



AGENDA

Regular City Council Meeting
Monday, November 18, 2019
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. Please identify yourself and comment will be limited to 3 minutes.)

APPROVAL OF MINUTES – by Consent

- a. Regular Meeting of October 21, 2019
- b. Special Meeting of November 6, 2019
- c. Special Meeting of November 7, 2019

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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OLD BUSINESS

1. Union Street Water Main

Consider approval of Progress Payment #5 for Gehrke Inc. in the amount \$51,862.16.

2. Rocksylvaniana Avenue Water Main

a. Public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the Rocksylvaniana Avenue Water Main Project.

b. Consider approval of a Resolution approving Plans, Specifications, Form of Contract and Opinion of Probable Cost for Public Improvements.

c. Review bids and recommendation of award from FOX Engineering.

d. Consider approval of a Resolution awarding Contract for Public Improvements, authorizing execution of the Contract, and authorizing execution of Notice to Proceed.

e. Consider approval of a Task Order with FOX Engineering for the construction phase services.

3. Well Siting Study

Discuss and consider approval of the proposal from Iowa Geological Survey for Phase I of the Well Siting Study.

4. Airport Projects

a. Consider approval of Task Order No. 3 for engineering services with McClure Engineering for the Fuel Facility Improvements Project – Phase 2 (Iowa DOT project – 80% reimbursement).

b. Consider approval of Task Order No. 4 for engineering services (design/bidding) with McClure Engineering for the Construct Parallel Taxiway B Project (FAA Project – 100% reimbursement).

c. Consider approval of Task Order No. 5 for engineering services (design/bidding) with McClure Engineering for the Rehabilitate Runway 13/31 project (FAA project – 90% reimbursement).

5. Development Agreement

a. Public hearing on the proposal to enter into a Development Agreement with Cyd Hustle LLC.

b. Consider approval of a Resolution approving and authorizing execution of a Development Agreement by and between the City of Iowa Falls and Cyd Hustle LLC.

6. **Motorola Site**

Update.

7. **Library Roof**

Update.

8. **Street Department**

a. Discussion and action in regard to the 2020 Road Program.

b. Consider approval of the replacement of a one-ton pickup.

NEW BUSINESS

9. **Fire Department**

Consider approval of the purchase of an additional remote nozzle.

10. **Swimming Pool**

Discussion and action on slide repair and maintenance.

11. **Rail Design**

Discussion and action in regard to the rail design Revolving Loan Fund repayment.

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

Consider approval of the 2% Non-Union Pay Increases.

13. **Annual Reports**

a. Consider approval of the Annual Financial Report.

b. Consider approval of the Annual Urban Renewal Report.

c. Consider approval of the Tax Increment Financing – Urban Renewal Certification.

d. Consider approval of a Resolution directing the filing of certification under Iowa Code Section 403.19 for the Iowa Falls Urban Renewal Certification.

14. **Liquor License**

Class C Liquor License for The River Tap.

PUBLIC COMMENT

15. **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