

**CITY OF IOWA FALLS  
REGULAR MEETING  
APRIL 16, 2012**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, April 16, 2012 with Mayor Jerrold Welden presiding over the meeting. Council Members Kurt Knudson, Mark Messa, Roger Nissly and Bruce Thies were present. Council Member David Hampe arrived after the meeting was called to order. Also present was City Manager Jody Anderson.

**ACCEPTANCE OF THE AGENDA**

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

**APPROVAL OF MINUTES**

Knudson moved and Thies seconded to approve the minutes of the regular meeting of March 19, 2012.  
Vote: Knudson, Thies, Nissly and Messa voting aye.

**APPROVAL OF MONTHLY CLAIMS**

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

Council Member David Hampe arrived at this point in the meeting.

**CONSENT AGENDA**

Thies moved and Nissly seconded to approve the following:

1. **Liquor License**

- a. Class C Liquor License for Camp David Inc.
- b. Special Class C Beer and Wine Permit for Princess Grill & Pizzeria.
- c. Special Class C Liquor License (Beer/Wine) for SJB, LLC.
- d. Class E Liquor License for Buy Local Buy Cheap Railroad Street Tobacco and Spirits.

2. **Ellis Avenue Project**

Pay Request No. 2 to Geislinger & Sons in the amount of \$197,281.66.

3. **Street Closure Request**

Resolution No. 2012-18 closing College from Washington to Railroad on Sunday, May 6, 2012 from 10:00 a.m. until 3:00 p.m. for the Blessing of the Bikes at the River's Edge Church.

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

**OLD BUSINESS**

4. **Sale of Property – 135 South Stevens Street**

a. Mayor Welden opened the public hearing on the sale of real property located at 135 South Stevens Street. Don Katschke had a comment in regard to the sale of the property. There were no further oral or written comments. Mayor Welden closed the public hearing.

b. Messa moved and Nissly seconded to approve Resolution No. 2012-19 approving sale of city property consisting of real property identified as a parcel located in Bliss Riverside Park Addition, City of Iowa Falls, Hardin County, Iowa, beginning 16 feet south of the southeast corner of Lot 11 in Block 1 thence south 46 feet; thence west 89 feet; thence northeast 99 feet to the point of beginning subject to a reservation of an easement for existing and future utilities.

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

5. **Trail Project**

a. Mayor Welden opened the public hearing on the Plans, Specifications and Form of Contract for the Trail Bridges Project. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Four bids were received with the low bid coming from Peterson Contractors Inc. of Reinbeck, Iowa; the bid amount was \$553,479.55.

c. Messa moved and Thies seconded to award the contract to Peterson Contractors Inc. in the amount of \$553,479.55 contingent upon staff approval of the contract and receipt of bonds and insurance.

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

6. **Sewer Revenue Capital Loan Notes**

a. Thies moved and Hampe seconded to approve the Underwriting Engagement Letter.

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

b. Hampe moved and Thies seconded to approve Resolution No. 2012-20 Appointing Bankers Trust Company of Des Moines, Iowa, to serve as Paying Agent, Note Registrar, and Transfer Agent, Approving Paying Agent and Note Registrar and Transfer Agent Agreement and authorizing the Execution of the Agreement.

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

c. Messa moved and Nissly seconded to approve the Tax Exemption Certificate.  
Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

d. Knudson moved and Thies seconded to approve the Continuing Disclosure Certificate.  
Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

e. Nissly moved and Knudson seconded to approve Resolution No. 2012-21 approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance and securing the payment of \$1,300,000 Sewer Revenue Capital Loan Notes, Series 2012A, of the City of Iowa Falls, State of Iowa, under the provisions of the City Code of Iowa, and providing for a method of payment of the Notes.  
Roll Vote: Nissly, Knudson, Thies, Hampe and Messa voting aye.

## **NEW BUSINESS**

### **7. Open Burning – Recreational Fires**

Nissly 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 open burning.

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

### **8. Hospital Construction Permit Fees**

Messa moved that Hospital be billed the hourly rate for the city inspector's services and to waive the permit fees for the new hospital project.

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

### **9. Rezoning**

Knudson moved and Thies seconded to approve on first reading an Ordinance amending the zoning classification of certain real property (920 South Oak Street- Ellsworth Municipal Hospital) located within the City Limits of the City of Iowa Falls, Iowa.

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

### **10. Hotel/Motel Tax Grant Applications**

a. Knudson moved and Hampe seconded to approve the recommendation of the Hotel/Motel Tax Funding Advisory Board to award \$9,700 to the Winter Recreation Festival Committee for outdoor sporting equipment and gear with the funds from the Tourism Funds.  
Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

b. Thies moved and Knudson seconded to approve the recommendation of the Hotel/Motel Tax Funding Advisory Board to award \$7,000 to Meadow Hills Public Golf Course for their Meadow Hills' Path to 2020 project with the funds coming from the Tourism Funds with \$3,500 over the next two quarters.

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

11. **Wastewater Digester Covers**

Knudson moved and Hampe seconded to accept the proposal for digester cover repairs from CL Carroll in the amount of \$35,000.

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

12. **Traffic Signals**

Hampe moved and Knudson seconded to approve replacing the controllers in the seven traffic signals in the amount of \$37,765.

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

13. **Street Crack Filling**

Knudson moved and Messa seconded to approve the crack filling and slurry leveling proposal in the amount of \$26,253.02 with Denco Corporation to be paid for using TIF funds.

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

14. **Police Car**

Knudson moved and Thies seconded to authorize the Police Chief to order the police car that is in the budget for FY2012-2013.

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

15. **City Insurance**

Knudson moved and Hampe seconded to approve Resolution No. 2012-22 authorizing the City to apply for Membership in the Iowa Municipalities Worker's Compensation Association (IMWCA).

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

16. **Employee Handbook**

Thies moved and Knudson seconded to approve an Addendum to the Employee Handbook.

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

17. **FY2011-2012 Budget**

Nissly moved and Knudson seconded to schedule the public hearing on amending the budget for the May 21, 2012 6:30 p.m. City Council meeting.

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

18. **NIMS Training**

Wednesday, May 9, 2012 at 5:00 p.m. in the City Manager's office was scheduled for NIMS Training.

19. **Multi Family (Rental) Unit Production – New Construction Program**

Knudson moved and Thies seconded to approve \$1,500 per unit of TIF funds and recommend to the Revolving Loan Fund Loan Review Committee that they approve \$5,000 short term loans per unit in support of the Program.

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

**ADJOURNMENT**

Nissly moved and Knudson seconded to adjourn.

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

The meeting adjourned at approximately 8:30 p.m.

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Jerrold Welden, Mayor

Attest:

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Jon Kies, City Clerk