

**CITY OF IOWA FALLS
REGULAR MEETING
JUNE 21, 2010**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, June 21, 2010 with Mayor Jerrold Welden presiding over the meeting. Council Members Jody Anderson, David Hampe, Kurt Knudson, Mark Messa and Bruce Thies were present. Also present was City Manager Brian Weuve.

ACCEPTANCE OF THE AGENDA

Anderson moved and Knudson seconded to accept the agenda with the removal of item 7b and item 8.

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

APPROVAL OF MINUTES

Hampe moved and Thies seconded to approve the minutes of the regular meeting of May 17, 2010 with the correction of Hampe voting no on item number 15. Employee Handbook.

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

APPROVAL OF MONTHLY CLAIMS

Messa moved and Hampe seconded to approve the monthly claims.

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

CONSENT AGENDA

Anderson moved and Knudson seconded to approve the following items:

1. **Liquor License**

Class C Liquor License for Elks Lodge.

2. **Cigarette Permits**

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

3. **Riverbend Rally 5K Run/Walk and Bill Riley Memorial Bike Ride**

a. Riverbend Rally 5K Run/Walk Route for Saturday, July 3rd beginning at 8:00 a.m.

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

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

OLD BUSINESS

4. RECAT Grant – Boat Club

a. Update on the grant application was given by Boat Club Members.

b. Anderson moved and Knudson seconded to approve \$25,000 in financial support for the grant application with the funds coming from the 80% LOST funds.

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

5. Country Club Road Paving Project

a. Anderson moved and Hampe seconded to approve Pay Estimate No. 4 to Construct, Inc. in the amount of \$2,987.27.

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

b. Hampe moved and Thies seconded to approve Change Order No. 2 in the amount of a \$34,458.94 decrease.

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

c. Messa moved and Anderson seconded to approve Resolution No. 2010-14 of acceptance of the Engineer's Statement of Completion and Acceptance of Public Improvements.

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

d. Messa moved and Anderson seconded to approve Pay Estimate No. 5 to Construct, Inc. in the amount of \$19,804.37 to be paid within 30 days of acceptance of the public improvements.

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

6. River Interceptor Sewer Replacement

a. Thies moved and Hampe seconded to approve Change Order No. 12 in the amount of \$6,917.25 for an additional 203 feet of curb and gutter replacement at a reduced unit price of \$40.75/ft. to correct the pre-existing drainage problem.

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

b. Knudson moved and Anderson seconded to approve Pay Estimate No. 6 to Minger Construction in the amount of \$55,304.68.

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

7. **Elk Run Water Treatment Plant Improvements**

a. Hampe moved and Thies seconded to approve Pay Request No. 7 to Henkel Construction in the amount of \$50,029.23.

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

b. Review Engineer's Statement of Completion – this item was removed from the agenda.

8. **South Interceptor Extension Project**

Consider approval of a Resolution authorizing the publication of the notice of hearing and letting and the receipt of bids for the South Interceptor Extension Project – This item was removed from the agenda.

9. **Carnegie – Ellsworth Building**

Knudson moved and Messa seconded to approve the bid from Ken Pearce Construction for the various projects in the building and to approve the purchase of exterior doors from ProBuild in the amount of \$3,645.00.

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

10. **Ordinances**

a. Anderson moved and Hampe 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 parking regulations.

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

b. Anderson moved and Knudson seconded to approve on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 66 Commercial Vehicles and adding Section 66 Load and Weight Restrictions.

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

c. Hampe moved and Knudson seconded to approve on a suspension of the rules and placing the ordinance on third and final reading.

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

d. Knudson moved and Anderson seconded to approve on third and final reading Ordinance No. 979 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 66 Commercial Vehicles and adding Section 66 Load and Weight Restrictions.

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

11. **Leaf and Brush Fee Ordinance**

a. Knudson moved and Hampe seconded to approve on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding a new subsection in regard to leaf and brush fee.

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

b. This item died for lack of a motion - consider approval of a suspension of the rules and placing the ordinance on third and final reading.

NEW BUSINESS

12. **Airport Runway Extension**

Anderson moved and Thies seconded to approve an Application for Federal Assistance for the Airport Runway Extension Design and Survey.

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

13. **Wright Express Fuel Cards**

Knudson moved and Messa seconded to approve using Wright Express for the fuel purchasing system.

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

14. **City Hall Building**

Staff was directed to bring back to the Council options and costs in regard to the facade of the City Hall building.

15. **2010 SUDAS**

Anderson moved and Knudson seconded to approve following the guidelines of the Iowa Statewide Urban Design Standards for Public Improvements and the Iowa Statewide Urban Standard Specifications for Public Improvements Manuals.

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

16. **Appointments**

Hampe moved and Thies seconded to approve the reappointment of Don Ruhde and Jeff Sundholm to the Library Board for terms expiring July 2014.

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

17. **July Council Meeting**

Announcement was made of the change in the meeting location for the July City Council meeting to the Fire Station meeting room located at 218 South River Street.

ADJOURNMENT

Hampe moved and Anderson seconded to adjourn.
Vote: Hampe, Anderson, Messa, Thies and Knudson voting aye.
The meeting adjourned at 8:25 p.m.

Jerrold Welden, Mayor

Jon Kies, City Clerk