

**CITY OF IOWA FALLS
SPECIAL MEETING
SEPTEMBER 9, 2015**

The Mayor and City Council of the City of Iowa Falls met in special session on Wednesday, September 9, 2015 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

Thies moved and Wohlert seconded to accept the agenda as written.

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

GENERAL BUSINESS

1. **Urban Renewal Plan**

Nissly moved and Wohlert seconded to approve Resolution No. 2015-61 setting dates of a consultation and a public hearing on a proposed Amendment No. 13 to the Iowa Falls Urban Renewal Plan in the City of Iowa Falls, State of Iowa.

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

2. **Ellsworth Neighborhood Development Urban Renewal Plan**

a. Messa moved and Wohlert seconded to approve Resolution No. 2015-62 determining the necessity and setting dates of a consultation and a public hearing on a proposed Ellsworth Neighborhood Development Urban Renewal Plan for a proposed Urban Renewal Area in the City of Iowa Falls, State of Iowa.

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

b. Nissly moved and Wohlert seconded to approve Resolution No. 2015-63 (1) approving the minimum development requirements, competitive criteria, and procedures for disposition of certain property located within the Ellsworth Neighborhood Development Urban Renewal Area; (2) determining that the proposal submitted by Ellsworth Neighborhood Investment Group, LLC satisfies the offering requirements and declaring the intent of the City to enter into a Development Agreement by and between the City of Iowa Falls, Iowa and Ellsworth Neighborhood Investment Group, LLC ("Developer"), in the event that no competing proposals are submitted; and (3) soliciting completing proposals.

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

c. Wohlert moved and Thies seconded to approve Resolution No. 2015-64 fixing date for a public hearing on the proposal to enter into a Development Agreement with Ellsworth Neighborhood Investment Group, LLC, and providing for publication of notice thereof.

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

3. **Streetscape Project**

Rob Haaland with Bolton & Menk updated the Council on the projects.

4. **Cedar Street Lift Station Rehabilitation**

Wohlert moved and Thies seconded to approve Change Order No. 1, a decrease of \$107.15, to the project.

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

5. **Arbitrage Rebate Services**

Messa moved and Wohlert seconded to approve the arbitrage rebate calculation services from Berens-Tate Consulting Group and to request that Hansen Family Hospital pay a portion of the services.

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

6. **Municipal Code Update**

a. Thies moved and Nissly seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing provisions pertaining to railroad warning signals.

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

b. Messa moved and Wohlert seconded to suspend the rules and place on third and final reading.

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

c. Thies moved and Nissly seconded to approve on third and final reading Ordinance No. 1068 amending the Code of Ordinances of the City of Iowa Falls, Iowa, by repealing provisions pertaining to railroad warning signals.

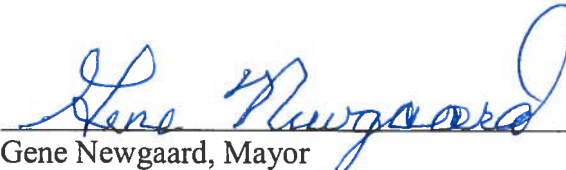
Roll Vote: Thies, Nissly, Wohlert, Davidson and Messa voting aye.

ADJOURNMENT

Wohlert moved and Nissly seconded to adjourn.

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

The meeting adjourned at 6:25 p.m.


Gene Newgaard, Mayor


Jon Kies, City Clerk