

**CITY OF IOWA FALLS
REGULAR MEETING
AUGUST 20, 2018**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, August 20, 2018 at 6:30 p.m. with Mayor Gene Newgaard presiding over the meeting. Council Members Michelle Gritsch, Steve Klein, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Nissly moved and Wohlert seconded to accept the agenda as written.
Vote: Nissly, Wohlert, Thies, Klein and Gritsch voting aye.

APPROVAL OF MINUTES

Thies moved and Wohlert seconded to approve the minutes of the special meeting of July 16, 2018, the regular meeting of July 16, 2018 and the special meeting of July 25, 2018.
Vote: Thies, Wohlert, Nissly, Klein and Gritsch voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Thies moved and Wohlert seconded to approve the monthly claims and financials.
Roll Vote: Thies, Wohlert, Gritsch, Klein and Nissly voting aye.

CONSENT AGENDA

Nissly moved and Gritsch seconded to approve the following items:

1. **Liquor Licenses**
 - a. Class C Liquor License for The 502 Grill House
 - b. Special Class C Liquor License for Chuong Garden
 - c. Class E Liquor License for Fareway
 - d. Class C Beer Permit for Kwik Trip.

2. **Sons of God MC Fall National Meeting**
 - a. Resolution No. 2018-28 closing Stevens Street from Estes to Rocksylvania on Saturday, September 22, 2018 from 4:00 p.m. until 11:00 p.m. to allow motorcycle parking for the Sons of God MC Fall National Meeting.

 - b. Noise Ordinance variance for Saturday, September 22, 2018 from 4:00 p.m. until 11:00 p.m. in Estes Park for a band.

3. **2018 Iowa Falls - Alden Homecoming Activities**

a. Resolution No. 2018-29 closing streets for the parade route at 6:15 p.m. on Thursday, September 13.

b. Resolution No. 2018-30 closing Estes from Main to Stevens and Rocksylvania from Main to Stevens on Thursday, September 13 for Homecoming activities.

Roll Vote: Nissly, Gritsch, Klein, Thies and Wohlert voting aye.

OLD BUSINESS

4. **South Iowa Falls Drainage Project**

a. Wohlert moved and Klein seconded to approve Change Order #5 in the amount of a \$4,000 deduct.

Roll Vote: Wohlert, Klein, Gritsch, Thies and Nissly voting aye.

b. Klein moved and Nissly seconded to approve Progress Payment #10 with Bob McKinness Excavating & Grading, Inc.

Roll Vote: Klein, Nissly, Thies, Wohlert and Gritsch voting aye.

5. **Tower Site**

Discussion was held in regard to an agreement for landscape and maintenance of the site.

6. **Iowa Department of Transportation**

Klein moved and Thies to approve the Iowa Department of Transportation Preconstruction Agreement for work on U.S. 65 / Oak Street pending Mitch Holtz, FOX Engineering checking with the IDOT in regard to extending the area on South Oak by the Hospital.

Roll Vote: Klein, Thies, Wohlert, Nissly and Gritsch voting aye.

7. **Voluntary Annexation**

a. Mayor Newgaard opened the public hearing on the voluntary annexation of property. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Wohlert moved and Gritsch seconded to approve Resolution No. 2018-31 approving the requests for voluntary annexation submitted by Rodney and Mary Stoner and Michael & Barbara Booth.

Roll Vote: Wohlert, Gritsch, Klein, Nissly and Thies voting aye.

8. **Park Board**

a. Wohlert moved and Nissly 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 Board of Park and Recreation Commissioners with the deletion of Section 24.03 and

24.06 and changing 24.02 to be appointed with by the Mayor, City Council, City Manager and Park & Rec Director.

Roll Vote: Wohlert, Nissly and Klein voting aye. Thies and Gritsch voting no.

b. Chris Kuhnle will serve as the Interim Park Director with discussion to be held at the September meeting in regard to park staffing.

9. **Tree Planting**

Nissly moved and Klein seconded to table continuation of the Tree Board and revising the tree ordinance.

Roll Vote: Nissly, Klein, Gritsch, Wohlert and Thies voting aye.

10. **Fireworks Sales Location Permits**

Wohlert moved and Thies 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 fireworks.

Roll Vote: Wohlert, Thies, Nissly, Klein and Gritsch voting aye.

11. **Urban Renewal Plan**

a. Mayor Newgaard opened the public hearing on proposed Amendment No. 14 to the Iowa Falls Urban Renewal Plan. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Nissly moved and Wohlert seconded to approve Resolution No. 2018-32 determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the city; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 14 to the Iowa Falls Urban Renewal Plan.

Roll Vote: Nissly, Wohlert, Thies, Gritsch and Klein voting aye.

12. **Sidewalk Program**

a. Wohlert moved and Thies seconded to order 26 cast and 26 poly truncated domes using 20% LOST.

Roll Vote: Wohlert, Thies, Nissly, Klein and Gritsch voting aye.

b. Nissly moved and Gritsch seconded to approve reimbursement to the 20% LOST fund with remaining bond funds.

Roll Vote: Nissly, Gritsch, Klein, Thies and Wohlert voting aye.

13. **Washington Avenue**

Anderson gave an update in regard to repairing concrete on Washington Avenue.

NEW BUSINESS

14. **Treatment Agreement**

Approval of a revision to the Treatment Agreement with Cargill was deferred until September.

15. **Presentation**

Eric Harms with Alliant Energy and Allison Campbell gave a presentation on the Hometown Rewards Committee and all their projects.

16. **Offer to Purchase Property**

The Council discussed approval of a Resolution tentatively approving the sale of 1714 River Street and the parcel to the north to Michael & Lisa Liittschwager in the amount of \$2,500, staff will look into some items and bring back to the September meeting.

17. **Union Street Infrastructure**

Wohlert moved and Klein seconded to have FOX Engineering come back with a task order to move forward with the preliminary design for the project.
Roll Vote: Wohlert, Klein, Gritsch, Nissly and Thies voting aye.

18. **Citizen Request**

City Manager Anderson reported on meeting with Lisa Stubbe in regard to her concerns about a neighbor's yard.

19. **Fire Department**

Nissly moved and Wohlert seconded to approve the purchase of 7 heat and air conditioning units from Mort's in the amount of \$33795 prior to the rebates with the funds coming from 80% LOST.
Roll Vote: Nissly, Wohlert, Thies, Gritsch and Klein voting aye.

20. **Archery Club**

The shooting platform has been repaired, no action necessary.

21. **Semi Traffic**

Mayor Newgaard reported that he has received many complaints in regard to semis driving on residential streets. The Police Department will keep an eye on it.

22. **Riverbend Child Care**

Wohlert moved and Gritsch seconded to approve reimbursement of \$12,341.45 to Riverbend Child Care for a waterproofing project with the funds coming from 20% LOST.

Roll Vote: Wohlert, Gritsch, Klein, Nissly and Thies voting aye.

23. **Phone & Internet Services**

Discussion was held in regard to changing providers. Action was deferred until a future meeting.

24. **Appointments**

Thies moved and Nissly seconded to approve the appointment by the Mayor of Jarod Knott to the Board of Adjustment for a term to expire May 2022.

Vote: Thies, Nissly, Klein, Gritsch and Wohlert voting aye.

25. **Noise Ordinance Variance**

Klein moved and Thies seconded to approve a noise ordinance variance for Andrew Gustin and Erin Murphy on September 8th at Highland Country Club from 10:00 p.m. until 1:00 a.m.

Roll Vote: Klein, Thies, Nissly, Wohlert and Gritsch voting aye.

26. **Closed Session**

Wohlert moved and Thies seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal and Section 21.5.c to discuss union strategy.

Roll Vote: Wohlert, Thies, Nissly, Klein and Gritsch voting aye.

Klein moved and Gritsch seconded to go back into open session having taken no action in closed session.

Roll Vote: Klein, Gritsch, Wohlert, Thies and Nissly voting aye.

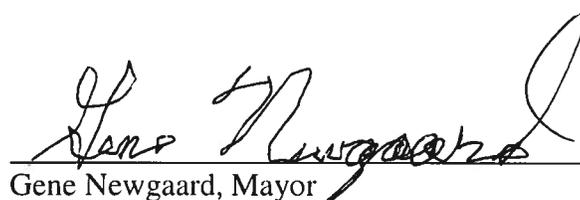
ADJOURNMENT

Klein moved and Gritsch seconded to adjourn.

Vote: Klein, Gritsch, Wohlert, Thies and Nissly voting aye.

The meeting adjourned at 9:55 p.m.


Kaci Ejkin, City Clerk


Gene Newgaard, Mayor