

**CITY OF IOWA FALLS
REGULAR MEETING
AUGUST 17, 2009**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, August 17, 2009 with Mayor Jerrold Welden presiding over the meeting. Council Members John Allan, Mark Messa and Bruce Thies were present. Council Member Jody Anderson arrived after the meeting was called to order. Council Member David Gritsch was absent. Also present was City Manager Brian Weuve.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Messa moved and Allan seconded to approve the minutes of the regular meeting of July 20, 2009 and the special meeting of July 24, 2009.
Vote: Messa, Allan and Thies voting aye.

APPROVAL OF MONTHLY CLAIMS

Council Member Anderson arrived at this point in the meeting.

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

CONSENT AGENDA

Anderson moved and Allan seconded to approve the following items:

1. **Liquor License**
 - a. Class C Beer Permit for Rock C Store.
 - b. Special Class C Liquor License Beer & Wine for Chuong Garden.
 - c. Class B Native Wine Permit for Bel Floral.

2. **Wastewater Treatment Plant**

Resolution No. 2009-29 of acceptance of the Engineer's Statement of Completion and acceptance of Public Improvements for the Trickle Filter Ventilation Improvements and Pump Soft Starts Project.

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

OLD BUSINESS

3. Public Restrooms

Allan moved and Anderson seconded to allocate \$3,000 from LOST funds for the upkeep and supplies of the public restroom and lobby area in the Police Department.

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

NEW BUSINESS

4. Citizen Request

Discussion was held in regard to the request from Dan and Nikki Lewis to place two gates on a platted alley allowing access to the city if needed. Staff was directed to contact the City Attorney for his opinion and place on the September agenda.

5. Bridge Project

a. A presentation was given by WHKS & Co. in regard to the bridge feasibility study. Discussion was held.

b. Anderson moved and Allan seconded to approve the agreement for preliminary design and to explore all options with local businesses to reduce the cost and to include grant submittal.

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

6. Water Tower Maintenance Program

a. A presentation was given by Utility Service Co. on the water tower maintenance program.

b. Anderson moved and Messa seconded to approve the water tower maintenance program.

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

7. 2009 Street Repair Project

a. Mayor Welden opened the public hearing on the plans, specifications, form of contract and estimate of cost for the project. City Manager Weuve briefly explained the project and that only one bid was received. Mayor Welden closed the public hearing.

b. Anderson moved and Allan seconded to award the contract to Heartland Asphalt in the amount of \$139,897.25.

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

8. **Country Club Road**

Messa moved and Anderson seconded to approve Resolution No. 2009-30 authorizing the publication of the notice of hearing and letting and the receipt of bids.

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

9. **Manhole Rehabilitation**

Anderson moved and Allan seconded to approve the manhole rehabilitation program.

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

10. **Elk Run Water Treatment Plant**

Anderson moved and Messa seconded to approve Resolution No. 2009-31 authorizing the publication of the notice of hearing and letting and the receipt of bids.

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

11. **River Interceptor Sewer**

a. Allan moved and Anderson seconded to approve Amendment No. 1 to Facility Plan.

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

b. Messa moved and Anderson seconded to approve the submittal of Assurance Letter regarding maintenance.

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

c. Anderson moved and Allan seconded to approve the Easement and Use Agreement with Iowa Hydro contingent upon receipt from Iowa Hydro.

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

12. **Truck Route**

Anderson moved and Allan seconded to approve first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding streets to commercial vehicle routes established.

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

13. **Speed Limits**

Messa moved and Thies seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding special speed restriction sections.

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

14. **2009-2010 Salaries**

Anderson moved and Allan seconded to approve Resolution No. 2009-32 approving the 2009-2010 salaries.

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

15. **Official Zoning Map**

Allan moved and Anderson seconded to approve on first reading an Ordinance adopting the official zoning map of the City of Iowa Falls, Iowa.

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

16. **Household Hazardous Waste Cleaup**

Anderson moved and Thies seconded to approve the proposal from Metro Waste Authority to provide a household hazardous waste clean up day for Saturday, September 19, 2009.

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

17. **Work Session**

A work session to discuss I/I reduction plan of action was scheduled for Monday, August 31, 2009 at 6:30 p.m.

ADJOURNMENT

Anderson moved and Allan seconded to adjourn at 9:35 p.m.

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

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk