



**AGENDA**

Regular City Council Meeting  
Monday, April 18, 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 (by consent)**

- a. Regular Meeting of March 21, 2022
- b. Special Meeting of March 29, 2022
- c. Special Meeting of April 12, 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
- h. Iowa Falls Chamber/Main Street
- i. 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. Special Class C Liquor License Beer & Wine Permit for Princess Grill & Pizzeria.
- b. Special Class C Liquor License Beer & Wine Permit for Open Door.

2. **Tax Abatement Application**

Tax Abatement application for Ron Hurley at 16 South Avenue.

**OLD BUSINESS**

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

Consider approval of Change Order 1 for the hanger welding items and to remove/replace a section of sanitary sewer as required by the DNR for an increase of \$130.00.

4. **Housing Study**

- a. Presentation of the Housing Study.
- b. Consider approval of the Housing Study.

5. **2022 Street Projects**

Review and consider bids for the street projects.

6. **Solid Waste Collection & Disposal**

- 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 special dumpster use.
- 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 special dumpster use.

7. **Airport Projects**

- a. Consider approval of payment to McClure Engineering Co. in the amount of \$11,943.17 for construction administration and observation for the Construct Taxiway B Project.

b. Consider approval of payment to McClure Engineering Co. in the amount of \$5,154.65 for construction administration and observation for the Rehabilitate Runway 13/31 Project.

8. **\$4,875,000 Water Revenue and Refunding Capital Loan Notes**

a. Consider approval of a Resolution appointing Paying Agent, Note Registrar, and Transfer Agent, 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 of Capital Loan Notes and providing for a method of payment of the Notes; approval of the Tax Exemption Certificate; approval of Continuing Disclosure Certificate.

9. **\$5,265,000 Sewer Revenue and Refunding Capital Loan Notes**

a. Consider approval of a Resolution appointing Paying Agent, Note Registrar, and Transfer Agent, 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 of Sewer Revenue and Refunding Capital Loan Notes and providing for a method of payment of the Notes; approval of the Tax Exemption Certificate; approval of the Continuing Disclosure Certificate.

**NEW BUSINESS**

10. **Purchase of Property**

Discuss and consider the purchase of the property located at 420 Riverside Drive.

11. **Hotel/Motel Tax Funding Applications**

a. Consider approval of the Board's recommendation of award to the Iowa Falls Streetscape Committee in the amount of \$3582.19, using carryover funds, for Downtown Seasonal Beautification Projects from Tourism Funds.

b. Consider approval of the Board's recommendation of award to Hardin County Conservation – Calkins Nature Area in the amount of \$4,800 for Kid's Ice Fishing Equipment Purchase from Tourism Funds.

12. **Appointments**

Reappointment of Adam Nederhoff, Jason Snyder, Doug Haverkamp and Bob Carpenter to the Revolving Loan Fund Loan Review Committee for terms to expire April 20, 2024.

13. **Procurement Policy**

Consider approval of the Procurement Policy.

**PUBLIC COMMENT**

14. **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**