



**AGENDA**

Regular City Council Meeting  
Monday, May 16, 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 April 18, 2022
- b. Special Meeting of April 27, 2022
- c. Special Meeting of May 4, 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

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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 Licenses**

- a. Class B Native Wine Permit for Copper Cupboard Bel Floral.
- b. Class E Liquor License for Casey's General Store at 1225 N Oak Street

2. **Noise Ordinance Variances**

Noise ordinance variance for the Iowa Falls JAM on Friday, May 27, 2022 from 12:00 noon until 11:30 p.m. for music and a dance.

3. **Street Closure Request**

Resolution approving the closure of Main Street in front of Albright's Bluff at 119 Main Street on June 4, 2022 from 10:00 a.m. until 11:00 p.m. for a wedding.

**OLD BUSINESS**

4. **River Road Utility Extension & Roadway Improvements**

Consider approval of Pay Request #1 to Gehrke, Inc. in the amount of \$230,969.80.

5. **Elk Run Bridge Project**

Consider approval of tree removal for utility work.

6. **Airport Projects**

a. Consider approval of payment to McClure Engineering Co. in the amount of \$10,194.41 for construction administration and observation for the Construct Taxiway B Project.

b. Consider approval of payment to McClure Engineering Co. in the amount of \$11,634.06 for the Construct Taxiway B for work done after the original completion date.

c. Consider approval of payment to McClure Engineering Co. in the amount of \$2,119.74 for construction administration and observation for the Rehabilitate Runway 13/31 Project.

d. Consider approval of payment to McClure Engineering Co. in the amount of \$18,709.07 for Rehabilitate Runway 13/31 for work done after the original completion date.

7. **Palisades Barn Project**

Discussion and possible action in regard to the Palisades Barn Project.

**NEW BUSINESS**

8. **Tree Removal**

Consider request from Brandy Duncan appealing the decision of the Tree Board in denying the removal of a tree in the parking at 1021 Pearl.

9. **Fire Convention**

a. Consider approval of the request from the Fire Department that participants of the Fire Convention be allowed to use golf carts going to and from the campground area to downtown, using Commercial to East Main to Depot to Rocksylvaniana and ending at Estes Park on Saturday, September 10, 2022.

b. Consider approval of a Resolution approving the parade route, beginning at Taylor to Siloam, to River, to Washington, to Talbott and ending at Rocksylvaniana on Saturday, September 10, 2022 beginning at 6:00 p.m.

c. Consider approval of a Resolution approving the closure of Stevens Street from Rocksylvaniana to Washington, Main Street from Rocksylvaniana to Washington, Estes from Oak to Main and Rocksylvaniana from Stevens to Main on Saturday, September 10, 2022 from 6:00 a.m. until 6:00 p.m. for Fire Convention activities

10. **Police Department**

Consider approval of the purchase of vests and carriers in the amount of \$8,328.00.

11. **Greenbelt Christian Concert**

a. Consider approval of Resolution approving street closures around Estes Park for the Greenbelt Christian Concert on Wednesday, August 24, 2022.

b. Consider approval of a noise ordinance variance for Estes Park to accommodate the music from noon Wednesday, August 24, 2022 through midnight.

12. **CDBG Program**

Consider approval of reimbursement payment to Wiggles & Giggles Daycare Center in the amount of \$11,154.44.

13. **Engagement Agreement**

Consider approval of an Engagement Agreement with Ahlers Cooney for General Urban Renewal/Economic Development Matters.

14. **Franchise Fees**

a. Schedule a public hearing on the amendment of the franchise agreement for natural gas and electricity with Interstate Power and Light Company (Alliant Energy) for the June 20, 2022 City Council meeting.

b. Schedule a public hearing on the amendment of the franchise agreement for electricity with Midland Power for the June 20, 2022 City Council meeting.

c. Consider approval of a Resolution approving and adopting a Revenue Purpose Statement for the use or expenditure of fee revenues from proposed natural gas and electricity franchise fee and scheduling a public hearing on the revenue purpose statement in conjunction with the amended franchise fees for the June 20, 2022 City Council meeting.

15. **FY2021-2022 Budget Amendment**

a. Public hearing on an amendment to the FY2021-2022.

b. Consider approval of a Resolution amending the current budget for the fiscal year ending June 30, 2022.

16. **Funds Transfers**

Consider approval of the transfer of funds from General Fund to 20% & 80% LOST funds.

17. **Appointments**

a. Reappointment of Jared Knott and Jody Thies to the Board of Adjustment for terms to expire May of 2027.

b. Reappointment of Jim Herzog, Victoria Arndt and George Vest to the Planning & Zoning Commission for terms to expire May of 2027.

18. **Library Boilers**

Discussion and action in regard to the library boilers.

19. **EMS Building**

Consider approval of pay application to King Construction in the amount of \$64,740.12.

**PUBLIC COMMENT**

20. **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**