

**CITY OF IOWA FALLS  
REGULAR MEETING  
APRIL 20, 2010**

The Mayor and City Council of the City of Iowa Falls met in regular session on Tuesday, April 20, 2010 with Mayor Jerrold Welden presiding over the meeting. Council Members David Hampe, Kurt Knudson, 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**

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

**APPROVAL OF MINUTES**

Hampe moved and Knudson seconded to approve the minutes of the regular meeting of March 15, 2010 and the special meetings of March 18, 2010 and April 12, 2010.  
Vote: Hampe, Knudson, Thies and Messa voting aye.

**APPROVAL OF MONTHLY CLAIMS**

Council Member Anderson arrived at this point in the meeting.

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

**CONSENT AGENDA**

Anderson moved and Thies seconded to approve the following items:

1. **Liquor License**
  - a. Special Class C Liquor License Beer & Wine for Princess Grill & Pizzeria.
  - b. Class C Liquor License for Woody's / Camp David.
  
2. **Arbor Day Proclamation**

Arbor Day Proclamation proclaiming April 30, 2010 as Arbor Day.

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

## **OLD BUSINESS**

### **3. Elk Run Water Treatment Plant Improvements**

a. Messa moved and Anderson seconded to approve Pay Request No. 5 to Henkel Construction in the amount of \$66,418.67.

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

b. Anderson moved to approve Change Order No. 2 in the amount of \$4,909.00. The motion died for the lack of a second.

Anderson moved and Messa seconded to reopen item b for discussion and possible action.

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

Anderson moved and Messa seconded to approve Change Order No. 2 in the amount of \$4,909.00.

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

## **NEW BUSINESS**

### **4. Relay for Life**

Anderson moved and Thies seconded to approve the Proclamation proclaiming June 4-5, 2010 as "Relay for Life Days" in Iowa Falls and encouraging citizens to participate in the Relay for Life of Hardin County at the Iowa Falls/Alden High School Track.

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

Knudson moved and Hampe seconded to approve a noise ordinance variance for the evening of June 4 to the morning of June 5, 2010 for the Relay for Life at the Iowa Falls/Alden High School Track.

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

### **5. Electric Fence**

Anderson moved and Thies seconded to approve the request from Greg Standorf of 1126 Woodland to be allowed to have an electric fence in a residential district on Woodland Avenue for a five year period.

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

### **6. Carnegie – Ellsworth Building**

a. Thies moved and Knudson seconded to approve the quote from Iowa Falls Roofing to repair the roof in the amount of \$12,779.

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

b. Staff was directed to get bids for the other projects in the building and bring them back to the May meeting for approval.

7. **Oak Street Bridge Replacement**

Messa moved and Hampe seconded to approve the Iowa Department of Transportation Agreement for Use of Local Agency Roads as Detours during the bridge construction.  
Roll Vote: Messa, Hampe, Knudson, Thies and Anderson voting aye.

8. **Hotel/Motel Tax Advisory Board**

Hampe moved and Messa seconded to approve the Hotel/Motel Tax Advisory Board's recommendation of funding the request from Chamber/Main Street/City of Iowa Falls for the Main Street Development Loan Program in the amount of \$5,000 with the funds coming from the Economic Development Funds.  
Vote: Hampe, Messa, Anderson, Knudson and Thies voting aye.

9. **Repair / Replace Roof at Police Station**

Anderson moved and Knudson seconded to approve the quotes from Iowa Falls Roofing to repair the Police Station roof in the amount of \$1,694 and replace the garage roof in the amount of \$17,665.  
Roll Vote: Anderson, Knudson, Hampe, Thies and Messa voting aye.

10. **Street Garage Roof**

Hampe moved and Knudson seconded to approve additional funding for the Maintenance Building Insulation project with Smith-Gehrls, Inc. in the amount of \$34,728 for the roof and \$11,382 for gutters and down spouts.  
Roll Vote: Hampe, Knudson, Thies, Messa and Anderson voting aye.

11. **Budget Amendment**

Anderson moved and Hampe seconded to schedule a public hearing on an amendment to the budget for the regular City Council meeting on Monday, May 17, 2010.  
Vote: Anderson, Hampe, Knudson, Thies and Messa voting aye.

12. **Appointments**

The appointments to the Revolving Loan Fund Loan Review Committee were deferred to the May meeting.

13. **Sale of City Owned Lots**

Discussion was held in regard to the sale of city owned lots. The Council suggested putting up for sale signs on the properties. Lots will be sold by quit claim deed only.

**ADJOURNMENT**

Anderson moved and Hampe seconded to adjourn.  
Vote: Anderson, Hampe, Knudson, Thies and Messa voting aye.  
The meeting adjourned at 8:35 p.m.

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Jerrold Welden, Mayor

Attest:

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Jon Kies, City Clerk