

**CITY OF IOWA FALLS  
REGULAR MEETING  
APRIL 20, 2009**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, April 20, 2009 with Mayor Jerrold Welden presiding over the meeting. Council Members John Allan, David Gritsch, Mark Messa and Bruce Thies were present. Council Member Jody Anderson arrived after the meeting was called to order. Also present was City Manager Brian Weuve.

**ACCEPTANCE OF THE AGENDA**

Messa moved and Allan seconded to accept the agenda as written.  
Vote: Messa, Allan, Thies and Gritsch voting aye.

**APPROVAL OF MINUTES**

Allan moved and Gritsch seconded to approve the minutes of the regular meeting of March 16, 2009 and the special meeting of April 13, 2009.  
Vote: Allan, Gritsch, Thies and Messa voting aye.

**APPROVAL OF MONTHLY CLAIMS**

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

**CONSENT AGENDA**

Council Member Anderson arrived at this point in the meeting.

Thies moved and Allan seconded to approve the following items:

1. **Liquor License**

- a. Special Class C Liquor License (BW) for Princess Grill & Pizzeria.
- b. Class C Liquor License for Woody's / Camp David.

2. **Wastewater Treatment Plant Improvements**

Pay request in the amount of \$6,281.40 from Gadbury Plumbing and Heating.

3. **Electric Fences**

Request from James Picht that he be allowed to have an electric fence in a residential district for a five year period.

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

## **OLD BUSINESS**

### **4. Elk Run Water Treatment Plant**

Messa moved and Allan seconded to approve Task Order No. 9 for the Elk Run Water Treatment Plant Improvements.

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

### **5. Rock Run Creek Trail Project**

Anderson moved and Gritsch seconded to approve the proposal from McClure Engineering to perform a signal study at the intersection of Crescent and Highway 65.

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

### **6. Airport Hangar Door Rehabilitation Project**

Anderson moved and Allan seconded to approve the quotation in the amount of \$43,462 and award the contract to Lease Contracting contingent upon obtaining the necessary bonding.

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

### **7. Capital Improvement Plan**

Allan moved and Messa seconded to schedule a public hearing for the Capital Improvement Plan for Monday, May 18, 2009 at the regular City Council meeting.

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

## **NEW BUSINESS**

### **8. Cargill Treatment Agreement**

Anderson moved and Messa seconded to approve the Cargill Treatment Agreement subject to Cargill executing the agreement.

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

### **9. Hotel/Motel Grant**

Thies moved and Anderson seconded to approve the recommendation of the Hotel/Motel Tax Funding Advisory Committee for the award of a grant in the amount of \$950 to Francis Fritz for the renovation of the Popcorn Stand with the funds coming from the Tourism Fund.

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

### **10. Water, Sewer and Garbage Rate Increases**

a. Anderson moved and Allan 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: Anderson, Allan, Thies, Gritsch and Messa voting aye.

b. Allan 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 rates for sanitary sewer service.

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

c. Anderson moved and Allan 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, Allan, Thies, Gritsch and Messa voting aye.

d. Anderson 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 rates for solid waste collection and disposal.

Roll Vote: Anderson, Gritsch, Thies and Allan voting aye, Messa voting no.

#### 11. **Police Department**

a. Allan 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 dog license required.

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

b. Anderson moved and Allan 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 fees for towing and storage of vehicles.

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

#### 12. **Building and Electrical Fees**

a. Messa moved and Allan 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 Building Permit Fees.

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

b. Anderson moved and Allan 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 electrical fees.

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

#### 13. **Water Service**

Messa moved and Allan 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 service discontinued.

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

14. **Hardin County Sanitary Solid Waste Disposal Commission**

The resignation of Jody Anderson from the Commission and the Resolution for appointment were deferred.

15. **ICMA National Conference**

Allan moved and Anderson seconded to approve the City Manger's request to attend the national ICMA Conference in September with the City paying the registration fee and the City Manager responsible for all other costs.

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

16. **Purchase of Property**

Anderson moved and Allan seconded to approve of the purchase of property located at 125 South Oak Street in Iowa Falls, Iowa, in the amount of \$5,000 plus closing costs.

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

17. **Budget Amendment**

Messa moved and Allan seconded to schedule a public hearing on amending the FY2008-2009 Budget for the May 18, 2009 City Council meeting at 6:30 p.m.

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

18. **Executive Session**

a. Anderson moved and Thies seconded to go into executive session to discuss the purchase of property as allowed under Chapter 21.5.j of the State of Iowa Code.

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

Thies moved and Allan seconded to go back into open session.

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

Anderson moved and Gritsch seconded to direct staff to proceed as discussed in executive session with no action taken in executive session.

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

b. Anderson moved and Allan seconded to go into executive session to discuss pending litigation as allowed under Chapter 21.5.c of the State of Iowa Code.

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

Anderson moved and Gritsch seconded to go back into open session having taken no action in executive session.

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

**ADJOURNMENT**

Messa moved and Thies seconded to adjourn.  
Vote: Messa, Thies, Gritsch, Allan and Anderson voting aye.  
The meeting adjourned at approximately 9:17 p.m.

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Jerrold Welden, Mayor

Attest:

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Jon Kies, City Clerk