

**CITY OF IOWA FALLS
SPECIAL MEETING
NOVEMBER 6, 2019**

The Mayor and City Council of the City of Iowa Falls met in special session on Wednesday, November 6, 2019 at 12:00 noon with Mayor Gene Newgaard presiding over the meeting. Council Members Michelle Gritsch, Steve Klein, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Nissly moved and Thies seconded to accept the agenda as written.
Vote: Nissly, Thies, Wohlert, Gritsch and Klein voting aye.

GENERAL BUSINESS

1. **Payment in Lieu of Taxes**

Thies moved and Klein seconded to approve Resolution No. 2019-52 approving Payment in Lieu of Taxes of 5% from Water/Wastewater revenue to the general fund.
Roll Vote: Thies, Klein, Gritsch, Wohlert and Nissly voting aye.

2. **346 Sarah**

Klein moved and Wohlert seconded to approve the removal of asbestos in the structures at 346 Sarah using 80% LOST to fund the project.
Roll Vote: Klein, Wohlert, Thies, Nissly and Gritsch voting aye.

3. **Closed Session**

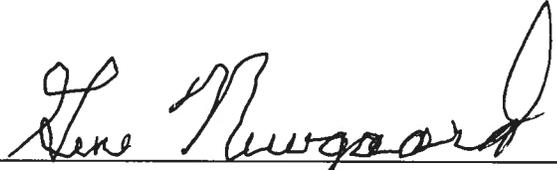
a. Thies moved and Klein seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal and Iowa Code Section 21.5.1.c to discuss possible litigation.
Roll Vote: Thies, Klein, Gritsch, Wohlert and Nissly voting aye.

Thies moved and Klein seconded to go back into open session having taken no action in closed session.
Roll Vote: Thies, Klein, Gritsch, Nissly and Wohlert voting aye.

b. Wohlert moved and Nissly seconded to authorize the City Manager and City Attorney to work on the Airport abstract and land inquiry.
Vote: Thies, Klein, Gritsch, Nissly and Wohlert voting aye.

ADJOURNMENT

Wohlert moved and Gritsch seconded to adjourn.
Vote: Wohlert, Gritsch, Klein, Nissly and Thies voting aye.
The meeting adjourned at 1:05 p.m.



Gene Newgaard, Mayor

Attest:



Kaci Elkin, City Clerk