

**CITY OF IOWA FALLS
REGULAR MEETING
JUNE 20, 2016**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, June 20, 2016 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

Wohlert moved and Thies seconded to accept the agenda as written.
Vote: Wohlert, Thies, Nissly, Davidson and Gritsch voting aye.

APPROVAL OF MINUTES

a. Nissly moved and Davidson seconded to approve the minutes of the regular meeting of May 16, 2016.

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

b. Wohlert moved and Thies seconded to approve the minutes of the special meeting of June 1, 2016.

Vote: Wohlert, Thies, Nissly, Davidson and Gritsch 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

Wohlert moved and Nissly seconded to approve the following:

1. **Liquor Licenses**

- a. Class B Beer Permit for Chamber/Main Street.
- b. Class B Native Wine Permit for the Coffee Attic, LLC
- c. Class C Liquor License for the Elks Lodge.

2. **Cigarette Permits**

Cigarette Permits for the following: Casey's General Stores at 1225 North Oak, 1801 Washington and 904 Washington, Dollar General, Fareway, Handi-Stop, Highland Golf Club, Hy-Vee, Rock C Store and Walmart.

3. **FY2016-2017 Salaries**

Resolution No. 2016-30 approving the 2016-17 Salaries with the correction of the fire call pay for Steve Henry.

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

OLD BUSINESS

4. **Downtown Streetscape Improvements**

a. Nissly moved and Thies seconded to approve Change Order No. 10 in the amount of \$8,140.00.

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

b. Wohlert moved and Gritsch seconded to approve Change Order No. 11 in the amount of \$2,725.27.

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

c. Nissly moved and Wohlert seconded to approve Pay Estimate No. 13 in the amount of \$211,848.71 to K. Cunningham Construction Co. Inc.

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

5. **Airport Partial Parallel Taxiway Project**

a. Mayor Newgaard opened the public hearing on the proposed plans, specifications, form of contract and estimate of cost related to the Iowa Falls Municipal Airport Partial Parallel Taxiway Paving/Lighting Improvements Project. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Nissly moved and Davidson seconded to award the Contract for the Partial Parallel Taxiway Paving/Lighting Improvements Project to Wicks Construction in the amount of \$741,901.86, with the additional \$5,560 coming from 80% LOST.

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

c. Nissly moved and Thies seconded to approve McClure Engineering Company's Amendment No. 10 to construction observation/administration services related to the Partial Parallel Taxiway Paving/Lighting Improvements Project.

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

d. Gritsch moved and Nissly seconded to approve submittal the FAA Grant Application for the Partial Parallel Taxiway Paving/Lighting Improvements Project.

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

6. **Washington Avenue Bridge Rehab**

Wohlert moved and Thies seconded to approve Pay Estimate No. 5 in the amount of \$98,042.23 to Peterson Contractors Inc.

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

7. **South River Street & Brooks Road Improvements**

a. Nissly moved and Wohlert seconded to approve Change Order No. 2 in the amount of \$11,416.00.

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

b. Thies moved and Wohlert seconded to approve Pay Estimate No. 2 in the amount of \$173,536.01 to Gehrke Construction.

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

8. **North Park/Cadet Field Trail**

a. Nissly moved and Thies seconded to approve Amendment #2 to the Professional Services Agreement with WHKS.

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

b. Thies moved and Gritsch seconded to approve the Iowa Department of Transportation Federal-Aid Agreement for a Transportation Enhancement Program Project.

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

9. **Crescent Drive, Manor, Fremont and Washington Avenue Street Projects**

a. Nissly moved and Davidson seconded to approve Task Order No. 1013-16A.2 with Fox Engineering for the Crescent Drive, Manor Drive and Fremont Street Improvements.

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

b. Nissly moved and Wohlert seconded to approve the proposal from Heartland Asphalt, Inc. in the amount of \$92,544.88 for the Crescent Drive street work with the funds coming from TIF.

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

Wohlert moved and Thies seconded to table and research the proposal from Heartland Asphalt for Washington Avenue.

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

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

Wohlert moved and Gritsch seconded to approve Task Order No. 8211-16A with Fox Engineering with the funding coming from TIF.

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

11. **Grand JiVante Sewer Extension**

a. Wohlert moved and Nissly seconded to approve Change Order No. 1 in the amount of \$14,639.83.

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

b. Thies moved and Nissly seconded to approve Pay Estimate No. 3 in the amount of \$8,000.00 to Gehrke, Inc.

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

c. Nissly moved and Davidson seconded to approve Resolution No. 2016-31 accepting the Engineer's Statement of Completion for the Grand JiVante Sewer Extension.

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

12. **Building & Zoning Department**

a. Wohlert moved and Thies seconded to approve second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Uniform Plumbing Code.

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

b. Wohlert moved and Nissly seconded to approve on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Electrical Code.

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

13. **Traffic Control**

The Council discussed the speed limits on Rocksylvana and Commercial and the stop sign on Georgetown Road. Council requested an ordinance be drafted for the speed limits on Rocksylvana and Commercial be changed from 25 to 30.

NEW BUSINESS

14. **No Parking Ordinances**

Thies moved and Wohlert seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to No Parking Zones.

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

15. **Park Department**

a. City staff will periodically, through the summer, spray for weeds in the parks and in the fall have the parks professionally treated.

b. Staff will develop a program to contract out mowing for some of the parks for the 2017 season with 20% LOST funds used for this program.

c. Nissly moved and Wohlert seconded to keep this item on the agenda for further discussion in regard to irrigation in Estes Park.

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

16. **CDBG Housing Rehabilitation**

a. Thies moved and Wohlert seconded to approve Resolution No. 2016-32 to approve the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 727 Depot Street.

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

b. Nissly moved and Thies seconded to approve Resolution No. 2016-33 to approve the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 701 Sherman Street.

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

17. **\$1,500,000 GO Capital Loan Notes, Series 2016**

a. Nissly moved and Davidson seconded to approve Resolution No. 2016-34 appointing Bankers Trust Company of Des Moines, Iowa, to serve as 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.

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

b. Davidson moved and Thies seconded to approve Resolution No. 2016-35 approving and authorizing a Form of Loan Agreement and authorizing and providing for the issuance of \$1,500,000 General Obligation Capital Loan Notes, Series 2016, and levying a tax to pay said Notes; approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.

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

18. **Appointments**

Thies moved and Gritsch seconded to approve the Mayor's appointment of Ron Allen and Craig Zabel to the Board of Adjustment for terms to expire May 2021.

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

19. **Easement**

Davidson moved and Nissly seconded to approve Resolution No. 2016-36 tentatively approving vacation of an easement at the former Berry Plastics location.

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

20. **212 Grant**

Thies moved and Nissly seconded to authorize staff to solicit bids for the removal of the structure at 212 Grant.

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

21. **Closed Session**

Nissly moved and Thies 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, Thies, Wohlert, Gritsch and Davidson voting aye.

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

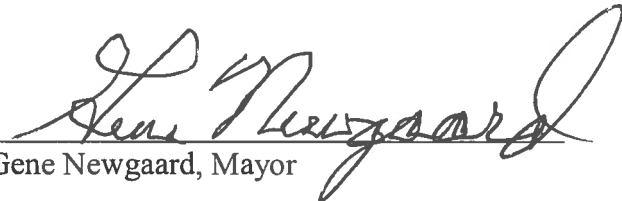
Roll Vote: Wohlert, Nissly, Thies, Gritsch and Wohlert voting aye.

ADJOURNMENT

Davidson moved and Nissly seconded to adjourn.

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

The meeting adjourned at 9:30 p.m.


Gene Newgaard, Mayor


Page Hansen, City Clerk