

**CITY OF IOWA FALLS
REGULAR MEETING
MARCH 19, 2012**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, March 19, 2012 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 City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Messa moved and Hampe seconded to approve the minutes of the regular meeting of February 21, 2012 and special meeting of March 5, 2012
Vote: Messa, Hampe, Thies, Knudson and Nissly voting aye.

APPROVAL OF MONTHLY CLAIMS

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

CONSENT AGENDA

Messa moved and Knudson seconded to approve the following:

1. **Liquor License**

Class E Liquor License for Hy-Vee.

2. **Airport Runway Extension Project**

Pay Request No. 4 to Heartland Asphalt in the amount of \$49,576.23.

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

OLD BUSINESS

3. **Trail Project**

a. The public hearing was scheduled for the April 16, 2012 City Council meeting and the letting was scheduled for April 13 at 2:00 p.m. in the City Manager's office in regard to the Trail Bridges Project.

b. Hampe moved and Thies seconded to approve Amendment No. 1 to the Professional Services Agreement with WHKS & Co. for the Recreation Trail and Bridge near Ellsworth Municipal Hospital.

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

c. Nissly moved and Messa seconded to approve the Professional Services Agreement with WHKS & Co. for the Recreation Trails and Bridge in Jones Park.

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

4. **Insurance Bids**

Messa moved and Thies seconded to stay with EMC Insurance through Finnegan Insurance.

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

Hampe moved and Nissly seconded to go with ICAP through Green Belt Bank & Trust with a three year commitment.

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

5. **Sale of Fire Truck**

Messa moved and Nissly seconded to approve the sale of the 1978 American LaFrance Pumper to David Henry and Michelle Harken in the amount of \$2,500 subject to all state regulations be complied with prior to delivery of the vehicle.

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

6. **Water and Sewer Rates**

a. Knudson moved and Hampe seconded to approve Ordinance No. 1011 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to water user rates.

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

b. Thies moved and Knudson seconded to approve Ordinance No. 1012 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to rates for sanitary sewer service.

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

7. **Sewer Revenue Capital Loan Notes**

a. Nissly moved and Thies seconded to approve Resolution No. 2012-14 directing the acceptance of a proposal to purchase \$1,300,000 Sewer Revenue Capital Loan Notes, Series 2012A, and approving Official Statement.

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

b. Nissly moved and Knudson seconded to approve Resolution No. 2012-15 authorizing the redemption of outstanding General Obligation Capital Loan Note Anticipation Project Capital Loan Notes, Series 2011B, of the City of Iowa Falls, State of Iowa, dated September 22, 2011, and directing notice be given.

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

8. **Flood Plain Regulations**

Knudson moved and Hampe seconded to approve Ordinance No. 1013 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions to flood plain regulations.

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

9. **Zoning Ordinances**

a. Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Residential Single-Family District died for lack of a motion.

b. Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Residential Multi-Family District died for lack of a motion.

c. Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Neighborhood Commercial District died for lack of a motion.

NEW BUSINESS

10. **Hospital New Construction Inspections**

Knudson moved and Messa seconded to approve the Services Agreement with Safe Building to perform the inspections on the new hospital building project.

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

11. **Wastewater Treatment Plant**

City Manager Anderson reported on the low head dam by the Wastewater Treatment Plant.

12. **Chamber/Main Street**

Thies moved and Hampe seconded to approve the purchase of computers in the amount of \$2,490 for Chamber/Main Street using TIF funds subject to documentation of the purchase.

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

13. **Riverbend Rally**

a. Knudson moved and Thies seconded to approve Resolution No. 2012-16 closing certain streets for Riverbend Rally 2012 to be held June 29 - July 1 and July 4.

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

b. Messa moved and Hampe seconded to approve the noise ordinance variance for Estes Park to accommodate the numerous Riverbend Rally activities from noon Friday, June 30 through midnight on Sunday, July 1.

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

c. Thies moved and Knudson seconded to approve the noise ordinance variance for Fitz Riverbend Park from 4:00 p.m. until midnight for fireworks display on Wednesday, July 4.
Roll Vote: Thies, Knudson, Hampe, Nissly and Messa voting aye.

d. Hampe moved and Knudson seconded to approve noise ordinance variance for the city parking lot to accommodate the entertainment for Riverbend Rally in the beverage garden from 7:00 p.m. Friday, June 30 through 2:00 a.m. on Saturday, July 1.
Roll Vote: Hampe, Knudson, Thies, Nissly and Messa voting aye.

14. **Request to Purchase Property**

a. Knudson moved and Thies seconded to approve the request from Andy Williams to purchase the lot at 135 South Stevens Street for \$500 subject to necessary proceedings being completed.
Roll Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

b. Knudson moved and Thies seconded to approve Resolution No. 2012-17 giving tentative approval for sale of real property and fixing time and place for hearing and authorizing publication of notice.
Roll Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

15. **City Attorney**

a. Hampe moved and Knudson seconded to regretfully accept the resignation of Clark McNeal as City Attorney effective April 30, 2012.
Roll Vote: Hampe, Knudson, Thies, Nissly and Messa voting aye.

b. Messa moved and Nissly seconded to approve the appointment of Mike Holt to fill the remainder of the term through the third Monday of July, 2012.
Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

ADJOURNMENT

Knudson moved and Hampe seconded to adjourn.
Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.
The meeting adjourned at 8:00 p.m.

Jerrold Welden, Mayor

Jon Kies, City Clerk