

**CITY OF IOWA FALLS
REGULAR MEETING
JANUARY 15, 2024**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, January 15, 2024 at 6:30 p.m. with Mayor Michael R. Emerson presiding over the meeting. Council Members Micah Cutler, Dave Henry, Steve Klein and Bruce Thies were present. Council Member Roger Nissly was absent. City Manager Jody Anderson was absent.

ACCEPTANCE OF THE AGENDA

Klein moved and Cutler seconded to accept the agenda as written.
Vote: Klein, Cutler, Thies and Henry voting aye.

APPROVAL OF MINUTES

Cutler moved and Thies seconded to approve the minutes of the Regular Meeting of December 18, 2023.
Roll Vote: Cutler, Thies, Henry and Klein voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Klein moved and Thies seconded to approve the monthly claims and financials.
Roll Vote: Klein, Thies, Cutler and Henry voting aye.

CONSENT AGENDA

Thies moved and Cutler seconded to approve the following items:

1. **Liquor License**

Class C Liquor License for Timbukbru.

2. **CDBG-CV Program**

- a. Payment to Wiggles & Giggles in the amount of \$3,299.27, for December.
- b. Payment to Wiggles & Giggles in the amount of \$2,780.54, for January.

Roll Vote: Thies, Cutler, Klein and Henry voting aye.

OLD BUSINESS

3. Palisades Estates Plat 2 Construction Drawings

Klein moved and Cutler seconded to set the bid date for Palisades Estates Plat 2 for February 12, 2024 and set the public hearing for approval of plans, specs and estimate of cost for the February 20, 2024, regular City Council meeting.

Roll Vote: Klein, Cutler, Thies and Henry voting aye.

4. Subdivisions

a. Cutler moved and Thies seconded to approve Resolution No. 2024-01 approving the Preliminary Plat of Palisades East, City of Iowa Falls, Hardin County, Iowa.

Roll Vote: Cutler, Thies, Henry and Klein voting aye.

b. Klein moved and Cutler seconded to approve Resolution No. 2024-02 approving the Preliminary Plat of Palisades Estates – Plat 2, City of Iowa Falls, Hardin County, Iowa.

Roll Vote: Klein, Cutler, Thies and Henry voting aye.

5. FY24-25 Budget

The public hearing on the max tax levy was removed from the agenda due to the fact that the state has changed the process.

6. Iowa Falls Airport

a. Thies moved and Klein seconded to approve payment to McClure for Design and Bidding Services for the Rehabilitate Taxiway A Project in the amount of \$13,993.00 with the funds coming from 80% LOST.

Roll Vote: Thies, Klein, Henry and Cutler voting aye.

b. Cutler moved and Thies seconded to approve transferring funds from 80% LOST to Airport Capital Project Fund 38 to reimburse payments to McClure for \$1,377.00, \$19,810.00 and \$15,397.50 (\$36,584.50) for Taxiway A Project that was originally approved in the CIP.

Roll Vote: Cutler, Thies, Henry and Klein voting aye.

7. Parks Department

Klein moved and Henry seconded to approve the bid from Barnhart Electric in the amount of \$30,489.92 for electrical work at the pool.

Roll Vote: Klein, Henry, Thies and Cutler voting aye.

NEW BUSINESS

8. **Concrete Crushing**

Thies moved and Cutler seconded to approve payment to Linkenmeyer Construction in the amount of \$15,200.00 for crushing concrete into 1" road stone.

Roll Vote: Thies, Cutler, Klein and Henry voting aye.

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

a. Klein moved and Thies seconded to approve funding the following applications from Tourism Funds: Iowa Falls Streetscape Committee in the amount of \$7,000 for the seasonal planter boxes, Iowa Falls Alden High School Art Department in the amount of \$14,770 for Collaborating to Elevate the Arts, Iowa Falls Chamber/Main Street Tourism Committee in the amount of \$20,000 for Fall in Love with Iowa Falls 2024, and Grandma Jane's Playhouse in the amount of \$3,400 for Yoga & Zumbini for Children.

Roll Vote: Klein, Thies, Cutler and Henry voting aye.

b. Cutler moved and Thies seconded to approve funding the following applications from Economic Development Funds: Iowa Falls Area Development Corporation in the amount of \$30,000 for the 2024 IFADC Marketing Plan, and Mardan LLC in the amount of \$75,000 for The Flour Shop Iowa Falls.

Roll Vote: Cutler, Thies, Henry and Klein voting aye.

10. **FY2022-2023 Audit**

Thies moved and Klein seconded to approve audit services for the FY2022-2023 Audit with Cornwell, Frideres, Maher & Associates, PLC.

Roll Vote: Thies, Klein, Henry and Cutler voting aye.

11. **Weaver's Cove & Test Wells**

Cutler moved and Thies seconded to approve Pay Application 2 to Northway in the amount of \$263,221.20 for the Weaver's Cove and Test Wells.

Roll Vote: Cutler, Thies, Henry and Klein voting aye.

12. **Appointments**

a. Thies moved and Klein seconded to approve the Mayor's appointment of Roger Nissly as Mayor Pro-Tem.

Roll Vote: Thies, Klein, Henry and Thies voting aye.

b. Cutler moved and Klein seconded to approve the reappointment of Crystal Doering to the Hotel/Motel Board for a term to expire February 22, 2027.

Roll Vote: Cutler, Klein, Henry and Thies voting aye.

ADJOURNMENT

Thies moved and Cutler seconded to adjourn.
Vote: Thies, Cutler, Klein and Henry voting aye.
The meeting adjourned at 7:00 p.m.



Michael R. Emerson, Mayor



Kaci Elkin, City Clerk