

**CITY OF IOWA FALLS  
REGULAR MEETING  
DECEMBER 21, 2009**

The Iowa Falls City Council met in regular session on Monday, December 21, 2009 with Mayor Jerrold Welden presiding over the meeting. Council Members John Allan, 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**

Messa moved and Allan seconded to approve the agenda with the removal of item number 8 and to reschedule to the January 18, 2010 meeting.

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

**APPROVAL OF MINUTES**

Allan moved and Thies seconded to approve the minutes of the regular meeting of November 16, 2009 and the special meeting of December 7, 2009.

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

**APPROVAL OF MONTHLY CLAIMS**

Allan moved and Messa seconded to approve the monthly claims.

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

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

**CONSENT AGENDA:**

Anderson moved and Thies seconded to approve the Consent Agenda as follows:

1. **Liquor License**

Class C Liquor License for Pla-Mor Bowl.

2. **Country Club Road Project**

Pay Request No. 3 to Con-Struct, Inc. in the amount of \$102,934.94

3. **River Interceptor Siphon Sewer Replacement**

Pay Request No. 2 to Minger Construction in the amount of \$378,169.35.

4. **Elk Run Water Treatment Plant Improvements**

Pay Request No. 1 in the amount of \$33,776.77.

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

**OLD BUSINESS**

5. **Sump Pump Inspection Ordinance**

a. Anderson moved and Allan seconded to approve on third and final reading Ordinance No. 975 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding a new section in regard to sump pump and groundwater standards.

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

b. Allan moved and Messa seconded to approve soliciting requests for proposals to perform the inspections.

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

6. **Wind Energy Conversion Systems**

Anderson moved and Knudson seconded to approve second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, by adding a new Section in regard to Wind Energy Conversion Systems (WECS).

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

**NEW BUSINESS**

7. **Iowa River**

Discussion was held in regard to the possibility of developing a plan to help cut down on the silt in the river.

Mayor Welden appointed Kurt Knudson Chairman of an Ad Hoc Committee to look into this issue.

8. **Zoning Regulation Amendment**

This item was removed from the agenda and placed on the January 18, 2010 City Council meeting agenda.

9. **Tobacco Violation**

Anderson moved and Knudson seconded to set the date for a hearing on the tobacco violation at the Rock C Store for the January 18, 2010, 6:30 p.m. City Council meeting.

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

10. **Hardin County Sanitary Solid Waste Disposal Commission**

Allan moved and Knudson seconded to approve Resolution No. 2009-62 for appointment of a representative and alternate representative to serve on the Hardin County Sanitary Solid Waste Disposal Commission and appointing Jody Anderson as the representative and Mark Messa as the alternate.

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

11. **Appointment**

After nominations, the Council appointed City Council Member Kurt Knudson to replace John Allan on the Motel/Motel Tax Advisory Board, for the term scheduled to expire February 20, 2010.

12. **Closed Session**

Allan moved and Anderson seconded to go into closed session as allowed under Section 20.17(3) of the Code of Iowa to discuss union contract negotiations.

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

Messa moved and Anderson seconded to go back into open session having taken no action in closed session.

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

**ADJOURNMENT**

Mayor Welden declared the meeting adjourned at 8:30 p.m.

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Jerrold Welden, Mayor

Attest:

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Jon Kies, City Clerk