

**CITY OF IOWA FALLS
SPECIAL MEETING
AUGUST 23, 2016**

The Mayor and City Council of the City of Iowa Falls met in special session on Tuesday, August 23, 2016 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Michelle Gritsch, 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.
Vote: Nissly, Thies, Wohlert, Gritsch and Davidson voting aye.

GENERAL BUSINESS

1. **River Oaks Road**

Nissly moved and Gritsch seconded to rescind their motion and second from the August 15, 2016 meeting.

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

Nissly moved and Gritsch seconded to approve asphaltting the privately owned portion of River Oaks Road by approving financial support up to \$35,000 for the asphaltting with the property owners with driveway access to the private portion of River Oaks Road paying the balance, and with the property owners agreeing to release the city from maintenance other than snow removal. Nissly amended his motion to be \$36,500 instead of the \$35,000, Gritsch seconded the amendment.

Roll Vote on the motion as amended: Nissly, Gritsch, Davidson and Thies voting aye. Wohlert abstained.

2. **South Iowa Falls Drainage Improvements**

Nissly moved and Thies seconded to set the bid date for September 15, 2016 at 1:00 p.m. in the office of the City Manager, 315 Stevens Street, Iowa Falls, Iowa for the South Iowa Falls Drainage Improvements and scheduling a public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost of the project for the September 19, 2016 City Council meeting to be held at 6:30 p.m. at the Barlow Memorial Library located at 921 Washington Avenue, Iowa Falls, Iowa contingent upon reaching an agreement with the land owners.

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

3. **Downtown Streetscape Improvements**

Thies moved and Gritsch seconded to approve the Revised Pay Estimate No. 5 (final) for the Washington Avenue from College to the bridge portion.

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

4. **Street Finance Report**

Gritsch moved and Thies seconded to approve Resolution No. 2016-47 approving the City Street Financial Report from July 1, 2015 to June 30, 2016.

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

5. **Crescent Drive**

Nissly moved and Gritsch seconded to approve Resolution No. 2016-48 tentatively approving the sale of real property consisting of the old right of way on Crescent Drive at the north end.

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

6. **Closed Session**

Wohlert moved and Nissly seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal.

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

Thies moved and Gritsch seconded to go back into open session having taken no action in closed session.

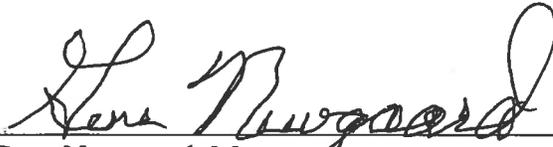
Roll Vote: Thies, Gritsch, Davidson, Nissly and Wohlert voting aye.

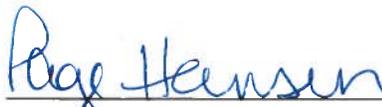
ADJOURNMENT

Davidson moved and Nissly seconded to adjourn.

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

The meeting adjourned at 6:35 p.m.


Gene Newgaard, Mayor


Page Hansen, City Clerk