

**CITY OF IOWA FALLS
REGULAR MEETING
SEPTEMBER 20, 2021**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, September 20, 2021 with Mayor Gene Newgaard presiding over the meeting. Council Members Michelle, Gritsch, Steve Klein, Bruce Thies and Rob Wohlert were present. Council Member Roger Nissly was absent. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Wohlert moved and Gritsch seconded to approve the minutes of the Special Meeting of August 16, 2021 and the Regular Meeting of August 16, 2021.
Vote: Wohlert, Gritsch, Klein and Thies voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

CONSENT AGENDA

Thies moved and Klein seconded to approve the following items:

1. **IFA Homecoming**

a. Resolution No. 2021-44 closing portions of Cedar, Estes, River, Washington and Stevens for the IFA Homecoming Parade on Thursday, October 7th from approximately 5:30 p.m. until 6:30 p.m.

b. Resolution No. 2021-45 closing Estes from Main to Stevens, allowing access for the Police Department, on Thursday, October 7th from 5:30 p.m. until 8:30 p.m. for kids activities.

2. **Liquor License**

Class C Liquor License for Plaza Veracruz Restaurant 2.

3. **Main Street Program**

Resolution 2021-46 of support and financial commitment for the Main Street Program.

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

OLD BUSINESS

4. **Cottrell Avenue CIPP Lining**

a. Gritsch moved and Thies seconded to approve Change Order #1 in the amount of \$3,822.50.

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

b. Wohlert moved and Klein seconded to approve Pay Estimate to Municipal Pipe Tool in the amount of \$81,725.86.

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

5. **2200 Block Alley Sewer Replacement**

Wohlert moved and Thies seconded to approve Pay Estimate to Williams Underground Services in the amount of \$12,825.00.

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

6. **River Wall Stabilization**

Klein moved and Thies seconded to approve the contract documents and estimated cost of the project with the funds for the project coming from 80% LOST and Wastewater Funds.

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

7. **Fire Convention**

Fire Chief Scott Eisentrager updated the Council on the 2022/23 Fire Convention which will be held in Iowa Falls.

8. **Airport Projects**

a. Wohlert moved and Gritsch seconded to approve Pay Request in the amount of \$215,558.15 to Godbersen-Smith Construction Co. for the Construct Parallel Taxiway B Project.

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

b. Thies moved and Klein seconded to approve payment to Construction Materials Testing for testing done on the Parallel Taxiway B Project in the amount of \$2,577.00.

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

c. Klein moved and Gritsch seconded to approve payment to McClure Engineering in the amount of \$27,837.83 for the Construct Parallel Taxiway B Project.

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

d. Thies moved and Wohlert seconded to approve Pay Request in the amount of \$612,069.65 to Godbersen-Smith Construction Co. for the Rehabilitate Runway 13/31.

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

e. Wohlert moved and Klein seconded to approve payment to Construction Materials Testing for testing done on the Rehabilitate Runway 13/31 Project in the amount of \$3,776.50.

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

f. Gritsch moved and Thies seconded to approve payment to McClure Engineering in the amount of \$37,755.71 for the Rehabilitate Runway 13/31.

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

9. **Library**

City Manager Anderson reported that the boilers at the Library are up and working.

NEW BUSINESS

10. **Utility Bill**

Wohlert moved and Thies seconded to approve the request from Julia Cain for a waiver of the late fee for the utility bill at 910 Oak in the amount of \$16.39.

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

11. **Highland Golf Club**

The Council agreed to look into Highland Golf Club using the effluent from the wastewater treatment plant for irrigation of the golf course grounds.

12. **Swimming Pool**

Thies moved and Wohlert seconded to approve the repairs needed at the pool with the funds coming from the Barlow Challenge Grant and 80% LOST.

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

13. **Influent Flow Control Panel Replacement**

Klein moved and Wohlert seconded to approve the proposal from Primex to replace the influent flow control panel with funds coming from Wastewater cash.

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

14. **EMS**

a. Wohlert moved and Thies seconded to approve up to \$15,000 for architectural services for the EMS Building project with funds coming from 80% LOST.

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

b. Wohlert moved and Gritsch seconded to approve a paramedic tuition program with the funds coming from the Ambulance Training Budget.

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

15. **Development Agreement – Boyt & Icebox**

Klein moved and Wohlert seconded to approve Resolution No. 2021-47 approving and authorizing execution of a First Amendment to the Development Agreement by and among the City of Iowa Falls, Boyt Products Inc, and Icebox, LLC.

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

16. **Development Agreement – Chem-Nut, Inc.**

Wohlert moved and Thies seconded to approve Resolution No. 2021-48 fixing date for a public hearing on the proposal to enter into a Development Agreement with Chem-Nut, Inc.

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

17. **Zoning Regulation Definitions**

a. Wohlert moved and Gritsch 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 Zoning Regulation Definitions.

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

b. Klein moved and Gritsch seconded to approve suspension of the rules and placing on third and final reading.

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

c. Thies moved and Wohlert seconded to approve on third and final reading Ordinance No. 1160 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Zoning Regulation Definitions.

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

18. **Housing Study**

Wohlert moved and Gritsch seconded to approve the Housing Study Demand Update in the amount of \$12,000 with the funds coming from 20% LOST.

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

19. **Halloween Trick or Treat**

Thies moved and Klein seconded to set Halloween Trick or Treat for Sunday, October 31, 2021 from 5:00 p.m. until 7:00 p.m.

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

20. **City Limits Deer Bow Hunting**

Thies moved and Wohlert seconded to approve the request from Becky Embree, POA for Doug Fiske, to have the property at 1800 River Street be included in the City Limits Deer Bow Hunting area.

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

21. **Rock C Liquor Wine & Tobacco**

a. Gritsch moved and Thies seconded to approve the Cigarette Permit for Rock-C Liquor Wine & Tobacco.

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

b. Klein moved and Thies seconded to approve the new Class E Liquor License for Rock-C Liquor Wine & Tobacco subject to inspection and approval by Director of Building & Zoning, Fire Chief and Police Chief.

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

ADJOURNMENT

Wohlert moved and Thies seconded to adjourn.

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

The meeting adjourned at 7:55 p.m.


Gene Newgaard, Mayor


Kaci Etkin, City Clerk