

**CITY OF IOWA FALLS  
REGULAR MEETING  
MARCH 15, 2010**

The Mayor and City Council met in regular session on Monday, March 15, 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**

Messa moved and Thies seconded to approve the minutes of the regular meeting of February 16, 2010 and the special meeting of March 9, 2010.  
Vote: Messa, Thies, Hampe, Knudson and Anderson 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**

Thies moved and Anderson seconded to approve the following items:

1. **Liquor License**
  - a. Class C Liquor License for Las Flores.
  - b. Class E Liquor License for Discount Liquors.
  - c. Class E Liquor License for Wal-Mart Store.
  
2. **Elk Run Water Treatment Plant Improvements**

Pay Request No. 4 to Henkel Construction in the amount of \$123,556.29.

3. **River Interceptor Sewer Replacement**

Pay Request No. 5 to Minger Construction in the amount of \$9,975.00.

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

**OLD BUSINESS**

4. **Sump Pump Inspections**

Anderson moved and Knudson seconded to approve the proposal from WHKS in the amount of \$99,104 for inspecting illegal connections to the sanitary sewer system.

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

5. **South Road Project**

a. Anderson moved and Messa seconded to approve Construction Progress Payment #9 in the amount of \$54,936.67.

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

b. Messa moved and Knudson seconded to approve Resolution No. 2010-07 of acceptance of the Engineer's Statement of Completion and Acceptance of Public Improvements for the South Road Project.

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

6. **River Silt Removal Project**

Knudson moved and Thies seconded to approve Change Order No. 1 in the amount of \$20,000.

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

**NEW BUSINESS**

7. **Street Closure Request**

Anderson moved and Thies seconded to approve Resolution No. 2010-08 closing River Street from Cemetery Street to Pierce Street, Pine Street from River Road to River Street and Cedar Street from Siloam Road to Pine Street Cemetery Street from River Street to Cedar Street on Saturday, May 1st from 5:00 p.m. until 8:00 p.m. for the 2010 Prom walk-in and parking.

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

8. **Handicap Parking**

Messa moved and Anderson seconded to approve the request from St. Mark Catholic Church to add two additional handicap parking spaces on at the southwest corner of Rocksylvana and Main and a temporary sign to be used as needed.

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

9. **South Interceptor Sewer Extension**

Anderson moved and Messa seconded to approve Task Order No. 11 for the South Interceptor Sewer Extension.

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

10. **Ellis Avenue Utility & Street Reconstruction**

Discussion was held in regard to the Task Order No. 12 for the Ellis Avenue Utility & Street Reconstruction Project. This item was deferred to the special meeting on Thursday, March 18 at 6:30 p.m.

11. **Library**

Messa moved and Thies seconded to hire Dave Losen with Twin River Engineering to perform an inspection and give the City recommendations on how to get the system up to par and working property at a cost not to exceed \$5,000 being paid with 20% LOST funds.

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

12. **Park & Recreation Board**

The Council and the Park Board discussed the Organizational Assessment and other various department issues. Council directed City Manager Brian Weuve and Parks & Rec Director Brian Lorenzen to meet and discuss the issues and bring back recommendations to the City Council and the Parks & Recreation Board.

13. **Appointment**

Thies moved and Messa seconded to approve the appointment of Micah Cutler to the Planning & Zoning Commission filling an unexpired term which is scheduled to expire May of 2010.

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

**ADJOURNMENT**

Anderson moved and Thies seconded to adjourn.

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

The meeting adjourned at 10:20 p.m.

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Jerrold Welden, Mayor

Attest:

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Jon Kies, City Clerk