

**CITY OF IOWA FALLS  
SPECIAL MEETING  
JUNE 24, 2015**

The Mayor and City Council met in special session on Wednesday, June 24, 2015 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Mark Messa, Roger Nissly and Bruce Thies were present. Council Member Rob Wohlert was absent. Also present was City Manager Jody Anderson.

**ACCEPTANCE OF THE AGENDA**

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

**GENERAL BUSINESS**

1. **Water and Sewer Capital Loan Notes**

a. Nissly moved and Thies seconded to approve Resolution No. 2015-32 approving the official statement for the Water Revenue Capital Loan Notes, Series 2015A.  
Roll Vote: Nissly, Thies, Davidson and Messa voting aye.

b. Messa moved and Nissly seconded to approve Resolution No 2015-33 approving the official statement for the Sewer Revenue Capital Loan Notes, Series 2015B.  
Roll Vote: Messa, Nissly, Thies and Davidson voting aye.

2. **Sale of City Owned Property**

Nissly moved and Thies seconded to approve Resolution No. 2015- 34 tentatively approving the sale of city property at 615 College Avenue to Tom Williams and scheduling a public hearing on the sale and setting the meeting for Thursday, July 2, 2015 at 2:30 p.m. in the City Manager's office.  
Roll Vote: Nissly, Thies, Davidson and Messa voting aye.

3. **Safety Manual**

Thies moved and Nissly seconded to approve the City of Iowa Falls Safety Manual.  
Vote: Thies, Nissly, Davidson and Messa voting aye.

4. **Parking**

No action was taken on allowing parking on Fremont Street between Washington and Estes.

5. **Washington DC Trip**

The Council discussed a trip to Washington DC to gain support for the TIGER Grant. Staff was directed to look into costs and bring the item back to the special meeting on July 2, 2015.

6. **Council Meetings**

The Council discussed having two council meetings a month. A Resolution will be brought to the July 20, 2015 meeting for consideration.

7. **Appointments**

a. Messa moved and Thies seconded to approve the Mayor's appointment of Dawn Parker to the Library Board for a term to expire July 2019.

Vote: Messa, Thies, Nissly and Davidson voting aye.

b. Nissly moved and Thies seconded to approve the Mayor's appointment of Peg Van Buskirk and Teresa Birdwell to the Tree Board for terms to expire July 2018.

Vote: Nissly, Thies, Davidson and Messa voting aye.

c. Messa moved and Thies seconded to approve the appointment of Jeremy Heem, Jarod Wood and Lin Baldwin to the Airport Authority for terms to expire July 2019.

Vote: Messa, Thies, Nissly and Davidson voting aye.

**ADJOURNMENT**

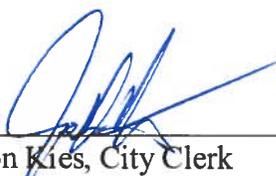
Nissly moved and Thies seconded to adjourn.

Vote: Nissly, Thies, Davidson and Messa voting aye.

The meeting adjourned at 5:45 p.m.

  
Gene Newgaard, Mayor

Attest:

  
Jon Kies, City Clerk