

CITY OF Iowa Falls

THE SCENIC CITY

AMENDED AGENDA

Regular City Council Meeting
Monday, July 17, 2023
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 June 19, 2023
- b. Special Meeting of June 28, 2023

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
Iowa Falls Area Development Corporation

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901 Washington Avenue
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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 License**

- a. Class E Liquor License for Caseys at 1801 Washington.
- b. Class C Retail Alcohol License for the Iowa Falls Firefighters Assoc.

2. **CDBG-CV Program**

Payment to Wiggles and Giggles in the amount of \$4,853.38.

OLD BUSINESS

3. **River Road Utility and Roadway Improvements**

Consider approval of Progress Payment #9 in the amount of \$90,809.32 to Gehrke, Inc.

4. **Palisades East – Grading and Public Improvements**

- a. Consider approval of Change Order No. 2 in the amount of \$1,400 for debris removal.
- b. Consider approval of Progress Payment #2 in the amount of \$635,773.33 to Cole Excavating, LLC.

5. **Heritage Estates – Grading & Public Improvements**

Consider approval of Progress Payment in the amount of \$85,252.05 to McDowell & Sons Contractors, Inc.

6. **Weavers Cove and Test Wells**

Consider approval of Progress Payment #1 in the amount of \$160,372.35 to The Northway Corporation.

7. **Wastewater Discharge Agreement**

Consider approval of Amendment 2 to the Wastewater Discharge Agreement with Cargill.

8. **Iowa Falls Municipal Airport**

- a. Consider approval of Change Order No. 1 for Iowa Falls municipal Airport Construct Taxiway B, contingent upon FAA approval.

b. Consider approval of Supplemental Agreement No. 1 for Iowa Falls Airport Rehabilitate Runway 13/31.

9. **Amendment No. 1 Urban Revitalization Plan**

a. Public hearing on the adoption of a proposed Amendment No. 1 to the Amended and Restated (2016) Urban Revitalization Plan.

b. Consider approval of a Resolution adopting Amendment No. 1 to the Amended and Restated (2016) Urban Revitalization Plan.

10. **Goldfinch Estates II, LLC**

a. Discussion.

b. Set date for a public hearing on the approval of a Development Agreement with Goldfinch Estates II, LLC for the regular City Council meeting on August 21, 2023.

11. **South Park Estates**

Discussion and action.

NEW BUSINESS

12. **Small City Concrete Projects**

Discussion and action.

13. **Leaf and Brush Program**

Discussion and action.

14. **State Fire Convention**

a. Consider approval of a Resolution approving the parade route, beginning at Taylor to Siloam, to River, to Washington, to Talbott and ending at Rocksylvania on Saturday, September 9, 2023 beginning at 6:00 p.m.

b. Consider approval of a Resolution approving the closure of Washington from Main to Oak, Estes from Main to Stevens, Main from Washington to Estes and Stevens from Washington to Estes on Saturday, September 9, 2023 from 6:00 a.m. until 6:00 p.m. for Fire Convention activities.

c. Consider approval of a noise ordinance variance for the Fire Convention Campground located at 1201 Commercial beginning September 1 through September 10 until 1:00 a.m. each day for various activities at the campground.

d. 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 Rocksylvania and ending at Estes Park on Saturday, September 9, 2023.

15. **Assembly Park**

Review and consider approval of the plans and authorize staff to go out for bids for the replacement of the restrooms at Assembly Park.

16. **Fire Department**

Consider approval of the use of 20% LOST to celebrate the Iowa Falls Fire Department's 150 year anniversary

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

a. Consider approval of the request from Carter DeBates' Eagle Scout Project for a disc golf course in the amount of \$5,000 from Tourism Funds.

b. Consider approval of the request from Chamber/Main Street Business Improvement Committee and Design Committee for Project Facelift in the amount of \$10,000 from Tourism and Economic Development Funds.

c. Consider approval of the request from Iowa Falls Lions Club, representing the Scenic City Labor Day Car Show for updates to the Stevens Street electrical box and the purchase of folding tables for the event in the amount of \$2,520.66 from Tourism Funds

d. Consider approval of the request from Scenic Empress Boat Club for gift shop items and marketing advertising in the amount of \$3,000 from Tourism Funds.

18. **Appointments**

a. Appointment of the City Manager for a one-year term to end the third Monday of July 2024.

b. Appointment of the City Clerk for a one-year term to end the third Monday of July 2024.

c. Appointment, by the Mayor, of the City Treasurer for a one-year term to end the third Monday of July 2024.

d. Appointment of the Deputy City Clerk for a one-year term to end the third Monday of July 2024.

e. Appointment, by the Mayor, of the Police Chief for a one-year term to end the third Monday of July 2024.

f. Appointment of the Fire Chief for a one-year term to end the third Monday of July 2024.

g. Appointment of the City Attorney for a one-year term to end the third Monday of July 2024.

h. Appointment, by the Mayor, of Tom Johnson to fill a vacancy on the Tree Board for a term to expire July 2024.

19. **Police Department Operations**

Discussion and action.

20. **Sale of 322 College**

Consider approval of a Resolution approving the sale of 322 College Avenue, currently owned by Ellsworth Municipal Hospital, to Daralee, LLC, due to the fact that this was listed with local realtors no public hearing was held.

PUBLIC COMMENT

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