

CITY OF Iowa Falls

THE SCENIC CITY



AGENDA

Regular City Council Meeting
Monday, March 21, 2022
6:30 p.m.

City Hall
City Council Chambers
901 Washington
Iowa Falls IA 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. Please identify yourself and comment will be limited to 3 minutes.)

APPROVAL OF MINUTES

Regular Meeting of February 22, 2022

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

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Iowa Falls Chamber/Main Street
Iowa Falls Area Development Corporation

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CONSENT AGENDA: Items listed under the Consent Agenda are considered to be non-controversial by staff but not necessarily by the City Council. There will be no separate discussion of these items unless a request is made by staff, Council or a citizen prior to the time Council votes on the motion.

1. **Liquor License**

- a. Class E Liquor License for Walmart.
- b. Class C Liquor License for Iowa Falls Firefighters, Inc.

2. **Riverbend Rally**

- a. Resolution approving the closure of certain streets for Riverbend Rally 2022 between July 1st and July 4th.
- b. Noise ordinance variances for Estes Park July 1st through midnight July 4th and Fitz Riverbend Park from 4:00 p.m. until midnight on July 4th.

OLD BUSINESS

3. **Water/Sewer Force Main Project**

- a. Consider approval of Progress Payment #3 in the amount of \$78,619.94 to Vieth Construction Corporation.
- b. Discussion in regard to the project.

4. **Elk Run Project**

Consider approval of a Task Order with FOX Strand for Elk Run Administration and Observation Services.

5. **River Road Projects**

- a. Alliant gas extension on River Road.
- b. Discuss and consider easements and private property water and sewer connections for River Road residents.

6. **EMS Building**

Consider approval of the purchase of security equipment for the new EMS Building.

7. **Airport Projects**

- a. Consider approval of payment to McClure Engineering Co. in the amount of \$6,122.74 for construction administration and observation for the Construct Taxiway B Project.
- b. Consider approval of Pay Request No. 7 in the amount of \$230,341.72 to Godbersen-Smith Construction Company for the Construct Taxiway B Project.

c. Consider approval of payment to McClure Engineering Co. in the amount of \$4,750.31 for construction administration and observation for the Rehabilitate Runway 13/31 Project.

d. Consider approval of Pay Request No. 7 in the amount of \$63,976.98 to Godbersen-Smith Construction Company for the Rehabilitate Runway 13/31 Project.

e. Consider approval of the submittal of a grant for the Airport Master Plan in the amount of \$282,150 with a 90-10 match.

8. **Tree Ordinance**

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

b. Consider approval of 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 trees.

9. **General Obligation Capital Loan Notes**

a. Consider approval of a Resolution Appointing Paying Agent, Note Registrar, and Transfer Agenda, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.

b. Consider approval of a Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.

NEW BUSINESS

10. **Fire Department**

a. Consider approval of the purchase of a positive pressure fan in the amount of \$4,700 using burn account funds.

b. Consider approval of the purchase of four sets of bunker gear for the new firefighters in the amount of \$12,000.

11. **Parks & Rec Department**

a. Consider approval of the purchase of a lawnmower.

b. Discuss and consider pool staff salary increases.

12. **2022 Street Projects**

- a. Consider approval of the bid for crack sealing streets.
- b. Discuss and consider budget amount for proposed street projects.

13. **Solid Waste Collection & Disposal**

- 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 special dumpster use.

14. **Water & Wastewater**

- a. Discuss increased water and wastewater expenses.
- b. Discussion and action on reallocation of capital equipment funds for water and wastewater.

15. **Utility Franchise Fee**

Authorize staff to increase the utility franchise fee by ½% to accommodate market rate salary increases.

16. **Ellsworth Neighborhood Development**

Consider approval of the purchase of roads in the development.

17. **FY2020-2021 Audit**

Consider approval of the FY2020-2021 Audit.

18. **Compensation Board Recommendations**

- a. Allow Chief Harken to make market rate adjustments as allowed in the Union Contract.
- b. Consider approval of the Compensation Board's recommendation that Kaci Elkin be appointed to Assistant City Manager with a salary of \$65,000.

19. **Jennings Group**

Consider approval of the purchase of three lots at \$14,000 each.

20. **Iowa Falls Community Investment Corporation**

Consider request for the IFCIFC to guarantee loan for 4 to 6 mid-priced homes and supply lots for those homes for \$1.00.

21. **FEMA Grant Policies**

- a. Consider approval of a Resolution for Conflict of Interest.
- b. Consider approval of the Capital Asset Inventory Policy.
- c. Consider approval of Guidance on Determining Allowability of Costs.

22. **Election Precincts**

- 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 election precincts.
- b. Consider approval of 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 election precincts.

23. **ICAP Insurance**

Consider approval of the annual renewal of the City's insurance with the Iowa Communities Assurance Pool.

24. **Appointments**

Appointment, by the Mayor, of a member to the Tree Board filling a vacated term to expire July of 2023.

PUBLIC COMMENT

25. **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