CITY OF IOWA FALLS REGULAR MEETING MARCH 16, 2009

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, March 16, 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 Allan seconded to accept the agenda as written. Vote: Anderson, Allan, Thies, Gritsch and Messa voting aye.

APPROVAL OF MINUTES

Allan moved and Messa seconded to approve the minutes for the regular meeting of February 17, 2009 and the special meeting of March 12, 2009. Vote: Allan, Messa, Anderson, Gritsch and Thies voting aye.

APPROVAL OF MONTHLY CLAIMS

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

CONSENT AGENDA

All items were removed from the Consent Agenda and voted on individually.

1. Liquor License

Anderson moved and Allan seconded to approve a Class E Liquor License for Wal-Mart Stores, Inc. and a Class E Liquor License for Discount Liquors. Vote: Anderson, Allan, Thies, Gritsch and Messa voting aye.

2. Relay for Life

Messa moved and Thies seconded to approve the noise ordinance variance for June 5 and 6, 2009 for the Relay for Life event at the Iowa Falls/Alden High School track. Vote: Messa, Thies, Allan, Gritsch and Anderson voting aye.

3. Radio Read Water Meters

Anderson moved and Allan seconded to approve the purchase order in the amount of \$50,000 to Municipal Supply for the purchase of 500 radio read meter kits. Roll Vote: Anderson, Allan, Thies, Gritsch and Messa voting aye.

4. <u>Street Closure Requests</u>

a. Thies moved and Allan seconded to approve Resolution No. 2009-09 closing Union Street from River Street to Riverview Drive on Saturday, August 1, 2009 from 7:00 a.m. until 1:00 p.m. for the Cub Scout's 2nd Annual Cub Mobile Race. Roll Vote: Thies, Allan, Gritsch, Anderson and Messa voting aye.

b. Allan moved and Messa seconded to approve Resolution No. 2009-10 closing the alley behind Green Belt Bank & Trust on Wednesday, April 29, 2009 from approximately 3:00 p.m. until 8:00 p.m. for a Community Appreciation supper in their parking lot. Roll Vote: Allan, Messa, Anderson, Gritsch and Thies voting aye.

c. Allan moved and Gritsch seconded to approve Resolution No. 2009-11 closing the 200 block of College Avenue on Sunday, April 26, 2009 from 8:00 a.m. until 3:00 p.m. for The River's Edge 3rd Annual Blessing of the Bikes event. Roll Vote: Allan, Gritsch, Thies, Anderson and Messa voting aye.

GENERAL BUSINESS

5. <u>Elk Run Water Treatment Plant</u>

The Council reviewed the options for the Elk Run Water Treatment Plant project. Allan moved and Anderson seconded to approve option 2c the pressure filter option. Roll Vote: Allan, Anderson, Messa, Gritsch and Thies voting aye.

6. Hardin County Recreational Trails Committee

A presentation and update were given by Cindy Goodner, the President of the Hardin County Recreational Trails Committee, on the trails project in Iowa Falls, specifically phases 1 and 2.

7. <u>Electric Fences</u>

Anderson moved and Thies seconded to approve the request from Cort and Peg Van Buskirk's that they be allowed to have an electric fence in a residential district for a five year period.

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

8. Airport Hangar Project

Anderson moved and Allan seconded to authorize solicitation of competitive quotations for the project.

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

9. <u>Certified Local Government Grant</u>

Messa moved and Allan seconded to approve the State Historical Society of Iowa Grant-In-Aid Agreement for the City of Iowa Falls Intensive Survey of the Downtown Iowa Falls Commercial District. Vote: Messa, Allan, Thies, Gritsch and Anderson voting aye.

10. Speed Limit

a. This moved and Gritsch seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa by amending provisions pertaining to parks, cemeteries and parking lot speed limits. Roll Vote: Thies, Gritsch, Anderson, Messa and Allan voting aye.

b. Messa moved and Allan seconded to approve the suspension of the rules and placing on third and final reading. Poll Vote: Messa Allan Thies Gritsch and Anderson voting ave

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

c. Allan moved and Anderson seconded to approve on third and final reading Ordinance No. 953 amending the Code of Ordinances of the City of Iowa Falls, Iowa by amending provisions pertaining to parks, cemeteries and parking lot speed limits. Roll Vote: Allan, Anderson, Messa, Gritsch and Thies voting aye.

11. City Audit

a. City Manager Weuve discussed the audit for Fiscal Year ending June 30, 2008.

b. Anderson moved and Allan seconded to award the bid for auditing services for Fiscal Year ending June 30, 2009 to Cornwell, Frideres, Maher & Associates, PLC of Fort Dodge, Iowa.

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

12. <u>Appointments</u>

Anderson moved and Thies seconded to approve the appointment of Craig Miller, Shirley Welden and Vicki Kramer to the Hotel/Motel Tax Advisory Committee for terms to expire February 2012.

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

ADJOURNMENT

Mayor Welden declared the meeting adjourned at 8:45 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk