

**CITY OF IOWA FALLS
REGULAR MEETING
DECEMBER 17, 2012**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, December 17, 2012 with Mayor Jerrold Welden presiding over the meeting. Council Members Kurt Knudson, Mark Messa, Roger Nissly and Bruce Thies were present. Council Member David Hampe was absent. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Nissly moved and Knudson seconded to approve the minutes of the regular meeting of November 19, 2012.
Vote: Nissly, Knudson, Thies and Messa voting aye.

APPROVAL OF MONTHLY CLAIMS

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

CONSENT AGENDA

1. **Liquor Licenses**

Messa moved and Knudson seconded to approve the Class C Liquor License for Pla-Mor Bowl subject to the Fire Chief signing off on the application.
Vote: Messa, Knudson, Thies and Nissly voting aye.

2. **Ellis Avenue Project**

Knudson moved and Nissly seconded to approve Pay Request No. 10 to Geislinger & Sons in the amount of \$137,440.59.
Roll Vote: Knudson, Nissly, Messa and Thies voting aye.

OLD BUSINESS

3. **Recreation Trail Bridges**

a. Messa moved and Nissly seconded to approve Change Order #5 in the amount of \$2,030.18.
Vote: Messa, Nissly, Knudson and Thies voting aye.

b. Thies moved and Knudson seconded to approve Pay Request No. 5 to Peterson Contractors, Inc. in the amount of \$3,786.16.

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

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

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

d. Messa moved and Knudson seconded to approve Resolution No. 2012-56 Accepting Public Improvements – Recreational Trail Bridges.

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

4. **Airport Apron Expansion**

Knudson moved and Nissly seconded to approve Amendment No. 1 to the Agreement dated May 21, 2012 with McClure Engineering for the Apron Expansion Design and Bidding Services with payment from 80% LOST after July 1, 2013.

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

NEW BUSINESS

5. **Employee Wellness Program and Yearly Insurance Report**

Nissly moved and Messa seconded to approve the employee wellness program and yearly insurance report.

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

6. **Taxi Service**

Knudson moved and Thies seconded to approve the Taxi License for Shawn and MariBeth Toomsen subject to inspection of the vehicles being approved by the City, reserving the right to evaluate the rates if complaints are received with the license being in effect for one year.

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

7. **Water and Wastewater Department**

a. Messa moved and Nissly seconded to approve the concrete repairs at the Wastewater Plant and the Pine Street Plant.

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

b. Knudson moved and Nissly seconded to approve an intern in the Water and Wastewater Treatment Departments with pay not to exceed \$1,500.

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

8. **Police Officer**

Knudson moved and Messa seconded to authorize the hiring of a police officer filling the vacated position.

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

9. **Ground/Hangar Lease**

Nissly moved and Thies seconded to approve the Ground/Hangar Lease with Midwest Airspray, LLC.

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

10. **Water/Sewer Bill**

No action was taken on the request from Steve Krogh for an adjustment to water and sewer bills at 117 South River Street.

11. **Lead Hazard 28E Agreement**

Thies moved and Knudson seconded to approval of the 28E Cooperative Agreement between the City of Marshalltown and City of Iowa Falls for administration of a Lead Hazard Control Grant Program funded by the US Department of Housing & Urban Development with any expenses being paid with LMI TIF funds.

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

12. **Beer and Cigarette Permit**

a. Knudson moved and Thies seconded to approve a Class C Beer Permit for S & A Petroleum Number 2 LLC doing business as Rock C Store at 418 Rocksylvaniana Avenue.

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

b. Messa moved and Nissly seconded to approve a Cigarette Permit for S & A Petroleum Number 2 LLC doing business as Rock C Store at 418 Rocksylvaniana Avenue.

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

Preston Aust stated that the new owner will may be building a house or other structure on the vacant lot next to the business, if not he will take care of the water and sewer to the vacant lot in the spring.

13. **Non-Union Employee Salaries**

Knudson moved and Thies seconded to use a 2% increase for non-union salaries for preparation of the FY2013-14.

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

14. **Appointments**

Mayor Welden appointed Gene Newgaard and Daryl Wiese to the Historic Preservation Commission for terms to expire in January 2016.

ADJOURNMENT

Knudson moved and Thies seconded to adjourn.
Vote: Knudson, Thies, Messa and Nissly voting aye.
The meeting adjourned at 7:55 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk