

**CITY OF IOWA FALLS
REGULAR MEETING
JULY 19, 2010**

The City Council of the City of Iowa Falls met in regular session on Monday, July 19, 2010 with Mayor Jerrold Welden presiding over the meeting. Council Members Jody Anderson, David Hampe, Kurt Knudson, Mark Messa and Jody Anderson were present. Also present was City Manager Brian Weuve.

ACCEPTANCE OF THE AGENDA

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

APPROVAL OF MINUTES

Anderson moved and Thies seconded to approve the minutes of the regular meeting of June 21, 2010 and the special meeting of July 12, 2010.
Roll Vote: Anderson, Thies, Hampe, Knudson and Messa voting aye.

APPROVAL OF MONTHLY CLAIMS

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

CONSENT AGENDA

Anderson moved and Knudson seconded to approve the items on the Consent Agenda as follows:

1. **Liquor Licenses**

- a. Class C Beer Permit for Rock "C" Store.
- b. Class C Beer Permit for Casey's General Store – 1801 Washington Avenue.

2. **Block Party Requests**

- a. Resolution No. 2010-15 closing Pierce Street between Stevens Street and Main Street on Friday, July 30, 2010 from 6:00 p.m. until midnight for a block party.
- b. Noise ordinance variance for Friday, July 30, 2010 from 6:00 p.m. until midnight for the block party.

3. **Depository Resolution and Investment Policy**

Resolution No. 2010-16 naming Depositories and approving the recommendation of staff making no changes in the Investment Policy.

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

OLD BUSINESS

4. Country Club Road Paving Project

Anderson moved and Messa seconded to approve the release of 5% retainage in the amount of \$19,804.37.

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

5. Elk Run Water Treatment Plant Improvements

a. Messa moved and Thies seconded to approve Change Order No. 4 in the amount of \$712.90.

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

b. Hampe moved and Anderson seconded to approve Pay Request No. 8 in the amount of \$26,370.43.

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

c. Anderson moved and Thies seconded to approve Substantial Completion of the project.

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

6. Parking Regulations

Messa moved and Knudson seconded to approve on second reading with the amendment of changing Friday to Saturday an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to parking regulations.

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

7. Leaf and Brush Fee Ordinance

Anderson moved and Hampe seconded to approve on third and final 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: Hampe and Knudson voting aye, Anderson, Messa and Thies voting no.

8. City Hall Building

Knudson moved and Thies seconded to approve the Option 2 bid from Ken Pearce Construction in the amount of \$3,950.28 for renovations to the façade of the City Hall building.

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

Knudson moved and Thies seconded to defer the awning portion of the project until the August meeting to obtain more information.

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

9. **Sale of Properties**

Hampe moved and Knudson seconded to tentatively approve the bid from Dale Swart in the amount of \$3,250 for the property at 125 South Oak Street.

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

Knudson moved and Anderson seconded to tentatively approve the bid from William Wood in the amount of \$2,000 for the property at 817 Depot Street.

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

Anderson moved to refuse the bid from Tom Marsh in the amount of \$2,500 for the property at 716 Washington. The motion died for the lack of a second.

Knudson moved and Thies seconded to tentatively approve the bid from Tom Marsh in the amount of \$2,500 for the property at 716 Washington Avenue.

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

Messa moved and Thies seconded to set up an auction on the remaining lots.

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

10. **Airport Runway Extension Project**

Anderson moved and Hampe seconded to approve the Grant Agreement with the Federal Aviation Administration for the Runway Extension Project.

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

NEW BUSINESS

11. **Panther Pride Triathlon**

a. Thies moved and Knudson seconded to approve Resolution No. 2010-17 closing Pine Street from River Road to River Street on Saturday, August 28, 2010 from 5:00 a.m. until 6:00 p.m.

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

b. Hampe moved and Thies seconded to approve the request from Ellsworth Community College for the route for the Panther Price Triathlon on August 28, 2010.

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

12. **Citizen Request to Purchase Alleys**

Anderson moved and Messa seconded to approve Resolution No. 2010-18 fixing a time and place of hearing on the vacation of a platted alley lying between Lots Two (2) and Three (3), and Lots One (1) and Four (4) in Block 12 of Rocksylvana Addition in the City of Iowa Falls, Hardin County, Iowa and the platted alley lying between Lots Four (4) and Lot Five (5) in Block 12 of Rocksylvana Addition to the City of Iowa Falls, Hardin County, Iowa.

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

13. **River Street Pump Station Improvements**

Anderson moved and Knudson seconded to approve the following: Hutcheson proposal for new pump at a cost of \$13,295; Barnhart Electric proposal for installation of a new pump at a cost of \$16,400; Carl's Electric proposal for electrical modifications to accommodate new pump at a cost of \$7,528.36; and ICS proposal for control modifications to accommodate new pump at a cost of \$20,443.

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

14. **Wastewater Treatment Plant Flow Metering Improvements**

Anderson moved and Messa seconded to approve the following: ICS proposal for flow metering equipment and controls at a cost of \$20,498 and Carl's Electric proposal for electrical modifications to accommodate new metering equipment at a cost of \$2,580.

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

15. **Lift Station Alarm Repairs**

Hampe moved and Knudson seconded to approve the purchase of up to twelve lift station alarms at a total budget not to exceed \$60,000.

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

16. **Street Patching**

Anderson moved and Hampe seconded to approve the bid from Heartland Asphalt in the amount of \$48,720.77.

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

17. **Housing Rehabilitation Program**

Anderson moved and Knudson seconded to approve proposal for technical services for the City of Iowa Falls Owner Occupied Housing Rehabilitation Program from Region 6 Planning Commission.

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

18. **Iowa Falls Fire Department**

Thies moved and Knudson seconded to approve the Fire Department Policy in regard to minimum hours of training each year.

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

19. **Hotel/Motel Tax Grant Applications**

Anderson moved and Knudson seconded to approve the Hotel/Motel Tax Funding Advisory Board recommendations to fund the Iowa Falls Community Theater, Inc. \$5,000 with \$3,000 from the Economic Development Fund and \$2,000 from the Tourism Fund for a new roof and to fund the Iowa Falls Lions Club \$1,000 from the Tourism Fund for advertising for the circus fundraiser.

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

20. **Appointments**

a. The appointment to the Tree Board for a term to expire July 2013 was deferred.

b. Knudson moved and Anderson seconded to approve the appointment of Kami Axtell to the Airport Authority filling a vacated term, with that term to expire July 2013.

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

c. Anderson moved and Messa seconded to approve the appointment of Jon Kies as City Clerk for a one year term to end the third Monday of July 2011.

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

d. Messa moved and Hampe seconded to approve the appointment of Jolene Liekweg as Deputy City Clerk for a one year term to end the third Monday of July 2011.

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

e. Messa moved and Knudson seconded to approve the appointment of Jon Kies as City Treasurer for a one year term to end the third Monday of July 2011.

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

f. Anderson moved and Messa seconded to approve the appointment of Brian Weuve as City Manager for a one year term to end the third Monday of July 2011.

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

g. Anderson moved and Knudson seconded to approve the Mayor's appointment of Ron Kuhfus as Police Chief for a one year term to end the third Monday of July 2011.

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

h. Anderson moved and Thies seconded to approve the appointment of the firm of Barker, McNeal, Wiese & Holt as City Attorney for a one year term to end the third Monday of July 2011.

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

ADJOURNMENT

Hampe moved and Knudson seconded to adjourn.

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

The meeting adjourned at 9:00 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk