



AGENDA

Regular City Council Meeting
Monday, December 21, 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 November 16, 2015
- b. Special Meeting of November 19, 2015
- c. Special Meeting of December 8, 2015

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
Iowa Falls Area Development Corporation

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315 Stevens Street
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OLD BUSINESS

1. Downtown Streetscape Improvements

- a. Consider approval of Pay Estimate No. 8 in the amount of \$284,538.92 to K. Cunningham Construction Co. Inc.
- b. Consider approval of Pay Estimate No. 4 in the amount of \$18,428.83 to K. Cunningham Construction Co. Inc. (DOT portion).
- c. Consider approval of Final Pay Estimate No. 5 in the amount of \$17,297.79 to K. Cunningham Construction Co. Inc. (DOT portion).

2. South River Street and Brooks Road Project

Presentation of the preliminary design findings for the project.

3. Washington Avenue Bridge Rehabilitation

Consider approval of Supplemental Agreement #1 with Shuck-Britson Inc. for the Washington Avenue Bridge Rehabilitation Project.

4. Cedar Street Lift Station Rehabilitation

- a. Consider approval of the Certificate of Substantial Completion.
- b. Consider approval of the Engineer's Statement of Completion
- c. Consider approval of a Resolution of Acceptance of Public Improvements.
- d. Consider approval of Pay Request #4 in the amount of \$6,144.64 (retainage).

5. Branding

- a. Discuss and consider a budget for branding.
- b. Consider approval of Request for Proposals for a Branding Consultant to be sent out.

NEW BUSINESS

6. North Park Trail Project

Consider authorizing Hardin County Trails to apply for a CAT grant on behalf of the City of Iowa Falls North Park Trail project.

7. **Chamber Lighting Grant**

Discuss and consider financial support for the Chamber lighting grant.

8. **Winter Rec Fest**

Consider approval of 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.

9. **LOST Debt Service Funds**

Consider approval of 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.

10. **Appointments**

a. Consider approval of the Mayor's appointments to the Historic Preservation Commission for three year terms to expire January of 2019.

b. Consider approval the appointment of a Council Member to the Hotel/Motel Tax Advisory Committee for a term to begin January 1, 2016 thru February 2019.

11. **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