



AGENDA

Regular City Council Meeting
Monday, January 19, 2015
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

- a. Regular Meeting of December 15, 2014
- b. Special Meeting of December 30, 2014

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. Department Reports
- f. Hansen Family Hospital
- g. Iowa Falls Chamber/Main Street
- h. Iowa Falls Area Development Corporation

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CONSENT AGENDA: All items listed under the Consent Agenda (items #1 and #2) 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 B Native Wine Permit for Lizzy's.
- b. Class C Beer Permit for Handi-Stop.
- c. Class C Beer Permit for Dollar General.
- d. Class E Liquor License for Casey's General Store at 904 Washington Avenue.
- e. Class C Liquor License for Highland Golf Club.
- f. Class C Native Wine Permit for A Country Girl's Way.

2. **Tax Abatement Application**

Tax Abatement Application from Michael and Sara Truesdell.

OLD BUSINESS

3. **Rezoning**

Consider approval on third and final reading an Ordinance amending the zoning classification of certain real property located within the city limits of the City of Iowa Falls, Iowa.

4. **Washington Avenue Bridge Rehabilitation**

Consider approval of the plans for the Washington Avenue Bridge Rehabilitation.

NEW BUSINESS

5. **Fire Department Constitution and By-Laws**

Consider approval of the Constitution and By-Laws of the Iowa Falls Fire Department.

6. **Street Lights**

Review and consider request from Hansen Family Hospital to have three street lights placed along South Oak Street in the area of their facility.

7. **Downtown Building Lighting**

Consider approval of a Resolution authorizing the submission of a grant to Hardin County community Endowment Foundation for \$10,000 with a \$10,000 match from the Streetscape Fund with the funds to be used for building rooftop LED lights, season banners for the new light poles, lighted holiday light post decorations and a clock if funds are available.

8. **City Hall Building**

Consider approval of the purchase of a furnace and air conditioner for City Hall.

9. **Hardin County Sanitary Solid Waste Disposal Commission**

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

10. **Hotel/Motel Tax Funding Advisory Committee**

a. Consider approval of the recommendation to award Iowa Falls Area Development Corporation \$30,000 for the 2015 IFADC Marketing Plan with payments to be made quarterly with the funds coming from economic development funds.

b. Consider approval of the recommendation to award Iowa Falls Chamber/Main Street Tourism Committee \$20,000 for Fall in Love with Iowa Falls with payments to be made quarterly with the funds coming from tourism funds.

c. Consider approval of the recommendation to award Iowa Falls Signage Committee \$11,070 for the replacement of the existing Iowa Falls entrance signs with 50% coming from tourism funds and 50% coming from economic development funds.

d. Consider approval of the appointment of Shirley Welden, Monica Olmstead and Vicki Kramer to the Hotel/Motel Tax Advisory Committee for three year terms expiring February 2018.

11. **633 Bliss Boulevard**

Consider approval of a Resolution writing off account balances.

12. **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