor that no unpaid liens exist.  
Roll Vote: Nissly, Thies, Knudson, Hampe and Messa voting aye.

4. **S.N.I.P. Program**

Council directed staff to bring back a formalized document for approval.

5. **Radios**

Police Chief Ron Kuhfus gave an update on the county-wide project.

**NEW BUSINESS**

11. **Hotel/Motel Funding Requests**

a. Knudson moved and Hampe seconded to approve the Hotel/Motel Board's recommendation to fund Iowa Valley Continuing Education and Iowa Falls Chamber/Main Street for the Business to You Series in the amount of \$1,700 using economic development funds.  
Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

b. Knudson moved and Nissly seconded to approve the Hotel/Motel Board's recommendation to fund Iowa Falls Area Development Corporation for the 2013 Marketing Plan in the amount of \$7,500 per quarter using economic development funds and the unused funds would not expire after 12 months if not used.  
Roll Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

c. Hampe moved and Thies seconded to approve the Hotel/Motel Board's recommendation to fund Iowa Falls Chamber/Main Street Tourism Committee for Experience Iowa Falls in the amount of \$5,000 per quarter with the funding split 50-50 between tourism and economic development funds and the unused funds would not expire after 12 months if not used.  
Roll Vote: Hampe, Thies, Knudson, Nissly and Messa voting aye.

d. Messa moved and Thies seconded to approve the Hotel/Motel Board's recommendation to fund Hardin County Trails for the Rainbow Trail Segment in the amount of \$10,000 with funding split 50-50 between tourism and economic development funds.

Roll Vote: Messa, Thies, Hampe, Knudson and Nissly voting aye.

12. **Mosquito Abatement**

Hampe moved and Knudson seconded to approve a three year contract contingent to the City Attorney drafting the contract at \$18,000 the first year and no more than a cumulative increase of 10% over years two and three with Mosquito Control of Iowa Inc.

Roll Vote: Hampe, Knudson, Thies, Nissly and Messa voting aye.

6. **Water Meters**

Mike Kappel discussed his request in regard to outside faucet meters. No action was taken.

7. **Chamber/Main Street**

Council requested to see the transfer of risk and hold harmless agreements next month for the coverage of Chamber/Main Street special events.

8. **Rainbow Bridge Grant**

Thies moved and Nissly seconded to approve the submittal of a Hardin County Community Endowment Foundation Grant for the Rainbow Bridge project.

Vote: Thies, Nissly, Messa, Hampe and Knudson voting aye.

9. **Fitz Riverbend House**

Parks and Recreation Director Brian Lorenzen gave a report on the future plans for the Fitz Riverbend House.

10. **Fire Department Fees**

a. Hampe moved and Nissly seconded to approve on first reading an Ordinance for Charges for Fire Protection within the City of Iowa Falls, Iowa.

Roll Vote: Hampe, Nissly, Messa, Knudson and Thies voting aye.

b. Messa moved and Knudson seconded to approve suspension of the rules and placing on third and final reading.

Roll Vote: Messa, Knudson, Thies, Hampe and Nissly voting aye.

c. Thies moved and Messa seconded to approve on third and final reading Ordinance No. 1033 for Charges for Fire Protection within the City of Iowa Falls, Iowa.

Roll Vote: Thies, Messa, Nissly, Knudson and Hampe voting aye.

13. **Debt Service**

City Clerk Jon Kies reported that for the \$500,000 street work it would cost citizens \$0.30 per \$1,000 valuation.

14. **Appointments**

a. Mayor Welden requested that the Council members come up with names of possible committee appointments for those committee appointed by the Council.

b. Knudson moved and Messa seconded to approve the appointment of Roger Nissly and David Hampe as the Council representatives for the Hotel/Motel Tax Advisory Committee for three year terms to expire February 20, 2016.

Vote: Knudson, Messa, Nissly and Thies voting aye, Hampe voting no.

Knudson moved and Nissly seconded to approve the appointment of Steve Klein as the Chamber/Main Street representative to the Hotel/Motel Tax Advisory Committee for a three year term to expire February 20, 2016.

Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

c. Mayor Welden appointed James Hammann to the Historic Preservation Commission for a term to expire January 2016.

15. **Liquor Licenses**

Thies moved and Knudson seconded to approve the Class C Beer Permit for Handi-Stop, the Class C Liquor License for Highland Golf Club and the Class C Beer Permit for Dollar General Store.

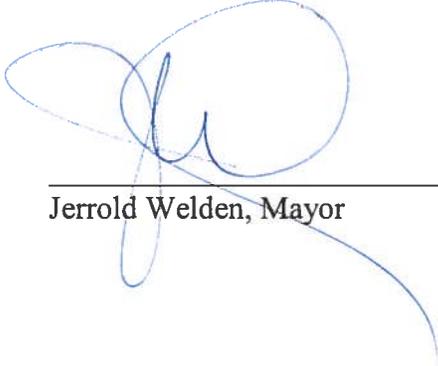
Vote: Thies, Knudson, Hampe, Nissly and Messa voting aye.

**ADJOURNMENT**

Nissly moved and Hampe seconded to adjourn.

Vote: Nissly, Hampe, Thies, Knudson and Messa voting aye.

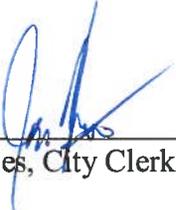
The meeting adjourned at 8:40 p.m.



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Jerrold Welden, Mayor

Attest:



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Jon Kies, City Clerk