

**CITY OF IOWA FALLS
REGULAR MEETING
MARCH 16, 2020**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, March 16, 2020 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

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

APPROVAL OF MINUTES

Klein moved and Nissly seconded to approve the minutes of the regular meeting of February 18, 2020.
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.
Vote: Wohlert, Thies, Nissly, Gritsch and Klein voting aye.

CONSENT AGENDA

Wohlert moved and Klein seconded to approve the following items.

1. **Liquor Licenses**
 - a. Class E Liquor License for Walmart.
 - b. Class B Beer Permit for Timbukbrü.

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

OLD BUSINESS

2. **346 Sarah**

Wohlert moved and Thies seconded to approve Resolution No. 2020-13 approving the sale of 346 Sarah Avenue to Terry & David England in the amount of \$15,000.
Roll Vote: Wohlert, Thies, Nissly, Gritsch and Klein voting aye.

3. **Iowa Falls Sidewalk Improvements**

a. Mayor Newgaard opened the public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost for the project. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Wohlert moved Gritsch seconded to approve Resolution No. 2020-14 approving Plans, Specifications, Form of Agreement and Opinion of Cost for Public Improvements.
Roll Vote: Wohlert, Gritsch, Klein, Nissly and Thies voting aye.

c. The Council reviewed the two bids that were received and Mitch Holtz with FOX Engineering presented his recommendation of award to OEL Construction of Steamboat Rock in the amount of \$306,651.63.

d. Wohlert moved and Nissly seconded to approve Resolution No. 2020-15 awarding the Contract for Public Improvements to OEL Construction of Steamboat Rock in the amount of \$306,651.63 and authorizing execution of the Contract and authorizing execution of Notice to Proceed.
Roll Vote: Wohlert, Nissly, Thies, Gritsch and Klein voting aye.

e. Klein moved and Gritsch seconded to approve the Task Order with FOX Engineering for Bidding and Construction Phase Services.
Roll Vote: Klein, Gritsch, Nissly, Thies and Wohlert voting aye.

4. **Union Street Water Main Improvements**

a. Nissly moved and Thies seconded to approve Change Order No. 9 in the amount of \$11,534.25.
Roll Vote: Nissly, Thies, Wohlert, Klein and Gritsch voting aye.

b. Wohlert moved and Gritsch seconded to approve Progress Payment No. 7 in the amount of \$10,957.54 to Gehrke Construction.
Roll Vote: Wohlert, Gritsch, Klein, Nissly and Thies voting aye.

5. **South Iowa Falls Intersection & Roadway Improvements**

a. Nissly moved and Gritsch seconded to approve setting bid date for April 13, 2020 at 1:00 p.m. in the Community Meeting Room at the Barlow Memorial Library located at 921 Washington Avenue, Iowa Falls, Iowa for the South Iowa Falls Intersection Improvements and scheduling a public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project for the April 20, 2020 City Council Meeting to be held at 6:30 p.m. at the Barlow Memorial Library Community Meeting Room, 921 Washington Avenue, Iowa Falls, Iowa.
Vote: Nissly, Gritsch, Klein, Wohlert and Thies voting aye.

b. Wohlert moved and Thies seconded to fund the project using \$250,000 TIF funds and \$500,000 80% LOST funds to be repaid by General Fund surplus funds.
Roll Vote: Wohlert, Thies, Nissly, Gritsch and Klein voting aye.

6. **Street Department**

a. Council discussed the citizen request to asphalt the alley between Western and Dale, staff will make sure there is gravel on the alley.

b. Wohlert moved and Thies seconded to approve the bid from Heartland Asphalt in the amount of \$457,234.20 for the 2020 Street Improvement Project with the funds coming from the 2019 GO Bonds.
Roll Vote: Wohlert, Thies, Nissly, Gritsch and Klein voting aye.

c. Gritsch moved and Thies seconded to approve the purchase of the 2021 International plow truck in the amount of \$87,303.00 from O'Halloran International with the funds coming from Road Use Tax or 80% LOST to be determined by staff.
Roll Vote: Gritsch, Thies, Nissly, Klein and Wohlert voting aye.

7. **Street Vacation and Sale**

Wohlert moved and Klein seconded to approve Resolution No. 2020-16 tentatively approving the vacation and sale of a portion of East Main Street between Hamilton Street and Commercial Street to Dave Krogh for a total purchase price of \$300 and setting a public hearing on the vacation and sale.
Roll Vote: Wohlert, Klein, Gritsch, Nissly and Thies voting aye.

8. **City Hall**

Nissly moved and Klein seconded to approve the Pay Application for King Construction & Overhead Door, Inc. in the amount of \$32,216.03.
Roll Vote: Nissly, Klein, Gritsch, Thies and Wohlert voting aye.

NEW BUSINESS

9. **RAGBRAI**

a. Nissly moved and Wohlert seconded to allow staff to see if we can lease certain property for 48 hours for the beer garden.
Roll Vote: Nissly, Wohlert, Thies, Gritsch and Klein voting aye.

b. Wohlert moved and Gritsch seconded to approve the use of golf carts on the streets during RAGBRAI.
Roll Vote: Wohlert, Gritsch, Klein, Nissly and Thies voting aye.

10. **FY2018/2019 Audit**

Klein moved and Wohlert seconded to approve the FY2018-2019 Audit.
Roll Vote: Klein, Wohlert, Thies, Nissly and Gritsch voting aye.

11. **North Park/Cadet Trail**

Nissly moved and Klein seconded to approve Pay Estimate #5 to Heartland Asphalt in the amount of \$754.61.
Roll Vote: Nissly, Klein, Gritsch, Thies and Wohlert voting aye.

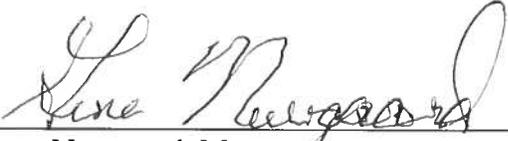
12. **Closed Session**

Nissly moved and Gritsch seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal and Iowa Code Section 21.5.1.c. to discuss possible litigation.
Roll Vote: Nissly, Gritsch, Klein, Thies and Wohlert.

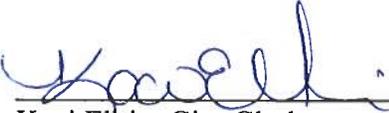
Thies moved and Wohlert seconded to go back into open session having taken no action in closed session.
Roll Vote: Thies, Wohlert, Klein, Gritsch and Nissly voting aye.

ADJOURNMENT

Klein moved and Nissly seconded to adjourn.
Vote: Klein, Nissly, Thies, Wohlert and Gritsch voting aye.
The meeting adjourned at 8:20 p.m.



Gene Newgaard, Mayor



Kaci Elkin, City Clerk