

**CITY OF IOWA FALLS
REGULAR MEETING
FEBRUARY 17, 2009**

The Mayor and City Council of the City of Iowa Falls met in regular session on Tuesday, February 17, 2009 with Mayor Jerrold Welden presiding over the meeting. Council Members John Allan, Jody Anderson, David Gritsch, Mark Messa and Bruce Thies were present. Also present was City Manager Brian Weuve.

ACCEPTANCE OF THE AGENDA

Anderson moved and Thies seconded to accept the agenda as written.
Vote: Anderson, Thies, Allan, Gritsch and Messa voting aye.

APPROVAL OF MINUTES

Messa moved and Anderson seconded to approve the minutes of the special meeting of January 19, 2009, the regular meeting of January 19, 2009, the special meeting of February 2, 2009 and the special meeting of February 5, 2009.
Vote: Messa, Anderson, Gritsch, Thies and Allan voting aye.

APPROVAL OF MONTHLY CLAIMS

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

CONSENT AGENDA

Anderson moved and Allan seconded to approve the following items:

1. **Liquor License**

- a. Class C Beer Permit for Fareway Stores, Inc.
- b. Class C Liquor License for Highland Golf Club.
- c. Class C Liquor License for Las Flores.
- d. Class E Liquor License for Hy-Vee Food Store.

2. **South Road Project**

Consider approval of Pay Estimate #7 in the amount of \$3,973.89.

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

GENERAL BUSINESS

3. Relay for Life

Anderson moved and Allan seconded to approve a Proclamation proclaiming June 5 and 6, 2009 as "Relay for Life Days" in Iowa Falls.

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

4. Elk Run Water Treatment Plant

a. Les Wolfe, FOX Engineering Associates, presented his evaluation report in regard to the Elk Run Water Treatment Plant.

b. Anderson moved and Messa seconded to have FOX Engineering look into the feasibility of option 2b with separate buildings for the electrical and chemical components.

Vote: Anderson, Messa, Gritsch and Thies voting aye, Allan voting no.

5. Web Site

a. Presentations on updating and revising the City's web site were given by Kyle Christensen and Jay Luther, from the Times Citizen.

b. Allan moved and Thies seconded to approval the updating and revising of the City's web site and having Kyle Christensen do the work.

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

6. Citizen Request

Kent Osborne thanked the Council for their assistance in the railroad crossing problems he has experienced. Mr. Osborne stated that he will be seeking other options to solve the problem.

7. Riverbend Rally 2009

a. Anderson moved and Allan seconded to approve Resolution No. 2009-07 closing certain streets for Riverbend Rally 2009, the noise ordinance variance for Estes Park to accommodate the numerous Riverbend Rally activities from noon Thursday, July 2nd through 6:00 p.m. on Sunday, July 5th, the noise ordinance variance for Fitz Riverbend Park from 4:00 p.m. until midnight for the fireworks display on Saturday, July 4th and the noise ordinance variance for the city parking lot to accommodate the entertainment for Riverbend Rally in the beverage garden from 8:00 p.m. Friday, July 3rd through 2:00 a.m. Sunday, July 5th.

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

8. FY2009-2010 Budget

a. Allan moved and Gritsch seconded to approve the preliminary budget.

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

b. Allan moved and Thies seconded to schedule the public hearing on the FY2009-2010 Budget for Thursday, March 12, 2009 at 5:30 p.m. in the Community Meeting at the Barlow Library.

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

9. **Auditing Services**

Allan moved and Anderson seconded to staff to solicit bids for auditing services.

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

10. **Intersection Improvements at KK Avenue and Brooks Road**

Allan moved and Anderson seconded to approve the bid from Heartland Asphalt in the amount of \$30,717.16 for improvements to the KK Avenue and Brooks Road intersection contingent upon the county agreeing to pay half of the cost.

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

ADJOURNMENT

Mayor Welden declared the meeting adjourned at 8:35 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk