

**CITY OF IOWA FALLS
REGULAR MEETING
JUNE 15, 2009**

The City Council met in regular session on Monday, June 15, 2009 with Mayor Pro-Tem John Allan presiding over the meeting. Council Members Jody Anderson, David Gritsch, Mark Messa and Bruce Thies were present. Mayor Jerrold Welden was absent.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Allan moved and Anderson seconded to approve the minutes of the regular meeting of May 18, 2009 with the correction on item 7 d that Messa voted no.
Vote: Allan, Anderson, Messa, Thies and Gritsch voting aye.

APPROVAL OF MONTHLY CLAIMS

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

CONSENT AGENDA

Anderson moved and Messa seconded to approve the following items:

1. **Liquor License**

Class C Liquor License for the Iowa Falls Elks Lodge.

2. **Riverbend Rally 5K Run / Walk**

The Riverbend Rally 5K Run/Walk Route for Saturday July 4th beginning at 8:00 a.m.

3. **Bill Riley Memorial Bike Ride**

The Bill Riley Memorial Bike Ride Route for Friday, July 3rd beginning at 3:00 p.m.

4. **Cigarette Permits**

Cigarette permits for the following: Casey's General Stores at 1225 North Oak and 1801 Washington, Fareway, Handi-Stop, Hy-Vee Food Store, Kum & Go, Rock C Store and Wal-Mart.

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

OLD BUSINESS

5. Water, Sewer and Garbage Rate Increases

a. Messa moved and Gritsch seconded to approve on third and final reading Ordinance No. 957 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to water user rates.

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

b. Anderson moved and Gritsch seconded to approve on third and final reading Ordinance No. 958 amending the Code of Ordinances of the City of Iowa Falls, Iowa by amending provisions pertaining to rates for sanitary sewer service.

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

c. Messa moved and Thies seconded to approve on third and final reading Ordinance No. 959 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: Messa, Thies, Gritsch, Allan and Anderson voting aye.

d. Anderson moved and Gritsch seconded to approve on third and final reading Ordinance No. 960 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, Allan and Thies voting aye, Messa voting no.

6. Building and Electrical Permit Fees

a. Messa moved and Anderson seconded to approve on third and final reading Ordinance No. 961 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Building Permit Fees.

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

b. Thies moved and Anderson seconded that the approval on third and final reading an ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to electrical fees be tabled until the July 20, 2009 meeting.

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

NEW BUSINESS

7. City Election Precincts

Messa moved and Thies seconded to support the request from the Hardin County Auditor to combine the Iowa Falls #1 and Iowa Falls #2 Precincts.

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

8. Trails Project

a. Anderson moved and Gritsch seconded to approve the Agreement for Engineering Services for Phase 2 Rock Run Creek Trail from Pierce Street to Highway 65.

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

b. Anderson moved and Messa seconded to approve Resolution No. 2009-19 approving the submission of an application to the Iowa State Recreational Trails Program.
Roll Vote: Anderson, Messa, Thies, Gritsch and Allan voting aye.

9. **Chamber/Main Street LIFE Class Funds Agreement**

Anderson moved and Thies seconded to approve the Iowa Community Affiliate Network Family of Funds Donor Advised Endow Iowa Acorn Fund Agreement.
Vote: Anderson, Thies, Gritsch, Allan and Messa voting aye.

10. **Well Rehabilitation**

Messa moved and Allan seconded to approve the rehabilitation of the Riverbend Well and the Elk Run Well at a cost not to exceed \$70,000.
Roll Vote: Messa, Allan, Anderson, Gritsch and Thies voting aye.

11. **Country Club Road Reconstruction**

Anderson moved and Thies seconded to approve Task Order No. 10 with Fox Engineering for the Country Club Road project.
Roll Vote: Anderson, Thies, Gritsch, Allan and Messa voting aye.

12. **Mosquito Spraying**

Anderson moved and Allan seconded to approve the enhanced ground and aerial mosquito control bid from Mosquito Control of Iowa at a cost of \$10,000 for 2009 and for 2010 thru 2012 at a cost of \$20,000 per year.
Roll Vote: Anderson, Allan, Messa, Gritsch and Thies voting aye.

13. **Hotel/Motel Funding Requests**

Messa moved and Thies seconded to approve the recommendation of the Hotel/Motel Tax Funding Advisory Board to award funds to the Scenic City Empress Boat Club in the amount of \$4,688.54 with funding coming from tourism funds and Hardin County Recreational Trails Committee in the amount of \$10,000 with \$7,500 coming from tourism funds and \$2,500 coming from economic development funds.
Vote: Messa, Thies, Gritsch, Allan and Anderson voting aye.

14. **Deer Hunt**

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 special rural deer hunt.
Roll Vote: Anderson, Allan, Gritsch, Thies and Messa voting aye.

15. **Iowa Department of Transportation**

The Council discussed the Iowa Department of Transportation rip rap project on U.S. 65 at the north edge of Iowa Falls. Council directed the City Manager to write a letter to the DOT expressing support of the project.

16. **Historic Preservation Grant**

Anderson moved and Allan seconded to approve the Contract with Molly Myers Naumann for consulting services to assist the Iowa Falls Historic Preservation Commission in the preparation of an intensive study of the downtown commercial area.

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

17. **Fee Schedule**

Messa moved and Thies seconded to approve Resolution No. 2009-20 adopting the Fee Schedule for the City of Iowa Falls, Iowa.

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

18. **Appointments**

Allan moved and Thies seconded to approve the appointment of Faye Broer and Barb Nuss to the Library Board for terms to expire July 2013.

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

19. **Executive Session**

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

Messa moved and Anderson seconded to go back into open session.

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

Anderson moved and Allan seconded not to appeal the decision of the Compensation Commission.

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

ADJOURNMENT

Mayor Pro-Tem Allan adjourned the meeting at approximately 8:25 p.m.

John Allan, Mayor Pro-Tem

Attest:

Jon Kies, City Clerk