

**CITY OF IOWA FALLS
SPECIAL MEETING
FEBRUARY 13, 2017**

The Mayor and City Council of the City of Iowa Falls met in special session on Monday, February 13, 2017 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Michelle Gritsch, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was Jody Anderson, City Manager.

ACCEPTANCE OF THE AGENDA

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

GENERAL BUSINESS

1. **Sewer Revenue Refunding Capital Loan Notes**

a. Nissly moved and Wohlert seconded to approve Resolution No. 2017-07 Resolution ratifying, confirming and approving publication of notice of public hearing for the issuance of not to exceed \$1,400,000 Sewer Revenue Refunding Capital Loan Notes.
Roll Vote: Nissly, Wohlert, Thies, Gritsch and Davidson voting aye.

b. Mayor Newgaard opened the public hearing on the authorization of a Loan Agreement and the issuance of notes to evidence the obligation of the City thereunder. There were no oral or written comments. Mayor Newgaard closed the public hearing.

c. Wohlert moved and Thies seconded to approve Resolution No. 2017-08 Resolution instituting proceedings to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$1,400,000 Sewer Revenue Refunding Capital Loan Notes.
Roll Vote: Wohlert, Thies, Gritsch, Davidson and Nissly voting aye.

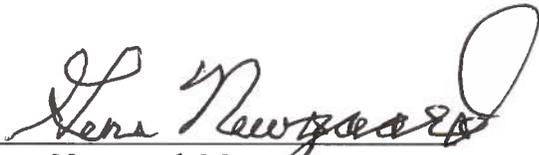
d. Wohlert moved and Nissly seconded to approve Resolution No. 2017-09 directing the acceptance of a proposal to purchase \$1,335,000 Sewer Revenue Refunding Capital Loan Notes, Series 2017.
Roll Vote: Wohlert, Nissly, Davidson, Gritsch and Thies voting aye.

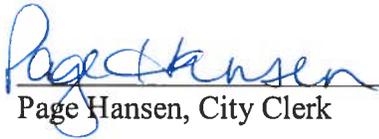
3. **FY2017-2018 Budget**

Wohlert moved and Thies seconded to approve the FY2017-2018 Budget.
Roll Vote: Wohlert, Thies, Gritsch, Davidson and Nissly voting aye.

ADJOURNMENT

Thies moved and Wohlert seconded to adjourn.
Vote: Thies, Wohlert, Gritsch, Davidson and Nissly voting aye.
The meeting adjourned at 5:15 p.m.


Gene Newgaard, Mayor


Page Hansen, City Clerk