



AGENDA
Regular City Council Meeting
Tuesday, February 21, 2017
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 January 16, 2017
- b. Special Meeting of February 13, 2017

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. Sale of Property

- a. Public hearing on the sale of 107 Wilkinson.
- b. Consider approval of a Resolution approving the sale of 107 Wilkinson to Van Voorst Property Management.

2. Trails Project

Consider approval of Amendment #3 to the Professional Services Agreement with WHKS for Phase 3 Construction Administration.

3. Brooks Road Improvements – 2017

- a. Public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project.
- b. Consider approval of a Resolution approving bidding requirements, contract documents, and estimate of cost for public improvements.
- c. Review recommendation of award, resume of projects from the low bidder and the bid.
- d. Consider approval of a Resolution awarding contract for public improvements, authorizing execution of contract, and authorizing execution of notice to proceed.

4. South Iowa Falls Drainage Improvements

- a. Public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project.
- b. Consider approval of a Resolution approving bidding requirements, contract documents, and estimate of cost for public improvements.
- c. Review recommendation of award, resume of projects from the low bidder and the bid.
- d. Consider approval of a Resolution awarding contract for public improvements, authorizing execution of contract, and authorizing execution of notice to proceed.

5. Crescent, Manor & Fremont Improvements

- a. Public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project.

b. Consider approval of a Resolution approving bidding requirements, contract documents, and estimate of cost for public improvements.

c. Review recommendation of award, resume of projects from the low bidder and the bid.

d. Consider approval of a Resolution awarding contract for public improvements, authorizing execution of contract, and authorizing execution of notice to proceed.

NEW BUSINESS

6. FY2015-2016 Audit

Presentation and approval of the FY2015-2016 Audit.

7. Historic Preservation Commission

Consider request from the Historic Preservation Commission for a \$750 budget to help fund various projects.

8. Greenbelt Humane Society

Consider approval of the funding request from Greenbelt Humane Society.

9. International Building Code

a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to the International Building Code.

b. Consider suspension of the rules and placing on third and final reading.

c. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to the International Building Code.

10. FY2018-2019 Budget

Consider setting the date and time for public hearing on the adoption of the FY2017-2018 Budget for Wednesday, March 8, 2017 at 12:00 noon in the City Manager's Office.

11. Liquor Licenses

a. Class C Liquor License for Highland Golf Course.

b. Class C Liquor License for Las Flores.

c. Class E Liquor License for Hy-Vee Inc.

12. **Appointments**

Appointment, by the City Council, of two members to the Hotel/Motel Tax Advisory Board for three year terms to expire February 2020; and one appointment filling an unexpired term which will expire in February of 2018.

PUBLIC COMMENT

13. **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