

**CITY OF IOWA FALLS
REGULAR MEETING
JULY 18, 2016**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, July 18, 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

Thies moved and Wohlert seconded to approve the agenda with item #3 being moved before the monthly claims.

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

APPROVAL OF MINUTES

Nissly moved and Gritsch seconded to approve the minutes of the regular meeting of June 20, 2016.

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

3. **OEL Overpayment**

The Council discussed the overpayment that was made to OEL on the Washington Avenue resurfacing project. Rob Haaland with Bolton & Menk, reported that they made an error on calculations causing OEL to be paid twice for an item. Council directed Bolton & Menk to contact the contractor and have them try and get the money back from OEL.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Wohlert moved and Thies seconded to approve the monthly claims and financials.
Roll Vote: Wohlert, Thies, Nissly, Davidson and Gritsch voting aye.

CONSENT AGENDA

Wohlert moved and Nissly seconded to approve the following items:

1. **Liquor License**

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

2. **Depository Resolution and Investment Policy**

Resolution No. 2016-37 naming Depositories and approving the recommendation of staff making no changes in the Investment Policy.

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

OLD BUSINESS

4. Downtown Streetscape Improvements

a. Nissly moved and Thies seconded to approve Pay Estimate No. 14 in the amount of \$130,079.30 to K. Cunningham Construction Co. Inc.

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

b. Thies moved and Wohlert seconded to approve using internal TIF borrowing from Fund 73 to fund the streetscape change orders.

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

5. Washington Avenue Bridge Rehab

Nissly moved and Gritsch seconded to approve Pay Estimate No. 6 in the amount of \$152,458.62 to Peterson Contractors Inc.

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

6. South River Street & Brooks Road Improvements

Thies moved and Wohlert seconded to approve Pay Estimate No. 3 in the amount of \$262,704.18 to Gehrke Construction.

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

7. South 65 Drainage Improvements

The Council discussed the project cost for the South Iowa Falls Drainage Improvements.

8. Partial Parallel Taxiway Phase 2

Council Member Rob Wohlert left the meeting.

Davidson moved and Nissly seconded to approve the Grant Agreement with the Federal Aviation Administration for the Partial Parallel Taxiway Phase 2.

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

9. North Park Trail

a. Thies moved and Gritsch seconded to approve up to \$6,000 for the geotech services for the North Park Trail Project.

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

b. Davidson moved and Gritsch seconded to approve the purchase of property for the North Park Trail Project with funds from the trail funds

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

10. **Washington Avenue Project**

Council Member Rob Wohlert returned to the meeting.

The Council set a special meeting for Wednesday, July 27 at 5:00 p.m. to review bids for resurfacing Washington Avenue from the bridge to Slayton.

11. **Building & Zoning Department**

a. Nissly moved and Thies seconded to approve Ordinance No. 1082 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Uniform Plumbing Code.

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

b. Gritsch moved and Davidson seconded to approve Ordinance No. 1083 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Electrical Code.

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

12. **Park Department**

a. Thies moved and Wohlert seconded to approve the Spring Opening Program and allocate \$5,000 from 20% LOST funds by budget amendment this year and to include in the yearly budget hereafter.

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

b. The Council discussed irrigation in Estes Park, the Council deferred the irrigation until after the weed and fertilization program has been used.

13. **No Parking Zones**

a. Thies 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 No Parking Zones.

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

b. Davidson moved and Thies seconded to suspend the rules and place on third and final reading.

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

c. Davidson moved and Thies seconded to approve on third and final reading Ordinance No. 1084 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to No Parking Zones.

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

14. **Speed Limit**

Nissly moved and Thies 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 special speed restrictions.

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

15. **Easement**

a. Mayor Newgaard opened the public hearing on the vacation of an easement at 1036 Industrial Park Road. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Gritsch moved and Davidson seconded to approve Resolution No. 2016-38 approving the vacation of an Easement in Lot 1 of Lawler Industrial Park.

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

NEW BUSINESS

16. **Ellsworth Neighborhood Investment Group**

Wohlert moved and Nissly seconded to approve the next payment step in the amount of \$100,000 for the Ellsworth Neighborhood Investment Group once the City Manager has signed off on that phase.

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

17. **Street Department Equipment**

Nissly moved and Thies seconded to approve the purchase of the Case Model 621F end loader from Titan Machinery in the amount of \$103,885.00.

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

18. **Water/Wastewater CIP**

Nissly moved and Gritsch seconded to approve the Water and Wastewater CIP Projects

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

19. **Vacant City Lots**

Nissly moved and Thies seconded to approve Resolution No. 2016-39 tentatively approving sale of City property consisting of real property located at 104 South Oak Street and 106 South Oak Street.

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

20. **Appliance Collection**

Nissly moved and Gritsch seconded to approve Clay Greenawalt collecting appliance at the Street Garage on August 13 and 14.

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

21. **Owner Occupied Housing Rehabilitation Program**

a. Nissly moved and Thies seconded to approve the updated status of funded activities for the Iowa Falls Owner Occupied Housing Rehabilitation Program 14-HSG-010.

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

b. Thies moved and Wohlert seconded to approve Resolution No. 2016-40 to approve the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 316 Sherman

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

c. Nissly moved and Wohlert seconded to approve Resolution No. 2016-41 to approve the City of Iowa Falls Community development Block Grant Owner Occupied Housing Rehabilitation Contract for 718 Sherman.

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

22. **City of Iowa Falls App**

The Council discussed developing a City of Iowa Falls app with Alliant Energy for the Hometown Rewards program. No action was taken.

23. **Appointments**

a. Thies moved and Wohlert seconded to appoint Jody Anderson as City Manager for a one year term to end the third Monday of July 2017.

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

b. Davidson moved and Thies seconded to appoint Page Hansen as City Clerk for a one year term to end the third Monday of July 2017.

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

c. Thies moved and Wohlert seconded to approve the Mayor's appointment of Page Hansen as City Treasurer for a one year term to end the third Monday of July 2017.

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

d. Nissly moved and Thies seconded to appoint Jolene Liekweg as Deputy City Clerk for a one year term to end the third Monday of July 2017.

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

e. Wohlert moved and Nissly seconded to approve the Mayor's appointment of Ron Kuhfus as Police Chief for a one year term to end the third Monday of July 2017.

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

f. Nissly moved and Thies seconded to appoint Rick Gustin as Fire Chief for a one year term to end the third Monday of July 2017.

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

g. Wohlert moved and Nissly seconded to appoint Mike Holt and the law firm of Barker, McNeal, Wiese and Holt as City Attorney for a one year term to end the third Monday of July 2017.
Vote: Wohlert, Nissly, Thies, Gritsch and Davidson voting aye.

h. Nissly moved and Wohlert seconded to approve the Mayor's appointment of Kristine Grupe to the Board of Adjustment for a term to expire May of 2021.
Vote: Nissly, Wohlert, Thies, Gritsch and Davidson voting aye.

i. Nissly moved and Thies seconded to appoint City Manager Jody Anderson as the Council's designee for nuisance and/or dangerous tree inspector.
Vote: Nissly, Thies, Wohlert, Gritsch and Davidson voting aye.

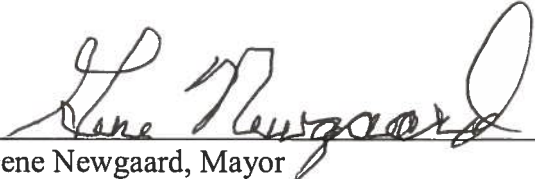
24. **Closed Session**

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

Wohlert moved and Thies seconded to go back into open session having taken no action in closed session.
Roll Vote: Wohlert, Thies, Nissly, Davidson and Gritsch voting aye.

ADJOURNMENT

Wohlert moved and Nissly seconded to adjourn.
Vote: Wohlert, Nissly, Thies, Gritsch and Davidson voting aye.


Gene Newgaard, Mayor


Page Hansen, City Clerk