

**CITY OF IOWA FALLS  
REGULAR MEETING  
OCTOBER 15, 2012**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, October 15, 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 Jody Anderson, City Manager

**ACCEPTANCE OF THE AGENDA**

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

**APPROVAL OF MINUTES**

Messa moved and Hampe seconded to approve the minutes of the regular meeting of September 17, 2012 and special meeting of October 1, 2012.  
Vote: Messa, Hampe, Thies, Knudson and Nissly voting aye.

**APPROVAL OF MONTHLY CLAIMS**

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

**CONSENT AGENDA**

Knudson moved and Thies seconded to approve the following items:

1. **Liquor Licenses**

Class C Liquor License for The Five O Three.

2. **Street Closure**

Resolution No. 2012-47 closing College Avenue from Washington Avenue to Railroad Street on Thursday, October 25, 2012 from 5:00 p.m. until 8:00 p.m. for the River's Edge Church for their "Trunk or Treating" event.

3. **Annual Financial Report**

Annual Financial Report.

4. **Airport Runway Extension and Lighting Improvements**

Final Pay Estimate to Heartland Asphalt Inc. in the amount of \$9,000.

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

## **OLD BUSINESS**

### **5. Blacktop Service Company**

Nissly moved and Thies seconded to approve the payment to Blacktop Service Company in the amount of \$50,420.56 for the South River Street project with the cracks being sealed and filled and to check the work in the spring.

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

### **6. Ellis Avenue Project**

a. Messa moved and Thies seconded to approve Change Order No. 3 to the project in the amount of \$5,675.95.

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

b. Thies moved and Nissly seconded to approve Pay Request No. 8 to Geislinger & Sons in the amount of \$628,070.56.

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

### **7. Multi-Jurisdictional Comprehensive Plan**

a. Mayor Welden opened the public hearing on the adoption of the Iowa Falls Multi-Jurisdictional Comprehensive Plan. There were no oral or written comments made. Mayor Welden closed the public hearing.

b. Knudson moved and Hampe seconded to approve Resolution No. 2012-48 adopting Iowa Falls Multi-Jurisdictional Comprehensive Plan.

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

### **8. Recreation Trail Bridges**

a. Knudson moved and Messa seconded to approve Change Order No. 4 to Peterson Contractors, Inc. in the amount of \$3,600.00 for rip rap under the Fremont roadway bridge.

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

b. Nissly moved and Thies seconded to approve Pay Request No. 4 to Peterson Contractors, Inc. in the amount of \$45,762.96.

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

### **9. Georgetown Road Trail Project**

a. Thies moved and Hampe seconded to approve Change Order No. 2 in the amount of a \$5,428.28 decrease.

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

b. Messa moved and Nissly seconded to approve Pay Request No. 2 to Heartland Asphalt in the amount of \$166,739.54.

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

10. **Street Vacation and Sale**

a. Mayor Welden opened the public hearing the vacation of the portion of Locust Street located between Sarah Avenue and Ellis Avenue and the sale of that vacated portion of Locust and a triangular piece of property located between Sarah Avenue, Ellis Avenue and Locust Street. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Knudson moved and Thies seconded to approve on first reading an Ordinance vacating a portion of Locust Street from Ellis Avenue to Sarah Avenue in Iowa Falls, Iowa.  
Roll Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

c. Messa moved and Hampe seconded to approve suspension of the rules and placing on third and final reading.  
Roll Vote: Messa, Hampe, Thies, Knudson and Nissly voting aye.

d. Nissly moved and Knudson seconded to approve on third and final reading Ordinance No. 1031 vacating a portion of Locust Street from Ellis Avenue to Sarah Avenue in Iowa Falls, Iowa.  
Roll Vote: Nissly, Knudson, Thies, Hampe and Messa voting aye.

e. Thies moved and Messa seconded to approve Resolution No. 2012-49 approving sale of that portion of Locust Street located between Sarah Avenue and Ellis Avenue and a triangular piece of property located between Sarah Avenue, Ellis Avenue and Locust Street and vacation of that portion of Locust Street located between Sarah Avenue and Ellis Avenue all in the City of Iowa Falls, Hardin County, Iowa.  
Roll Vote: Thies, Messa, Nissly, Knudson and Hampe voting aye.

11. **Fitz Riverbend Park**

Parks and Recreation Director informed the Council that the garage would be removed by October 31st and he will put together a cost to remove the house and construct a shelter on that site.

12. **Narrow Band Radio System**

Discussion was held in regard to changes to the narrow band radio system. Staff was directed to look into possible funding options.

**NEW BUSINESS**

13. **Iowa Falls Municipal Airport**

a. Nissly moved and Knudson seconded to approve the Five-Year Airport Capital Improvement Program.  
Roll Vote: Nissly, Knudson, Thies, Hampe and Messa voting aye.

b. Nissly moved and Thies seconded to approve the funding of the 2013 AIP Project for the apron expansion with work to begin after July 1, 2013.  
Roll Vote: Nissly, Thies, Knudson and Messa voting aye, Hampe voting no.

c. Staff was directed to look into funding options and the possibility of getting an extension for the DOT 2013 General Aviation Vertical Infrastructure project to develop a four unit t-hangar and apron.

14. **Park Property**

Knudson moved and Nissly seconded to approve the sale of a brush chipper, a metal covered wagon and four old scoreboards.

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

15. **Lift Station Improvements**

Messa moved and Knudson seconded to approve the upgrades of River Oaks and Indiana Avenue Lift Stations at a cost not to exceed the installation quotes of \$12,370 for River Oaks and \$12,224 for Indiana lift stations and to get quotes from local electricians as well as the contractor replacing the control panels.

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

16. **Trail**

a. The issue in regard to the patch on the trail has been fixed.

b. Knudson moved and Thies seconded to authorize \$7,175 for the retaining wall for the Rock Run Trail project.

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

17. **Bow Hunting**

Messa moved and Knudson seconded to approve the request from Gary Borschel to have his property at 522 Sherman and 817 Commercial included in the "Within City Limits Deer Bow Hunting Area".

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

18. **Hotel/Motel Tax Grant Applications**

a. Knudson moved and Nissly seconded to approve the recommendation of the Hotel/Motel Tax Funding Advisory Board to award \$14,000 to Circle C Rodeo Inc. from tourism funds for their grounds improvement project subject to funds being able to be spent outside the city limits.

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

b. Knudson moved and Messa seconded to approve the recommendation of the Hotel/Motel Tax Funding Advisory Board to award \$5,000 to Scenic City Empress Boat Club from tourism funds for their parking lot concrete project.

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

19. **Closed Session**

Knudson moved and Hampe seconded to go into closed session to discuss acquisition of property as provided in Chapter 21.5.j.

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

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

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

**ADJOURNMENT**

Nissly moved and Thies seconded to adjourn.

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

The meeting adjourned at approximately 9:40 p.m.

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Jerrold W. Welden, Mayor

Attest:

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Jon Kies, City Clerk