

**CITY OF IOWA FALLS  
REGULAR MEETING  
FEBRUARY 22, 2011**

The Mayor and City Council of the City of Iowa Falls met in regular session on Tuesday, February 22, 2011 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 Thies seconded to accept the agenda as written.

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

**APPROVAL OF MINUTES**

Anderson moved and Knudson seconded to approve the minutes of the regular meeting of January 17, 2011, and the special meetings of February 7, 2011 and February 15, 2011.

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

**APPROVAL OF MONTHLY CLAIMS**

Messa moved and Hampe seconded to approve the monthly claims.

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

**CONSENT AGENDA**

Anderson moved and Messa seconded to approve the following items:

1. **Liquor Licenses**

- a. Class C Liquor License for Highland Golf Club.
- b. Class C Liquor License for Las Flores.
- c. Class C Beer Permit for Kum & Go.
- d. Class E Liquor License for Hy-Vee.
- e. Class E Liquor License for Wal-Mart.

2. **Fund Transfer Resolutions**

- a. Resolution No. 2011-03 of acceptance of internal fund transfers for the Ellis Avenue Utility & Street Reconstruction Project.
- b. Resolution No. 2011-04 of acceptance of internal fund transfers for the Iowa Falls Municipal Airport – Runway Extension Project.

3. **CDBG Housing Rehabilitation Program**

Resolution No. 2011-05 approving the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 615 Pierce Street.

4. **South Interceptor Sewer Extension**

Pay Request No. 2 for Keller Excavating in the amount of \$142,832.50.

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

**OLD BUSINESS**

5. **Weasels Den Cigarette Permit**

Anderson moved and Thies seconded to go into closed session to discuss pending litigation.

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

Messa moved and Anderson seconded to go back into open session with no action being taken during the closed session.

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

Anderson moved and Thies seconded to approve the cigarette permit for the Weasels Den.

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

6. **Ordinance**

The Ordinance prohibiting the possession, delivery, sale, distribution, or manufacture of drug paraphernalia, requiring a license for sale and maintenance of records died for lack of a motion.

7. **FY2011-2012 Budget**

Anderson moved and Hampe seconded to schedule public hearing on the FY2011-2012 Budget for Monday, March 14, 2011 at 12:00 noon in the City Manager's office.

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

**NEW BUSINESS**

8. **FY2009-10 Audit**

Jeri Maher, with Cornwell, Frideres, Maher & Associates presented the FY2009-2010 Audit.

Hampe moved and Knudson seconded to approve the FY2009-2010 Audit.

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

9. **Riverbend Rally 2011**

a. Thies moved and Knudson seconded to approve Resolution No. 2011-06 closing certain streets for Riverbend Rally 2011.

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

b. Knudson moved and Hampe seconded to approve a noise ordinance variance for Estes Park to accommodate the numerous Riverbend Rally activities from noon Friday, July 1st through midnight on Monday, July 4th.

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

c. Messa moved and Anderson seconded to approve a noise ordinance variance for Fitz Riverbend Park from 4:00 p.m. until midnight for fireworks display on Monday, July 4th.

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

d. Messa moved and Thies seconded to approve a noise ordinance variance for the city parking lot to accommodate the entertainment for Riverbend Rally in the beverage garden from 8:00 p.m. Saturday, July 2nd through 2:00 a.m. on Monday, July 4th.

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

#### 10. **Fire Lane Ordinance**

Knudson 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 Section in regard to Fire Lanes.

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

#### 11. **Appointments**

a. No appointments were made to the Historic Preservation Commission for terms expiring January 2014.

b. Knudson moved and Anderson seconded to approve the appointment of Diane Meier, as the representative of the Boat Club, to the Hotel/Motel Tax Advisory Committee for a term to expire February 2014.

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

#### **ADJOURNMENT**

Messa moved and Hampe seconded to adjourn.

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

The meeting adjourned at 8:25 p.m.

---

Jerrold Welden, Mayor

Attest:

---

Jon Kies, City Clerk