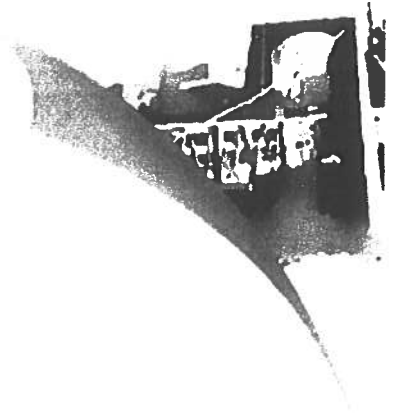


# Iowa Falls

THE SCENIC CITY



## **AGENDA**

Regular City Council Meeting  
Monday, July 15, 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 June 17, 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

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**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. **Liquor Licenses**

- a. Class C Liquor License for Albright's Bluff.
- b. Class C Retail Alcohol License for Iowa Falls Fire Department.

2. **Depository Resolution and Investment Policy**

Consider approval of a Resolution naming Depositories and approving the recommendation of staff making no changes in the investment policy.

**OLD BUSINESS**

3. **Palisades East – Grading and Public Improvements**

Consider approval of final payment to Cole Excavating, LLC in the amount of \$3000.

4. **River Road Utility Extension & Roadway Improvements**

a. Consider approval of amendment No. 2 to Task Order No. 8211-20A.1 with Strand Associates.

b. Consider approval of pay application No. 16 to Gehrke, Inc in the amount of \$83,272.66.

5. **Palisades Estates Plat 1**

Consider approval of amendment No. 2. of Task Order No. 23-02 with Strand Associates.

6. **Palisades Estates Plat 2**

Consider approval of pay application to Gehrke Inc. in the amount of \$152,005.57.

7. **Palisades Estates Townhomes**

Consider approval of Task Order NO. 24-08 with Strand Associates.

8. **Palisades Land Development**

a. Consider approval of reimbursement for Palisades Estates Plat 1 in the amount of \$7,182.11.

b. Consider approval of reimbursement for Palisades Estates Plat 2 in the amount of \$6526.31.

c. Consider approval of reimbursement for Palisades Estates Plat 3 in the amount of \$2,514.20.

9. **Iowa Falls Street Garage**

Consider approval of technical memorandum of the Hydronic System for the Iowa Falls street garage.

10. **Parking Ordinances**

a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to parking on Cedar Street.

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, by amending provisions pertaining to parking on Cedar Street.

11. **Voluntary Annexation**

a. Public hearing on the voluntary annexation of property.

b. Consider approval of the requests for voluntary annexation submitted by Elizabeth Campbell and Cargill, Inc.

12. **Street closure for fire department**

a. Consider approval of a Resolution approving the closure of Washington from Main to Oak, Estes from Main to Stevens, Main from Washington to Estes and Stevens from Washington to Estes on Saturday 7, 2024 from 6:00 a.m. until 6 p.m. for Fire Convention activities.

b. Consider approval of the request from the Fire Department that participants of the Fire Convention be allowed to use golf carts going to and from the campground area to downtown, using Commercial to East Main to Depot to Rocksylvania and ending at Estes Park on Saturday, September 7, 2024.

13. **Iowa Falls Municipal Airport- Construct Parallel Taxiway B**

a. Consider approval of change order No. 4 (additional cost for drain tile and grading) in the amount of \$9,460.

b. Consider approval of final payment to Godbersen-Smith Construction in the amount of \$25,080.

**NEW BUSINESS**

14. **Strategic Plan Presentation**

Consider approval adopting a Resolution for IFADC strategic plan.

15. **Housing Committee**

a. Consider approval of creating a housing committee.

b. Consider approval of the city applying for a Rural Housing Readiness Assessment grant with a match of \$5,000 coming from 20% LOST.

16. **Airport funds**

Consider approval of adding a drain for \$4,355 from 80% LOST and re-approval of heater of \$6,852.37 from 80% LOST.

17. **Bahr- Linden Property**

Discuss and Consider Linden property.

18. **Voluntary Annexation-Goldfinch**

a. Consider approval of a Resolution setting a public hearing on the voluntary annexation of property for the August 19, 2024 City Council meeting.

b. Discuss and consider first amendment to the development agreement.

19. **Hotel/ Motel Tax Funding Application**

a. Tourism Funds – North Central Strykers Soccer Club in the amount of \$14,000 for a robotic field painting machine; Iowa Falls Chamber and Downtowners in the amount of \$10,000 for Downtown Seasonal Beautification; Iowa Falls Chamber/Main street Business Improvement Committee and Design Committee in the amount of \$7500 for Project Facelift 2024.

b. Economic Development Funds – Iowa Falls Chamber/Main Street Business Improvement Committee and Design Committee in the amount of \$7500 for Project Facelift 2024; Iowa Falls Area Development Corporation in the amount of \$2725 for IFADC Strategic Plan.

20. **CIP funds**

Consider approval of reallocating funds from FY23-24 CIP to FY24-25 CIP for bunker gear for the fire department in the amount of \$20,000 from the burn account.

21. **Food Truck Request**

Discuss and consider request from Small Town Girl Boutique to allow a food truck to park on Main Street.

22. **Concrete Project**

Discuss and consider approval of concrete bid for pool sand pit area.

23. **R & T Enterprises, Inc.**

Consider approval of first benchmark payment of \$100,000 to R & T Enterprises, inc.

24. **Water tower**

Discussion and action on adding Ellsworth College verbiage and logo on City of Iowa Falls water tower located on Ellsworth Community College property.

25. **Parking Ordinance**

a. Consider approval on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, amending the provisions to limiting parking to twelve (12) hours in the Municipal parking lot in the 900 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, amending the provisions to limiting parking to twelve (12) hours in the Municipal parking lot in the 900 block of Washington Avenue.

26. **Appointments**

a. Consider approval of the appointment of Kaci Elkin as the Treasurer for a one-year term to end the third Monday of July 2025.

b. Consider approval of the appointment of Josh Nelson as the Police Chief for a one-year term to end the third Monday of July 2025.

c. Consider approval of the appointment of Scott Eisentrager as the Fire Chief for a one-year term to end the third Monday of July 2025.

d. Consider approval of the appointment of Kali Adams as the City Attorney for a one-year term to end the third Monday of July 2025.

**PUBLIC COMMENT**

27. **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**