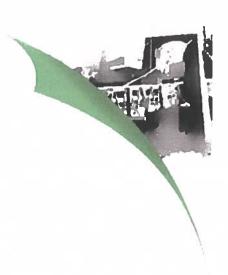


AGENDA

Regular City Council Meeting Monday, June 17, 2024 6:30 p.m.

City Hall City Council Chambers 901 Washington Iowa Falls IA 50126



CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF THE AGENDA

(Note – items may be added for discussion only; no action is permissible until the next regular City Council meeting or until a Special City Council meeting is called.)

PUBLIC COMMENT

(This is a time for the public to comment on items that are not on the agenda, no action can be taken on the items discussed. Please identify yourself and comment will be limited to 3 minutes.)

APPROVAL OF MINUTES

Regular Meeting of May 20, 2024

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

SPECIAL REPORTS

- a. Mayor's Report
- b. City Council's Report
- c. City Manager's Report
- d. Hardin County Solid Waste Commission
- e. Engineer's Report
- f. Department Reports
- g. Hansen Family Hospital
- h. Iowa Falls Chamber/Main Street
- i. Iowa Falls Area Development Corporation

PO Box 698 901 Washington Avenue Iowa Falls, Iowa 50126 641.648.2527 Fax 641.648.3060 www.cityofiowafalls.com



CONSENT AGENDA: Items listed under the Consent Agenda are considered to be non-controversial by staff but not necessarily by the City Council. There will be no separate discussion of these items unless a request is made by staff, Council or a citizen prior to the time Council votes on the motion.

1. <u>Liquor Licenses</u>

- a. Class B Beer Permit for Riverbend Rally 5 day permit.
- b. Class C Liquor License for the Iowa Falls Elks Lodge.
- c. Class E Retail Alcohol License for Casey's on N Oak Street.

2. <u>Cigarette Permits</u>

Cigarette Permits for Casey's General Stores at 1223 N Oak, 1801 Washington, 904 Washington, Dollar General, Fareway, Handi Stop, Hy-Vee Food Store, Kwik Star, MC Lumber and Hardware, Oak Tobacco Inc., Rock C Liquor, Wine & Tobacco and Walmart.

3. Street Closure

Resolution closing Park Avenue from Fremont to McKinnley on Wednesday, July 3, 2024 for a neighborhood picnic.

4. **CDBG-CV Program**

Payment to Wiggles & Giggles Daycare in the amount of \$1,732.90

5. **FY2024-2025 Annual Salaries**

Consider approval of a Resolution approving the annual salaries for FY2024-2025.

OLD BUSINESS

6. Palisades East – Grading and Public Improvements

Consider approval of Final Pay Application #11 to Cole Excavating, LLC in the amount of \$6,432.10.

7. River Road Utility Extension & Roadway Improvements

Consider approval of Pay Application #15 to Gehrke Inc. in the amount of \$274,079.16.

8. Palisades Estate Plat 2

Consider approval of Pay Application to Gehrke, Inc. in the amount of \$59,554.42.

9. <u>Heritage Estates – Grading and Public Improvements</u>

- a. Consider approval of Change Order No. 2 (adjustment of quantities) in the amount of a deduct of \$8,717.80.
- b. Consider approval of Pay Application #8 to McDowell & Sons Contractors, Inc (payment of retainage after 30 days) in the amount of \$48,984.51 with the funds coming from Fund 73 Revolving Loan Fund and repaid by TIF.
 - c. Review the Final Completion Letter and Notice of Acceptability of Work.
- d. Consider approval of a Resolution accepting work of contractor on Heritage Estates Grading and Public Improvements.

10. Palisades Land Development

- a. Consider approval of reimbursement for Palisades Estates Plat 2 Construction Costs in the amount of \$202,050.07.
- b. Consider approval of reimbursement for Palisades Estate Plat 1 Design Costs in the amount of \$3,044.49.
- c. Consider approval of reimbursement for Palisades Estate Plat 2 Design Costs in the amount of \$12,895.77.
- d. Consider approval of reimbursement for Palisades Estate Plat 3 Design Costs in the amount of \$7,839.00.

11. Wastewater Discharge Agreement

Consider approval of the Wastewater Discharge Agreement between the City of Iowa Falls, Iowa and POET Bioprocessing, Incorporated.

12. Land Acquisition Agreement

Consider approval of an amendment for the Relocation Assistance Services Agreement.

13. **Parking Ordinances**

- a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, amending the provisions pertaining to limiting parking to fifteen minutes in the 500 block of Washington Avenue.
- b. Consider approval of suspension of the rules and placing on third and final reading.

- c. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa amending provisions pertaining to limiting parking to fifteen minutes in the 500 block of Washington Avenue.
- d. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City Iowa Falls, Iowa, by amending provisions pertaining to parking time limited in the downtown area.
- e. Consider approval of suspension of the rules and placing on third and final reading.
- f. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to parking time limited in the downtown area.
- g. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to no parking on Cedar Street.
- h. Consider approval of suspension of the rules and placing on third and final reading.
- i. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to no parking on Cedar Street.

NEW BUSINESS

14. <u>Hansen Family Hospital Ambulance Driveway</u>

Discuss and consider driveway extension.

15. **Trees**

- a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, by amending provisions pertaining to trees.
- b. Consider approval of suspension of the rules and placing on third and final reading.
- c. Consider approval on third and final reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, by amending provisions pertaining to trees.

16. **Rezoning**

a. Public hearing on the rezoning of 714 Henderson Street from RS-Residential Single-Family District to LI-Light Industrial District.

- b. Consider approval on first reading an Ordinance amending the zoning classification of certain real property located within the city limits of the City of Iowa Falls, Iowa, from "RS" Residential Single-Family District to "LI" Light Industrial District.
 - c. Consider suspension of the rules and placing on third and final reading.
- d. Consider approval on third and final reading an Ordinance amending the zoning classification of certain real property located within the city limits of the City of Iowa Falls, Iowa, from "RS" Residential Single-Family District to "LI" Light Industrial District.

17. **Pool Painting Project**

Discuss and consider pool painting.

18. <u>East Main Sewer Project</u>

Consider approval of lining and repairing the sewer.

19. **Iowa Falls Historic Preservation Commission**

Discuss reinstating the Historic Preservation Commission.

20. **Code Enforcement Citations**

Approve staff developing a citation form for code enforcement and authorize the Building & Zoning Director to issue the citations.

21. **CIP Funds**

- a. Consider approval of reallocating funds from FY23-24 CIP to FY24-25 CIP for resurfacing of the tennis courts.
- b. Consider approval of reallocating bunker gear funds in the amount of \$6,538.27 from FY23-24 CIP to FY24-25 CIP.

22. **Voluntary Annexation**

Consider approval of a Resolution setting a public hearing on the voluntary annexation of property for the July 15, 2024 City Council meeting.

23. **Appointments**

- a. Consider approval of the Mayor's reappointment of Tom Johnson and Teresa Birdwell to the Tree Board for terms to expire July of 2027.
- b. Consider approval of the Mayor's reappointment of Allison Campbell to the Library Board for a term to expire July of 2028.

- c. Consider approval of the reappointment of Sue McDowell and Joe Scallon to the Airport Authority for terms to expire July of 2028.
- d. Consider approval of the reappointment of John Gehrls to the Building Code Board of Appeals for a term to expire July of 2029.

PUBLIC COMMENT

24. **Closed Session**

Consider going into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal.

PUBLIC COMMENT

ADJOURNMENT