

**CITY OF IOWA FALLS
REGULAR MEETING
NOVEMBER 18, 2019**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, November 18, 2019 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.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Thies moved and Gritsch seconded to approve the minutes of the Regular Meeting of October 21, 2019 and Special Meetings of November 6, 2019 and November 7, 2019.
Vote: Thies, Gritsch, Klein, Nissly and Wohlert voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

OLD BUSINESS

1. **Union Street Water Main**

Wohlert moved and Thies seconded to approve Progress Payment #5 for Gehrke Inc. in the amount of \$51,862.16.

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

2. **Rocksylvania Avenue Water Main**

a. Mayor Newgaard opened the public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the Rocksylvania Avenue Water Main Project. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Nissly moved and Klein seconded to approve Resolution No. 2019-55 approving Plans, Specifications, Form of Contract and Opinion of Probable Cost for Public Improvements.

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

c. The bids received and the recommendation of award from FOX Engineering were discussed. The low bidder was Synergy Contracting LLC of Bondurant submitted the low bid.

d. Klein moved and Thies seconded to approve Resolution No. 2019-56 awarding Contract for Public Improvements, authorizing execution of the Contract, and authorizing execution of Notice to Proceed to Synergy Contracting LLC in the amount of \$196,603.
Roll Vote: Klein, Thies, Nissly, Wohlert and Gritsch voting aye.

e. Nissly moved and Wohlert seconded to approve the Task Order with FOX Engineering for the construction phase services.
Roll Vote: Nissly, Wohlert, Thies, Gritsch and Klein voting aye.

3. **Well Siting Study**

Gritsch moved and Thies seconded to approve the proposal from Iowa Geological Survey for Phase I of the Well Siting Study.
Roll Vote: Gritsch, Thies, Wohlert, Nissly and Klein voting aye.

4. **Airport Projects**

a. Klein moved and Gritsch seconded to approve Task Order No. 3 for engineering services with McClure Engineering for the Fuel Facility Improvements Project – Phase 2 (Iowa DOT project – 80% reimbursement).
Roll Vote: Klein, Gritsch, Nissly, Thies and Wohlert voting aye.

b. Thies moved and Wohlert seconded to approve Task Order No. 4 for engineering services (design/bidding) with McClure Engineering for the Construct Parallel Taxiway B Project (FAA Project – 100% reimbursement).
Roll Vote: Thies, Wohlert, Gritsch, Klein and Nissly voting aye.

c. Nissly moved and Klein seconded to approve Task Order No. 5 for engineering services (design/bidding) with McClure Engineering for the Rehabilitate Runway 13/31 project (FAA project – 90% reimbursement).
Roll Vote: Nissly, Klein, Gritsch, Wohlert and Thies voting aye.

5. **Development Agreement**

a. Mayor Newgaard opened the public hearing on the proposal to enter into a Development Agreement with Cyd Hustle LLC. There was no oral and written comment. Mayor Newgaard closed the public hearing.

b. Klein moved and Gritsch seconded to approve Resolution No. 2019-57 approving and authorizing execution of a Development Agreement by and between the City of Iowa Falls and Cyd Hustle LLC.
Roll Vote: Klein, Gritsch, Wohlert, Thies and Nissly voting aye.

6. **Motorola Site**

City Attorney Taylor Nederhoff updated the Council on the proposed agreement with Motorola.

7. **Library Roof**

Council Member Nissly reported on the library roof inspection.

8. **Street Department**

a. City Manager Anderson distributed a proposed list of streets for the 2020 Street Program and asked the Council Members to text or email and streets they had concerns about.

b. Wohlert moved and Thies seconded to authorize up to \$43,000 for the purchase of a one-ton truck and the equipment needed for snow removal using Road Use Tax funds.

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

NEW BUSINESS

9. **Fire Department**

Klein moved and Wohlert seconded to approve the purchase of an additional remote nozzle for \$8,600 using funds from the burn account.

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

10. **Swimming Pool**

Thies moved and Gritsch seconded to approve the repair and maintenance of the slides and steps for an estimated \$73,000 using 80% LOST funds and the Barlow Challenge Grant funds.

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

11. **Rail Design**

Thies moved and Nissly seconded to payback the rail design Revolving Loan Fund in the amount of \$5,450 using 80% LOST funds.

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

12. **FY20-21 Non-Union Pay Increases**

Nissly moved and Klein seconded to approve the 2% Non-Union Pay Increases.

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

13. **Annual Reports**

a. Nissly moved and Wohlert seconded to approve the Annual Financial Report.

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

b. Thies moved and Klein seconded to approve the Annual Urban Renewal Report.

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

c. Nissly moved and Wohlert seconded to approve the Tax Increment Financing – Urban Renewal Certification.

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

d. Klein moved and Gritsch seconded to approve Resolution No. 2019-58 directing the filing of certification under Iowa Code Section 403.19 for the Iowa Falls Urban Renewal Certification.
Roll Vote: Klein, Gritsch, Nissly, Thies and Wohlert voting aye.

14. **Liquor License**

Thies moved and Wohlert seconded to approve a Class C Liquor License for The River Tap.
Roll Vote: Thies, Wohlert, Gritsch, Klein and Nissly voting aye.

15. **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, Wohlert, Gritsch and Klein voting aye.

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

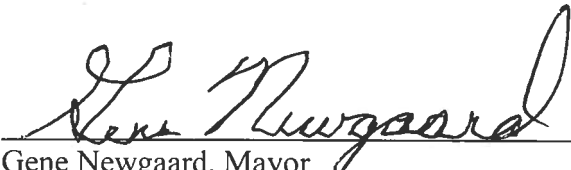
Roll Vote: Nissly, Gritsch, Klein, Thies and Wohlert voting aye.

ADJOURNMENT

Thies moved and Gritsch seconded to adjourn.

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

The meeting adjourned at 8:40 p.m.


Gene Newgaard, Mayor


Kaci Elkin, City Clerk