

**CITY OF IOWA FALLS
SPECIAL MEETING
SEPTEMBER 6, 2011**

The Mayor and City Council of the City of Iowa Falls met in special session on September 6, 2011 with Mayor Jerrold Welden presiding over the meeting. Council Members Jody Anderson, David Hampe, Kurt Knudson, Mark Messa and Bruce Thies were present.

ACCEPTANCE OF THE AGENDA

Knudson moved and Hampe seconded to accept the agenda as written.
Vote: Knudson, Hampe, Thies, Anderson and Messa voting aye.

GENERAL BUSINESS

1. **Trails Project**

a. Mayor Welden opened the public hearing on the plans, specs and form of agreement. Jeff Schug with McClure Engineering explained that this trail section would be from Rocksylvania to North Street and it only includes the trail, not the water crossings. There was no further comment. Mayor Welden closed the public hearing.

b. Knudson moved and Messa seconded to approve Resolution No. 2011-51 approving the plans, specs and form of agreement.
Roll Vote: Knudson, Messa, Anderson, Thies and Hampe voting aye.

c. Jeff Schug reported that two bids were received.

d. Anderson moved and Knudson seconded to award the project to Heartland Asphalt of Mason City with a bid in the amount of \$281,019.05 subject to receipt of the required bonds and insurance.
Roll Vote: Anderson, Knudson, Thies, Hampe and Messa voting aye.

2. **Ellis Avenue Project**

a. Messa moved and Anderson seconded that all residences will be charged the same assessment rate for the project.
Roll Vote: Messa, Anderson, Knudson, Thies and Hampe voting aye.

b. Messa moved and Thies seconded to approve the Bond Purchase Agreement with RUAN Securities for the \$4,200,000 issuance.
Roll Vote: Messa, Thies, Hampe, Knudson and Anderson voting aye.

c. Anderson moved and Hampe seconded to approve Resolution No. 2011-52 Directing the Acceptance of a Proposal to Purchase \$4,200,000 General Obligation Capital Loan Notes, Series 2011A.

Roll Vote: Anderson, Hampe, Thies, Knudson and Messa voting aye.

d. Knudson moved and Anderson seconded to approve the Tax Exemption Certificate.

Roll Vote: Knudson, Anderson, Messa, Hampe and Thies voting aye.

e. Hampe moved and Thies seconded to approve the Continuing Disclosure Certificate.

Roll Vote: Hampe, Thies, Knudson, Anderson and Messa voting aye.

f. Messa moved and Hampe seconded to approve Resolution No. 2011-53 approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance \$4,200,000 General Obligation Capital Loan Notes and levying a tax to pay the Notes.

Roll Vote: Messa, Hampe, Thies, Knudson and Anderson voting aye.

g. Knudson moved and Anderson seconded to approve the Bond Purchase Agreement with RUAN Securities for the \$800,000 issuance.

Roll Vote: Knudson, Anderson, Messa, Hampe and Knudson voting aye.

h. Thies moved and Knudson seconded to approve Resolution No. 2011-54 Directing the Acceptance of a Proposal to Purchase \$800,000 General Obligation Capital Loan Note Anticipation Project Notes, Series 2011B.

Roll Vote: Thies, Knudson, Anderson, Messa and Hampe voting aye.

i. Messa moved and Anderson seconded to approve the Tax Exemption Certificate.

Roll Vote: Messa, Anderson, Knudson, Thies and Hampe voting aye.

j. Hampe moved and Anderson seconded to approve the Continuing Disclosure Certificate.

Roll Vote: Hampe, Anderson, Messa, Thies and Knudson voting aye.

k. Messa moved and Thies seconded to approve Resolution No. 2011-55 authorizing the issuance of \$800,000 General Obligation Capital Loan Note Anticipation Project Notes, Series 2011B.

Roll Vote: Messa, Thies, Hampe, Knudson and Anderson voting aye.

3. **Woody's / Steve Krogh Request**

The Council discussed the request from Steve Krogh to be allowed to construct a walkway on the east side of Woody's without having to lease the property. The item will be placed on the September 19, 2011 meeting.

4. **Nutri-Ject Systems Agreement**

Anderson moved and Knudson seconded to approve the Agreement with Nutri-Ject Systems to dispose of the city's biosolids on an annual basis with the stipulation that the yearly gallon cost is the same regardless of the number of gallons.

Roll Vote: Anderson, Knudson, Thies, Hampe and Messa voting aye.

5. **Airport Runway Extension**

Knudson moved and Messa seconded to approve the grant agreement and authorize Mayor and City Clerk to execute the grant agreement.

Roll Vote: Knudson, Messa, Anderson, Thies and Hampe voting aye.

6. **Digester Cover Rehabilitation**

Action on Task Order No. 13 with FOX Engineering for the Digester Cover Rehabilitation project was deferred to the September 19, 2011 meeting.

7. **Manhole Rehabilitation**

Anderson moved and Knudson seconded to approve Rehab Systems Inc. to conduct manhole rehabilitation throughout the City in the amount of \$20,000.

Roll Vote: Anderson, Knudson, Thies, Hampe and Messa voting aye.

8. **City Manager Applicants**

A special meeting was scheduled for Monday, September 26, 2011 at 6:30 p.m. in the City Manager's office to review the applicants.

ADJOURNMENT

Hampe moved and Anderson seconded to adjourn.

Vote: Hampe, Anderson, Messa, Knudson and Thies voting aye.

The meeting adjourned at 7:50 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk