

**CITY OF IOWA FALLS
REGULAR MEETING
FEBRUARY 19, 2013**

The Mayor and City Council of the City of Iowa Falls met in regular session on Tuesday, February 19, 2013 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 Jody Anderson, City Manager.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Messa moved and Nissly seconded to approve the minutes of the regular meeting of January 21, 2013 and the special meeting of January 28, 2013.
Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

APPROVAL OF MONTHLY CLAIMS

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

CONSENT AGENDA

Thies moved and Knudson seconded to approve the following items:

1. **Liquor Licenses**

- a. Class E Liquor License for Casey's General Store – 904 Washington.
- b. Class C Liquor License for Las Flores.
- c. Class E Liquor License for Hy-Vee Food Store.
- d. Class E Liquor License for Wal-Mart.

2. **Labor Day Car Show**

- a. Resolution No. 2013-04 closing Stevens Street from Estes to Washington on Sunday, September 1, 2013, for Car Show activities.
- b. Resolution No. 2013-05 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 Rocksylvania to Railroad for the Car Show on Monday, September 2, 2013.

3. **Ellis Avenue Project**

Pay Request No. 11 to Geislinger & Sons in the amount of \$14,587.25.

4. **Iowa Living Roadways Grant**

Approval of the Mayor's signing of the contract for the grant.

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

OLD BUSINESS

5. **Water and Wastewater Projects**

a. Mayor Welden opened the public hearing on the proposed plans, specifications, proposed form of contract of improvements for the Water Pollution Control Plant Clarifier Tank Repair Project No. 11016; the Water Pollution Control Trickling Filter Tank Repair Project No. 11180 and the Water Treatment Plant Water Reservoir Tank Repair Project No. 11015. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Messa moved and Nissly seconded to approve Resolution No. 2013-06 approving plans, specifications, and proposed form of contract of improvements for the Water Pollution Control Plant Clarifier Tank Repair Project No. 11016.

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

c. Hampe moved and Nissly seconded to award of the contract to Smith-Gehrls in the amount of \$77,161.

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

d. Messa moved and Thies seconded to approve Resolution No. 2013-07 approving plans, specifications, and proposed form of contract of improvements for the Water Pollution Control Trickling Filter Tank Repair Project No. 11180.

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

e. Hampe moved and Thies seconded to award the contract to Smith-Gehrls in the amount of \$26,900.

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

f. Hampe moved and Nissly seconded to approve Resolution No. 2013-08 approving plans, specifications, and proposed form of contract of improvements for the Water Treatment Plant Water Reservoir Tank Repair Project No. 11015.

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

g. Messa moved and Knudson seconded to award the contract to Smith-Gehrls in the amount of \$86,200.

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

6. **Chamber/Main Street**

Knudson moved and Hampe seconded to approve covering Chamber/Main Street special events under the City's insurance policy with Chamber/Main Street covering the additional cost.

Roll Vote: Knudson and Hampe voting aye, Thies, Nissly and Messa voting no.

7. **Recreation Trail Paving**

a. Messa moved and Nissly seconded to approve Change Order No. 2 in the amount of \$3,148.23.

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

b. Knudson moved and Nissly seconded to approve Pay Estimate No. 3 in the amount of \$14,160.25.

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

8. **Fitz Riverbend House**

Knudson moved and Messa seconded to award the contract for the removal of the Fitz Riverbend House to McDowell & Sons in an amount not to exceed \$9,400 using interest income to pay for the removal and that the Park Board keeps the City Council advised of their plans.

Roll Vote: Knudson, Messa, Nissly and Thies voting aye, Hampe voting no.

9. **S.N.I.P. Program**

Appointment of a committee to develop the program was tabled.

NEW BUSINESS

10. **2011-2012 Audit**

Jeri Maher presented the Fiscal Year 2011-2012 Audit.

Knudson moved and Thies seconded to approve the Fiscal Year 2011-2012 Audit.

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

11. **FEMA**

The Council discussed map revisions that are scheduled to take effect June 20, 2013.

12. **Cigarette Permits**

a. The Council discussed the cigarette permit application process.

b. Knudson moved and Thies seconded to approve a Cigarette Permit for Dollar General.

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

13. **City Employee Health Insurance**

Knudson moved and Hampe seconded to approve the employee share of health insurance at \$30 for a single policy and \$70 for a family policy.

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

14. **FY2013-2014 Budget**

Nissly moved and Knudson seconded to set the public hearing on the FY2013-2014 Budget for Monday, March 4, 2013 at 12:00 noon at City Hall in the City Manager's office.

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

15. **Appointments**

a. Thies moved and Knudson seconded to appointment Steve Shane to the Hotel/Motel Tax Advisory Committee for three year term to expire February 2016.

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

b. Nissly moved and Hampe seconded to approve the appointment of Mark Messa as a City Council representative to the Hotel/Motel Tax Advisory Committee for a three year term to expire February 2016.

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

16. **City Manager's Review** and 17. **Property Acquisition**

Hampe moved and Nissly seconded to go into closed session as allowed under Chapter 21.5.1i as requested by City Manager Jody Anderson to conduct his annual review and also as allowed under Chapter 21.5.1j to discuss property acquisition.

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

Messa moved and Knudson seconded to go out of closed session having taken no action.

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

Messa moved and Nissly seconded to go back into open session.

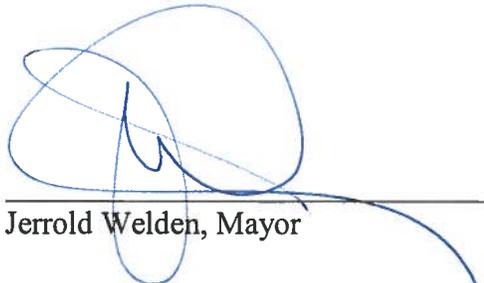
Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

ADJOURNMENT

Nissly moved and Hampe seconded to adjourn.

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

The meeting adjourned at 9:10 p.m.



Jerrold Welden, Mayor

Attest:



Jon Kies, City Clerk