



AGENDA

Regular City Council Meeting
Monday, January 18, 2016
6:30 p.m.

R.W. Barlow Memorial Library
Community Meeting Room
921 Washington Avenue
Iowa Falls, Iowa 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.)

APPROVAL OF MINUTES

Regular Meeting of December 21, 2015

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
- i. Iowa Falls Area Development Corporation

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CONSENT AGENDA: Items listed under the Consent Agenda (item #1) 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 Licenses**

- a. Class B Native Wine Permit for Lizzy's.
- b. Class C Beer Permit for Handi Stop 66.
- c. Class C Beer Permit for Dollar General Store.
- d. Class C Liquor License for Casey's at 904 Washington.
- e. Class C Liquor License for Highland Golf Club.

OLD BUSINESS

2. **Downtown Streetscape Improvements**

Consider approval of Pay Estimate No. 9 in the amount of \$142,519.81 to K. Cunningham Construction Co. Inc.

3. **Airport Parallel Taxiway Project**

Consider approval of the completion of work associated with Phase 1 of the Iowa Falls Municipal Airport Partial Parallel Taxiway Improvements (Grading/Drainage) project and release final payment to the Contractor, McDowell and Sons Contractors, Inc., 31 days thereafter.

4. **South River Street and Brooks Road Project**

Discuss and consider costs to provide sanitary sewer and/or water service to the lots on Brooks Road.

NEW BUSINESS

5. **Hotel/Motel Grant Applications**

- a. Consider approval of the Hotel/Motel Board's recommendation to fund Iowa Falls Area Development Corporation in the amount of \$30,000 for the 2016 IFADC Marketing Plan.
- b. Consider approval of the Hotel/Motel Board's recommendation to fund Iowa Falls Chamber/Main Street Tourism Committee in the amount of \$20,000 for Fall in Love with Iowa Falls.
- c. Consider approval of the Hotel/Motel Board's recommendation to fund Iowa Falls Chamber/Main Street to provide a 50% match if they receive the HCCEF grant for the Light-Up Iowa Falls.

d. Consider approval of the Hotel/Motel Board's recommendation to fund Hardin County Recreational Trails Committee in the amount of \$15,000 for the North Park Trail.

6. **City Projects for FY2016-2017**

a. Discuss and consider FY2016-2017 Street and City Projects.

b. Discuss funding of the projects and future bonding.

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 \$1,500,000 General Obligation Capital Loan Notes of the City of Iowa Falls, State of Iowa (for essential corporate purposes for street repairs and replacement), and providing for publication of notice thereof.

7. **Appointments**

a. Consider approval of a Resolution for appointment of a representative and alternate representative to serve on the Hardin County Sanitary Solid Waste Disposal Commission.

b. City Council appointments to the Hotel/Motel Tax Advisory Committee for terms to expire February of 2019. (Roger Nissly, Steve Klein, Travis Woodley)

8. **Closed Session**

Consider going into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal.

PUBLIC COMMENT

ADJOURNMENT