CITY OF IOWA FALLS REGULAR MEETING JANUARY 17, 2011

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, January 17, 2011 with Mayor Jerrold Welden presiding over the meeting. Council Members David Hampe, Kurt Knudson, Mark Messa and Bruce Thies were present. Council Member Jody Anderson arrived after the meeting was called to order. Also present was City Manager Brian Weuve.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Messa moved and Hampe seconded to approve the minutes of the regular meeting of December 20, 2010 and special meeting of January 3, 2011. Vote: Messa, Hampe, Thies and Knudson voting aye.

APPROVAL OF MONTHLY CLAIMS

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

OLD BUSINESS

1. South Interceptor Sewer Extension

Knudson moved and Messa seconded to approve Pay Request No. 1 for Keller Excavating in the amount of \$70,727.50. Roll Vote: Knudson, Messa, Hampe and Thies voting aye.

2. Zoning Ordinance Amendment

Council Member Anderson arrived at this point in the meeting.

a. Thies moved and Hampe 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 building height. Roll Vote: Thies, Hampe, Messa, Anderson and Knudson voting aye.

b. Anderson moved and Knudson seconded to approve suspension of the rules and placing on third and final reading.

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

Messa moved and Anderson seconded to approve on third and final reading c. Ordinance No. 995 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to accessory building height. Roll Vote: Messa, Anderson, Knudson, Thies and Hampe voting aye.

NEW BUSINESS

3. Water Service Repair

The Council discussed with Mr. William Foley the charges billed for a water service line leak at his business.

Thies moved and Hampe seconded to require that Mr. Foley pay \$1,000 for the sand and trucking and forgive the balance of \$1,560.30.

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

4. Ordinance

Hampe moved and Thies seconded to approve on first reading an Ordinance a prohibiting the possession, delivery, sale, distribution, or manufacture of drug paraphernalia, requiring a license for sale and maintenance of records, adding in the license fee of \$500 and the zoning classification of Industrial.

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

b. Suspension of the rules and placing on third and final reading died for lack of a motion.

5. **Hotel/Motel Grant Application**

Knudson moved and Anderson seconded to approve the Hotel/Motel Tax Funding Advisory Board's recommendation to fund the request from the Iowa Falls Chamber/Main Street Tourism Committee in the amount of \$8,000 for Fall in Love with Iowa Falls 2011. Roll Vote: Knudson, Anderson, Messa, Hampe and Thies voting aye.

6. **Housing Rehabilitation Program**

Anderson moved and Hampe seconded to approve Resolution No. 2011-02 to approve the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 413 Talbott.

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

7. **Cigarette Permit**

Due to the increased cancer awareness and concern for peoples well being Knudson moved to table the Weasels Den cigarette permit request and any other new cigarette permits for 120 days until we assess the need for another cancer stick store, Thies seconded the motion. Roll Vote: Knudson, Thies, and Hampe voting aye, Messa and Anderson voting no.

8. Appointments

The appointments to the Historic Preservation Commission for terms to expire January 2014 were deferred.

9. **Executive Session**

Anderson moved and Messa seconded to go into closed session to discuss union negotiations. Roll Vote: Anderson, Messa, Hampe, Thies and Knudson voting aye.

Anderson moved and Thies seconded to go back into open session having taken no action during closed session.

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

ADJOURNMENT

Knudson moved and Thies seconded to adjourn. Vote: Knudson, Thies, Hampe, Messa and Anderson voting aye. The meeting adjourned at 10:00 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk