

**CITY OF IOWA FALLS
REGULAR MEETING
NOVEMBER 15, 2010**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, November 15, 2010 with Mayor Jerrold Welden presiding over the meeting. Council Members Jody Anderson, David Hampe, Kurt Knudson, Mark Messa and Bruce Thies were present. 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, Hampe and Anderson voting aye.

APPROVAL OF MINUTES

Knudson moved and Thies seconded to approve the minutes of the Regular Meeting of October 18, 2010 and the Special Meeting of October 26, 2010.
Vote: Knudson, Thies, Hampe, Messa and Anderson voting aye.

APPROVAL OF MONTHLY CLAIMS

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

CONSENT AGENDA

Anderson moved and Knudson seconded to approve the following items:

1. **Liquor License**

Class C Liquor License for Porter's on Main.

2. **Airport**

Resolution No. 2010-38 of the City of Iowa Falls, Iowa approving submittal of application for FAA Entitlement Planning.

3. **TIF Certification**

The Annual TIF Certification.

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

OLD BUSINESS

4. River Interceptor Sewer Replacement Project

a. Anderson moved and Hampe seconded to approve Pay Request #7 to Minger Construction in the amount of \$62,666.22.

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

b. Messa moved and Thies seconded to approve the Engineer's Statement of Completion and Project Cost Summary.

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

c. Knudson moved and Anderson seconded to approve Resolution No. 2010-39 the Acceptance of Public Improvements.

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

5. South Interceptor Sewer Extension

a. Mayor Welden opened the public hearing on the plans, specifications, form of agreement and estimated cost of public improvements. Les Wolfe with Fox Engineering described the project. There was no further public comment. Mayor Welden closed the public hearing.

b. Messa moved and Anderson seconded to approve Resolution No. 2010-40 approving plans, specifications, form of agreement and estimated cost for public improvements.

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

c. The bids were reviewed. Keller Excavating of Boone, Iowa was the low bidder with a bid in the amount of \$366,502.

d. Messa moved and Hampe seconded to award the project to Keller Excavating, issue Notice of Award and authorize the Mayor and City Clerk to execute Contract Documents subject to receipt of executed Contract and Bonds and Certificate of Insurance meeting specified requirements.

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

6. Citizen Request

Hampe moved and Thies seconded to deny the request from Victoria Arndt to be allowed to keep four hens at her residence at 322 Sarah Avenue in Iowa Falls.

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

NEW BUSINESS

7. Adult Oriented Establishments

Discussion was held in regard to adult oriented establishment ordinances. Staff will bring a proposed ordinance back to the City Council for review at their work session on November 29th.

8. **Animal Protection and Control**

a. Knudson moved and Anderson 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 animal protection and control.

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

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

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

c. Hampe moved and Knudson seconded to approve on third and final reading Ordinance No. 993 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to animal protection and control.

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

9. **Housing Rehabilitation Program**

Anderson moved and Knudson seconded to approve Resolution No. 2010-41 to approve the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 1515 River Street.

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

10. **Appointments**

Mayor Welden appointed Bill Cooper to the Building Code Board of Appeals.

ADJOURNMENT

Messa moved and Knudson seconded to adjourn.

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

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk