

**CITY OF IOWA FALLS
REGULAR MEETING
DECEMBER 15, 2014**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, December 15, 2014 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Mark Messa, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Nissly moved and Wohlert seconded to accept the agenda as written.

Vote: Nissly, Wohlert, Thies, Davidson and Messa voting aye.

APPROVAL OF MINUTES

a. Thies moved and Messa seconded to approve the minutes of the regular meeting of November 17, 2014.

Vote: Thies, Messa, Davidson, Nissly and Wohlert voting aye.

b. Wohlert moved and Nissly seconded to approve the minutes of the special meeting of November 19, 2014.

Vote: Wohlert, Nissly, Thies, Davidson and Mess voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Messa moved and Wohlert seconded to approve the monthly claims and financials.

Roll vote: Messa, Wohlert, Thies, Nissly and Davidson voting aye.

OLD BUSINESS

1. **Streetscape Project**

a. Jim Harbaugh with Bolton & Menk Engineers updated the Council on the streetscape plans and schedule.

b. Messa moved and Wohlert seconded to accept the gift of a street clock from Jim Hammann.

Roll Vote: Messa, Wohlert, Thies, Nissly and Davidson voting aye.

2. **North Hardin County Emergency Squad**

Wohlert moved and Thies seconded to table approval of the lease with Hardin County for the North Hardin County Emergency Squad.

Vote: Wohlert, Thies, Nissly, Davidson and Messa voting aye.

3. **Sale of Property**

a. Mayor Newgaard opened the public hearing on the sale of city property on South Oak Street to Hardin County Tire. There was no oral or written comment. Mayor Newgaard closed the public hearing.

b. Wohlert moved and Thies seconded to approve Resolution No. 2014-65 approving the sale of city property consisting of real property identified as a tract of land lying north of County Auditor's Parcel Letter 'D' (as surveyed in County Recorder's Year 2000, No. 3112) located in the Fractional Northwest Quarter (FrNW 1/4) of Section Nineteen (19), Township Eighty-Nine (89) North, Range Twenty (20) West of the 5th P.M., being within City of Iowa Falls, Hardin County, Iowa, more particularly described as follows: Commencing at the Northwest Corner of said Section 19, thence South 00°00'00" East, 1152.17 feet along the west line of said Fractional Northwest Quarter to the Northwest corner of said Parcel Letter 'D'; thence South 89°28'00" East, 266.50 feet along the north line of said Parcel Letter 'D' to the Northeast corner thereof; thence North 00°01'16" East, 50.09 feet to a point on the easterly extension of the southerly line of an existing tract as described in County Recorder's Yr. 1997 No. 3470; thence North 89°26'15" West, 266.49 feet along a said extension and along said south line on said west line; thence South 00°00'00" East, 50.20 feet along said west line to the point of beginning.

Roll Vote: Wohlert, Thies, Nissly, Davidson and Messa voting aye.

c. Mayor Newgaard opened the public hearing on the sale of city property located at 515 College Avenue to John and Patricia Whitesell. There was no oral or written comment. Mayor Newgaard closed the public hearing.

d. Messa moved and Nissly seconded to approve Resolution No. 2014-66 approving the sale of city property consisting of real property identified as that portion of the South 60 feet of Lots 1 and 2, Block 31, Iowa Falls, Hardin County, Iowa.

Roll Vote: Messa, Nissly, Davidson, Thies and Wohlert voting aye.

4. **Rezoning**

Thies moved and Messa seconded to approve on second reading an Ordinance amending the zoning classification of certain real property located within the city limits of the City of Iowa Falls, Iowa.

Roll Vote: Thies, Messa, Davidson, Nissly and Wohlert voting aye.

5. **Washington Avenue Bridge**

Nissly moved and Wohlert seconded to approve Supplemental Agreement #1 with Shuck-Britson Inc. for a fee of \$7,193.18.

Roll Vote: Nissly, Wohlert, Thies, Davidson and Messa voting aye.

6. **Water and Wastewater Projects**

a. Messa moved and Thies seconded to approve Pay Request No. 5 to Smith-Gehrls, Inc. in the amount of \$8,489.70 for the Water Treatment Plant Clarifier.

Roll Vote: Messa, Thies, Wohlert, Nissly and Davidson voting aye.

b. Nissly moved and Davidson seconded to approve Pay Request No. 6 to Smith-Gehrls, Inc. in the amount of \$4,662.75 for the Water Treatment Plant Clarifier.
Roll Vote: Nissly, Davidson, Messa, Wohlert and Thies voting aye.

c. Thies moved and Wohlert seconded to approve Resolution No. 2014-67 of Acceptance of the Engineer's Statement of Completion and Acceptance of Public Improvements for the Water Treatment Plant Clarifier.
Roll Vote: Thies, Wohlert, Nissly, Davidson and Messa voting aye.

d. Messa moved and Davidson seconded to approve Pay Request No. 5 to Smith-Gehrls, Inc. in the amount of \$4,743.95 for the Water Treatment Plant Reservoir.
Roll Vote: Messa, Davidson, Nissly, Thies and Wohlert voting aye.

e. Wohlert moved and Nissly seconded to approve Resolution No. 2012-68 of Acceptance of the Engineering Statement of Completion and Acceptance of Public Improvements for the Water Treatment Plant Reservoir.
Roll Vote: Wohlert, Nissly, Thies, Davidson and Messa voting aye.

f. Messa moved and Davidson seconded to approve Pay Request No. 4 to Smith-Gehrls, Inc. in the amount of \$1,345.00 for the Wastewater Treatment Plant Trickling Filter Repair.
Roll Vote: Messa, Davidson, Nissly, Thies and Wohlert voting aye.

g. Wohlert moved and Davidson seconded to approve Resolution No. 2014-69 of Acceptance of the Engineer's Statement of Completion and Acceptance of Public Improvements for the Wastewater Treatment Plant Trickling Filter Repair.
Roll Vote: Wohlert, Davidson, Messa, Nissly and Thies voting aye.

7. **Pine Street Water Plant**

a. Messa moved and Thies seconded to approve Change Order #2 in the amount of a \$2,220.00 deduct.
Roll Vote: Messa, Thies, Wohlert, Nissly and Davidson voting aye.

b. Nissly moved and Wohlert seconded to approve the Certification of Substantial Completion.
Roll Vote: Nissly, Wohlert, Thies, Davidson and Messa voting aye.

c. Davidson moved and Wohlert seconded to approve the Engineer's Statement of Completion.
Roll Vote: Davidson, Wohlert, Thies, Nissly and Messa voting aye.

d. Nissly moved and Thies seconded to approve Pay Request #4 in the amount of \$1,957.99.
Roll Vote: Nissly, Thies, Wohlert, Messa and Davidson voting aye.

e. Messa moved and Davidson seconded to approve Resolution No. 2014-70 of Acceptance of Public Improvements.
Roll Vote: Messa, Davidson, Nissly, Thies and Wohlert voting aye.

f. Nissly moved and Messa seconded to approve Pay Request #5 in the amount of \$5,950.00.

Roll Vote: Nissly, Messa, Davidson, Thies and Wohlert voting aye.

8. **EMH Site**

City Manager Anderson reported on his discussions with local contractors in regard to removal of the buildings and parking lot at the site.

NEW BUSINESS

9. **Greenbelt Humane Society**

a. A presentation was given by Carolyn Crosser from Greenbelt Humane Society. They are requesting some type of funding from the City.

b. Messa moved and Thies seconded to allocate \$1,500 in the budget for the Greenbelt Humane Society.

Roll Vote: Messa, Thies, Wohlert, Nissly and Davidson voting aye.

10. **Planning & Zoning Commission**

The Planning & Zoning Commission has requested looking into amending the R1 and R2 zoning districts to allow urban animals on lots of a certain size, possibly one acre or larger. The Council agreed to have them look into making the change.

11. **Appointments**

Davidson moved and Thies seconded to approve the appointment of Tim Skyles to the Airport Authority for a term to expire July 2017.

Roll Vote: Davidson, Thies, Wohlert, Nissly and Wohlert voting aye.

12. **TIF Grant Awards**

Thies moved and Wohlert seconded to approve the recommendation of the Committee awarding a total of \$114,720 in matching funds.

Roll Vote: Thies, Wohlert, Nissly, Davidson and Messa voting aye.

13. **No Parking**

The Council discussed no parking on one side of Ellis Avenue during the Washington Avenue bridge reconstruction. Staff will look into some possibilities and bring back to the January meeting.

14. **Non-Union Employees**

Nissly moved and Messa seconded to approve a 2% pay increase for non-union employee for FY2015-16.

Roll Vote: Nissly, Messa, Thies and Wohlert voting aye. Davidson voting no.

15. **Housing Rehabilitation Program**

Nissly moved and Wohlert seconded to approve Resolution No. 2014-71 approving the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 605 Depot Street.

Roll Vote: Nissly, Wohlert, Thies, Davidson and Messa voting aye.

16. **Liquor License**

a. Wohlert moved and Thies seconded to approve the Class C Beer Permit for Rock C Store.

Roll Vote: Wohlert, Thies, Nissly and Messa voting aye. Davidson voting no.

b. Thies moved and Wohlert seconded to approve the Class C Liquor License for Pla-Mor Bowl.

Roll Vote: Thies, Wohlert, Nissly and Messa voting aye. Davidson voting no.

17. **IEDA Challenge Grant**

Wohlert moved and Davidson seconded to approve Resolution No. 2017-72 of support for IEDA Challenge Grant for James Hammann on the property located at 506 Washington Avenue.

Roll Vote: Wohlert, Davidson, Messa, Nissly and Thies voting aye.

18. **Closed Session**

Wohlert moved and Nissly seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal.

Roll Vote: Wohlert, Nissly, Thies, Davidson and Messa voting aye.

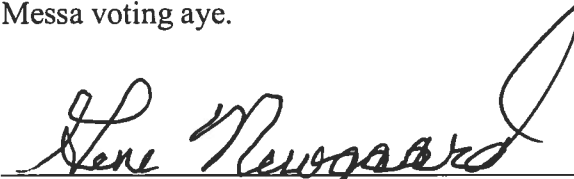
Wohlert moved and Nissly seconded to go back into open session having taken no action in closed session.

Roll Vote: Wohlert, Nissly, Thies, Davidson and Messa voting aye.


ADJOURNMENT

Wohlert moved and Nissly seconded to adjourn.

Vote: Wohlert, Nissly, Thies, Davidson and Messa voting aye.


Gene Newgaard, Mayor

Attest:


Jon Kies, City Clerk