CITY OF IOWA FALLS SPECIAL MEETING NOVEMBER 19, 2015

The Mayor and City Council of the City of Iowa Falls met in special session on Thursday, November 19, 2015 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Mark Messa, Roger Nissly and Bruce Thies were present. Council Member Rob Wohlert arrived after the meeting was called to order. 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, Wohlert, Davidson and Messa voting aye.

GENERAL BUSINESS

1. **Downtown Streetscape Improvements**

- a. Nissly moved and Davidson seconded to authorize the Mayor to sign the agreement upon completion of the sidewalk and pavers in the 600 block of Washington. Roll Vote: Nissly, Davidson, Thies, Wohlert and Messa voting aye.
- b. Nissly moved and Thies seconded to approve an amendment to the Contract with Bolton & Menk for the North Stevens project.

Roll Vote: Nissly, Thies, Wohlert, Davidson and Messa voting aye.

2. Hometown Rewards

Davidson moved and Nissly seconded to approve submittal of a Hometown Rewards Application to Alliant Energy.

Vote: Davidson, Nissly, Thies, Wohlert and Messa voting aye.

3. Annual Financial Report

Thies moved and Davidson seconded to approve the Annual Financial Report. Vote: Thies, Davidson, Nissly, Wohlert and Messa voting aye.

4. **2016 Bond Issue**

Wohlert moved and Messa seconded to approve D.A. Davidson & Co. as the underwriter for the City of Iowa Falls, Iowa.

Roll Vote: Wohlert, Messa, Thies, Nissly and Davidson voting aye.

5. Appointment

Nissly moved and Thies seconded to approve the Mayor's appointment of Bruce Moore to the Tree Board for a term to expire July 2017.

Vote: Nissly, Thies, Wohlert, Davidson and Messa voting aye.

ADJOURNMENT

Davidson moved and Thies seconded to adjourn.

Vote: Davidson, Thies, Nissly, Wohlert and Messa voting aye. The meeting adjourned at 6:05 p.m.

Gene Newgaard, Mayor

Page Hansen, City Clerk