

**CITY OF IOWA FALLS
REGULAR MEETING
MAY 17, 2010**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, May 17, 2010 with Mayor Jerrold Welden presiding over the meeting. Council Members Jody Anderson, David Hampe, Kurt Knudson, Mark Messa and Bruce Thies were present. Also present was Brian Weuve, City Manager.

ACCEPTANCE OF THE AGENDA

Anderson moved and Thies seconded to accept the agenda with the removal of item 3 Carnegie Ellsworth Building.

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

APPROVAL OF MINUTES

Messa moved and Knudson seconded to approve the minutes of the regular meeting of April 20, 2010.

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

APPROVAL OF MONTHLY CLAIMS

Messa moved and Knudson seconded to approve the monthly claims.

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

CONSENT AGENDA

Thies moved and Hampe seconded to approve the following items:

1. **Liquor License**

- a. Class B Beer Permit for Pizza Hut.
- b. Class B Beer Permit for Riverbend Rally.

2. **First Christian Church Block Party**

a. Resolution No. 2010-10 closing Fischer Avenue from Washington to Linden on Sunday, June 27th from 10:30 a.m. until 6:00 p.m. for a block party.

- b. Noise ordinance variance for Sunday, June 27th from 11:30 a.m. until 6:00 p.m. for a band.

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

OLD BUSINESS

3. **Carnegie – Ellsworth Building**

This item was removed from the agenda - Consider approval of bids for various projects in the building.

4. **Budget Amendment**

a. Mayor Welden opened the public hearing on an amendment to the FY2009/2010 Budget. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Messa moved and Anderson seconded to approve Resolution No. 2010-11 amending the current budget for the Fiscal Year ending June 30, 2010.

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

5. **Sale of City Owned Lots**

The Council reviewed the list of city owned properties that could be sold.

Messa moved and Anderson seconded to advertise the properties for sale, work with the City Attorney on the language in placing the ad and that 716 Washington Avenue be sold with a commercial development agreement, with bids being brought to the July City Council meeting for consideration.

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

6. **Police Station Garage Roof**

Knudson moved and Messa seconded to approve the quote from Iowa Falls Roofing in the amount of \$6,579 for additional insulation for the garage roof.

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

Hampe moved and Anderson seconded to use funds from the building maintenance fund 78 to pay for the additional insulation.

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

7. **Street Garage Roof**

Anderson moved and Thies seconded not to extend the warranty from 15 to 20 years.

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

8. **Rock Run Trail**

City Manager Weuve gave an update on the Rock Run Trail Project.

NEW BUSINESS

9. **Electric Fence**

Anderson moved and Thies seconded to approve the request from Mike Kappel to be allowed to have an electric fence in a residential district at 908 North 1st for a five year period.

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

10. **Preconstruction Agreement with the DOT**

Anderson moved and Knudson seconded to approve the Preconstruction Agreement with the Iowa Department of Transportation.

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

11. **Elk Run Treatment Plant Improvements**

a. Messa moved and Knudson seconded to approve Change Order #3 in the amount of \$1,751.08 for additional roofing plus \$0.80 per square foot for insulation up to \$900.

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

b. Anderson moved and Knudson seconded to approve the request from Henkel Construction for a 30 day extension to substantial completion of the project.

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

c. Messa moved and Anderson seconded to approve Pay Request No. 6 to Henkel Construction in the amount of \$203,465.44.

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

12. **Ordinances**

a. Discussion was held in regard to an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to parking regulations. Revisions will be made and brought back to the next meeting.

b. Anderson moved and Messa seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing Section 66 Commercial Vehicles and adding Section 66 Load and Weight Restrictions.

Roll Vote: Anderson, Messa, Hampe, Thies and Knudson.

13. **Street Patching**

Anderson moved and Hampe seconded to reallocate crack sealing funds to be used for patching pot holes.

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

14. **Leaf and Brush Fee Ordinance**

Messa moved and Hampe seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by adding a new subsection in regard to leaf and brush fee.

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

15. **Employee Handbook**

Knudson moved and Anderson seconded to approve Resolution No. 2010-12 adopting the new Employee Handbook.

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

16. **Bad Debt Resolution**

Anderson moved and Knudson seconded to approve Resolution No. 2010-13 writing off bad debt.
Roll Vote: Anderson, Knudson, Thies, Hampe and Messa voting aye.

17. **Appointments**

a. Mayor Welden appointed Jean Jungling to a three year term on the Revolving Loan Fund Loan Review Committee expiring April 20, 2013 and Doug Haverkamp, Bob Carpenter and Joyce Schager to two year terms expiring April 20, 2012.

b. Knudson moved and Anderson seconded to approve the appointment of Suzanne Campbell to the Historic Preservation Commission filling an unexpired term with that term ending January 2011.
Vote: Knudson, Anderson, Messa, Hampe and Thies voting aye.

c. Messa moved and Thies seconded to approve the appointment of Dave Gritsch to the Planning & Zoning Commission filling an unexpired term with that term ending May 2011.
Vote: Messa, Thies, Hampe, Knudson and Anderson voting aye.

d. Thies moved and Knudson seconded to approve the appointment of Micah Cutler, Randy Smith and Rob Wohlert to the Planning & Zoning Commission for terms expiring May 2015.
Vote: Thies, Knudson, Hampe, Anderson and Messa voting aye.

ADJOURNMENT

Mayor Welden declared the meeting adjourned at 9:15 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk