

**CITY OF IOWA FALLS
REGULAR MEETING
DECEMBER 21, 2020**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, December 21, 2020 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

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

APPROVAL OF MINUTES

Thies moved and Wohlert seconded to approve the minutes of the Regular Meeting of November 16, 2020 and the Special Meeting of December 3, 2020.
Vote: Thies, Wohlert, Gritsch, Klein and Nissly voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Wohlert moved and Gritsch seconded to accept the monthly claims and financials.
Roll Vote: Wohlert, Gritsch, Nissly, Klein and Thies voting aye.

CONSENT AGENDA

Klein moved and Wohlert seconded to approve the following items on the Consent Agenda:

1. **Liquor Licenses**
 - a. Class B Native Wine Permit for Becky's Hallmark.
 - b. Class C Beer Permit for Handi Stop.

2. **Appointment**

Resolution No. 2020-45 for appointment of a representative and alternate representative to serve on the Hardin County Sanitary Solid Waste Disposal Commission.

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

OLD BUSINESS

3. River Road Projects

a. Heather Chamberlain discussed questions, comments and concerns in regard to the projects on River Road.

b. City Manager Anderson reported that the well at Weaver's Cove had produced 400 gallons per minutes, they will be rechecking this and also checking the water quality.

4. South Iowa Falls Intersection Improvements

a. Klein moved and Thies seconded to approve Substantial Completion of the South Iowa Falls Intersection Improvements.

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

b. Thies moved and Wohlert seconded to approve Change Order 5 for adjustment of quantities in the amount of a \$55,811.85 deduct.

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

c. Gritsch moved and Thies seconded to approve Progress Payment No. 5 in the amount of \$46,320.54 for Heartland Asphalt.

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

d. Klein moved and Wohlert seconded to approve the Contractor's Request for early release of retainage and approving Progress Payment No. 6 in the amount of \$26,189.71 and holding \$8,839.09 for seeding and sealing as soon as weather allows.

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

5. River Street Bridge Rehabilitation

Thies moved and Klein seconded to approve Pay Request No. 3 in the amount of \$127,428.17 for Jasper Construction Services Inc.

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

6. City Hall Project

a. Klein moved and Thies seconded to approve Change Order No. 28 in the amount of \$2,552.96 for additional electrical work.

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

b. Gritsch moved and Wohlert seconded to approve Change Order No. 29 in the amount of \$2,475.35 to modify the ADA area the reception area.

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

7. **Development Agreements**

a. Mayor Newgaard opened the public hearing on the proposal to enter into a FY 2021-2025 Grant Agreement with Iowa Falls Chamber of Commerce/Main Street, Inc. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Wohlert moved and Thies seconded to approve Resolution No. 2020-46 approving and authorizing execution of a FY 2021-2025 Grant Agreement by and between the City of Iowa Falls and Iowa Falls Chamber of Commerce/Main Street, Inc. Roll Vote: Wohlert, Thies, Klein, Gritsch and Nissly voting aye.

c. Mayor Newgaard opened the public hearing on the proposal to enter into a FY 2021-2025 Grant Agreement with Iowa Falls Area Development Corporation. There were no oral or written comments. Mayor Newgaard closed the public hearing.

d. Gritsch moved and Thies seconded to approve Resolution No. 2020-47 approving and authorizing execution of a FY 2021-2025 Grant Agreement by and between the City of Iowa Falls and Iowa Falls Area Development Corporation. Roll Vote: Gritsch, Thies, Klein, Wohlert and Nissly voting aye.

NEW BUSINESS

8. **Hospital Revenue Refunding Bonds**

Gritsch moved and Wohlert seconded to approve Resolution No. 2020-48 to fix a date for a public hearing on the proposal to issue Hospital Refunding Bonds, Series 2021, in one or more series (collectively, the "Refunding Bonds") for the purposes of (i) refunding a portion of previously issued Hospital Revenue Bonds, Series 2012A, Series 2012B and Series 2012C (collectively, the "Original Bonds").

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

9. **Title VI ADA Compliance**

a. Klein moved and Wohlert seconded to approve the Title VI ADA Compliance document and instructing City staff to follow those guidelines. Roll Vote: Klein, Wohlert, Gritsch, Nissly and Thies voting aye.

b. Thies moved and Gritsch seconded to approve the appointment of City Manager Jody Anderson as the Title VI Civil Rights Coordinator. Roll Vote: Thies, Gritsch, Wohlert, Klein and Nissly voting aye.

c. Klein moved and Gritsch seconded to approve the appointment of City Manager Jody Anderson as the ADA Coordinator.
Roll Vote: Klein, Gritsch, Wohlert, Nissly and Thies voting aye.

d. Thies moved and Nissly seconded to authorize the Mayor to sign off on the documents.
Roll Vote: Thies, Nissly, Klein, Thies and Gritsch voting aye.


10. **Closed Session**

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

Wohlert moved and Gritsch seconded to go back into open session having taken no action in closed session.
Roll Vote: Wohlert, Gritsch, Nissly, Thies and Klein voting aye.

ADJOURNMENT

Thies moved and Gritsch seconded to adjourn.
Vote: Thies, Gritsch, Wohlert, Klein and Nissly voting aye.
The meeting adjourned at 8:10 p.m.



Gene Newgaard, Mayor



Kaci Elkin, City Clerk