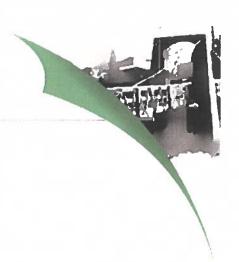


AGENDA

Special City Council Meeting Tuesday, March 29, 2022 6:30 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. Water/Sewer Force Main Project

Discussion and possible authorization for execution of a change order.

2. **EMS Building**

Consider approval of Change Order No. 1 in the amount of \$36,220.00.

3. **2022 Street Projects**

Discuss and consider budget amount for proposed street projects.

4. Airport Master Plan

Consider approval of an Agreement with HDR Engineering, Inc. for the Airport Master Plan.

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5. **General Obligation Capital Loan Notes**

- a. Consider approval of a Resolution directing the acceptance of a proposal to purchase \$1,940,000* General Obligation Refunding Capital Loan Notes, Series 2022B; and approving the Form and Authorizing Execution of a Note Purchase Agreement.
- b. Consider approval of a Resolution authorizing the redemption of outstanding General Obligation Capital Loan Notes, Series 2014, of the City of Iowa Falls, State of Iowa, dated September 30, 2014 and directing notice be given.
- c. Consider approval of a Resolution directing the acceptance of a proposal to purchase \$4,870,000* Water Revenue Capital Loan Notes, Series 2022D; and approving the Form and authorizing execution of a Note Purchase Agreement.
- d. Consider approval of a Resolution authorizing the redemption of outstanding Water Revenue Capital Loan Notes, Series 2015A, of the city of Iowa Falls, State of Iowa, dated August 4, 2015, and directing notice be given.
- e. Consider approval of a Resolution directing the acceptance of a proposal to purchase \$5,440,000* Sewer Revenue Capital Loan Notes, Series 2022C; and approving the Form and authorizing execution of a Note Purchase Agreement.0
- f. Consider approval of a Resolution authorizing the redemption of outstanding Sewer Revenue Refunding Capital Loan Notes, Series 2017, of the City of Iowa Falls, State of Iowa, dated March 10, 2017, and directing notice be given.
- g. Consider approval of a Resolution authorizing the redemption of outstanding Sewer Revenue Capital Loan Notes, Series 2015B, of the City of Iowa Falls, State of Iowa, dated August 4, 2015, and directing notice be given.
- h. Consider approval of a Resolution authorizing the redemption of outstanding Sewer Revenue Capital Loan Notes, Series 2012A, of the City of Iowa Falls, State of Iowa, dated April 30, 2012, and directing notice be given.

6. **Closed Session**

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

PUBLIC COMMENT

ADJOURNMENT