

**CITY OF IOWA FALLS
REGULAR MEETING
FEBRUARY 16, 2010**

The Mayor and City Council of the City of Iowa Falls met in regular session on Tuesday, February 16, 2010 with Mayor Jerrold Welden presiding over the meeting. Council Members Jody Anderson, David Hampe, Kurt Knudson, Mark Messa and Bruce Thies were present. Also present was City Manager Brian Weuve.

ACCEPTANCE OF THE AGENDA

Anderson moved and Knudson seconded to accept the agenda as written.

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

APPROVAL OF MINUTES

Knudson moved and Hampe seconded to approve the minutes of the regular meeting of January 18, 2010 and the special meetings of February 9, 2010 and February 11, 2010.

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

APPROVAL OF MONTHLY CLAIMS

Messa moved and Anderson seconded to approve the monthly claims.

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

CONSENT AGENDA

Anderson moved and Knudson seconded to approve the following items:

1. **Liquor License**

- a. Class C Liquor License for Highland Country Club.
- b. Class E Liquor License for Hy-Vee Food Store.
- c. Class C Beer Permit for Kum & Go.

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

Pay Request No. 3 to Henkel Construction in the amount of \$21,974.42.

3. **River Interceptor Sewer Replacement**

- a. Pay Request No. 4 to Minger Construction in the amount of \$238,711.29.

b. Change Order No. 9 in the amount of \$8,449.28

c. Change Order no. 10 in the amount of \$3,475.00.

4. **Car Show Street Closures**

a. Resolution No. 2010-03 closing Stevens Street from Estes to Washington on Sunday, September 5, 2010 for Car Show activities.

b. Resolution No. 2010-04 closing Railroad from College to Oak, Washington from Main to Oak, Estes from Main to Oak, College from Washington to Railroad, Main from Washington to Railroad and Stevens from Rocksylvana to Railroad for the Car Show on Monday, September 6, 2010.

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

OLD BUSINESS

5. **Trail Project**

a. A presentation was given by Mark Crawford of McClure Engineering on the trail portion of the project. City Manager Weuve discussed the funding of the project.

b. Anderson moved and Knudson seconded to authorize final design by McClure Engineering.

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

c. Anderson moved and Hampe seconded to approve the Professional Services Agreement with WHKS for final design of the trail bridge project.

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

6. **Iowa River Silt Removal Project**

Two bids were received, one from McDowell & Sons for \$59,150 and one from Gehrke Inc. in the amount of \$94,500.

Anderson moved and Thies seconded to award the project to McDowell & Sons in the amount of \$59,150 pending receipt of the required bonds and insurance certificates.

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

7. **Zoning Regulation Amendment**

a. Anderson moved and Knudson seconded to approve on second reading an Ordinance entitled An Ordinance amending Chapter 165.05(63) of the Iowa Falls Municipal Code relating to the definition of the term “structure”.

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

b. Messa moved and Hampe seconded to suspend the rules and place on third and final reading.

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

c. Knudson moved and Anderson seconded to approve on third and final reading Ordinance No. 977 entitled An Ordinance amending Chapter 165.05(63) of the Iowa Falls Municipal Code relating to the definition of the term “structure”.

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

8. **FY2010-2011 Budget**

Knudson moved and Anderson seconded to schedule the date and time for public hearing on the FY2010-2011 Budget as Tuesday, March 9, 2010 at 12:00 p.m. in the City Manager’s Office.

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

NEW BUSINESS

9. **Vacation of Alley – Correction**

a. Thies moved and Knudson seconded to approve on first reading an Ordinance correcting the description in the vacation of the portion of the platted alley between Lots one (1) and sixteen (16) in Sunset Plaza, an addition to the City of Iowa Falls, Hardin County, Iowa, reserving easements for existing and future utilities.

b. Messa moved and Anderson seconded to suspend the rules and place on third and final reading.

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

c. Anderson moved and Thies seconded to approve on third and final reading Ordinance No. 978 correcting the description in the vacation of the portion of the platted alley between Lots one (1) and sixteen (16) in Sunset Plaza, an addition to the City of Iowa Falls, Hardin County, Iowa, reserving easements for existing and future utilities.

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

d. Thies moved and Hampe seconded to approve the Lease for that portion of the alley.
Roll Vote: Thies, Hampe, Messa, Anderson and Knudson voting aye.

10. **Appointments**

a. Anderson moved and Thies seconded to appoint Kurt Knudson as a City Council representative to the Hotel / Motel Tax Advisory Committee for a term to expire February 20, 2013.
Vote: Anderson, Thies, Knudson, Hampe and Messa voting aye.

Knudson moved and Messa seconded to appoint Jody Anderson as a City Council representative to the Hotel / Motel Tax Advisory Committee for term to expire February 20, 2013.
Vote: Knudson, Messa, Anderson, Thies and Hampe voting aye.

b. Anderson moved and Knudson seconded to approve the reappointment of Vicky Carpenter to the Hotel / Motel Tax Advisory Committee for a term to expire February 20, 2013.
Vote: Anderson, Knudson, Thies, Hampe and Messa voting aye.

c. Thies moved and Hampe seconded to approve the appointment of Chris Wolf as the Chamber/Main Street representative to the Hotel / Motel Tax Advisory Committee filling an unexpired term which would expire February 22, 2011.
Vote: Thies, Hampe, Messa, Anderson and Knudson voting aye.

ADJOURNMENT

Mayor Welden declared the meeting adjourned at 7:15 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk