

**CITY OF IOWA FALLS
REGULAR MEETING
DECEMBER 20, 2010**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, December 20, 2010 with Mayor Jerrold Welden presiding over the meeting. Council Members David Hampe, Kurt Knudson, Mark Messa and Bruce Thies were present. Council Member Jody Anderson arrived after the meeting was called to order. Also present was City Manager Brian Weuve.

ACCEPTANCE OF THE AGENDA

Knudson moved and Thies seconded to accept the agenda with the removal of item #4 Water Service Repair which will be placed on the January agenda and item #11 Executive Session for union negotiations due to lack of proposals.

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

APPROVAL OF MINUTES

Messa moved and Hampe seconded to approve the minutes of the regular meeting of November 15, 2010 and the special meeting of November 29, 2010.

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

APPROVAL OF MONTHLY CLAIMS

Knudson moved and Hampe seconded to approve the monthly claims.

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

Council Member Jody Anderson arrived at this point in the meeting.

CONSENT AGENDA:

Anderson moved and Knudson seconded to approve the following items:

1. **Liquor License**
 - a. Class C Liquor License for Pla-Mor Bowl.
 - b. Class C Beer Permit for Handi Stop 66.

2. **Housing Rehabilitation Program**

Resolution No. 2010-42 approving the City of Iowa Falls Community Development Block Grant owner occupied housing rehabilitation contract for 613 Union.

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

OLD BUSINESS

3. Adult-Oriented Establishments

a. Messa moved and Thies seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding a new chapter regulating adult-oriented establishments.

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

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

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

c. Hampe moved and Knudson seconded to approve on third and final reading Ordinance No. 994 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding a new chapter regulating adult-oriented establishments.

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

NEW BUSINESS

Item #4 was removed from the agenda to be placed on the January agenda.

4. Water Service Repair

Review and consider request from William Foley in regard to charges billed for a water service line leak.

5. Trails

Anderson moved and Thies seconded to approve the request from the Trails Committee for up to a \$10,000 match to a grant from the Hardin County Community Endowment Foundation for the purchase two speed monitoring trailers with the funds coming from 80% LOST funds.

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

6. Airport Improvements

a. Anderson moved and Messa seconded to approve Amendment No. 5 to the Agreement dated December 18, 2006 for Runway 13/31 Lighting Improvements with the funds coming from the 80% LOST funds.

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

b. Anderson moved and Knudson seconded to approve the submittal of an Airport Improvement Program Grant to rehabilitate the runway lighting.

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

7. **Zoning Ordinance Amendment**

Anderson moved and Knudson 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 accessory building height.

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

8. **Tobacco Violation**

Messa moved and Thies seconded to set the date for a hearing on the tobacco violation for Casey's General Store, 1223 North Oak Street for the January 17, 2011 6:30 p.m. City Council meeting.

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

9. **Red Flag Policy**

Anderson moved and Knudson seconded to approve Resolution No. 2010-43 of the City of Iowa Falls in regard to Identity Theft Prevention Program.

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

10. **Appointments**

Messa moved and Hampe seconded to approve the appointment of Rob Wohlert to the Library Board filling a term to expire July of 2013.

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

Item #11 was removed from the agenda.

11. **Executive Session**

Consider going into closed session to discuss union negotiations.

ADJOURNMENT

Thies moved and Knudson seconded to adjourn.

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

The meeting adjourned at 7:20 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk