

**CITY OF IOWA FALLS
REGULAR MEETING
DECEMBER 19, 2011**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, December 19, 2011 with Mayor Jerrold Welden presiding over the meeting. Council Members David Hampe, Kurt Knudson, Mark Messa, Roger Nissly and Bruce Thies were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Hampe moved and Messa seconded to approve the minutes of the regular meeting of November 21, 2011 and the special meeting of December 5, 2011.
Vote: Hampe, Messa, Nissly, Knudson and Thies voting aye.

APPROVAL OF MONTHLY CLAIMS

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

OLD BUSINESS

1. **WHKS**

Angie Kolz with WHKS gave a presentation of the sump pump inspection project.

NEW BUSINESS

2. **Storm Water Management**

A presentation was given on storm water management by Luke Wright with the DNR.

3. **Metal Tech**

Knudson moved and Thies seconded to approve proceeding with an agreement with Metal Tech for a seven year tax rebate.
Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

4. **Wastewater Fund**

Discussion was held in regard to parity and projects in the wastewater fund. Staff was directed to come back with numbers to the special meeting on January 9, 2012.

5. **Ellis Avenue Project**

Thies moved and Messa seconded to approve the purchase of adaptors for the new fire hydrants to accommodate the 5 inch diameter hoses that the Fire Department currently has at \$214 per hydrant using the 80% LOST to fund the purchase.

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

6. **Tall Structure Zoning Ordinance Committee**

Knudson moved and Thies seconded to approve the appointment of Mayor Jerrold Welden to the committee to update the current ordinance.

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

7. **Rainbow Bridge**

Discussion was held with WHKS in regard to the Rainbow Bridge.

8. **Sign Replacement Program**

Knudson moved and Hampe seconded to approve Resolution No. 2011-67 approving the submittal of an application to the Iowa Department of Transportation All Town Sign Replacement Program for up to \$5,000 to replace damaged, obsolete or substandard signs and signposts.

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

9. **Hotel/Motel Tax Funding Application**

Messa moved and Nissly seconded to approve the Hotel/Motel Tax Funding Advisory Board's recommendation to fund the request from the Winter Recreation Festival Committee in the amount of \$3,000 from tourism funds.

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

10. **No Parking Ordinance**

a. Knudson moved and Hampe 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 no parking zones.

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

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

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

c. Knudson moved and Hampe seconded to approve on third and final reading Ordinance No. 1009 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to no parking zones.

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

11. **January City Council Meeting Date**

Thies moved and Knudson seconded to approve Resolution No. 2011-68 changing the date of the regular meeting on Monday, January 16, 2012 to Monday, January 23, 2012 at 6:30 p.m. in the Community Meeting Room at the R.W. Barlow Memorial Library.
Roll Vote: Thies, Knudson, Nissly, Messa and Hampe voting aye.

12. **City Manager's Contract**

Knudson moved and Hampe seconded to approve the amendment to the vacation section of the City Manger's contract.
Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

13. **Liquor License**

Hampe moved and Knudson seconded to approve a Class C Liquor License for Pla-Mor Bowl.
Vote: Hampe, Knudson, Thies, Nissly and Messa voting aye.

14. **Closed Session**

Messa moved and Thies seconded to go into closed session to discuss union negotiations.
Roll Vote: Messa, Thies, Hampe, Knudson and Nissly voting aye.

Knudson moved and Thies seconded to go back into open session having taken no action in closed session.
Roll Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

ADJOURNMENT

Knudson moved and Hampe seconded to adjourn.
Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.
The meeting adjourned at 9:15 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk