

**CITY OF IOWA FALLS
REGULAR MEETING
SEPTEMBER 21, 2020**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, September 21, 2020 with Mayor Gene Newgaard presiding over the meeting. Council Members Michelle Gritsch, Steve Klein, Roger Nissly, Bruce Thies and Rob Wohlert. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Wohlert moved and Thies seconded to approve the minutes of the Regular Meeting of August 17, 2020 and the Special Meeting of August 31, 2020.
Roll Vote: Wohlert, Thies, Nissly, Klein and Gritsch voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

CONSENT AGENDA

Gritsch moved and Thies seconded to approve the following:

1. **Liquor Licenses**
 - a. Class C Liquor License for The Five O Three.
 - b. Class B Native Wine Permit for Raezy Paiges.

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

OLD BUSINESS

2. **South Iowa Falls Intersection Improvement Project**

a. Nissly moved and Klein seconded require replacement of the damaged concrete panels.

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

b. Klein moved and Nissly seconded to approve Pay Request No. 2 in the amount of \$115,428.30 for Heartland Asphalt.

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

3. **Iowa Falls Sidewalk Improvements**

Nissly moved and Gritsch seconded to approve the Certificate of Substantial Completion.
Roll Vote: Nissly, Gritsch, Klein, Wohlert and Thies voting aye.

4. **Manor Drive Footing Collector Project**

Klein moved and Wohlert seconded to approve the Task Order with FOX Engineering to develop design plans for a footing collector line to mitigate the potential for private sump pump storm water discharging directly onto the city street.
Roll Vote: Klein, Wohlert, Gritsch, Thies and Nissly voting aye.

5. **River Oaks Neighborhood Sanitary Sewer CIPP Lining Project**

a. Wohlert moved and Klein seconded to approve Change Order No. 1 in the amount of a \$2,628.00 deduct.
Roll Vote: Wohlert, Klein, Gritsch, Thies and Nissly voting aye.

b. Thies moved and Gritsch seconded to approve Pay Request No. 2 in the amount of \$58,353.84 to Hydro-Klean, LLC.
Roll Vote: Thies, Gritsch, Klein, Nissly and Wohlert voting aye.

c. Gritsch moved and Wohlert seconded to approve Resolution No. 2020-37 accepting the Engineer's Statement of Completion for the River Oaks CIPP Lining Project.
Roll Vote: Gritsch, Wohlert, Klein, Nissly and Thies voting aye.

d. Thies moved and Nissly seconded to approve Retainage Pay Request No. 3 in the amount of \$9,345.70 to Hydro-Klean, LLC to be paid 30 days after acceptance of the project.
Roll Vote: Thies, Nissly, Klein, Gritsch and Wohlert voting aye.

6. **Weaver's Cove Test Well**

Thies moved and Klein seconded to approve the proposal from Northway Well and Pump Co. for the Weaver's Cove Test Well not to exceed \$30,000 with the funds coming from water cash.
Roll Vote: Thies, Klein, Gritsch, Wohlert and Nissly voting aye.

7. **Iowa Geological Survey Well Report**

Klein moved and Thies seconded to move forward and get bids for test wells at the Pine Street Water Plant and the old hospital and the option of one at Palisades with the funds coming from water cash.
Roll Vote: Klein, Thies, Nissly, Gritsch and Wohlert voting aye.

8. **Palisades Project**

Discussion was deferred.

9. **Water and Sewer Projects**

a. Wohlert moved and Gritsch seconded to approve the Task Order with FOX Engineering for the Pine-Fremont-Rocksylvania Water and Sanitary Force Main Improvements.
Roll Vote: Wohlert, Gritsch, Klein, Nissly and Thies voting aye.

b. Klein moved and Wohlert seconded to approve entering into an agreement with Terracon for Geotechnical Testing for the above projects.
Roll Vote: Klein, Wohlert, Gritsch, Thies and Nissly voting aye.

10. **Georgetown Trail**

Staff was directed to check with the railroad in regard to extension of the current trail on Georgetown Road.

11. **Ellsworth Avenue**

Wohlert moved and Gritsch seconded to approve the proposal from OEL Construction Services in the amount of \$26,500.00 for replacement of a portion of the concrete panels on Ellsworth Avenue with the funds coming from 80% LOST.
Roll Vote: Wohlert, Gritsch, Klein, Nissly and Thies voting aye.

12. **Airport Projects**

a. Nissly moved and Klein seconded to approve the contracts/bonds with Godbersen-Smith Construction Co., Inc. for Rehabilitate Runway 15/33 Project.
Roll Vote: Nissly, Klein, Gritsch, Wohlert and Thies voting aye.

b. Thies moved and Wohlert seconded to approve the contracts/bonds with Godbersen-Smith Construction Co., Inc. for Construct Parallel Taxiway B Project.
Roll Vote: Thies, Wohlert, Gritsch, Klein and Nissly voting aye.

13. **City Hall Project**

a. Thies moved and Wohlert seconded to approve Pay Application No. 12 for King Construction & Overhead Door, Inc. in the amount of \$66,430.94.
Roll Vote: Thies, Wohlert, Gritsch, Klein and Nissly voting aye.

b. Wohlert moved and Klein seconded to approve Change Orders No. 21 through No. 27 for a total of \$10,094.28.
Roll Vote: Wohlert, Klein, Gritsch, Nissly and Thies voting aye.

NEW BUSINESS

14. **Pool Repairs**

Chris Kuhnle, Parks & Rec Director updated the Council on needed pool repairs.

15. **Halloween Trick or Treat**

Thies moved and Gritsch seconded to set Trick or Treat for Saturday, October 31, 2020 from 5:00 p.m. until 7:00 p.m. and to encourage social distancing and possibly just put the candy out on the porch.

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

16. **City Hall & Police Department Phone System**

a. Wohlert moved and Nissly seconded to approve the telephone system for City Hall in the amount of \$5,615.00 with the funds coming from budgeted CIP funds.

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

b. Klein moved and Thies seconded to approve the telephone system for the Police Department in the amount of \$7,591.00 with the funds coming from 80% LOST.

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

17. **Wireless Internet**

Wohlert moved and Gritsch seconded to look into soliciting bids and check with other communities on allowing the location of wireless internet on City water towers and buildings.

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

18. **Economic Development Authority Grant Award**

Thies moved and Gritsch seconded to approve terms and conditions of the Financial Assistance Award for a \$518,400 EDA investment to flood proof the City of Iowa Falls public water supply and wastewater treatment facility.

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

19. **Non-Union Pay Increases**

Thies moved and Klein seconded to approve a 2% increase for non-union employees for the next budget year.

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

20. **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 Iowa Code Section 21.5.1.c to discuss possible litigation.

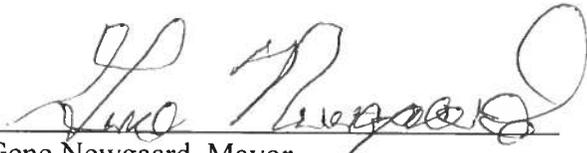
Roll Vote: Thies, Nissly, Wohlert, Gritsch and Klein voting aye.

Klein moved and Wohlert seconded to go back into open session having taken to action in closed session.

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

ADJOURNMENT

Thies moved and Wohlert seconded to adjourn.
Vote: Thies, Wohlert, Gritsch, Klein and Nissly voting aye.
The meeting adjourned at 8:46 p.m.



Gene Newgaard, Mayor



Kaci Elkin, City Clerk