

**CITY OF IOWA FALLS
REGULAR MEETING
DECEMBER 20, 2021**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, December 20, 2021 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: Wohlert, Thies, Gritsch, Klein and Nissly voting aye.

APPROVAL OF MINUTES

Thies moved and Gritsch seconded to approve the minutes of the special meeting of November 15, 2021, the regular meeting of November 15, 2021 and the special meeting of December 6, 2021.

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

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Wohlert moved and Klein seconded to approve the monthly claims and financials.

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

CONSENT AGENDA

Klein moved and Gritsch seconded to approve the following items on the Consent Agenda:

1. **Liquor License**

Class B Native Wine Permit for Becky's Hallmark.

2. **Hardin County Solid Waste**

Resolution No. 2021-61 for appointment of a representative and alternative representative to serve on the Hardin County Sanitary Solid Waste Disposal Commission.

3. **Elk Run Bridge Replacement Project**

Resolution No. 2021-62 authorizing the City Manager and the City Clerk to sign for the Elk Run Bridge Replacement Project.

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

OLD BUSINESS

4. River Road Utility Extensions and Roadway Improvements

Gritsch moved and Nissly seconded to approve setting the bid date for January 25, 2022 at 1:00 p.m. in the Council Chambers of Iowa Falls City Hall, 901 Washington Avenue, Iowa Falls, Iowa for the River Road Utility Extensions and Roadway Improvements Project and scheduling a public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project for a January 31, 2022 Special City Council Meeting to be held at 6:30 p.m. at the City Hall Council Chambers, 901 Washington Avenue, Iowa Falls, Iowa.
Roll Vote: Gritsch, Nissly, Klein, Thies and Wohlert voting aye.

5. Water and Sewer Force Main Improvements

Thies moved and Wohlert seconded to approve of Progress Payment #2 to Vieth Construction Corporation in the amount of \$71,938.56.
Roll Vote: Thies, Wohlert, Nissly, Klein and Gritsch voting aye.

6. Cottrell Avenue CIPP Lining

a. Nissly moved and Klein seconded to approve Resolution No. 2021-63 approving the Substantial Completion Certificate.
Roll Vote: Nissly, Klein, Gritsch, Thies and Wohlert voting aye.

b. Klein moved and Thies seconded to approve Progress Payment #4 to Municipal Pipe Tool in the amount of \$9,500.00.
Roll Vote: Klein, Thies, Wohlert, Nissly and Gritsch voting aye.

c. Gritsch moved and Wohlert seconded to approve Change Order #2 in the amount of a decrease of \$21,687.02 for adjustment of quantities.
Roll Vote: Gritsch, Wohlert, Thies, Nissly and Klein voting aye.

d. Wohlert moved and Nissly seconded to approve Resolution No. 2021-64 approving the Engineer's Statement of Final Completion for the Project.
Roll Vote: Wohlert, Nissly, Klein, Gritsch and Thies voting aye.

e. Thies moved and Gritsch seconded to approve Progress Payment #5 to Municipal Pipe Tool in the amount of \$8,280.52 for retainage.
Roll Vote: Thies, Gritsch, Klein, Nissly and Wohlert voting aye.

7. 2200 Block Alley Sewer Replacement

a. Wohlert moved and Thies seconded to approve Resolution No. 2021-65 approving the Substantial Completion Certificate.
Roll Vote: Wohlert, Thies, Gritsch, Klein and Nissly voting aye.

b. Wohlert moved and Thies seconded to approve Change Order #1 for adjustment of quantities with a decrease of \$4,793.00.

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

c. Klein moved and Gritsch seconded to approve Progress Payment #4 to Williams Underground Services in the amount of \$17,575.00.

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

8. **Fitz Riverbend Park**

Wohlert moved and Gritsch seconded to table approval of a task order with FOX Engineering for preliminary and final design of site improvements at Fitz Riverbend Park.

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

9. **River Wall Stabilization Project**

a. Wohlert moved and Klein seconded to approve Pay Application No. 1 to Ramsey Excavating Company in the amount of \$168,020.00.

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

b. Nissly moved and Gritsch seconded to approve Resolution No. 2021-66 approving the Engineer's Statement of Completion for the River Wall Stabilization Project.

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

c. Thies moved and Nissly seconded to approve Pay Application No. 2 to Ramsey Excavating Company in the amount of \$5,196.50 for retainage to be paid at a later date.

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

10. **EMS Facility**

Nissly moved and Klein seconded to approve setting the bid date for January 12, 2022 at 1:00 p.m. in the Council Chambers of Iowa Falls City Hall, 901 Washington Avenue, Iowa Falls, Iowa for the EMS Facility Project and scheduling a public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project for the January 17, 2022 Regular City Council Meeting to be held at 6:30 p.m. at the City Hall Council Chambers, 901 Washington Avenue, Iowa Falls, Iowa.

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

11. **Airport**

a. Nissly moved and Thies seconded to approve payment to McClure Engineering in the amount of \$11,016.00 for the Construct Parallel Taxiway B Project.

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

b. Klein moved and Gritsch seconded to approve payment to McClure Engineering in the amount of \$9,032.00 for the Rehabilitate Runway 13/31 Project.

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

c. Wohlert moved and Thies seconded to approve the FY23 CIP Application for the Airport.

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

12. **No Parking**

a. Thies moved and Wohlert seconded to approve on second reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding new subsections under no parking zones.

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

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

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

c. Wohlert moved and Klein seconded to approve on third and final reading Ordinance No. 1161 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding new subsections under no parking zones.

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

NEW BUSINESS

13. **Georgetown Road Trail and Roadway**

The Council discussed a trail along Georgetown Road and resurfacing of the roadway. Staff was directed to look into this project.

14. **Proposed Property Tax Levy**

Klein moved and Thies seconded to set date for a public hearing on the max levy for the regular City Council meeting on January 17, 2021.

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

15. **Appointments**

No action was taken on the appointment of members to the Historic Preservation Commission for terms to expire January 2025 and January 2023.

16. **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, Klein and Gritsch voting aye.

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

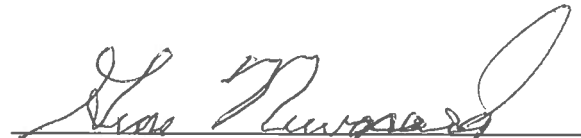
Roll Vote: Nissly, Wohlert, Thies, Klein and Gritsch voting aye.

ADJOURNMENT

Wohlert moved and Thies seconded to adjourn.

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

The meeting adjourned at 8:30 p.m.


Gene Newgaard, Mayor


Kaci Elkin, City Clerk