CITY OF IOWA FALLS SPECIAL MEETING JULY 20, 2022

The Mayor and City Council of the City of Iowa Falls met in special session on Wednesday, July 20, 2022 with Mayor Michael R. Emerson presiding over the meeting. Council Members Micah Cutler, Michelle Gritsch, Steve Klein, Roger Nissly and Bruce Thies were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Klein moved and Cutler seconded to accept the agenda as written. Vote: Klein, Cutler, Thies, Nissly and Gritsch voting aye.

GENERAL BUSINESS

1. **Palisade Property**

- a. Mayor Emerson opened the public hearing on entering into a Development Agreement with Palisades Land Development Co., LLC. There were no oral or written comments. Mayor Emerson closed the public hearing.
- b. Nissly moved and Klein seconded to approve Resolution No. 2022-51 entering into a Development Agreement with Palisades Land Development Co., LLC. Roll Vote: Nissly, Klein, Gritsch, Thies and Cutler voting aye.

2. **Library Boilers**

Klein moved and Gritsch seconded to discuss the bids with both companies that submitted bids and bring the information back to the August meeting.
Roll Vote: Klein, Gritsch, Nissly, Thies and Cutler voting aye.

3. **Carnegie Ellsworth Building**

Klein moved and Cutler seconded to authorize up to \$50,000 from 20% LOST for the maintenance program and get bids for the projects city staff cannot do. Roll Vote: Klein, Cutler, Thies, Nissly and Gritsch voting aye.

4. **Streets & Sanitation CIP Funds**

Gritsch moved and Cutler seconded to approve the purchase of a new garbage truck in the amount of \$161,150.00 and a new street sweeper in the amount of \$187,150.00.

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

5. West Side Alley Sewer Lining

Cutler moved and Thies seconded to approve the estimate from AccuJet in the amount of \$23,983.76 subject to AccuJet taking responsibility for the lining through the damaged segment, using wastewater cash.

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

6. Metro Fibernet, LLC

Nissly moved and Klein seconded to approve the First Amendment to the Letter Agreement.

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

ADJOURNMENT

Klein moved and Cutler seconded to adjourn.

Vote: Klein, Cutler, Thies, Nissly and Gritsch voting aye.

The meeting adjourned at 6:25 p.m.

Michael R. Emerson, Mayor

Kaci Elkin, City Clerk