CITY OF IOWA FALLS REGULAR MEETING OCTOBER 18, 2010

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, October 18, 2010 with Mayor Jerrold Welden presiding over the meeting. Council Members David Hampe, Kurt Knudson, Mark Messa and Bruce Thies were present. Council Member Jody Anderson arrived after the meeting was called to order. Also present was City Manager Brian Weuve.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Messa moved and Thies seconded to approve the minutes of the regular meeting of September 20, 2010 and the special meeting of October 4, 2010. Vote: Messa, Thies, Hampe and Knudson voting aye.

APPROVAL OF MONTHLY CLAIMS

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

CONSENT AGENDA

Anderson moved and Knudson seconded to approve the following:

1. Liquor Licenses

- a. Class C Liquor License for The Five O Three.
- b. Class C Beer Permit for Casey's General Store at 1223 Oak Street.

2. Sing in the Holidays Lighted Parade

Resolution No. 2010-33 closing River Street from Union Street to Washington Avenue and Washington Avenue from River Street to Fremont Street on Friday, November 26, 2010 from 6:00 - 6:30 p.m. for the Sing in the Holidays Lighted Parade.

3. Main Street Iowa

Resolution No. 2010-34 of Support and Financial Commitment for the Main Street Program in Iowa Falls.

4. <u>Annual Financial Report</u>

Annual Financial Report for fiscal year 2009-2010.

5. Street Lighting Resolution

Resolution No. 2010-35 adding streets lights at the intersections of South River Street and Industrial Road and South River Street and Brooks Road.

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

OLD BUSINESS

6. <u>Utility Rates</u>

a. Messa moved and Hampe seconded to approve on third and final reading Ordinance No. 988 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to water user rates. Roll Vote: Messa, Hampe, Thies, Knudson and Anderson voting aye.

b. Anderson moved and Knudson seconded approve on third and final reading Ordinance No. 989 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to rates for sanitary sewer service. Roll Vote: Anderson, Knudson, Thies, Hampe and Messa voting aye.

c. Hampe moved and Thies seconded to approve on third and final reading Ordinance No. 990 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to rates for sanitary sewer service rates for outside city limits. Roll Vote: Hampe, Thies, Knudson, Anderson and Messa voting aye.

d. Anderson moved and Thies seconded to approve on third and final reading Ordinance No. 991 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to rates for solid waste collection and disposal. Roll Vote: Anderson, Thies, Knudson, Hampe and Messa voting aye.

7. South Interceptor Sewer Extension

a. Anderson moved and Knudson seconded to approve the temporary construction easement with Highland Golf Club.

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

b. Messa moved and Anderson seconded to approve the temporary construction easement and permanent utility easement with Cargill, Inc. Roll Vote: Messa, Anderson, Thies and Hampe voting aye, Knudson voting no. c. Anderson moved and Hampe seconded to approve Resolution No. 2010-36 authorizing the publication of the notice of hearing and letting and the receipt of bids. Roll Vote: Anderson, Hampe, Thies, Knudson and Messa voting aye.

8. <u>Elk Run Treatment Plant Improvements</u>

a. Thies moved and Knudson seconded to approve the Engineer's Statement of Completion.

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

b. Knudson moved and Thies seconded to approve Resolution No. 2010-37 of acceptance of public improvements. Roll Vote: Knudson, Thies, Hampe, Messa and Anderson voting aye.

9. <u>Trails Project</u>

Anderson moved and Knudson seconded to award the bid for the trail crossing signals to KWS Inc. in the amount of \$48,995. Poll Vote: Anderson Knudson Thias Hampe and Messa voting ave

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

10. Cats / Dogs

Possible revisions to the current Code in regard to cats and dogs will be reviewed in a special work session.

NEW BUSINESS

11. Deer Hunting Inside City Limits

Messa moved and Thies seconded to add property to the bow hunting map. Vote: Messa, Thies, Hampe, Anderson and Knudson voting aye.

12. <u>Citizen Request</u>

Discussion was held in regard to the request from Victoria Arndt to be allowed to keep four hens at her residence at 322 Sarah Avenue in Iowa Falls.

Anderson moved and Knudson seconded to schedule a special work session to discuss the issue.

13. No Parking Request

a. The Council discussed the request to designate either the north or south side of the 600 block of Hickory as no parking.

b. Thies moved and Knudson seconded to on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to no parking zones.

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

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

d. Thies moved and Hampe seconded to approve on third and final reading Ordinance No. 992 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to no parking zones. Roll Vote: Thies, Hampe, Knudson, Anderson and Messa voting aye.

14. Hotel/Motel Tax Grant Applications

Anderson moved and Knudson seconded to approve the recommendation from the Hotel/Motel Tax Funding Advisory Board awarding the following applications: \$2,000 per quarter for the next two years with 50% coming from Tourism Funds and 50% coming from Economic Development Funds for a total of \$16,000 for the Scenic City Empress Boat Club for their Building Renovation Project and \$1,700 per quarter for the next year with 75% coming from Economic Development Funds and 25% coming from Tourism Funds for completing the application process to become a Historical District as requested by the Iowa Falls Historical Society, Iowa Falls Historic Preservation Commission, Iowa Falls Area Development Corporation and Chamber Main/Street.

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

ADJOURNMENT

Messa moved and Knudson seconded to adjourn. Vote: Messa, Knudson, Thies, Hampe and Anderson voting aye. The meeting adjourned at approximately 8:30 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk