

**CITY OF IOWA FALLS
REGULAR MEETING
DECEMBER 21, 2015**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, December 21, 2015 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

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

APPROVAL OF MINUTES

a. Nissly moved and Thies seconded to approve the minutes of the regular meeting of November 16, 2015.
Vote: Nissly, Thies, Wohlert, Messa and Davidson voting aye.

b. Messa moved and Wohlert seconded to approve the minutes of the special meeting of November 19, 2015.
Vote: Messa, Wohlert, Thies, Nissly and Davidson voting aye.

c. Thies moved and Wohlert seconded to approve the minutes of the special meeting of December 8, 2015.
Vote: Thies, Wohlert, Messa, Nissly and Davidson voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Thies moved and Wohlert seconded to approve the claims and financials.
Roll Vote: Thies, Wohlert, Messa, Nissly and Davidson voting aye.

OLD BUSINESS

1. **Downtown Streetscape Improvements**

a. Nissly moved and Thies seconded to approve Pay Estimate No. 8 in the amount of \$284,538.92 to K. Cunningham Construction Co. Inc.
Roll Vote: Nissly, Thies, Wohlert, Messa and Davidson voting aye.

b. Messa moved and Thies seconded to approve Pay Estimate No. 4 in the amount of \$18,428.83 to K. Cunningham Construction Co. Inc. (DOT portion).
Roll Vote: Messa, Thies, Wohlert, Nissly and Davidson voting aye.

c. Thies moved and Wohlert seconded to approve Final Pay Estimate No. 5 in the amount of \$17,297.79 to K. Cunningham Construction Co. Inc. (DOT portion).
Roll Vote: Thies, Wohlert, Messa, Nissly and Davidson voting aye.

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

Mitch Holtz with FOX Engineering presented the preliminary design findings for the project. The Council directed Holtz to include the storm sewer and roadway repair on Industrial Road near the Cargill facility.

3. **Washington Avenue Bridge Rehabilitation**

Nissly moved and Thies seconded to approve Supplemental Agreement #1 with Shuck-Britson Inc. for the Washington Avenue Bridge Rehabilitation Project.
Roll Vote: Nissly, Thies, Wohlert, Messa and Davidson voting aye.

4. **Cedar Street Lift Station Rehabilitation**

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

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

c. Thies moved and Wohlert seconded to approve Resolution No. 2015-74 Acceptance of Public Improvements.
Roll Vote: Thies, Wohlert, Messa, Nissly and Davidson voting aye.

d. Wohlert moved and Nissly seconded to approve Pay Request #4 in the amount of \$6,144.64 (retainage).
Roll Vote: Wohlert, Nissly, Davidson, Thies and Messa voting aye.

5. **Branding**

Messa moved and Wohlert seconded to deny funding at this time for branding but to continue to work with Chamber/Main Street and IFADC.
Roll Vote: Messa, Wohlert, Thies, Nissly and Davidson voting aye.

NEW BUSINESS

6. **North Park Trail Project**

Wohlert moved and Nissly seconded to authorize Hardin County Trails to apply for a CAT grant on behalf of the City of Iowa Falls North Park Trail project.

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

7. **Chamber Lighting Grant**

Wohlert moved and Messa seconded to offer financial support for street holiday decorations instead of lighting and to support the Chamber grant applications.

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

8. **Winter Rec Fest**

Wohlert moved and Thies seconded to approve a noise ordinance variance for January 30, 2016 from 4:00 p.m. until 7:00 p.m. for the fireworks display for Winter Rec Fest.

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

9. **LOST Debt Service Funds**

Nissly moved and Thies seconded to approve further direction of the funds that are available from closing the LOST Debt Service Funds, Fund 55 & Fund 56, at the November 16, 2015, meeting and moving those to longer term CDs and placing those funds in Fund 37.

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

10. **Appointments**

a. Nissly moved and Wohlert seconded to approve the Mayor's appointment of James Hammann, Sandy Foland and Daryl Wiese to the Historic Preservation Commission for three year terms to expire January of 2019.

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

b. Messa moved and Wohlert seconded to approve the appointment of newly elected Council Member Michelle Gritsch to the Hotel/Motel Tax Advisory Committee for a term to begin January 1, 2016 thru February 2019.

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

11. **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, Davidson, Thies and Messa voting aye.

ADJOURNMENT

Messa moved and Davidson seconded to adjourn.
Vote: Messa, Davidson, Nissly, Thies and Wohlert voting aye.
The meeting adjourned at 9:10 p.m.


Gene Newgaard, Mayor


Page Hansen, City Clerk