

**CITY OF IOWA FALLS
REGULAR MEETING
MAY 21, 2012**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, May 21, 2012 with Mayor Jerrold Welden presiding over the meeting. Council Members David Hampe, Kurt Knudson, Mark Messa, and Bruce Thies were present; Roger Nissly was present via telephone. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Thies moved and Hampe seconded to approve the minutes of the regular meeting of April 16, 2012 and the special meetings of May 7, 2012 and May 15, 2012.
Roll Vote: Thies, Hampe, Knudson, Nissly and Messa voting aye.

APPROVAL OF MONTHLY CLAIMS

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

CONSENT AGENDA

Knudson moved and Hampe seconded to approve the following items:

1. **Liquor License**

- a. Class B Beer Permit for Pizza Hut.
- b. Class C Liquor License for the Elks Club.

2. **Ellis Avenue Project**

Pay Request No. 3 to Geislinger & Sons in the amount of \$357,011.12.

3. **Noise Ordinance Variance**

Noise ordinance variance for Friday, May 25, 2012 from noon until 11:30 p.m. for Harley Olsthoorn's dance in Estes Park.

4. **Tax Abatement Application**

Application for Tax Abatement from Matthew and Jodi Hamilton.

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

OLD BUSINESS

5. **Open Burning – Recreational Fires**

a. Knudson moved and Messa seconded to approve on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to open burning.

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

b. Thies moved and Messa seconded to suspend the rules and place on third and final reading.

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

c. Messa moved and Knudson seconded to approve on third and final reading Ordinance No. 1014 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to open burning.

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

6. **Rezoning**

a. Knudson moved and Hampe seconded to approve on second 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, Hampe, Thies, Nissly and Messa voting aye.

b. Hampe moved and Thies seconded to suspend the rules and place on third and final reading.

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

c. Messa moved and Knudson seconded to approve on third and final reading Ordinance No. 1015 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: Messa, Knudson, Nissly, Thies and Hampe voting aye.

7. **FY2011-2012 Budget Amendment**

a. Mayor Welden opened the public hearing on amending the budget. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Thies moved and Hampe seconded to approve Resolution No. 2012-23 amending the current budget for the Fiscal Year ending June 30, 2012.

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

8. **Georgetown Road Trail Project**

Thies moved and Knudson seconded to set date for public hearing on the plans, specifications, form of contract and estimated cost of the project for June 4, 2012 at 6:00 p.m.

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

NEW BUSINESS

9. **River Interceptor Siphon Sewer Replacement**

Les Wolfe, FOX Engineering presentation of the City the 2012 Grand Place Award for Engineering Excellence in the Water & Wastewater Category for the River Interceptor Siphon Sewer Replacement awarded by the American Council of Engineering Companies of Iowa.

10. **Treatment Agreement**

Messa moved and Hampe seconded to approve the treatment agreement with Tri-Rinse.
Roll Vote: Messa, Hampe, Thies, Knudson and Nissly voting aye.

Council Member David Hampe the meeting at this point.

11. **8th Air Force Historical Society**

Charles Taylor, with the 8th Air Force Historical Society for the State of Iowa, gave a brief presentation in regard to the proposed "Bronze Statue of Joe Gomer". They are looking at getting permission to place the statue at Ellsworth Community College.

12. **Letter of Map Revision for FEMA**

Messa moved and Thies seconded to approve not to exceed \$25,000 for Task Order No. 15 with FOX Engineering to revise the approved Effective Flood Insurance Rate Map developed by FEMA, with funding coming from LOST 20% funds.

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

13. **Text Marketing Proposal**

Discussion was held in regard to the Text Marketing Proposal. The litem was tabled.

14. **Airport Engineering Services**

Messa moved and Knudson seconded to approve a five year on call contract for Engineering Services with McClure Engineering.

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

15. **Airport DOT Grant**

Thies moved and Knudson seconded to approve the submittal of a DOT grant for a hangar.

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

16. **IDOT Railroad Grant**

Knudson moved and Messa seconded to approve Resolution No. 2012-24 approving the Iowa Falls, Iowa application to the IDOT Railroad Revolving Loan and Grant Program.

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

17. **Project AWARE Sculptures**

Knudson moved and Thies seconded to allow the display the sculptures at the Carnegie Ellsworth Building.

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

18. **Building Code**

Thies 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 the International Building Code.

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

19. **Snow Hauling**

Knudson moved and Thies seconded to approve the bills for snow hauling in December of 2009 from MJ Vierkandt Trucking, Inc. in the amount of \$3,840.00.

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

20. **Dog Ordinance**

Knudson moved and Messa seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding to the Vicious Animal Definition.

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

21. **Rocksylvania Avenue Bridge**

Discussion was held in regard to the railing on the Rocksylvania Avenue Bridge. Staff was directed to check into costs for repair and/or replacement.

22. **Appointments**

a. Knudson moved and Thies seconded to approve the appointment of Joyce Schager, Doug Haverkamp and Bob Carpenter to the Revolving Loan Fund Loan Review Committee with terms to expire April of 2014.

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

b. Messa moved and Knudson seconded to approve the appointment of Dave Dirksen and Larry Phipps to the Board of Adjustment for terms to expire May of 2017.

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

c. Messa moved and Thies seconded to approve the appointment George Vest to the Planning & Zoning Commission for a term to expire May of 2017.

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

ADJOURNMENT

Knudson moved and Nissly seconded to adjourn.

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

The meeting adjourned at approximately 8:55 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk