



AGENDA

Regular City Council Meeting
Monday, June 20, 2016
6:30 p.m.

R.W. Barlow Memorial Library
Community Meeting Room
921 Washington Avenue
Iowa Falls, Iowa 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.)

APPROVAL OF MINUTES

- a. Regular Meeting of May 16, 2016
- b. Special Meeting of June 1, 2016

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 (items #1 thru #3) 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. Approval of a Class B Beer Permit for Chamber/Main Street.
- b. Approval of a new Class B Native Wine Permit for the Coffee Attic, LLC.
- c. Approval of a Class C Liquor License for the Elks Lodge.

2. **Cigarette Permits**

Approval of 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**

Approval of a Resolution approving the 2016-17 salaries.

OLD BUSINESS

4. **Downtown Streetscape Improvements**

- a. Consider approval of Change Order No. 10 in the amount of \$8,140.00.
- b. Consider approval of Change Order No. 11 in the amount of \$2,725.27.
- c. Consider approval of Pay Estimate No. 13 in the amount of \$211,848.71 to K. Cunningham Construction Co. Inc.

5. **Airport Partial Parallel Taxiway Project**

- a. 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.
- b. Recommend Award of Contract for the Partial Parallel Taxiway Paving/Lighting Improvements Project.
- c. Consider approval of McClure Engineering Company's Amendment No. 10 to construction observation/administration services related to the Partial Parallel Taxiway Paving/Lighting Improvements Project.
- d. Consider approval and submittal of a FAA Grant Application for the Partial Parallel Taxiway Paving/Lighting Improvements Project.

6. **Washington Avenue Bridge Rehab**

Consider approval of Pay Estimate No. 5 in the amount of \$98,042.23 to Peterson Contractors Inc.

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

a. Consider approval of Change Order No. 2 in the amount of \$11,416.00.

b. Consider approval of Pay Estimate No. 2 in the amount of \$173,536.01 to Gehrke Construction.

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

a. Consider approval of Amendment #2 to the Professional Services Agreement with WHKS.

b. Consider approval of the Iowa Department of Transportation Federal-Aid Agreement for a Transportation Enhancement Program Project.

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

a. Consider approval of Task Order No. 1013-16A.2 with Fox Engineering for the Crescent Drive, Manor Drive and Fremont Street Improvements.

b. Review and consider bids received for the Crescent Drive and Washington Avenue Project.

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

Consider approval of Task Order No. 8211-16A with Fox Engineering.

11. **Grand Jivante Sewer Extension**

a. Consider approval of Change Order No. 1 in the amount of \$14,639.83.

b. Consider approval of Pay Estimate No. 3 in the amount of \$8,000.00 to Gehrke, Inc.

c. Consider approval of a Resolution accepting the Engineer's Statement of Completion for the Grand Jivante Sewer Extension.

12. **Building & Zoning Department**

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 Uniform Plumbing Code.

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

13. **Traffic Control**

Discuss and consider speed limits on Rocksylvania and Commercial and the stop sign on Georgetown Road.

NEW BUSINESS

14. **No Parking Ordinances**

Consider approval 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.

15. **Park Department**

a. Report on weed treatment plan for the parks.

b. Discuss and consider contracting out mowing for some of the parks for the 2017 season using 20% LOST funds.

c. Discuss and consider irrigation in Estes Park.

16. **CDBG Housing Rehabilitation**

a. Consider approval of a Resolution to approve the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 727 Depot Street.

b. Consider approval of a Resolution to approve the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 701 Sherman Street.

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

a. Consider approval of a Resolution 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.

b. Consider approval of a Resolution 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.

18. **Appointments**

Appointment, by the Mayor with Council approval, of two members to the Board of Adjustment for terms to expire May 2021.

19. **Easement**

Consider approval of a Resolution tentatively approving vacation of an easement at the former Berry Plastics location.

20. **212 Grant**

Authorize staff to solicit bids for the removal of the structure at 212 Grant.

21. **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