

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

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

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Knudson moved and Hampe seconded to approve the minutes of the regular meeting of September 16, 2013.
Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

APPROVAL OF MONTHLY CLAIMS

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

CONSENT AGENDA

Knudson moved and Messa seconded to approve the following items:

1. **Liquor Licenses**
 - a. Class C Beer Permit for Casey's at 1223 Oak Street.
 - b. Class C Liquor License for the Five O Three.
 - c. Class B Native Wine Permit for Raezy Paiges.

2. **Jones Park Pedestrian Trail and Bridge**

Pay Request #3 in the amount of \$272,031.69 to Peterson Contractors.

3. **Water Reservoir Tank Repair**

Pay Request #4 in the amount of \$22,780.05 to Smith-Gehrls Inc.

4. **Rocksylvania Avenue Culvert Rehabilitation**

Pay Request #2 in the amount of \$28,303.35 to Peterson Contractors.

5. **Street Closure**

Resolution No. 2013-59 closing College Avenue from Washington Avenue to Railroad Street on Thursday, October 24, 2013 from 5:00 p.m. until 8:00 p.m. for the River's Edge Church for their "Trunk or Treating" event.

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

OLD BUSINESS

6. **DENCO Corp.**

The payment to DENCO Corp. for the slurry surface on Washington Avenue was deferred to the November meeting.

7. **Rock Run Trail Project**

a. Messa moved and Thies seconded to approve Change Order No. 3 in the amount of a \$2,741.35 deduct.

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

b. Knudson moved and Hampe seconded to approve final pay estimate in the amount of \$13,410.76 to Heartland Asphalt, Inc.

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

8. **Request to Purchase City Property**

a. Mayor Pro-Tem Nissly opened the public hearing on the vacation and sale of a portion of Main Street. There were no oral or written comments. Mayor Pro-Tem Nissly closed the public hearing.

b. Messa moved and Thies seconded to approve on first reading an Ordinance vacating a portion of street right-of-way on Main Street in the City of Iowa Falls, Iowa.

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

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

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

d. Hampe moved and Nissly seconded to approve on third and final reading Ordinance No. 1044 vacating a portion of street right-of-way on Main Street in the City of Iowa Falls.

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

e. Messa moved and Knudson seconded to approve Resolution No. 2013-60 approving the vacation of a portion of Main Street and approving sale of that property described as all property between the curb line on the east side of Main Street (except the west 3 feet thereof) to the west

boundary line of real property described as the West 82 feet 4 inches of Lot 3 and 4, Block 21, Original Town of Iowa Falls, Iowa.

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

9. **Lease of Property – Barnhart**

a. Mayor Pro-Tem Nissly opened the public hearing on the lease of property to Dan and Tracy Barnhart for parking use. There were no oral or written comments. Mayor Pro-Tem Nissly closed the public hearing.

b. Thies moved and Knudson seconded to approve Resolution No. 2013-61 approving lease of city property consisting of real property identified as a strip of land fifty feet (50') in width directly east of land owned by Daniel R. Barnhart and Tracy L. Barnhart, husband and wife, (hereinafter referred to as Barnhart), legally described as: Commencing at the S ¼ corner of Section 13, Township 89 North, Range 21, West of the 5th P.M., Hardin County, Iowa; thence East 365.1 feet to the east line of South River Street, Iowa Falls, Iowa; thence North 32° 08' East 313.3 feet to the point of beginning; thence continuing North 32° 08' East along the East line of South River Street 214 feet; thence South 80° 42' East 208.7 feet; thence South 32° 08' West 214 feet; thence North 80° 42' West 208.7 feet to the point of beginning; being a part of Lot 21, Auditor's First Plat, Iowa Falls, Iowa. Roll Vote: Thies, Knudson, Nissly, Messa and Hampe voting aye.

10. **Downtown Streetscape**

City Manager Anderson reported on the downtown streetscape project. Four engineering firms have submitted information and a meeting will be held in early November to allow the firms to present their proposals.

11. **Clarifier Tank Repairs**

Knudson moved and Nissly seconded to approve Change Order No. 1 in the amount of \$8,459. Roll Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

12. **Fire Truck**

Thies moved and Messa seconded to authorize the Fire Department to go out for bids for a demo fire truck.

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

13. **North Park Cadet Trail**

Knudson moved and Hampe seconded to approve Amendment No. 1 to the Professional Services Agreement with WHKS.

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

NEW BUSINESS

14. **Dangerous Building – 217 West 1st**

Knudson moved and Hampe seconded to approve Resolution No. 2013-62 ordering the removal of the building at 217 West 1st Street in Iowa Falls, Iowa and if the owners pay 50% of the removal and deed the property over to the City of Iowa Falls the City will pay the other 50% of the removal.

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

15. **Police Car Purchase**

Knudson moved and Hampe seconded to approve the purchase of a police car in the amount of \$23,773.00 from Dale Howard, Inc.

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

16. **2014 Street Program**

The Council discussed the 2014 Street Program. The streets that did not get in the 2013 Street Program will be included in the 2014 program if funding is available.

17. **Sanitation Reserves & Rates**

The Council discussed the sanitation reserves and discussed possible increases in fees and rates. Staff will bring back some recommendations.

18. **2014 Airport Project**

Nissly moved and Thies seconded to approve the Iowa Department of Transportation Agreement for the Fiscal Year 2014 Airport Improvement Program Pavement Maintenance. The total project cost is \$66,750, the local match would be \$20,025 with a maximum grant amount of \$46,725.

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

19. **Hotel/Motel Funding**

a. Thies moved and Knudson seconded to approve the recommendation from the Hotel/Motel Tax Funding Advisory Board to approve the funding request from Children Without a Voice for their Family Fall Festival in the amount of \$750 from tourism funds.

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

b. Messa moved and Thies seconded to approve the recommendation from the Hotel/Motel Tax Funding Advisory Board to approve the funding request from the City of Iowa Falls for the Grand Re-opening of the Met Theater in the amount of \$5,000 from tourism funds.

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

c. Hampe moved and Knudson seconded to approve the recommendation from the Hotel/Motel Tax Funding Advisory Board to approve the funding request from Iowa Falls Area

Development Corporation for the Wetland Delineation for Rail Port Project in the amount of \$6,400 from economic development funds.

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

d. Knudson moved and Thies seconded to approve Resolution No.2013-63 rescinding Resolution 2004-58 establishing a reserve policy for the Hotel and Motel Tax Funds.

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

20. **TIF Annual Urban Renewal Report**

Messa moved and Nissly seconded to approve the Annual Urban Renewal Report.

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

21. **Audit Reporting**

Knudson moved and Hampe seconded to approve Resolution No. 2013-64 to raise threshold reporting limits in annual audits.

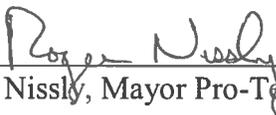
Roll Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

ADJOURNMENT

Nissly moved and Thies seconded to adjourn.

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

The meeting adjourned at 7:55 p.m.



Roger Nissly, Mayor Pro-Tem



Jon Kies, City Clerk