

**CITY OF IOWA FALLS
REGULAR MEETING
JULY 15, 2013**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, July 15, 2013 with Mayor Jerrold Welden presiding over the meeting. Council Members David Hampe, Kurt Knudson, Mark Messa, Roger Nissly and Bruce Thies were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Thies moved and Nissly seconded to accept the agenda as written.
Vote: Thies, Nissly, Messa, Hampe and Knudson voting aye.

APPROVAL OF MINUTES

Messa moved and Hampe seconded to approve the minutes of the regular meeting of June 17, 2013, special meetings of June 24, 2013, July 3, 2013 and July 11, 2013
Vote: Messa, Hampe, Thies, Knudson and Nissly voting aye.

APPROVAL OF MONTHLY CLAIMS

Knudson moved and Thies seconded to approve the monthly claims.
Roll Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

CONSENT AGENDA

Nissly moved and Knudson seconded to approve the following items:

1. **Liquor License**

Class C Beer Permit for Casey's General Store – 1801 Washington.

2. **Depository Resolution and Investment Policy**

Resolution naming Depositories and approving the recommendation of staff making no changes in the Investment Policy.

3. **Iowa Falls Fire Department**

Resolution closing Cedar Street from Union to Iowa for Water Fights on Saturday, August 17, 2013 from 1:00 p.m. until 8:00 p.m.

Roll Vote: Nissly, Knudson, Thies, Hampe and Messa voting aye.

OLD BUSINESS

4. GO Capital Loan Notes

a. Knudson moved and Thies seconded to approve Resolution No. 2013-31 Directing the Acceptance of a Proposal to Purchase \$1,225,000 General Obligation Capital Loan Notes, Series 2013.
Roll Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

b. Messa moved and Nissly seconded to approve Resolution No. 2013-32 appointing Paying Agent, Note Registrar and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agreement and Authorizing the Execution of the Agreement.
Roll Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

c. Thies moved and Hampe seconded to approve the Tax Exemption Certificate.
Vote: Thies, Hampe, Messa, Nissly and Knudson voting aye.

d. Knudson moved and Nissly seconded to approve the Continuing Disclosure Certificate.
Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

e. Messa moved and Thies seconded to approve Resolution No. 2013-35 approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes.
Roll Vote: Messa, Thies, Hampe, Knudson and Nissly voting aye.

5. South River Street Water Main Project

a. Mayor Welden opened the public hearing on the plans, specifications, form of contract and estimate of cost for the South River Street Water Main Project. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Knudson moved and Hampe seconded to approve Resolution No. 2013-36 approving the plans, specifications, form of contract and estimate of cost for the South River Street Water Main Project.
Roll Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

c. The Council reviewed the bid that was received from Iowa Falls Heating.

d. Nissly moved and Messa seconded to approve Resolution No. 2013-37 awarding the project and authorize notice of award of contract for the South River Street Water Main Project to Iowa Falls Heating in the amount of \$154,835 with the financing coming from Water cash.
Roll Vote: Nissly, Messa, Hampe, Thies and Knudson voting aye.

6. Airport Projects

a. Mayor Welden opened the public hearing on the plans, specifications, form of contract and estimate of cost for the T-Hangar Construction Project. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Thies moved and Nissly seconded to approve Resolution No. 2013-38 approving the plans, specifications, form of contract and estimate of cost for the T-Hangar Construction Project. Roll Vote: Thies, Nissly, Messa, Hampe and Knudson voting aye.

c. The Council reviewed the bid received from King Construction Co.

d. The Council deferred the award of contract for the T-Hangar Construction Project to a special meeting.

e. Mayor Welden opened the public hearing on the plans, specifications, form of contract and estimate of cost for the Apron Expansion Project. There were no oral or written comments. Mayor Welden closed the public hearing.

f. Knudson moved and Nissly seconded to approve Resolution No. 2013-39 approving the plans, specifications, form of contract and estimate of cost for the Apron Expansion Project. Roll Vote: Knudson, Nissly, Messa, Hampe and Thies voting aye.

g. The Council reviewed the bid received from Heartland Asphalt Inc.

h. Knudson moved and Thies seconded to award the base bid and bid alternate #2 in an amount not to exceed \$289,000 contingent upon FAA approval of the \$274,072 grant and not to exceed \$30,453 in LOST 80% as the local match with the balance coming from airport reserves and/or funds from Airport fund raising.

Roll Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

7. Sale of Property

a. Mayor Welden opened the public hearing on the sale of 216 Grant to Stephanie Maxwell. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Hampe moved and Nissly seconded to approve Resolution No. 2013-40 approving the sale of property at 216 Grant Street, legally described as: the south 85 feet of Lot Seven (7), Block Four (4), Railroad Addition, Iowa Falls, Iowa.

Roll Vote: Hampe, Nissly, Messa, Knudson and Thies voting aye.

8. Accessory Buildings

Knudson moved and Thies 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 accessory buildings.

Roll Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

9. Iowa Falls Urban Renewal Plan

a. Mayor Welden opened the public hearing on the proposal to enter into a Tax Increment Economic Development Agreement with Iowa Falls Area Development Corporation. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Knudson moved and Messa seconded to approve Resolution No. 2013-41 approving and authorizing execution of a Tax Increment Economic Development Agreement by and between the City of Iowa Falls and Iowa Falls Area Development Corporation.
Roll Vote: Knudson, Messa, Nissly, Thies and Hampe voting aye.

NEW BUSINESS

10. **Theisen's**

Nissly moved and Messa seconded to approve maintaining the right turn lane off Ellsworth Avenue and the preliminary proposal to Theisen's for TIF funding for their project.
Roll Vote: Nissly, Messa, Hampe, Thies and Knudson voting aye.

11. **Greenbelt Humane Society**

Thies moved and Hampe seconded to approve the request from Greenbelt Humane Society a \$1,000 reimbursement for the removal of 30 plus cats from a residence in Iowa Falls with the funds coming from Administration.
Vote: Thies, Hampe, Messa, Nissly and Knudson voting aye.

12. **Trails Project**

a. Nissly moved and Messa seconded to approve Resolution No. 2013-42 to approve REAP City Parks and Open Spaces application for North Park Trail Project.
Roll Vote: Nissly, Messa, Hampe, Thies and Knudson voting aye.

b. Knudson moved and Thies seconded to approve Resolution No. 2013-43 authorizing City of Iowa Falls approval for Region 6 Enhancement Funds.
Roll Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

13. **Rocksylvania Avenue Bridge Handrail**

Knudson moved and Hampe seconded to deny payment of the invoice in the amount of \$2,455.55 to Welden Steam Generators, Inc. for parts and labor for one handrail on the Rocksylvania Avenue Bridge.
Roll Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

14. **Water Reservoir Tank Repair**

Knudson moved and Messa seconded to approve pay request No. 1 to Smith-Gehrls Inc. in the amount of \$19,356.25 for the Water Reservoir Tank Repair.
Roll Vote: Knudson, Messa, Nissly, Thies and Hampe voting aye.

15. **Hotel/Motel Grant Applications**

a. Thies moved and Knudson seconded to approve the grant to Calkins Nature Center in the amount of \$1,000 for the Barbecue and Bluegrass annual fundraiser with the funding coming from tourism funds.

Vote: Thies, Knudson, Hampe, Messa and Nissly voting aye.

b. Hampe moved and Thies seconded not to approve the grant to Highland Golf Club for Highland Golf Club Marketing in the amount of \$7,000 with 50% of the funds coming from economic development funds and 50% coming from tourism funds.

Roll Vote: Hampe, Thies and Knudson voting aye, Messa and Nissly voting no.

c. Knudson moved and Hampe seconded to approve the grant to Iowa Falls Chamber/Main Street BIC and Design Committees in the amount of \$10,000 for Project Facelift – 2013 with the funds coming from economic development funds.

Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

d. Knudson moved and Hampe seconded to approve the grant to Iowa Falls Chamber/Main Street in the amount of \$5,000 for Highway 20 DOT Signage with the funds coming from tourism funds.

Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

e. Hampe moved and Messa seconded to approve the extension of the grant for the Iowa Falls Airport's Static Jet Display for an additional 12 months.

Vote: Hampe, Messa, Nissly, Knudson and Thies voting aye.

16. **Brush Pick Up**

The Council discussed the brush pick up guidelines. No changes were made to the current guidelines.

17. **Mayor and City Council Compensation**

The Council briefly discussed Mayor Welden's suggestion that the Mayor's compensation be lowered from 3,600.00 to \$1,800.00 per year and that the Council Member's compensation be increased from \$50.00 to \$60.00 per meeting. The Council agreed to leave the salaries as they are.

18. **Appointments**

a. Thies moved and Messa seconded to appoint Beau Carpenter to the Airport Authority for a term to expire July 2017.

Vote: Thies, Messa, Nissly, Knudson and Hampe voting aye.

b. Knudson moved and Hampe seconded to approve the Mayor's appointment of Janice Hanus to the Library Board for a term to expire July 2017.

Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

c. Knudson moved and Thies seconded to approve the Mayor's appointment of Tim Mott to the Tree Board for a term to expire July 2016.

Vote: Knudson, Thies, Hampe, Messa and Nissly voting aye.

d. Messa moved and Nissly seconded to approve the appointment of Jody Anderson as the City Manager for a one year term to end the third Monday of July 2014.

Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

e. Thies moved and Messa seconded to approve the appointment of Jon Kies as the City Clerk for a one year term to end the third Monday of July 2014.
Vote: Thies, Messa, Nissly, Knudson and Hampe voting aye.

f. Mayor Welden appointed Jon Kies the City Treasurer for a one year term to end the third Monday of July 2014.

g. Messa moved and Knudson seconded to approve the appointment Jolene Liekweg as the Deputy City Clerk for a one year term to end the third Monday of July 2014.
Vote: Messa, Knudson, Thies, Hampe and Nissly voting aye.

h. Knudson moved and Hampe seconded to approve the Mayor's appointment of Ron Kuhfus as the Police Chief for a one year term to end the third Monday of July 2014.
Vote: Knudson, Hampe, Thies, Messa and Nissly voting aye.


i. Messa moved and Nissly seconded to approve the appointment of Mike Holt as the City Attorney for a one year term to end the third Monday of July 2014.
Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

j. Messa moved and Nissly seconded to approve the appointment of Rick Gustin as the Fire Chief for a one year term to end the third Monday of July 2014.
Vote: Messa, Nissly, Knudson, Thies and Hampe voting aye.

k. Mayor Welden appointed Roger Nissly as the Mayor Pro-Tem.

ADJOURNMENT

Knudson moved and Hampe seconded to adjourn.
Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.
The meeting adjourned at 8:40 p.m.



Jerrold Welden, Mayor

Attest:



Jon Kies, City Clerk