



AGENDA

Regular City Council Meeting
Monday, January 21, 2019
6:30 p.m.

R.W. Barlow Memorial Library
Community Meeting Room
921 Washington Avenue
Iowa Falls, Iowa 50126

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF THE AGENDA

(Note – items may be added for discussion only; no action is permissible until the next regular City Council meeting or until a special City Council meeting is called.)

PUBLIC COMMENT

(This is a time for the public to comment on items that are not on the agenda, no action can be taken on the items discussed. Please identify yourself and comment will be limited to 3 minutes.)

APPROVAL OF MINUTES – by Consent

- a. Regular Meeting of December 17, 2018
- b. Special Meeting of December 31, 2018

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

SPECIAL REPORTS

- a. Mayor's Report
- b. City Council's Report
- c. City Manager's Report
- d. Hardin County Solid Waste Commission
- e. Engineer's Report
- f. Department Reports
- g. Hansen Family Hospital
- h. Iowa Falls Chamber/Main Street
- i. Iowa Falls Area Development Corporation

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CONSENT AGENDA: Items listed under the Consent Agenda (items #1 and #2) are considered to be non-controversial by staff but not necessarily by the City Council. There will be no separate discussion of these items unless a request is made by staff, Council or a citizen prior to the time Council votes on the motion.

1. **Liquor Licenses**

- a. Class C Beer Permit for Dollar General.
- b. Class E Liquor License for Casey's General Store.
- c. Class C Liquor License for Highland Golf Club.

2. **Labor Day Car Show**

Resolution approving street closures for the Labor Day Car Show on Monday, September 2, 2019.

OLD BUSINESS

3. **Well Study**

Discussion and possible action in regard to test wells.

4. **River Road Utility Extension**

Discussion regarding the River Road Utility Extension Feasibility Study.

5. **Streetscape Project**

Discuss and consider resolving several issues with the Streetscape Project.

6. **Ambulance Service**

- a. Consider approval of the Billing Services Agreement with Physicians Claims Company.
- b. Consider approval of hiring full and part time ambulance staff and approve the pay schedule for the those employees.
- c. Consider approval of the purchase of additional ambulance equipment.

7. **407 Lincoln**

Mark Klein the high bidder has withdrawn his bid would like permission to rebid the property.

8. **South 65 Drainage Project**

Consider approval of the bid from George Ioeger for regrading in the amount of \$5,500.

NEW BUSINESS

9. **ATV Use on City Streets**

Discuss and consider request from Sonny Lange to be allowed to drive his ATV on city streets.

10. **Street Department**

a. Update on the painter purchase for the Street Department.

b. Consider approval of funds for tree removal and trimming with the funds coming from LOST funds.

11. **Water Department**

Consider approval of the purchase of a truck crane.

12. **Bio-Solids**

Consider approval of Nutri-Ject Systems, of Hudson, Iowa to haul the bio-solids from the wastewater treatment plant.

13. **Hotel/Motel Funding Requests**

a. Consider approval of the request from Iowa Falls Area Development Corporation in the amount of \$4,750 for the Southview Industrial Park Drainage Study with the funds coming from Economic Development Funds.

b. Consider approval of the request from Iowa Falls Area Development Corporation in the amount of \$30,000 for the 2019 IFADC Marketing Plan with the funds coming from Economic Development Funds.

c. Consider approval of the request from Iowa Falls Chamber/Main street Tourism Committee in the amount of \$20,000 for Fall in Love with Iowa Falls 2019 with the funds coming from Tourism Funds.

14. **Official Zoning Map**

a. Consider approval on first reading an Ordinance adopting the official zoning map of the City of Iowa Falls, Iowa.

b. Consider suspension of the rules and place on third and final reading.

c. Consider approval on third and final reading an Ordinance adopting the official zoning map of the City of Iowa Falls, Iowa.

15. **Sidewalk Program – Phase 2**

Discuss and approve bid proposal for Phase 2 of the Sidewalk Program.

16. **Sump Pump Inspections**

a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to sump pump inspections.

b. Consider suspension of the rules and placing on third and final reading.

c. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to sump pump inspections.

17. **Utility Franchise Fee**

Approval of an increase in the utility franchise fee

18. **Annexation**

Consider approval of a Resolution approving voluntary annexation.

19. **Teamsters Union Contract**

Consider approval of the Agreement with the Teamsters Local Union 238 (Streets and Sanitation Workers).

20. **2019 GO Capital Loan Notes**

Consider approval of a Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$6,500,000 General Obligation Capital Loan Notes of the City of Iowa Falls, State of Iowa (for essential corporate purposes) and providing for publication of notice thereof.

21. **Utility Bills**

a. Consider request from NUS Consulting Group that the late fee be waived on two accounts for Winfield United in the amount of \$14.34.

b. Consider request from Capturis that the late fee be waived on the account for Dollar Tree in the amount of \$24.03.

22. **Appointments**

a. Appointments, by the Mayor, of two members to the Historic Preservation Commission for terms to expire January of 2022.

b. Appointment, by the City Council, of a member to the Airport Authority, filling a vacated term, with the term to expire July of 2020.

c. Appointments, by the City Council, of four members to the Hotel/Motel Tax Advisory Board for terms to expire February of 2022.

PUBLIC COMMENT

23. **Closed Session**

Consider going into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal.

PUBLIC COMMENT

ADJOURNMENT