



AGENDA

Special City Council Meeting Monday, February 7, 2022 6:00 p.m.

City Hall City Council Chambers 901 Washington Avenue Iowa Falls, Iowa 50126

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

(Note items may be added for discussion only, no action is permissible until the next Regular City Council meeting or until a Special City Council meeting is called.)

PUBLIC COMMENT

GENERAL BUSINESS

1. River Road Utility Extensions and Roadway Improvements

- a. Public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost for the River Road Utility Extensions and Roadway Improvements.
- b. Consider approval of a Resolution approving Bidding Requirements, Contract Documents, and Estimate of Cost for Public Improvements.
 - c. Review bid tab and Engineer's recommendation of award.
- d. Consider approval of a Resolution awarding the Contract for Public Improvements, authorizing execution of the Contract and authorizing execution of Notice of Award.

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2. Wastewater Treatment Plant

Consider approval of the Task Order with FOX Strand, Inc. for the Nutrient Feasibility Study at the Wastewater Treatment Plant.

3. **GO Capital Loan Notes**

- a. Consider approval of a Resolution fixing date for a meeting on the authorization of a Loan Agreement and the issuance of not to exceed \$2,000,000 Water Revenue Capital Loan Notes of the City of Iowa Falls, State of Iowa, and providing for publication of notice thereof.
- b. Consider approval of a Resolution approving distribution of Preliminary Official Statement.

4. **Police Department**

Consider approval of the purchase of the Body Worn Cameras in the amount of \$11,190.00 prior to their scheduled replacement in the FY22-23 CIP.

5. **Easement**

Consider approval of an Easement with Iowa Falls Roofing Co. for Jones Park.

6. **Closed Session**

Consider going into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition.

PUBLIC COMMENT

ADJOURNMENT