CITY OF IOWA FALLS REGULAR MEETING AUGUST 16, 2010

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, August 16, 2010 with Mayor Jerrold Welden presiding over the meeting. Council Members Jody Anderson, David Hampe, Kurt Knudson and Mark Messa were present. Council Member Bruce Thies was absent. Also present was City Manager Brian Weuve.

ACCEPTANCE OF THE AGENDA

Anderson moved and Knudson seconded to approve the agenda as written. Vote: Anderson, Knudson, Hampe and Messa voting aye.

APPROVAL OF MINUTES

Anderson moved and Knudson seconded to approve the minutes of the regular meeting of July 19, 2010, and the special meeting of August 9, 2010. Vote: Anderson, Knudson, Hampe and Messa voting aye.

APPROVAL OF MONTHLY CLAIMS

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

CONSENT AGENDA:

Anderson moved and Knudson seconded to approve the following items:

1. Liquor Licenses

- a. Class B Native Wine Permit for Bel Floral.
- b. Class C Liquor License Beer and Wine Permit for Chuong Garden.

2. **Resolution Naming Depositories**

Resolution No. 2010-19 Naming Depositories.

3. <u>Street Financial Report</u>

Resolution No. 2010-20 adopting the Annual City Street Financial Report from July 1, 2009 to June 30, 2010.

4. **Approval of Salaries**

Resolution No. 2010-21 approving the 2010-2011 salaries.

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

Pay Request No. 9 in the amount of \$677.95.

Housing Rehabilitation Program 6.

Contract with the Iowa Department of Economic Development for the Housing Rehabilitation Program.

7. **Street Lighting Resolution**

Resolution No. 2010-22 approving Street Lighting Resolution removing two lights at the north end of the Oak Street Bridge.

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

OLD BUSINESS

8. **Parking Regulations**

Anderson moved and Hampe seconded to approve on second reading an a. Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to parking regulations. Roll Vote: Anderson, Hampe, Knudson and Messa voting aye.

b. Messa moved and Knudson seconded to approve under a suspension of the rules and placing the ordinance on third and final reading. Roll Vote: Messa, Knudson, Hampe and Anderson voting aye.

Knudson moved and Hampe seconded to approve on third and final reading c. Ordinance No. 980 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to parking regulations. Roll Vote: Knudson, Hampe, Messa and Anderson voting aye.

9. Leaf and Brush Fee Ordinance

Anderson moved and Knudson seconded to approve on first reading an Ordinance a. entitled, 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: Anderson, Knudson, Hampe and Messa voting aye.

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

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

c. Knudson moved and Hampe seconded to approve on third and final reading Ordinance No. 981 entitled, 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, Messa and Anderson voting aye.

10. City Hall Building

Hampe moved and Knudson seconded to approve the bid from Nagle Signs Inc. in the amount of \$6,747.39.

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

11. Sale of City Owned Properties

a. Mayor Welden opened the public hearing on the sale of real property locally known as 817 Depot Street, 716 Washington Street and 125 South Oak Street in Iowa Falls, Hardin County, Iowa. There was no oral or written comment. Mayor Welden closed the public hearing.

b. Anderson moved and Knudson seconded to approve Resolution No. 2010-23 approving sale of real property locally described as 817 Depot Street, Iowa Falls, Iowa and legally described as the North 21.5 feet of Lot 16, and the South 28.5 feet of Lot 17, Block D, Railroad Addition to Iowa Falls, Hardin County, Iowa except west 20 feet for drive, subject to reservations for existing easements.

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

c. Hampe moved and Knudson seconded to approve Resolution No. 2010-24 approving sale of real property locally described as 716 Washington Street, Iowa Falls, Iowa and legally described as the East 6 feet of the South 115.5 feet of Lot 5 and the West 41 feet of Lot 6, Block 24, Iowa Falls, Hardin County, Iowa subject to reservations for existing easements. Roll Vote: Hampe, Knudson and Messa voting aye, Anderson voting no.

d. Messa moved and Anderson seconded to approve Resolution No. 2010-25 approving the sale of real property locally described as 125 South Oak Street, Iowa Falls, Iowa and legally described as Lot 9, Block 2, Bliss Riverside Park Addition to Iowa Falls, Hardin County, Iowa, subject to reservations for existing easements. Roll Vote: Messa, Anderson, Knudson and Hampe voting aye.

12. Citizen Request to Purchase Alleys

a. Mayor Welden opened the public hearing on the vacation of a platted alley lying between Lots Two (2) and Three (3), and Lots One (1) and Four (4) in Block 12 of Rocksylvania Addition in the City of Iowa Falls, Hardin County, Iowa and the platted alley lying between Lots Four (4) and Lot Five (5) in Block 12 of Rocksylvania Addition to the City of Iowa Falls, Hardin County, Iowa. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Anderson moved and Knudson seconded to approve on first reading an Ordinance vacating that portion of the platted alley between Lots Two (2) Two (2) and Three (3), and Lots One (1) and Four (4) in Block 12 of Rocksylvania Addition in the City of Iowa Falls, Hardin County, Iowa and the platted alley lying between Lots Four (4) and Lot Five (5) in Block 12 of Rocksylvania Addition to the City of Iowa Falls, Hardin County, Iowa.

c. Anderson moved and Knudson seconded to approve under a suspension of the rules and placing on third and final reading. Roll Vote: Anderson, Knudson, Hampe and Messa voting aye.

d. Hampe moved and Knudson seconded to approve on third and final reading Ordinance No. 982 vacating that portion of the platted alley between Lots Two (2) Two (2) and Three (3), and Lots One (1) and Four (4) in Block 12 of Rocksylvania Addition in the City of Iowa Falls, Hardin County, Iowa and the platted alley lying between Lots Four (4) and Lot Five (5) in Block 12 of Rocksylvania Addition to the City of Iowa Falls, Hardin County, Iowa. Roll Vote: Hampe, Knudson, Anderson and Messa voting aye.

e. Anderson moved and Messa seconded to approve Resolution No. 2010-26 tentatively approving sale of city property consisting of real property identified as a platted alley lying between Lots Two (2) and Three (3) and Lots One (1) and Four (4) of Block 12 of Rocksylvania Addition in the City of Iowa Falls, Hardin County, Iowa and a platted alley located between lots Four (4) and Five (5) in Block 12 of Rocksylvania Addition to Iowa Falls, Iowa subject to a reservation of an easement for existing and future utilities. Roll Vote: Anderson, Messa, Hampe and Knudson voting aye.

NEW BUSINESS

13. 28E Joint Service Agreement

Knudson moved and Hampe seconded to approve an Amendment to a Joint Service Agreement between the City of Iowa Falls and Hardin County in regard to street maintenance responsibilities.

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

14. Purchase of Computer Software / Server

Messa moved and Anderson seconded to approve the purchase of computer software and server systems.

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

15. **Refund of Sewer Service Charges**

Anderson moved and Hampe seconded to approve the refund to Pre-Stress Concrete for sewer services.

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

Council Member Jody Anderson had to leave the meeting at this point.

16. Utility Rates

a. Hampe moved and Messa 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 water user rates.

Roll Vote: Hampe, Messa and Knudson voting aye.

b. 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 amending provisions pertaining to rates for sanitary sewer service.

Roll Vote: Knudson, Hampe and Messa voting aye.

c. Messa 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 rates for sanitary sewer service rates for outside city limits. Roll Vote: Messa, Knudson and Hampe voting aye.

d. Hampe moved and Knudson seconded approve on first reading an Ordinance amending the Code of Ordinance of the City of Iowa Falls, Iowa, by amending provisions pertaining to rates for solid waste collection and disposal. Roll Vote: Hampe, Knudson and Messa voting aye.

17. Ordinances

a. 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 amending provisions pertaining to municipal infractions.

Roll Vote: Knudson, Messa and Hampe voting aye.

b. 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 traffic regulations.

Roll Vote: Hampe, Knudson and Knudson voting aye.

c. Messa 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 all-terrain vehicles.

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

d. Messa moved and Knudson seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding provisions pertaining to providing false identification information. Roll Vote: Messa, Knudson and Hampe voting aye.

18. <u>Appointments</u>

Mayor Welden appointed Don Lawton to the Tree Board for a term to expire July 2013.

ADJOURNMENT

Mayor Welden declared the meeting adjourned at 7:40 p.m.

Jerrold Welden, Mayor

Jon Kies, City Clerk