

**CITY OF IOWA FALLS
SPECIAL MEETING
AUGUST 5, 2014**

The Mayor and City Council of the City of Iowa Falls met in special session on Tuesday, August 5, 2014 at 5:30 p.m. 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.
Vote: Nissly, Thies, Messa, Davidson and Wohlert voting aye.

GENERAL BUSINESS

1. **Pine Street Water Filter**

a. Mayor Newgaard opened the public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost for the Pine Street Water Treatment Plant Improvements. There were no oral or written comments. Mayor Newgaard closed the public hearing.

b. Messa moved and Thies seconded to approve Resolution No. 2014-32 approving the Bidding Requirements, Contract Documents and Estimate of cost for the Pine Street Water Treatment Plant Improvements.

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

c. Bids were received from: CL Carroll Co. of Des Moines, Iowa in the amount of \$113,568 and Weidner Construction of Marshalltown, Iowa in the amount of \$163,000.

d. Nissly moved and Wohlert seconded to approve Resolution No. 2014-33 awarding the project to CL Carroll Co. of Des Moines, Iowa in the amount of \$113,568.

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

2. **Recess**

Mayor Newgaard recessed the meeting until 6:00 p.m. at the Fire Station meeting room located at 218 South River Street.

Mayor Newgaard reconvened the meeting at 6:00 p.m. at the Fire Station.

3. **Downtown Streetscape Project**

a. Discussion was held in regard to the removal of the traffic lights in the downtown area and placing stop signs at the intersections of Washington and Stevens and Washington and Main.

Davidson moved and Messa seconded to leave the traffic lights.
Roll Vote: Davidson, Messa and Thies voting aye. Nissly and Wohlert voting no.

b. Discussion was held in regard to the removal of the canopies on Washington Avenue before the streetscape project.

Wohlert moved and Davidson seconded to remove the metal canopy structures and give the money for the scrap value back to the owner of the building to be used exclusively for awnings.

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

c. Discussion was held in regard to parking in the downtown.

Wohlert moved and Messa seconded to approve angle parking on the north side of the street and parallel parking on the south side of the street in the 500 and 600 blocks of Washington

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

4. **Signage Committee**

A Signage Committee consisting of the Mayor Gene Newgaard, City Manager Jody Anderson, Council Members Bruce Thies and Rob Wohlert, Streetscape Committee Members Lorri McConnell-Brouer and Vicky Carpenter and two citizens at-large with one being a Chamber representative.

5. **Bond Issue**

a. Nissly moved and Wohlert seconded to approve the Bond Counsel Engagement Agreement with Ahlers & Cooney, P.C.

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

b. Wohlert moved and Nissly seconded to approve Resolution No. 2014-34 fixing date for a meeting on the authorization of a Loan Agreement and the issuance of not to exceed \$5,200,000 General Obligation Capital Loan Notes of the City of Iowa Falls, State of Iowa (for essential corporate urban renewal purposes), and providing for publication of notice thereof.

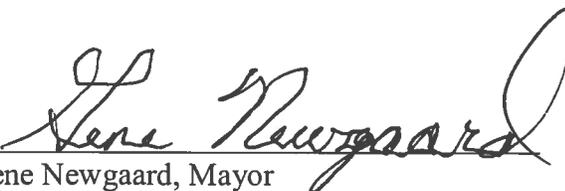
Roll Vote: Wohlert, Nissly, Davidson, Thies and Messa voting aye.

c. Davidson moved and Messa seconded to approve Resolution No. 2014-35 fixing date for a meeting on the authorization of a Loan Agreement and the Issuance of not to exceed

\$650,000 General Obligation Capital Loan Notes of the City of Iowa Falls, State of Iowa, (for essential corporate purpose(s)), and providing for publication of notice thereof.
Roll Vote: Davidson, Messa, Thies, Nissly and Wohlert voting aye.

ADJOURNMENT

Wohlert moved and Nissly seconded to adjourn.
Vote: Wohlert, Nissly, Davidson, Thies and Messa voting aye.
The meeting adjourned at 7:35 p.m.


Gene Newgaard, Mayor

Attest:


Jolene Liekweg, Deputy City Clerk