

**CITY OF IOWA FALLS
REGULAR MEETING
JULY 15, 2019**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, July 15, 2019, at 6:30 p.m. with Mayor Gene Newgaard presiding over the meeting. Council Members Michelle Gritsch, Steve Klein, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Wohlert moved and Thies seconded to accept the agenda as written.
Vote: Thies, Wohlert, Nissly, Klein and Gritsch voting aye.

APPROVAL OF MINUTES – by Consent

Nissly moved and Wohlert seconded to approve the minutes of the Regular Meeting of June 17, 2019 and the Special Meeting of June 24, 2019.
Vote: Nissly, Wohlert, Thies, Gritsch and Klein voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

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

CONSENT AGENDA

Klein moved and Gritsch seconded to approve the following items:

1. **Liquor Licenses**

- a. Class C Liquor License for Plaza Veracruz Mexican Restaurant 2.
- b. Class B Beer Permit for Casey's General Store at 1801 Washington.

2. **Depository Resolution and Investment Policy**

Resolution No. 2019-35 naming Depositories and approving the recommendation of staff making no changes in the Investment Policy.

3. **Noise Ordinance Variance**

Noise ordinance variance for the Hansen Family Hospital on August 2, 2019 from 6:00-10:30 p.m. for their "Our Family Summer Bash".

4. **Street Closure**

Resolution 2019-37 closing College from Estes to Rocksylvana on Saturday, August 3, 2019 from 2:00 – 8:00 p.m. for St Mark’s Catholic Church, Congregational Church and the Church of the Open Bible to have a block party.

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

OLD BUSINESS

5. **Highway 65 Project – City Work**

a. Wohlert moved and Thies seconded to approve Change Order #4 for additional storm sewer work at Pine/Oak in the amount of \$21,014.40. with the funds coming from the 2019 GO Bonds.

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

b. Thies moved and Gritsch seconded to approve up to \$19,000 for Change Order #5 for CIPP lining work using Wastewater Funds.

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

6. **Union Street Project**

a. Nissly moved and Klein seconded to approve Progress Payment #1 in the amount of \$173,947.42 to Gehrke Inc.

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

b. Wohlert moved and Klein seconded to approve Change Order #4 for additional concrete patching in the amount of \$29,120.00 to be paid using Water Funds.

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

7. **ISICS Tower Agreement**

The City Council discussed the agreement with Motorola.

8. **City Bridges**

a. Wohlert moved and Thies seconded to move forward with the River Street Bridge project using GO Bonds to fund the project.

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

b. Klein moved and Nissly seconded to proceed with a triple barrel box culvert type bridge and to submit a request for funding from the Iowa DOT for the Elk Run (Frank Foster) Bridge.

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

9. **Airport**

Thies moved and Gritsch seconded to approve up to \$6,000 80% LOST funds to get the airport property surveyed.

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

10. **Persons with Disabilities Parking**

Thies moved and Gritsch seconded to approve the placement of a persons with disabilities parking spot in front of 502 Washington Avenue.

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

11. **Ellsworth Neighborhood Agreement**

City Attorney Taylor Nederhoff discussed the loan agreement with the Council.

12. **ITC**

a. Nissly moved and Klein seconded to approve on first reading an Ordinance for a public hearing on an Electric Franchise Agreement with ITC Midwest LLC.

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

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

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

c. Thies moved and Wohlert seconded to approve on third and final reading Ordinance No. 1131 for a public hearing on an Electric Franchise Agreement with ITC Midwest LLC.

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

NEW BUSINESS

13. **Hotel/Motel Grant Applications**

a. Thies moved and Nissly seconded to approve the Hotel/Motel Board recommendation for a \$25,000 grant to the Iowa Falls Community Schools Riverbend Middle School for Linear Art Park Phase II with the funds coming from tourism funds.

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

b. Klein moved and Nissly seconded to approve the Hotel/Motel Board recommendation for a \$30,000 grant to Wiggles & Giggles Day Care with the funds coming from economic development funds.

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

14. **Zoning Revisions**

a. Wohlert moved and Thies seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 51.40 Subsection 3 pertaining to junk, junk vehicles and parked vehicles.

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

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

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

c. Klein moved and Thies seconded to approve on third and final reading Ordinance No. 1132 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 51.40 Subsection 3 pertaining to junk, junk vehicles and parked vehicles.

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

d. Wohlert moved and Nissly seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 165.40.2 Subsection M pertaining to zoning regulations Heavy Industrial District.

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

e. Nissly moved and Klein seconded to approve suspension of the rules and placing on third and final reading.

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

f. Thies moved and Wohlert seconded to approve on third and final reading Ordinance No. 1033 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 165.40.2 Subsection M pertaining to zoning regulations Heavy Industrial District.

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

15. **Urban Renewal Plan**

Wohlert moved and Klein seconded to approve Resolution No. 2019-36 setting date of a consultation and a public hearing on a proposed Amendment No. 15 to the Iowa Falls Urban Renewal Plan in the City of Iowa Falls, State of Iowa.

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

16. **Police Department**

Klein moved and Thies seconded to approve the bid from Reliable 1 for the replacement of the mini split at the Police Department in the amount of \$3,082.38 replacing the refrigeration lines and control wires and to fund with building maintenance funds.

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

17. **City Property**

Council directed staff to get bids for the fence at 1003 Stevens and bring back for approval.

Council Member Gritsch left the meeting at this point.

18. **Property Purchase**

Wohlert moved and Klein seconded to set the minimum purchase price for the sale of city owned property at \$500.00.

Vote: Wohlert, Klein, Thies and Nissly voting aye.

19. **346 Sarah**

Thies moved and Wohlert seconded to approve the release of City liens on 346 Sarah.
Roll Vote: Thies, Wohlert, Nissly and Klein voting aye.

20. **Appointments**

a. Nissly moved and Wohlert seconded to approve the appointment of John Gehrls to the Building Code Board of Appeals for a term to expire July 2024.

Vote: Nissly, Wohlert, Thies and Klein voting aye.

b. Wohlert moved and Nissly seconded to approve the Mayor's appointment of Madeline Trump Weeks to the Library Board for a term to expire July 2023.

Vote: Wohlert, Nissly, Thies and Klein voting aye.

c. Wohlert moved and Klein seconded to approve the appointment of Jody Anderson as the City Manager for a one year term to end the third Monday of July 2020.

Vote: Wohlert, Klein, Nissly and Thies voting aye.

d. Wohlert moved and Klein seconded to approve the appointment of Kaci Elkin as the City Clerk for a one year term to end the third Monday of July 2020.

Vote: Wohlert, Klein, Thies and Nissly voting aye.

e. Klein moved and Nissly seconded to approve the Mayor's appointment of Kaci Elkin as the City Treasurer for a one year term to end the third Monday of July 2020.

Vote: Klein, Nissly, Thies and Wohlert voting aye.

f. Wohlert moved and Thies seconded to approve the appointment of Jolene Liekweg as the Deputy City Clerk for a one year term to end the third Monday of July 2020.

Vote: Wohlert, Thies, Nissly and Klein voting aye.

g. Klein moved and Thies seconded to approve the Mayor's appointment of Wade Harken as the Police Chief for a one year term to end the third Monday of July 2020.

Vote: Klein, Thies, Nissly and Wohlert voting aye.

h. Thies moved and Wohlert seconded to approve the appointment of Scott Eisentrager as the Fire Chief for a one year term to end the third Monday of July 2020.

Vote: Thies, Wohlert, Nissly and Klein voting aye.

i. Wohlert moved and Nissly seconded to approve the appointment of Taylor Nederhoff as the City Attorney for a one year term to end the third Monday of July 2020.

Vote: Wohlert, Nissly, Thies and Klein voting aye.

21. **Closed Session**

Thies moved and Nissly seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal and Iowa Code Section 21.5.1.c. to discuss possible litigation.

Roll Vote: Thies, Nissly, Klein and Wohlert voting aye.

Klein moved and Wohlert seconded to go back into open session having taken no action in closed session.

Roll Vote: Klein, Wohlert, Thies and Nissly voting aye.

ADJOURNMENT

Klein moved and Nissly seconded to adjourn.

Vote: Klein, Nissly, Thies and Wohlert voting aye.

The meeting adjourned at 9:30 p.m.



Gene Newgaard, Mayor



Kaci Elkin, City Clerk