

**CITY OF IOWA FALLS
REGULAR MEETING
SEPTEMBER 17, 2018**

The Mayor and City Council of the City of Iowa Falls met in regular session at 6:30 p.m. on Monday, September 17, 2018 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

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

APPROVAL OF MINUTES

Klein moved and Nissly seconded to approve the minutes of the regular meeting of August 20, 2018.
Vote: Klein, Nissly, Thies, Wohlert and Gritsch voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

CONSENT AGENDA

Nissly moved and Klein seconded to approve the following items:

1. **Liquor License**

Class C Beer Permit for Casey's General Store at 1223 N Oak Street.

2. **Tax Abatement Application**

Tax abatement application for Steven & Rosalie Wilson.

3. **Street Finance Report**

Resolution No. 2018-33 approving the Street Finance Report.

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

OLD BUSINESS

4. **Tower Site**

Continue to work on the agreement with Motorola.

5. **Union Street Water Main Replacement Preliminary Design**

Nissly moved and Gritsch seconded to approve Task Order from FOX Engineering for the Union Street Water Main Replacement Preliminary Design.

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

6. **Iowa Falls Well Site Feasibility Study**

Klein moved and Thies seconded to approve Task Order from FOX Engineering for the Well Site Feasibility Study.

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

7. **Cargill Treatment Agreement**

Have not received the information from Cargill yet.

8. **City Bridges**

a. Wohlert moved and Klein seconded to approve the agreement with Shuck-Britson Inc. for the River Street Bridge Rehabilitation.

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

b. Nissly moved and Wohlert seconded to approve the agreement with Shuck-Britson Inc. for the River Road over Elk Run Bridge Replacement Feasibility Study.

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

9. **Park & Rec Department**

a. Wohlert moved and Klein 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 changed back to elected commissioners.

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

b. The Council discussed park staffing and it was decided to leave as is with three full time employees, using more part time workers and with the assistance of other departments.

c. Gritsch moved and Wohlert seconded to approve up to \$10,000 from 20% LOST for tree removal in the parks.

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

10. **Tree Board and Tree Plantings**

a. The Council made no changes in the Tree Board.

b. Approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, amending provisions pertaining to trees died for lack of a motion.

c. Thies moved and Klein seconded to approve the appointment of Peg Van Buskirk to a term to expire July 2021 and Mick Park to a term to expire July 2019.
Vote: Thies, Klein, Gritsch, Wohlert and Nissly voting aye.

11. **Offer to Purchase Property**

The offers to purchase property at 1714 River Street were tabled.

12. **Fireworks Sale Location Permits**

Thies moved and Klein seconded to approve on third and final reading Ordinance No. 1122 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to fireworks.

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

13. **Sidewalk Program**

Update on the sidewalk program.

14. **Washington Avenue**

City Manager Anderson reported that he is working on obtaining pictures of the project.

NEW BUSINESS

15. **Pawnbrokers License**

Nissly moved and Klein seconded to approve the Pawnbroker's License for Nova Schneider.

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

16. **Wastewater Treatment Plant Lighting Project**

Thies moved and Wohlert seconded to approve the proposal from Barnhart Electric for the Wastewater Treatment Plant Lighting Project.

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

17. **Utility Bill Late Fee**

The request for removal of the late fee assessed to the Post Office in the amount of \$23.49 was denied.

18. **Mobile Food Truck Permits**

Klein moved and Wohlert seconded to make the trial food truck program a permanent program.

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

19. **CDBG Housing Rehab Program**

a. Wohlert moved and Thies seconded to approve Resolution No. 2018-34 to approve the City of Iowa Falls Community development Block Grant owner occupied housing rehabilitation contract for 221 W 2nd Street, Iowa Falls, Iowa 50126.

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

b. Gritsch moved and Thies seconded to approve Resolution No. 2018-35 to approve the City of Iowa Falls Community Development Block Grant owner occupied housing rehabilitation contract for 219 South Avenue, Iowa Falls, Iowa 50126.

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

20. **Capital Improvement Program**

A meeting was scheduled for October 24, 2018 at 6:30 p.m.

21. **Halloween Trick or Treat**

Thies moved and Wohlert seconded to schedule Halloween Trick or Treat for Wednesday, October 31 from 5:30 until 7:30 p.m.

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

22. **Closed Session**

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

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

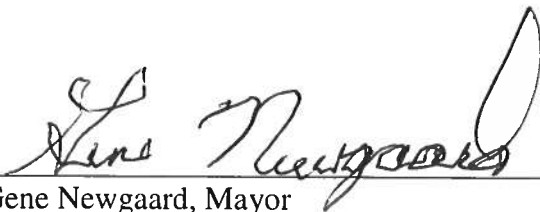
Roll Vote: Klein, Nissly, Thies, Wohlert and Gritsch voting aye.

ADJOURNMENT

Wohlert moved and Nissly seconded to adjourn.

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

The meeting adjourned at 9:00 p.m.


Gene Newgaard, Mayor

Attest:


Kaci Elkin, City Clerk