

**CITY OF IOWA FALLS
REGULAR MEETING
MARCH 21, 2011**

The Mayor and City Council of the City of Iowa Falls met in regular session on March 21, 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 Knudson seconded to accept the agenda as written.
Vote: Anderson, Knudson, Thies, Hampe and Messa voting aye.

APPROVAL OF MINUTES

Knudson moved and Hampe seconded to approve the minutes of the regular meeting of February 22, 2011 and the special meetings of March 7, 2011 and March 14, 2011.
Vote: Knudson, Hampe, Thies, Anderson and Messa voting aye.

APPROVAL OF MONTHLY CLAIMS

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

CONSENT AGENDA

Knudson moved and Anderson seconded to approve the following items:

1. **South Interceptor Sewer Extension**

Pay Request No. 3 for Keller Excavating in the amount of \$44,159.08.

2. **CDBG Housing Rehabilitation Program**

Resolution No. 2011-08 to approve the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 924 Woodland Avenue.

3. **Iowa DOT Adopt-A-Highway Application**

The renewal of an Adopt-A-Highway application for The River's Edge.

4. **Labor Day Car Show**

a. Resolution No. 2011-09 closing Stevens Street from Estes to Washington on Sunday, September 4, 2011 for Car Show activities.

b. Resolution No. 2011-10 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 5, 2011.

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

OLD BUSINESS

5. Fire Lane Ordinance

Anderson moved and Thies seconded to approve on second 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 with the change that unattended vehicles be ticketed and occupied vehicles be asked to move. Roll Vote: Anderson, Thies, Knudson, Hampe and Messa voting aye.

NEW BUSINESS

6. Franchise Renewal with Alliant Energy – Electric

Anderson moved to schedule a public hearing on the renewal of the franchise agreement with Alliant Energy-Electric for the April 18, 2011 City Council meeting and setting the franchise fee at 2%. The motion died for lack of a second.

Knudson moved and Anderson seconded to schedule a public hearing on the franchise agreement with Alliant Energy-Electric for the April 18, 2011 City Council meeting and setting the franchise fee at 1.5%.

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

7. Franchise Renewal with Alliant Energy - Gas

Knudson moved and Anderson seconded to schedule a public hearing on the renewal of the franchise agreement with Alliant Energy-Gas for the April 18, 2011 City Council meeting and setting the franchise fee at 1.5%

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

8. Alliant Energy Franchise Fee Revenue Statement

Anderson moved and Knudson seconded to schedule a public hearing on the revenue purpose of the franchise fee for the April 18, 2011 City Council meeting.

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

9. Tobacco Permit Ordinance

Anderson moved and Messa 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 cigarette and tobacco permits.

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

10. **Utility Rate Ordinances**

a. Messa moved and Anderson 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 water user rates.

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

b. Knudson moved and Anderson 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 rates for sanitary sewer service.

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

c. Anderson moved and Thies 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 rates for sanitary sewer service rates for outside city limits.

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

d. Hampe moved and Knudson 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 rates for solid waste collection and disposal.

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

11. **Hotel/Motel Application**

Knudson moved and Anderson seconded to approve the Hotel/Motel Tax Funding Advisory Board's recommendation to fund the request from Iowa Falls Chamber/Main Street Tourism Committee in the amount of \$5,000 for Directional and Event Signs.

Anderson withdrew his second and Knudson withdrew is motion.

Anderson moved and Thies seconded to request that the Iowa Falls Chamber/Main Street Tourism Committee come to the April meeting and make a presentation in regard to their request.

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

12. **Union Contract with Teamsters**

Anderson moved and Thies seconded to ratify the Agreement between the City of Iowa Falls, Iowa and Teamsters local Union 238, Mason City, Iowa with the Streets and Sanitation Employees.

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

13. **Head Shop Ordinance**

Discussion was held in regard to the proposed ordinance. The ordinance will be brought back to the April meeting for consideration.

14. **Appointments**

a. The appointments to the Historic Preservation Commission for terms to expire January 2014 were deferred.

b. Messa moved and Thies seconded to approve the reappointment of Larry Johnson to the Hotel/Motel Tax Advisory Committee for a term to expire February 2014.

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

ADJOURNMENT

Thies moved and Knudson seconded to adjourn.

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

The meeting adjourned at 8:15 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk