# CITY OF IOWA FALLS SPECIAL MEETING JANUARY 31, 2022

The Mayor and City Council of the City of Iowa Falls met in special session on Monday, January 31, 2022 at 6:30 p.m. with Mayor Michael R. Emerson presiding over the meeting. Council Members Micah Cutler, Michelle Gritsch, Steve Klein, Roger Nissly and Bruce Thies were present. Also present was City Manager Jody Anderson.

### **ACCEPTANCE OF THE AGENDA**

Thies moved and Nissly seconded to accept the agenda as written.

Vote: Thies, Nissly, Klein, Gritsch and Cutler voting aye.

### **GENERAL BUSINESS**

### 1. **Bond Financing**

- a. Mayor Emerson opened the public hearing on the authorization of a Loan Agreement and the issuance of not to exceed \$4,000,000 General Obligation Capital Loan Notes. There were no oral or written comments. Mayor Emerson closed the public hearing.
- b. Nissly moved and Klein seconded to approve Resolution No. 2022-06 instituting proceedings to take additional action for the issuance of not to exceed \$4,000,000 General Obligation Capital Loan Notes.

  Roll Vote: Nissly, Klein, Gritsch, Cutler and Thies voting aye.
- c. Mayor Emerson opened the public hearing on the authorization of a Loan Agreement and the issuance of not to exceed \$5,500,000 Sewer Revenue and Refunding Capital Loan Notes. There were no oral or written comments. Mayor Emerson closed the public hearing.
- d. Thies moved and Cutler seconded to approve Resolution No. 2022-07 instituting proceedings to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$5,500,000 Sewer Revenue and Refunding Capital Loan Notes.

Roll Vote: Thies, Cutler, Nissly, Klein and Gritsch voting aye.

e. Mayor Emerson opened the public hearing on the authorization of a Loan Agreement and the issuance of not to exceed \$3,000,000 Water Revenue and refunding Capital Loan Notes. There were no oral or written comments. Mayor Emerson closed the public hearing.

f. Klein moved and Gritsch seconded to approve Resolution No. 2022-08 instituting proceedings to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$3,000,000 Water Revenue and Refunding Capital Loan Notes.

Roll Vote: Klein, Gritsch, Nissly, Cutler and Thies voting aye.

### 2. **Conditional Zoning**

- a. Mayor Emerson opened the public hearing on placing conditional zoning restrictions upon real property owned by Nimrod Meats, LLC located at 214 S. High Street. There were no oral or written comments. Mayor Emerson closed the public hearing.
- b. Nissly moved and Gritsch seconded to approve Resolution No. 2022-09 approving the agreement with Nimrod Meats, LLC for the conditional zoning restrictions being placed on 214 S. High Street.

Roll Vote: Nissly, Gritsch, Klein, Thies and Cutler voting aye.

## 3. **Library**

The Council discussed the request from the Library to hire an additional full-time employee for the Children's Librarian. The request died for lack of a motion.

## 4. **Streets and Sanitation Department**

- a. Cutler moved and Gritsch seconded to rescind the approval to purchase a 2021 Street Sweeper from Elliott Equipment in the amount of \$187,150. Roll Vote: Cutler, Gritsch, Klein, Nissly and Thies voting aye.
- b. Thies moved and Nissly seconded to approve the purchase of a 2022 Demo Street Sweeper from Elliott Equipment in the amount of \$187,150.00 approved in the 2022-2023 CIP from Road Use Tax.

Roll Vote: Thies, Nissly, Klein, Gritsch and Cutler voting aye.

c. Gritsch moved and Nissly seconded to approve the purchase of a 2023 Freightliner garbage truck in the amount of \$161,150 from Elliott Equipment with funds approved in the 2022-2023 CIP.

Roll Vote: Gritsch, Nissly, Klein, Cutler and Thies voting aye.

### 5. **CDBG-CV Grant Project**

Nissly moved and Klein seconded to approve the Design Services Agreement with Studio Melee for the Albright's Bluff Facade Improvements through the CDBG-CV grant. Roll vote: Nissly, Klein, Gritsch, Thies and Cutler voting aye.

# 6. **Closed Session**

Nissly moved and Thies seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal and Iowa Code Section 21.5.1.c to discuss possible litigation.

Roll Vote: Nissly, Thies, Cutler, Klein and Gritsch voting aye.

Cutler moved and Gritsch seconded to go back into open session after taking no action in closed session.

Roll Vote: Cutler, Gritsch, Klein, Nissly and Thies voting aye.

#### **ADJOURNMENT**

Klein moved and Gritsch seconded to adjourn.

Vote: Klein, Gritsch, Thies, Cutler and Nissly voting aye.

The meeting adjourned at 7:50 p.m.

Michael R. Emerson, Mayor

Kaci Elkin, City Clerk