

**CITY OF IOWA FALLS
REGULAR MEETING
JULY 20, 2009**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, July 20, 2009 with Mayor Jerrold Welden presiding over the meeting. Council Members present were John Allan, Jody Anderson, and Mark Messa. Council Member David Gritsch arrived after the meeting was called to order and Council Member Bruce Thies was absent. Also present was City Manager Brian Weuve.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Allan moved and Anderson seconded to approve the minutes of the regular meeting of June 15, 2009.
Vote: Allan, Anderson and Messa voting aye.

APPROVAL OF MONTHLY CLAIMS

Messa moved and Allan seconded to approve the monthly claims with the Fire Department's payment to Culligan taken off the claims.
Roll Vote: Messa, Allan and Anderson voting aye.

CONSENT AGENDA

Allan moved and Messa seconded to approve the following items:

1. **Liquor License**

Class C Beer Permit for Casey's General Store at 1801 Washington Avenue.

2. **Street Financial Report**

Resolution No. 2009-21 adopting the Annual City Street Financial Report from July 1, 2008 to June 30, 2009.

3. **Depository and Investment Policy**

Resolution No. 2009-22 naming Depositories and approving the recommendation of staff making no changes in the Investment Policy.

4. **Block Party Requests**

- a. Resolution No. 2009-23 closing Hackberry Drive from Lee Lane to Hawthorne Drive on Sunday, August 30, 2009 from 4:30 p.m. until 8:00 p.m. for the River Oaks block party.
- b. Resolution No. 2009-24 closing Pierce Street between Stevens and Main on Friday, July 24, 2009 from 6:00 p.m. until 12:00 a.m. for a block party.
- c. Noise ordinance variance for Friday, July 24, 2009 from 6:00 p.m. until 12:00 a.m. for a block party on Pierce Street.

5. **Wastewater Treatment Plant**

Pay Request #7 to Gadbury Plumbing in the amount of \$42,117.30 for the Trickling Filter Ventilation Project.

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

OLD BUSINESS

6. **Airport Land Acquisition**

Anderson moved and Allan seconded to approve the Grant Agreement with the U.S. Department of Transportation Federal Aviation Administration.

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

7. **Electrical Permit Fees**

Anderson moved and Messa seconded to approve on third and final reading Ordinance No. 962 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to electrical fees.

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

8. **Deer Hunt**

a. Anderson moved and Allan 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 special rural deer hunt.

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

b. Allan moved and Anderson seconded to approve under the suspension of the rules and placing on third and final reading.

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

c. Messa moved and Allan seconded to approve on third and final reading Ordinance No. 963 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to special rural deer hunt.

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

NEW BUSINESS

9. **Midwest Recovery**

David Williams with Midwest Recovery discussed an electronics and appliance pickup.

Allan moved and Gritsch seconded to schedule the pickup day for September 19, 2009 to be held at the street garage.

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

10. **River Interceptor Siphon Sewer Replacement Project**

Anderson moved and Allan seconded to approve Resolution No. 2009-25 authorizing the publication of the notice of hearing and letting and the receipt of bids.

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

11. **Rock Run Creek Trail Project**

Anderson moved and Messa seconded to approve Resolution No. 2009-26 to approve REAP City Parks and Open Spaces Application for Rock Run Creek Trail Project.

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

12. **U.S. 65 Bridge Lighting Options**

It was the consensus of the Council to request the installation of conduit and bases on the new bridge for lighting with eight lights.

13. **Crack Sealing Project**

Anderson moved and Gritsch seconded to approve the crack sealing program in the amount of \$50,000.

Roll Vote: Anderson, Gritsch and Messa voting aye, Allan voting no.

14. **2009 Street Repair Project**

Anderson moved and Messa seconded to approve the 2009 Street Repair Project.

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

15. **Tobacco Violation**

Anderson moved and Allan seconded to pursue mandatory civil sanctions.

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

16. **Truck Route**

Council directed staff to draft an ordinance making changes to the current truck route ordinance.

17. **Web Page Update**

Anderson moved and Allan seconded to approve working with the Times Citizen to redesign the City's webpage.

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

18 **Appointments**

a. Messa moved and Anderson seconded to approve the reappointment of Dick Smith and Don Butler to the Airport Authority for terms to expire July 2013.

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

b. Allan moved and Anderson seconded to approve the appointment of Paul Clark to the Planning & Zoning Commission to fill a vacant term expiring May 2010.

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

c. The appointment to the Board of Adjustment to fill a vacant term expiring May 2013 was deferred.

d. Anderson moved and Allan seconded to approve the reappointments to the Tree Board for terms to expire July 2012.

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

e. Mayor Welden appointed John Allan as the Mayor Pro-Tem.

f. Anderson moved and Allan seconded to approve the appointment of Brian Weuve as the City Manager for a one year term to end the third Monday of July 2010.

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

g. Allan moved and Messa seconded to approve the appointment of Jon Kies as the City Clerk for a one year term to end the third Monday of July 2010.

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

h. Messa moved and Allan seconded to approve the appointment of Jon Kies as the City Treasurer for a one year term to end the third Monday of July 2010.

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

i. Anderson moved and Allan seconded to approve the appointment of Jolene Liekweg as the Deputy City Clerk for a one year term to end the third Monday of July 2010.

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

j. Messa moved and Allan seconded to approve the Mayor's appointment of Ron Kuhfus as the Police Chief for a one year term to end the third Monday of July 2010.
Vote: Messa, Allan, Gritsch and Anderson voting aye.

k. Messa moved and Anderson seconded to approve the appointment of Barker, McNeal, Wiese and Holt as the City Attorney for a one year term to end the third Monday of July 2010.
Vote: Messa, Anderson, Gritsch and Allan voting aye.

ADJOURNMENT

Allan moved to adjourn. The meeting adjourned at approximately 8:30 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk