

**CITY OF IOWA FALLS
SPECIAL MEETING
APRIL 1, 2024**

The Mayor and City council of the City of Iowa Falls met in special session on Monday, April 1, 2024 at 5:30 p.m. with Mayor Michael R. Emerson presiding over the meeting. Council Members Micah Cutler, Dave Henry, Steve Klein, Roger Nissly and Bruce Thies presiding over the meeting. 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, Klein, Henry and Cutler voting aye.

GENERAL BUSINESS

1. **Development Agreement with England Commercial Rentals RHM, LLC**

a. Nissly moved and Klein seconded to lift the following restrictive covenants on the Palisades East Properties Agreement: Section 24(iv) regarding temporary construction/grading easements; Section 24(xv) regarding 3-year restriction on lot sales and building; and Section 24(xvi) regarding permission for England's to build prior to selecting/owing their chosen lots and authorizing the Mayor and City Clerk to sign the revised agreement contingent upon those covenants being lifted. Once the Mayor and City Clerk have signed and the Englands have signed, at that time the Mayor and City Clerk would be authorized to sign the Development Agreement on the mall.

Roll Vote: Nissly, Klein, Henry, Thies and Cutler voting aye.

b. Nissly moved and Cutler seconded to approve Resolution No. 2024-13 approving Resolution No. 2024-13 approving and authorizing execution of a Development Agreement by and between the City of Iowa Falls and England Commercial Rentals RHM, LLC, and requiring that two bids be obtained for the roof project and that they be presented to city staff to ensure that the lowest bid is taken.

Roll Vote: Nissly, Cutler, Thies, Henry and Klein voting aye.

2. **Generator Maintenance Agreement**

Thies moved and Klein seconded to approve the maintenance agreement with Cummins Sales and Service for six generators for the Water and Wastewater Department and the Fire Department at a cost of \$9,492.99 per year for 2024, 2025 and 2026.

Roll Vote: Thies, Klein, Henry, Nissly and Cutler voting aye.

3. **Assembly Park Restroom Project**

Cutler moved and Thies seconded to approve pay request 1 to Hoversten Construction in the amount of \$18,037.78 for the restroom project.
Roll Vote: Cutler, Thies, Henry, Klein and Nissly voting aye.

4. **FY2024-2025 Budget**

Klein moved and Nissly seconded to set the date for a public hearing to approve the FY24-25 Budget for the regular City Council meeting on April 15, 2024 at 6:30 p.m. in the City Council Chambers located at 901 Washington Avenue, Iowa Falls, Iowa.
Roll Vote: Klein, Nissly, Henry, Thies and Cutler voting aye.

ADJOURNMENT

Nissly moved and Thies seconded to adjournment.
Roll Vote: Nissly, Thies, Cutler, Klein and Henry voting aye.
The meeting adjourned at 7:10 p.m.


Kaci Elkin, City Clerk


Michael R. Emerson, Mayor