

**CITY OF IOWA FALLS  
REGULAR MEETING  
JANUARY 15, 2018**

The Mayor and City Council of the City of Iowa Falls met in regular session on January 15, 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.

**OATH OF OFFICE**

The Oath of Office was given to new Council Member Steve Klein.

**ACCEPTANCE OF THE AGENDA**

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

**APPROVAL OF MINUTES**

Wohlert moved and Gritsch seconded to approve the minutes of the regular meeting of December 18, 2017.  
Vote: Wohlert, Gritsch, Klein, Nissly and Thies voting aye.

**APPROVAL OF MONTHLY CLAIMS AND FINANCIALS**

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

**CONSENT AGENDA**

Nissly moved and Thies seconded to approve the following:

1. **Liquor License**
  - a. Class C Beer Permit for Handi-Stop.
  - b. Class E Liquor License for Casey's General Store at 904 Washington.
2. **Tax Abatement Application**

Application for Tax Abatement for Jody and Stacey Anderson.
3. **Noise Ordinance Variance**

Noise ordinance variance from Hardin County Recreational Trails for the Trails Outdoor Spring Concert on the evening of Friday, April 20, 2018.

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

## **OLD BUSINESS**

### **4. Sale of Property**

a. Mayor Newgaard opened the public hearing on the sale of the east and west easement of unfinished South Third Street to Kurt & Tammy Knudson in the amount of \$2,250.00. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Nissly moved and Gritsch seconded to approve Resolution No. 2018-01 approving the sale of the east and west road easement of unfinished South Third Street to Kurt & Tammy Knudson. Roll Vote: Nissly, Gritsch, Klein, Thies and Wohlert voting aye.

### **5. Invoices**

a. The Council discussed the invoice to Randy Mitchell for tree trimming. The item died for lack of a motion.

b. Klein moved and Wohlert seconded to include in the letter sent out the minimum charge that will be billed, to change the time period to allow 30 days to trim or longer if the owner requests more time.

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

c. Thies moved and Wohlert seconded to direct the City Attorney to look into the invoice. Roll Vote: Thies, Wohlert, Nissly, Klein and Gritsch voting aye.

### **6. Iowa River Interceptor Sewer Pipe Repair**

a. Mitch Holtz, FOX Engineering updated the Council on the sewer pipe repair.

b. Klein moved and Wohlert seconded to approve the Task Order with FOX Engineering for the Iowa River Interceptor Sewer Pipe Repair.

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

### **7. New Well Sites**

The Council discussed testing three possible locations.

### **8. US 65 Project**

Mitch Holtz, FOX Engineering, reviewed with the Council the US 65 project and the streets to be included. Holtz will check with the IDOT about the possibility of changing the current plan.

### **9. Central Iowa Rural Water Association**

a. Thies moved and Nissly seconded to defer approval of the Resolution approving the Wastewater Agreement with Iowa Regional Utilities Association doing business as Central Iowa Water Association until we obtain Exhibit 1

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

b. Wohlert moved and Klein seconded to defer approval of the Resolution approving the Water Purchase Agreement with Iowa Regional Utilities Association doing business as Central Iowa Water Association.

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

## **NEW BUSINESS**

### **10. Depositories**

a. Nissly moved and Klein seconded to approve Resolution No. 2018-02 authorizing the approval of and participation in a Joint Powers Agreement and Declaration of Trust for the Iowa Public Agency Investment Trust, authorizing investments through the fixed term automated investment program of IPAIT and authorizing IPAIT to designate and name depositories.

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

b. Thies moved and Gritsch seconded to approve Resolution No. 2018-03 Naming Depositories.

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

### **11. Hotel/Motel Funding Requests**

a. Klein moved and Gritsch seconded to approve the request from Iowa Falls Area Development Corporation in the amount of \$30,000 for the 2018 Marketing Plan with the funds coming from Economic Development Funds.

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

b. Nissly moved and Wohlert seconded to approve the request from Iowa Falls Chamber/Main Street Tourism Committee in the amount of \$20,000 for Fall in Love with Iowa Falls 2018 with the funds coming from Tourism Funds.

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

c. Thies moved and Gritsch seconded to approve the request form Hardin County Recreational Trails in the amount of \$7,500 for the Trails Outdoor Spring Concert with the funds coming from Tourism Funds.

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

### **12. City Attorney**

Thies moved and Klein seconded to approve the appointment of Taylor Nederhoff and the firm of Barker McNeal Wiese & Holt as the City Attorney due to the retirement of Mike Holt.

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

### **13. Appointments**

a. Thies moved and Gritsch seconded to approve the appointment of Tenae Crandall, Shirley Welden and Crystal Doering to the Hotel/Motel Tax Advisory Board for terms to expire February 20, 2021.

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

b. Nissly moved and Wohlert seconded to approve the appointment of the Police Chief as the representative to the 911 Service Board.  
Roll Vote: Nissly, Wohlert, Thies, Klein and Gritsch voting aye.

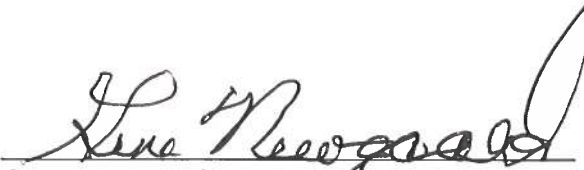
14. **Closed Session**

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

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

**ADJOURNMENT**

Klein moved and Nissly seconded to adjourn.  
Vote: Klein, Nissly, Thies, Wohlert and Gritsch voting aye.  
The meeting adjourned at 8:30 p.m.

  
Gene Newgaard, Mayor

  
Page Hansen, City Clerk