CITY OF IOWA FALLS SPECIAL MEETING JUNE 25, 2014

The Mayor and City Council of the City of Iowa Falls met in special session on Wednesday, June 25, 2014 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Mark Messa, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Nissly moved and Thies seconded to accept the agenda as written moving item number 2 to be discussed first.

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

GENERAL BUSINESS

2. Town Hall Meeting – EMH Facility

Members of the community expressed the fact that they do not support an \$8.00 monthly fee to use the Clinic and EMH building as a Community Center and City Hall.

1. Pine Street Water Filter

Wohlert moved and Messa seconded to Option #2 which would replace the current covers and to accept WesTech's quote for the new cover with the funds for the project coming from either water reserved or future revenue bonds.

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

3. Weasel's Den

Billie Wentzel, owner of the Weasel's Den, asked the City Council to approve her cigarette permit. She stated that employees have been directed to check the ID of everybody that enters the store.

Wohlert moved and Thies seconded to approve the cigarette permit for the Weasel's Den. Roll Vote: Wohlert, Thies and Nissly voting aye. Davidson and Messa voting no.

4. Street Program

Wohlert moved and Nissly seconded to approve the addition of Polk Street from Oak Street to the bridge just past Fremont Street to the 2014 Street Program with the bid from Heartland Asphalt in the amount of \$36,624.44.

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

5. Sign Replacement Program

Nissly moved and Wohlert seconded to approve Resolution No. 2014-22 submitting a grant application for the Iowa Department of Transportation All Town Sign Replacement Program.

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

6. Metal Tech

Wohlert moved and Davidson seconded to approve the Economic Development Financial Assistance Contract with Metal Tech Industries, Inc., Life Holding Company, LLC, the City of Iowa Falls and the Iowa Economic Development Authority.

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

7. **Appointment**

Mayor Newgaard appointed Ben Bicknese to the Tree Board filling a term expiring July of 2017.

ADJOURNMENT

Nissly moved and Wohlert seconded to adjourn.

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

The meeting adjourned at 8:35 p.m.

Gene Newgaard, Mayor

Attest:

Jon Kies, City Clerk