

**CITY OF IOWA FALLS
REGULAR MEETING
JANUARY 23, 2012**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, January 23, 2012 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.

OATH OF OFFICE

The Oath of Office was administered to Mayor Jerrold Welden and Council Members Roger Nissly, Bruce Thies and Kurt Knudson.

ACCEPTANCE OF THE AGENDA

Messa moved and Nissly seconded to accept the agenda as written.
Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

APPROVAL OF MINUTES

Hampe moved and Knudson seconded to approve the minutes of the regular meeting of December 19, 2011 and the special meeting of January 9, 2012.
Vote: Hampe, Knudson, Thies, Nissly and Messa voting aye.

APPROVAL OF MONTHLY CLAIMS

Knudson moved and Thies seconded to approve the monthly claims.
Roll Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

CONSENT AGENDA

Thies moved and Hampe seconded to approve the following items:

1. **Cigarette Permit**

Cigarette permit for Riverworks LLC/Buy Local Buy Cheap Railroad Street Tobacco & Spirits located at 701 Railroad Street.

2. **CDB Housing Program**

Resolution No. 2012-02 approving the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 620 Union Street, Iowa Falls.

3. **Liquor License**

Class C Beer Permit for Handi-Stop.

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

OLD BUSINESS

4. Water and Sewer Rates

a. Messa moved and Knudson 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: Messa, Knudson, Thies, Hampe and Nissly voting aye.

b. Knudson moved and Hampe 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 rates for sanitary sewer service.

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

5. Sewer Revenue Capital Loan Notes

a. Messa moved and Thies seconded to approve Resolution No. 2012-03 approving Post-Issuance Compliance Policy for any future bond issues.

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

b. Thies moved and Knudson seconded to approve an Underwriting Engagement Letter with RUAN Securities.

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

c. Knudson moved and Thies seconded to approve Resolution No. 2012-04 fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder.

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

NEW BUSINESS

6. FY2010-2011 Audit

Hampe moved and Messa seconded to approve the Fiscal Year 2010-2011 Audit.

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

7. Flood Plain Regulations

Thies moved and Nissly 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 flood plain regulations.

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

8. **Airport**

a. Knudson moved and Messa seconded to approve the Supplemental Agreement with Heartland Asphalt for fencing.

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

b. Thies moved and Hampe seconded to approve Pay Request #3 for the Airport Runway Extension and Lighting Improvements Project in the amount of \$137,808.74.

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

c. Hampe moved and Messa seconded to approve a farm lease with Wyatt Ziesman for certain property located at the Airport, the term of the lease is from March 1, 2012 through February 28, 2015.

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

9. **Pierce Street**

Thies moved and Knudson seconded to approve the purchase of fencing to be placed on Pierce Street by the culvert in the amount of \$1,795.00 using TIF funds for the purchase.

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

10. **Hotel/Motel Tax Funding Application**

Knudson moved and Hampe seconded to approve the Hotel/Motel Tax Funding Advisory Board's recommendation to fund the requests from Iowa Falls Chamber/Main Street for "Experience Iowa Falls" in the amount of \$16,417.23 from the tourism funds and Iowa Falls Area Development for their 2012 Marketing Plan in the amount of \$21,800 from the economic development funds.

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

11. **Zoning Ordinances**

a. Knudson moved and Messa 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 Residential Single-Family District.

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

b. Knudson moved and Thies 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 Residential Multi-Family District.

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

c. Messa moved and Nissly 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 Neighborhood Commercial District.

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

12. **Police Car Purchase**

Hampe moved and Thies seconded to approve the purchase of a police car from Dale Howard in the amount of \$23,400 using 80% LOST funds.

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

13. **Appointments**

a. Nissly moved and Knudson seconded to approve Resolution No. 2012-05 approving the appointment of a representative and alternate representative to serve on the Hardin County Sanitary Solid Waste Disposal Commission.

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

b. Knudson moved and Messa seconded to approve the appointment of Shirley Welden, Craig Miller and Vicky Kramer to the Hotel / Motel Tax Advisory Committee for terms expiring February of 2015.

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

14. **Closed Session**

Hampe moved and Nissly seconded to go into closed session to discuss union negotiations.

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

Hampe moved and Messa seconded to go back into open session having taken no action in closed session.

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

ADJOURNMENT

Messa moved and Knudson seconded to adjourn.

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

The meeting adjourned at 8:40 p.m.

Jerrold Welden, Mayor

Jon Kies, City Clerk