

**CITY OF IOWA FALLS
REGULAR MEETING
DECEMBER 16, 2013**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, December 16, 2013 with Mayor Jerrold Welden presiding over the meeting. Council Members Mark Messa, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Messa moved and Thies seconded to approve the minutes of the regular meeting of November 18, 2013 and special meetings of November 25, 2013 and December 4, 2013.
Vote: Messa, Thies, Wohlert and Nissly voting aye.

APPROVAL OF MONTHLY CLAIMS

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

CONSENT AGENDA

Nissly moved and Wohlert seconded to approve the following items:

1. **Liquor License**

Class C Beer Permit for Handi-Stop

2. **Clarifier Tank Repairs**

Pay Request #1 in the amount of \$38,056.05 to Smith-Gehrls, Inc.

Roll Vote: Nissly, Wohlert, Thies and Messa voting aye.

OLD BUSINESS

3. **Washington Avenue Project**

Nissly moved and Wohlert seconded to approve payment to Denco Corporation in the amount of \$46,921.50, which is a retainage of 25% of the total cost with an evaluation of the project to occur in late spring.

Roll Vote: Nissly, Wohlert, Thies and Messa voting aye.

4. **Downtown Streetscape**

Anderson discussed visits to cities that the top two engineering firms have completed streetscape projects in. The visits will most likely be held the first part of January.

5. **Dangerous Buildings**

a. Wohlert moved and Messa seconded to approve Resolution No. 2013-72 ordering the removal and destruction of the building at 136 Rocksylvan Avenue in Iowa Falls and assessing the costs to the property.

Roll Vote: Wohlert, Messa, Nissly and Thies voting aye.

b. Wohlert moved and Thies seconded to accept the offer from Merle Hoversten to remove the structure at 134 Rocksylvan Avenue in Iowa Falls.

Roll Vote: Wohlert, Thies, Nissly and Messa voting aye.

6. **Electrical Code**

No action was taken on the Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Electrical Code.

7. **Sanitation Rates**

a. 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 rates for solid waste collection and disposal.

Roll Vote: Thies, Nissly, Messa and Wohlert voting aye.

b. Nissly moved and Thies seconded to suspension of the rules and place on third and final reading.

Roll Vote: Nissly, Thies, Wohlert and Messa voting aye.

c. Thies moved and Nissly seconded to approve on third and final reading Ordinance No. 1048 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: Thies, Nissly, Messa and Wohlert voting aye.

8. **Union Agreement**

Messa moved and Wohlert seconded to approve the Agreement with the Teamsters Local Union 238 (Streets and Sanitation Workers).

Roll Vote: Messa, Wohlert, Thies and Nissly voting aye.

NEW BUSINESS

9. **Sale of Property**

Nissly moved and Wohlert seconded to reject the offer from Dave and Terry England to purchase the property at 727 Bliss Boulevard.

10. **Non-Union Employees**

Messa moved and Thies seconded to put a 2% pay increase in the FY2014-2015 budget for non-union employees.

Roll Vote: Messa, Thies, Wohlert and Nissly voting aye.

11. **City Council Position**

a. No action was taken on the applications received for the vacated Council position.

b. Wohlert moved and Nissly seconded to approve Resolution 2013-73 setting a special election for February 4, 2014 with one polling location and the polls being open from noon until 8:00 p.m.

Roll Vote: Wohlert, Nissly, Messa and Thies voting aye.

12. **Appointments**

a. Messa moved and Thies seconded to approve the appointment of Jarod Wood to the Airport Authority to fill the unexpired term of Verv Davidson scheduled to expire July 2015.

Vote: Messa, Thies, Wohlert and Nissly voting aye.

b. Messa moved and Thies seconded to approve the temporary appointment of Rob Wohlert to the Hotel/Motel Tax Funding Advisory Board.

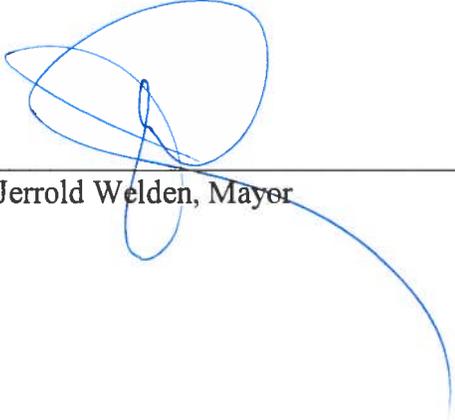
Vote: Messa, Thies, Wohlert and Nissly voting aye.

c. Messa moved and Nissly seconded to approve Resolution No. 2013-74 for appointment of a Representative to serve on the Hardin County Sanitary Solid Waste Disposal Commission and appointing Jody Anderson as the representative and Bruce Thies as the alternate.

Roll Vote: Messa, Nissly, Thies and Wohlert voting aye.

ADJOURNMENT

Mayor Welden declared the meeting adjourned at 8:00 p.m.



Jerrold Welden, Mayor

Attest:



Jon Kies, City Clerk