

**CITY OF IOWA FALLS
REGULAR MEETING
JANUARY 18, 2010**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, January 18, 2010 with Mayor Jerrold Welden presiding over the meeting. Council Members present were David Hampe, Kurt Knudson, Mark Messa and Bruce Thies. Council Member Jody Anderson was absent. Also present was Brian Weuve City Manager.

ACCEPTANCE OF THE AGENDA

Thies moved and Knudson seconded to accept the agenda as written.
Vote: Thies, Knudson, Hampe and Messa voting aye.

APPROVAL OF MINUTES

Knudson moved and Hampe seconded to approve the minutes of the regular meeting of December 21, 2009 and the special meeting of January 11, 2010.
Vote: Knudson, Hampe, Thies and Messa voting aye.

APPROVAL OF MONTHLY CLAIMS

Messa moved and Thies seconded to approve the monthly claims.
Roll Vote: Messa, Thies, Hampe and Knudson voting aye.

PRESENTATION

1. **FY2008-2009 Audit**

Due to the weather the auditor was unable to attend the meeting. City Manager Weuve read the report prepared by the City's Auditor.

Knudson moved and Thies seconded to approve the FY2008-2009 Audit.
Roll Vote: Knudson, Thies, Hampe, Messa voting aye.

CONSENT AGENDA:

Messa moved and Knudson seconded to approve the following items:

2. **Liquor License**

- a. Class C Beer Permit for Handi Stop.
- b. Class C Beer Permit for Fareway.

3. **River Interceptor Siphon Sewer Replacement**

Pay Request No.3 to Minger Construction in the amount of \$363,705.18.

4. **Elk Run Water Treatment Plant Improvements**

Pay Request No. 2 in the amount of \$51,745.24.

Roll Vote: Messa, Knudson, Thies and Hampe voting aye.

OLD BUSINESS

5. **Trail Bridge Project**

- a. Jeremy Kotta with WHKS & Company gave an update on the Trail Bridge Project.
- b. Knudson moved and Thies seconded to table the approval of scope of services with WHKS for final design of the project until we have all the figures of the cost of the project.

6. **Wind Energy Conversion Systems**

Knudson moved and Messa seconded to approve on third and final reading Ordinance No. 976 amending the Code of Ordinances of the City of Iowa Falls, by adding a new Section in regard to Wind Energy Conversion Systems (WECS).

Roll Vote: Knudson, Messa, Hampe and Thies voting aye.

7. **River Silt Removal Project**

- a. Les Wolfe with Fox Engineering reviewed the schedule for the project. Discussion was held in regard to the project.

Hampe moved and Messa seconded to direct Les Wolfe, Fox Engineering to prepare a change order to the river interceptor sewer project to include removal of silt in the area of Dougan's Landing.

Roll Vote: Hampe, Messa and Thies voting aye Knudson voting no.

b. No action was taken on the Resolution authorizing the publication of the notice of hearing and letting and the receipt of bids.

8. **South Road Project**

Messa moved and Knudson seconded to approve Resolution No. 2010-01 of acceptance of the Certificate of Completion and Final Acceptance of Agreement Work.

Roll Vote: Messa, Knudson, Thies and Hampe voting aye.

NEW BUSINESS

9. **Zoning Regulation Amendment**

a. Mayor Welden opened the public hearing on the proposed Amendment to Revisions of the Zoning Regulations of the City of Iowa Falls, Iowa relating to the definition of the term “structure”. City Attorney Clark McNeal discussed the reasons for the revisions. Mayor Welden closed the public hearing.

b. Messa moved and Hampe seconded to approve on first reading an Ordinance entitled An Ordinance amending Chapter 165.05(63) of the Iowa Falls Municipal Code relating to the definition of the term “structure”.

Roll Vote: Messa, Hampe, Thies and Knudson voting aye.

10. **Hotel/Motel Grant Applications**

Messa moved and Knudson seconded to approve the hotel/motel grant applications as follows: Iowa Falls Chamber/Main Street Tourism Committee in the amount of \$15,000.00; Scenic City Empress Boat Club, Inc. in the amount of \$6,008.92; and Iowa Falls Parks and Recreation in the amount of \$5,400.00 with the funds coming from the Tourism funds and Iowa Falls Area Development Corporation in the amount of \$16,250.00 with the funds coming from the Economic Development funds.

Roll Vote: Messa, Knudson, Thies and Hampe voting aye.

11. **Riverbend Rally 2010**

a. Thies moved and Hampe seconded to approve Resolution No. 2010-02 closing certain streets for Riverbend Rally 2010.

Roll Vote: Thies, Hampe, Knudson and Messa voting aye.

b. Messa moved and Knudson seconded to approve the noise ordinance variance for Estes Park to accommodate the numerous Riverbend Rally activities from noon Friday, July 2 through 6:00 p.m. on Sunday, July 4.

Roll Vote: Messa, Knudson, Thies and Hampe voting aye.

c. Hampe moved and Thies seconded to approve the noise ordinance variance for Fitz Riverbend Park from 4:00 p.m. until midnight for fireworks display on Sunday, July 4.

Roll Vote: Hampe, Thies, Knudson and Messa voting aye.

d. Knudson moved and Hampe seconded to approve the noise ordinance variance for the city parking lot to accommodate the entertainment for Riverbend Rally in the beverage garden from 8:00 p.m. Friday, July 2 through 2:00 a.m. Sunday, July 4.

Roll Vote: Knudson, Hampe, Thies and Messa voting aye.

ADJOURNMENT

Messa moved that the meeting adjourn.

Mayor Welden declared the meeting adjourned at 8:55 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk