



AGENDA

Regular City Council Meeting
Monday, July 16, 2018
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. Please identify yourself and comment will be limited to 3 minutes.)

APPROVAL OF MINUTES – by Consent

- a. Special Meeting of June 18, 2018
- b. Regular Meeting of June 18, 2018

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 (item #1 thru item #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. Class C Liquor License for Plaza Veracruz Mexican Restaurant 2.
- b. Class C Beer Permit 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. **Tax Abatement Application**

Tax Abatement Application for Dan & Tracy Barnhart at 1210 Georgetown Road.

OLD BUSINESS

4. **North Cadet Trail**

Consider approval of Amendment #4 for additional engineering for a change in the trail route through the Rock Run property.

5. **Iowa River Siphon Sewer Repair**

- a. Consider approval of Change Order #2 to the contract with Summers' Enterprise, Inc. for an adjustment of quantities for a decrease of \$84,852.50.
- b. Consider approval of Pay Request #1 in the amount of \$377,529.15 to Summers' Enterprise, Inc.
- c. Consider approval of the Engineer's Certificate of Substantial Completion and Punchlist.
- d. Discussion of guardrail.

6. **Crescent, Manor and Fremont Street Improvements**

Consider approval of Change Order #10 in the amount of a \$21,976.47 decrease.

7. **Brooks Road Project**

- a. Consider approval of Change Order #1 in the amount of a \$61,443.20 decrease for an adjustment of quantities and extension of final completion date with Kingston Services.

- b. Consider approval of Pay Estimate #5 in the amount of \$15,662.22.
- c. Consider approval the Engineer's Statement of Substantial Completion and Punchlist.

8. **Offer to Purchase Property**

a. Public hearing on the sale of the east half of the alley between West Second Street and West Third Street from South Second Street to the south end of vacated South Third Street to Kurt and Tammy Knudson.

b. Consider approval of a Resolution approving the sale of real property described as the East one-half (E ½) of the North South alley in Block 27, Rocksylvana Addition, Iowa Falls, Hardin County, Iowa to Kurt and Tammy Knudson.

9. **Tower Site**

Consider approval of an agreement for landscape and maintenance of the site.

10. **Partial Parallel Taxiway Construction**

a. Consider approval of the Engineer's Statement of Completion for the Partial Parallel Taxiway Construction project.

b. Consider approval of Change Order #3 in the amount of a \$11,636.91 decrease.

c. Consider approval of Final Pay Estimate #5 to Wicks Construction, Inc. in the amount of \$47,571.50.

11. **Sidewalk Program**

Discussion and action in regard to the sidewalk program.

12. **Washington Avenue**

Discussion and action in regard to repairing concrete on Washington Avenue.

13. **Water Tower Painting**

Discuss and consider painting of the water towers.

NEW BUSINESS

14. **Water/Wastewater Department**

Review and consider quotes received for the purchase of a lawn mower.

15. **City Parks**

Discuss and consider the letter submitted by Dr. & Mrs. Rick Jennings in regard to their concerns regarding the condition of the parks.

16. **Legion Field**

Discuss and consider approval of the agreement with the American Legion for Legion Field.

16. **Tree Planting**

Discuss not allowing trees to be planted in the city right-of-way.

17. **Annexation**

Set date for a public hearing on annexation.

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

a. Consider approval of the recommendation from Hotel/Motel Tax Funding Committee to fund Sons of God MC 2018 Fall National Meeting in the amount of \$4,725 with the funding coming from tourism funds.

b. Consider approval of the recommendation from the Hotel/Motel Tax Funding Committee to fund Ellsworth Community College in the amount of \$15,000 for the Community Turf Athletic Field Project with the funds coming from tourism and economic development funds.

c. Consider approval of the recommendation from Hotel/Motel Tax Funding Committee to fund American Legion Hyman-Peavy Post #188 in the amount of \$5,000 for the Legion Field Improvement Project with the funds coming from tourism funds.

19. **Fireworks Sales Locations Permits**

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

20. **Urban Renewal Plan**

Consider approval of a Resolution setting date of a consultation and a public hearing on a proposed Amendment No. 14 to the Iowa Falls Urban Renewal Plan in the City of Iowa Falls, State of Iowa.

21. **Legislative Update**

a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to traffic regulations.

- b. Consider suspension of the rules and placing on third and final meeting.
- 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 traffic regulations.
- d. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to cigarette and tobacco permits.
- e. Consider suspension of the rules and placing on third and final reading.
- f. 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 cigarette and tobacco permits.
- g. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to alcoholic beverage control.
- h. Consider suspension of the rules and placing on third and final reading.
- i. 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 alcoholic beverage control.

22. **Appointments**

- a. Appointment, by the Mayor with Council approval, of two members to the Library Board for terms to expire July 2022.
- b. Appointment of a member to the Building Code Board of Appeals for a term to expire July 2023.
- c. Appointment of the City Manager for a one year term to end the third Monday of July 2019.
- d. Appointment of the City Clerk for a one year term to end the third Monday of July 2019.
- e. Appointment, by the Mayor, of the City Treasurer for a one year term to end the third Monday of July 2019.
- f. Appointment of the Deputy City Clerk for a one year term to end the third Monday of July 2019.
- g. Appointment, by the Mayor, of the Police Chief for a one year term to end the third Monday of July 2019.

h. Appointment of the Fire Chief for a one year term to end the third Monday of July 2019.

i. Appointment of the City Attorney for a one year term to end the third Monday of July 2019.

j. Consider approval of the appointment of City Manager Jody Anderson and Mayor Gene Newgaard to the Riverbend Child Care Board.

PUBLIC COMMENT

23. **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