

CITY OF Iowa Falls

THE SCENIC CITY

AMENDED AGENDA

Regular City Council Meeting
Monday, January 17, 2022
6:30 p.m.

City Hall
City Council Chambers
901 Washington
Iowa Falls IA 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

Regular Meeting of December 20, 2021

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
Iowa Falls Area Development Corporation

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CONSENT AGENDA: Items listed under the Consent Agenda 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 License**

- a. Class C Liquor License for Timbukbru.
- b. Class B Beer Permit for Handi-Stop.
- c. Class E Liquor License for Casey's at 904 Washington.

2. **Scenic City Cruisers Car Show**

Resolution approving street closures for the Car Show on Labor Day, September 5th.

OLD BUSINESS

3. **Elk Run Bridge Replacement**

- a. Public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project.
- b. Review bids received.
- c. Consider award of the contract.

4. **Bond Financing**

- a. Consider approval of a Resolution fixing date for a meeting on the authorization of a Loan Agreement and the issuance of not to exceed \$4,000,000 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, for a special meeting on January 31, 2022.
- b. Consider approval of a Resolution fixing date for a meeting on the authorization of a Loan Agreement and the issuance of not to exceed \$5,500,000 Sewer Revenue and Refunding Capital Loan Notes, of the city of Iowa Falls, State of Iowa, and providing for publication of notice thereof.
- c. Consider approval of a Resolution fixing date for a meeting on the authorization of a Loan Agreement and the issuance of not to exceed **\$3,000,000** Water Revenue and refunding Capital Loan Notes of the City of Iowa Falls, State of Iowa, and providing for publication of notice thereof.

5. **River Wall Stabilization Project**

Consider approval of Final Pay Application No. 2 to Ramsey Excavating Company in the amount of \$21,259.00 and retainage of \$5,854.00.

6. **EMS Facility**

- a. Public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project.
- b. Review bids received.
- c. Consider award of contract.

7. **Airport Projects**

- a. Consider approval of payment to McClure Engineering in the amount of \$11,016.00 for the Construct Parallel Taxiway B Project.
- b. Consider approval of payment to McClure Engineering in the amount of \$9,032.00 for the Rehabilitate Runway 13/31 Project.

8. **Proposed Max Property Tax Levy**

- a. Public hearing on the Proposed Max Property Tax Levy.
- b. Consider approval of a Resolution approving the Proposed Max Property Tax Levy.

NEW BUSINESS

9. **Street Sweeper**

Consider approval of the purchase of a street sweeper from Elliott Equipment in the amount of \$187,150.00, approved in the 2021-22 CIP from Road Use Tax.

10. **Hotel/Motel Tax Funding Requests**

Consider approval of the Hotel/Motel Tax Funding Advisory Board's recommendation and approve the funding requests from Iowa Falls Chamber/Main Street Tourism Committee in the amount of \$5,000 per quarter for four quarters from tourism funds for Fall in Love with Iowa Falls 2022, Ellsworth College Foundation in the amount of \$4,200 from Tourism funds for the Ellsworth College Museum, Iowa Falls Area Development Corporation in the amount of \$30,000 from Economic Development funds for 2022 IFADC Marketing Plan, Iowa Falls Municipal Airport in the amount of \$10,000 from Tourism funds for Fly Iowa, Iowa Falls Fire Department in the amount of \$30,000, with \$20,000 from Tourism funds and \$10,000 from Economic Development funds for Fire Fighters Convention.

11. **Conditional Zoning**

Consider approval of a Resolution for conditional zoning for Nimrod Meats, LLC.

PUBLIC COMMENT

12. **Closed Session**

Consider going 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.

PUBLIC COMMENT

ADJOURNMENT