

**CITY OF IOWA FALLS
REGULAR MEETING
APRIL 17, 2017**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, April 17, 2017 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Michelle Gritsch, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Gritsch moved and Davidson seconded to accept the agenda as written.

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

APPROVAL OF MINUTES

a. Wohlert moved and Thies seconded to approve the minutes of the regular meeting of March 20, 2017.

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

b. Nissly moved and Davidson seconded to approve the minutes of the special meeting of April 7, 2017.

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

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Thies moved and Wohlert seconded to approve the monthly claims and financials.

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

CONSENT AGENDA

Thies moved and Wohlert seconded to approve the following items:

1. **Liquor Licenses**

a. Class C Liquor License (Beer/Wine) for Princess Grill & Pizzeria.

b. New Special Class C Liquor License for the Open Door at 410 Washington.

2. **Noise Ordinance Variances**

a. Noise ordinance variance for the Iowa Falls Rugby Football Club on Saturday, May 6, 2017 from 7:30 until 10:30 for a band to play at the Clubhouse during the All Iowa Event.

b. Noise ordinance variance for the Iowa Falls JAM to be held in Estes Park on Friday, May 26, 2017 from noon until 11:30 p.m.

3. **Street Light Resolutions**

a. Resolution No. 2017-28 approving the removal of a street light at the corner of Industrial and South Oak and installing that light on a shared wood pole.

b. Resolution No. 2017-29 approving the placement of a street light on the SE corner of Rocksylvania and W 3rd Street and moving a light on the NW corner of Fremont and Marion Drive to a share wood pole.

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

OLD BUSINESS

4. **Iowa Falls Development Group LLC**

a. Mayor Newgaard opened the public hearing on the proposal to enter into a Development Agreement with Iowa Falls Development Group LLC. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Nissly moved and Davidson seconded to approve Resolution No. 2017-30 approving and authorizing execution of a Development Agreement by and between the City of Iowa Falls and Iowa Falls Development Group LLC.

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

5. **Sale of Property**

Nissly moved and Thies seconded to approve Resolution No. 2017-31 setting the date for a public hearing on the sale of 210 E Main to Brian Pieper and Randy Brown.

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

6. **Crescent, Manor and Fremont Improvements**

a. Wohlert moved and Nissly seconded to approve Change Order No. 1 in the amount of \$11,610.55 with funding coming from borrowed funds to be paid back using TIF.

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

b. Nissly moved and Davidson seconded to approve Change Order No. 2 in the amount of \$57,787.00, subject to the residents paying for the cost to get their sump pump lines out to the sub drain and that all 10 property owners affected participating.

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

c. Wohlert moved and Nissly seconded to authorize staff to obtain proposals from local banks to pay the street portion of the project.

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

7. **South Iowa Falls Drainage & Utility Improvements**

Wohlert moved and Nissly seconded to approve Change Order No. 1 in the amount of \$5,605.00 with the stipulation that we have an agreement with Wayne Dewey and that he reimburse the City for the costs.

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

8. **Trails Project**

Thies moved and Wohlert seconded to award the contract to Peterson Contractors Inc. for the bridge work on the trails project in the amount of \$325,080.48.

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

9. **Brooks Road Improvements – 2017**

Nissly moved and Wohlert seconded to paying TIF back for the \$56,000 already used on the Brooks Road Project with funds coming from 80% LOST.

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

NEW BUSINESS

10. **Iowa Department of Public Safety**

The Memorandum of Agreement with the Iowa Department of Public Safety for the placement of a new tower for use in the Iowa Statewide Interoperable Communications System to be located at 2024 River Road was deferred to the April 24, 2017 special meeting.

11. **Hotel/Motel Grant Applications**

a. Wohlert moved and Gritsch seconded to approve the Hotel/Motel Tax Advisory Board's recommendation to fund the Calkins Nature Area in the amount of \$3,981 for the Calkins Signage Improvements with the funds coming from tourism funds.

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

b. Thies moved and Wohlert seconded to approve the Hotel/Motel Tax Advisory Board's recommendation to fund the Scenic City Empress Boat Club in the amount of \$2,261.40 for Empress Boat Club Brochures with the funds coming from tourism funds.

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

c. Wohlert moved and Davidson seconded to approve the Hotel/Motel Tax Advisory Board's recommendation to fund the Hardin County Child Abuse Prevention Coalition in the amount of \$3,672.68 for the Happy Families, Healthy Community project with the funds coming from tourism funds.

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

12. **Nuisance Properties**

The annual bus trip to check for nuisance properties was scheduled for Monday, May 1, 2017 at 5:00 p.m. with the bus picking everyone up at the Library.

13. **Closed Session**

Nissly moved and Wohlert seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal.

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

Wohlert moved and Davidson seconded to go back into open session having taken no action in closed session.

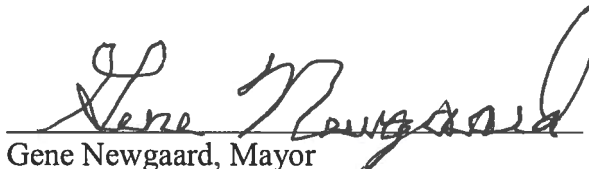
Roll Vote: Wohlert, Davidson, Gritsch, Nissly and Thies voting aye.

ADJOURNMENT

Nissly moved and Thies seconded to adjourn.

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

The meeting adjourned at 8:25 p.m.


Gene Newgaard, Mayor


Page Hansen, City Clerk