

**CITY OF IOWA FALLS
REGULAR MEETING
JULY 16, 2012**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, July 16, 2012 with Mayor Jerrold Welden presiding over the meeting. Council Members Kurt Knudson, Mark Messa, Roger Nissly and Bruce Thies were present. Council Member David Hampe arrived after the meeting was called to order. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Knudson moved and Nissly seconded to approve the minutes of the regular meeting of June 18, 2012 and the special meeting of June 27, 2012.
Vote: Knudson, Nissly, Messa and Thies voting aye.

APPROVAL OF MONTHLY CLAIMS

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

Council Member David Hampe arrived at this point in the meeting.

CONSENT AGENDA

Knudson moved and Hampe seconded to approve the following:

1. **Liquor License**
 - a. Class C Beer Permit for Casey's General Store at 1801 Washington.
 - b. Class C Beer Permit for Rock C Store.

2. **Depository Resolution and Investment Policy**

Resolution No. 2012-29 naming Depositories and approving the recommendation of staff making no changes in the Investment Policy.

3. **Street Closure Request**

Resolution No. 2012-30 closing Willow Lane from Taylor Avenue to Custer Street on Saturday, July 28, 2012 from 5:00 p.m. until 9:00 p.m. for a block party.

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

OLD BUSINESS

4. Request to Purchase Property

a. Mayor Welden opened the public hearing on the sale of real property identified as 313 West 2nd. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Messa moved and Knudson seconded to approve Resolution No. 2012-31 approving sale of city property consisting of real property identified as a parcel described as Lot 4, Block 26 and the alley south of and adjacent thereto in Rocksylvania Addition to the City of Iowa Falls, Hardin County, Iowa subject to any easement in existence.

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

5. Ellis Avenue Project

a. Knudson moved and Nissly seconded to approve Pay Request No. 5 to Geislinger & Sons in the amount of \$869,590.67

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

b. Messa moved and Hampe seconded to approve Change Order No. 1 in the amount of \$12,973.00.

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

c. Knudson moved and Nissly seconded to approve an Agreement with Union Pacific Railroad for the use of their right of way to construct the drainage swale and storm sewer for a cost of \$13,850.00.

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

NEW BUSINESS

6. Ellsworth Municipal Hospital – Sale of Revenue Bonds

Hampe moved and Thies seconded to approve Resolution No. 2012-32 to fix a date for a public hearing on the proposal to issue Hospital Revenue Bonds, Series 2012A, Series 2012B and Series 2012C (collectively, the “Revenue Bonds”) in an aggregate principal amount not to exceed \$25,000,000 for the purpose of acquiring, constructing, equipping and furnishing a new hospital facility consisting of approximately 75,000 square feet, funding related site improvements and paying for other costs associated with the issuance of the Revenue Bonds (collectively, the “Project”) on behalf of Ellsworth Municipal Hospital (the “Hospital”).

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

7. IDOT Bridge Detour Compensation

Approval of the Iowa Department of Transportation’s detour compensation calculation for the closing of US 65 and for use of city streets during the construction of the bridge was deferred to the next Council meeting.

8. **Chamber/Main Street**

Messa moved and Thies seconded to approve Resolution No. 2012-33 in Support and Financial Commitment for the Main Street Program in Iowa Falls.

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

9. **Airport Authority**

a. Hampe 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 Airport Authority.

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

b. Hampe moved and Nissly seconded to approve suspension of the rules and placing on third and final reading.

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

c. Messa moved and Knudson seconded to approve on third and final reading Ordinance No. 1022 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to the Airport Authority.

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

10. **Dog Park Agreement for Temporary Easement**

The Resolution approving an Agreement for Temporary Easement for use as a Dog Park with the Iowa National Guard was deferred to obtain further information.

11. **Hotel/Motel Tax Grant Applications**

a. Knudson moved and Thies seconded to approve the recommendation of the Hotel/Motel Tax Funding Advisory Board to award \$6,500 to the Iowa Falls Airport Authority from economic development funds for their Voodoo F-101 Jet Static Display project.

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

b. Knudson moved and Nissly seconded to approve the recommendation of the Hotel/Motel Tax Funding Advisory Board to award \$8,900 to the Circle C Rodeo Inc. from tourism funds for their grounds improvement project.

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

c. Thies moved and Nissly seconded to approve the recommendation of the Hotel/Motel Tax Funding Advisory Board to award \$8,900 to the Scenic City Empress Boat Club from tourism funds for their parking lot concrete project.

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

12. **Invisible Dog Fences**

a. Knudson moved and Hampe seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding to Section 165.6 in regard to fencing.

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

b. Thies moved and Knudson seconded to approve suspension of the rules and placing on third and final reading.

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

c. Knudson moved and Thies seconded to approve on third and final reading Ordinance No. 1023 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding Section 165.6 in regard to fencing.

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

13. **Engine Brakes and Compression Brakes**

Consider directed staff to move the current signage closer to the entrance of Legion Field.

14. **Email**

Knudson moved and Hampe seconded to approve the email marking plan with Constant Contact for one year in the amount of \$324 and asked staff to report back after the one year time frame.

15. **Wellness Program**

Knudson moved and Hampe seconded to approve supporting the City Wellness Program.
Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

16. **Appointments**

a. Mayor Welden appointed/reappointed Peg Van Buskirk and Lori Hadwiger to the Tree Board for terms to expire July of 2015.

b. Knudson moved and Nissly seconded to approve the appointment of Victoria Arndt to the Planning & Zoning Commission with a term to expire May of 2017.

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

c. Nissly moved and Knudson seconded to approve the appointment of Kevin Knutson to the Board of Adjustment for a term to expire May 2017.

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

d. Nissly moved and Hampe seconded to appointment Ruth Allen to the Library Board for a term to expire July 2016.

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

e. Messa moved and Knudson seconded to approve the appointment of Jon Kies as City Clerk for a one year term to end the third Monday of July 2013.
Vote: Messa, Knudson, Thies, Hampe and Nissly voting aye.

f. Thies moved and Knudson seconded to approve the appointment of Jolene Liekweg as Deputy City Clerk for a one year term to end the third Monday of July 2013.
Vote: Thies, Knudson, Nissly, Messa and Hampe voting aye.

g. Hampe moved and Knudson seconded to approve the appointment of Jon Kies as City Treasurer for a one year term to end the third Monday of July 2013.
Vote: Hampe, Knudson, Thies, Nissly and Messa voting aye.

h. Messa moved and Nissly seconded to approve the appointment of Jody Anderson as City Manager for a one year term to end the third Monday of July 2013.
Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

i. Thies moved and Knudson seconded to approve the appointment of Ron Kuhfus as Police Chief for a one year term to end the third Monday of July 2013.
Vote: Thies, Knudson, Nissly, Messa and Hampe voting aye.

j. Messa moved and Knudson seconded to approve the appointment of Mike Holt as City Attorney for a one year term to end the third Monday of July 2013.
Vote: Messa, Knudson, Thies, Hampe and Nissly voting aye.

k. Knudson moved and Thies seconded to approve the appointment of Rick Gustin as Fire Chief for a one year term to end the third Monday of July 2013.
Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

ADJOURNMENT

Knudson moved and Nissly seconded to adjourn.
Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.
The meeting adjourned at 7:40 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk