**CITY OF IOWA FALLS**

**REGULAR MEETING**

**OCTOBER 20, 2014**

 The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, October 20, 2014 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Mark Messa, Roger Nissly and Rob Wohlert were present. Council Member Bruce Thies was absent. Also present was City Manager Jody Anderson.

**ACCEPTANCE OF THE AGENDA**

 Nissly moved and Wohlert seconded to accept the agenda as written.

Vote: Nissly, Wohlert, Messa and Davidson voting aye.

**APPROVAL OF MINUTES**

 a. Messa moved and Wohlert seconded to approve the minutes of the regular meeting of September 15, 2014.

Vote: Messa, Wohlert, Nissly and Davidson voting aye.

 b. Wohlert moved and Davidson seconded to approve the minutes of the special meeting of September 29, 2015.

Vote: Wohlert, Davidson, Messa and Nissly voting aye.

 c. Nissly moved and Wohlert seconded to approve the minutes of the special meeting of October 1, 2014.

Vote: Nissly, Wohlert, Messa and Davidson voting aye.

 d. Messa moved and Wohlert seconded to approve the minutes of the special meeting of October 9, 2014.

Vote: Messa, Wohlert, Nissly and Davidson voting aye.

**APPROVAL OF MONTHLY CLAIMS AND FINANCIALS**

 Messa moved and Nissly seconded to approve the monthly claims and financials.

Roll Vote: Messa, Nissly, Wohlert and Davidson voting aye.

**CONSENT AGENDA**

 Messa moved and Wohlert seconded to approve the following:

1. **Liquor License**

 Class B Native Wine Permit for Raezy Paiges LLC.

2. **Airport Apron Pavement Maintenance Project**

 Pay Request #1 to Henriksen Contracting, Inc. in the amount of $9,938.39.

3. **Pine Street Water Plant**

 Pay Request #2 to CL Carroll Company in the amount of $29,775.85.

Roll Vote: Messa, Wohlert, Nissly and Davidson voting aye.

**OLD BUSINESS**

4. **Electrical Code**

 a. Dwight Kramer, State Electrical Inspector, discussed with the Council taking over the electrical inspections.

 b. Messa 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 Electrical Code.

Roll Vote: Messa, Nissly, Wohlert and Davidson voting aye.

 c. Nissly moved and Davidson seconded to suspend of the rules and place on third and final reading.

Roll Vote: Nissly, Davidson, Messa and Wohlert voting aye.

 d. Wohlert moved and Nissly seconded to approve on third and final reading Ordinance No. 1058 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to Electrical Code.

Roll Vote: Wohlert, Nissly, Davidson and Messa voting aye.

5. **Downtown Alley Improvements**

 a. Messa moved and Wohlert seconded to approve Change Order #1 in the amount of an $8,274.95 deduct.

Roll Vote: Messa, Wohlert, Nissly and Davidson voting aye.

 b. Nissly moved and Wohlert seconded to approve Pay Request #1 in for Absolute Concrete in the amount of $74,648.20.

Roll Vote: Nissly, Wohlert, Davidson and Messa voting aye.

6. **North Hardin County Emergency Squad**

 Nissly moved and Davidson seconded to approve Resolution No. 2014-51 granting tentative approval for lease of real property and providing for a public hearing at the November 17, 2014 regular City Council meeting.

Roll Vote: Nissly, Davidson, Messa and Wohlert voting aye.

7. **Jones Park Trail and Bridge**

 Nissly moved and Messa seconded to approve Resolution No. 2014-52 accepting the Engineer’s Statement of Completion and Acceptance of Public Improvements for the Jones Park Shared Use Path and Bridge.

Roll Vote: Nissly, Messa, Davidson and Wohlert voting aye.

8. **EMH Building**

 Davidson moved and Wohlert seconded to direct the City Manager to inform the Hospital that the City will no longer be looking for prospects to purchase the hospital, that they should begin the process to remove the buildings and effective October 31, 2014 the City will no longer pay the utilities.

Roll Vote: Davidson, Wohlert, Nissly and Messa voting aye.

9. **IDOT Federal-Aid Agreement**

 Wohlert moved and Davidson seconded to approve the Iowa Department of Transportation Federal-Aid Agreement for a Surface Transportation Program Project – Washington Avenue from the bridge to College Avenue.

Roll Vote: Wohlert, Davidson, Messa and Nissly voting aye.

**NEW BUSINESS**

10. **Annual Manhole Rehabilitation**

 Messa moved and Nissly seconded to approve up to $20,000 for the annual manhole rehabilitation.

Roll Vote: Messa, Nissly, Wohlert and Davidson voting aye.

11. **Wastewater Treatment Plant Controls Replacement**

 Wohlert moved and Nissly seconded to approve setting the bid date for 2:00 p.m. on Wednesday, November 12, 2014, with the bids to be received at City Hall and scheduling a hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost for the project for the November 17, 2014 Council meeting.

Roll Vote: Wohlert, Nissly, Davidson and Messa voting aye.

12. **Tree Trimming**

 Council Member Messa discussed the possibility of using LOST funds to pay for trimming trees hanging over the streets. The item will be put back on the agenda in the spring for discussion.

13. **Downtown TIF Incentive Grant Program and Committee**

 Davidson moved and Messa seconded to approve Resolution No. 2014-53 establishing a Downtown TIF Incentive Grant Program and Committee.

Roll Vote: Davidson, Messa, Wohlert and Nissly voting aye.

14. **TIF Annual Urban Renewal Report**

 Nissly moved and Wohlert seconded to approve the Annual Urban Renewal Report.

Roll Vote: Nissly, Wohlert, Messa and Davidson voting aye.

15. **Recently Purchased Property**

 Wohlert moved and Messa seconded to approve Resolution No. 2014-54 writing off account balances.

Roll Vote: Wohlert, Messa, Davidson and Nissly voting aye.

16. **Closed Session**

 Messa moved and Wohlert seconded go into closed session as allowed in Iowa Code Section 21.3.1.j to discuss land acquisition and disposal and section 21.5.c to discuss union strategy.

Roll Vote: Messa, Wohlert, Nissly and Davidson voting aye.

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

Roll Vote: Wohlert, Nissly, Davidson and Messa voting aye.

**ADJOURNMENT**

 Wohlert moved and Nissly seconded to adjourn.

Vote: Wohlert, Nissly, Davidson and Messa voting aye.

The meeting adjourned at 8:35 p.m.

 Gene Newgaard, Mayor

Attest:

Jon Kies, City Manager