

**CITY OF IOWA FALLS
REGULAR MEETING
JANUARY 17, 2022**

The Mayor and City Council met in regular session on Monday, January 17, 2022 with Mayor Michael R. Emerson presiding over the meeting. Council Members Micah Cutler, Michelle Gritsch, Steve Klein, Roger Nissly and Bruce Thies were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Gritsch moved and Nissly seconded to approve the minutes of the regular meeting of December 21, 2021.
Vote: Gritsch, Nissly, Klein, Thies and Cutler voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

CONSENT AGENDA

Thies moved and Nissly seconded to approve the following:

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 No. 2022-01 approving street closures for the Car Show on Labor Day, September 5th.

Roll Call: Thies, Nissly, Klein, Gritsch and Cutler voting aye.

OLD BUSINESS

3. Elk Run Bridge Replacement

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

b. Five bids were received with the low bid in the amount of \$1,380,667.20 from Boomerang Corporation of Anamosa, Iowa and the high bid in the amount of \$2,347,552.31.

c. Nissly moved and Klein seconded to award the contract to the low bid from Boomerang Corporation in the amount of \$1,380,667.20.
Roll Call: Nissly, Klein, Gritsch, Cutler and Thies voting aye.

4. Bond Financing

a. Thies moved and Klein seconded to approve Resolution No. 2022-02 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 at 6:30 p.m.
Roll Call: Thies, Klein, Gritsch, Nissly and Cutler voting aye.

b. Klein moved and Gritsch seconded to approve Resolution No. 2022-03 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 for a special meeting on January 31, 2022 at 6:30 p.m.
Roll Call: Klein, Gritsch, Thies, Cutler and Nissly voting aye.

c. Cutler moved and Gritsch seconded to approve Resolution No. 2022-04 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 for a special meeting on January 31, 2022 at 6:30 p.m.
Roll Call: Cutler, Gritsch, Klein, Nissly and Thies voting aye.

5. River Wall Stabilization Project

Nissly moved and Thies seconded to approve Final Pay Application No. 2 to Ramsey Excavating Company in the amount of \$21,259.00 and retainage of \$5,854.00.
Roll Call: Nissly, Thies, Cutler, Klein and Gritsch voting aye.

6. **EMS Facility**

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

b. Two bids were received for the project, one from King-Knutson Construction and the other from Smith-Gehrls Inc.

c. Thies moved and Klein seconded to approve the bid from King-Knutson Construction in the amount of the base bid at \$420,965 and alternate no. 2 in the amount of \$34,500 with the funds coming from 80% LOST.

Roll Call: Thies, Klein, Gritsch, Nissly and Cutler voting aye.

7. **Airport Projects**

a. Nissly moved and Gritsch seconded to approve payment to McClure Engineering in the amount of \$11,016.00 for the Construct Parallel Taxiway B Project.

Roll Call: Nissly, Gritsch, Klein, Cutler and Thies voting aye.

b. Gritsch moved and Thies seconded to approve payment to McClure Engineering in the amount of \$9,032.00 for the Rehabilitate Runway 13/31 Project.

Roll Call: Gritsch, Thies, Cutler, Nissly and Klein voting aye.

8. **Proposed Max Property Tax Levy**

a. Mayor Emerson opened the public hearing on the Proposed Max Property Tax Levy. City Manager Anderson and City Clerk Elkin briefly explained the max tax levy. There were no further public comments.

b. Klein moved and Thies seconded to approve Resolution No. 2022-05 approving the Proposed Max Property Tax Levy.

Roll Call: Klein, Thies, Cutler, Nissly and Gritsch voting aye.

NEW BUSINESS

9. **Street Sweeper**

Gritsch moved and Cutler seconded to approve 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.

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

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

Gritsch moved and Klein seconded to approve 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.

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

11. **Conditional Zoning**

Klein moved and Gritsch seconded to approve Resolution No. 2022-06 for conditional zoning for Nimrod Meats, LLC. And setting the public hearing for January 31, 2022 at 6:30 p.m. in the City Council Chambers.

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

12. **Closed Session**

Nissly moved and Thies 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, Thies, Cutler, Klein and Gritsch voting aye.

Klein moved and Gritsch seconded to go back into open session having taken no action in closed session.

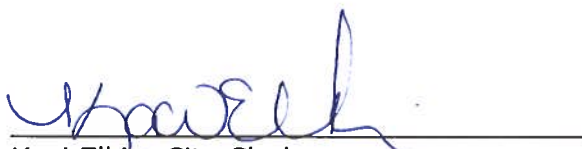
Roll Vote: Klein, Gritsch, Nissly, Cutler and Thies voting aye.

ADJOURNMENT

Cutler moved and Klein seconded to adjourn at 8:20 p.m.



Michael R. Emerson, Mayor


Kaci Elkin, City Clerk