

**CITY OF IOWA FALLS
SPECIAL MEETING
AUGUST 8, 2024**

The City Council met in special session on Thursday, August 8, at 5:00 p.m. with Mayor Michael Emerson presiding over the meeting. Council Members Bruce Thies, Micah Cutler, Roger Nissly and Steve Klein were present. Council Member Dave Henry was absent. Also present was Interim City Manager Kaci Elkin.

ACCEPTANCE OF THE AGENDA

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

GENERAL BUSINESS

1. **R&T Development Agreement**

- a. Nissly moved and Klein seconded to approve the First Amendment to the development agreement.

Vote: Nissly, Klein, Thies, Cutler voting aye

- b. Cutler moved and Thies seconded to approve Resolution 2024-36 and authorize execution of a First Amendment to the R&T Enterprises, Inc. Development Agreement.

Vote: Cutler, Thies, Nissly, Klein voting aye

- c. Klein moved and Thies seconded to approve the proposal from McDowell and sons in the amount of \$109,852.50 with funds coming from Water/Wastewater Cash for the water main project.

Vote: Klein, Thies, Cutler, Nissly voting aye

2. **Goldfinch Estates**

Nissly moved and Klein seconded to approve the First Amendment to the development agreement.

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

3. **Streets Department Boiler**

Cutler moved and Thies seconded to approve Mort's Plumbing for the boiler cleaning and repair in the amount of \$7,441.00.

CLOSED SESSION

Cutler 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 and 21.1.5.c to discuss pending litigation.

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

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

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

ADJOURNMENT


Thies moved and Cutler seconded to adjourn.

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

The meeting adjourned at 6:14 p.m.



Kaci Etkin, City Clerk



Michael R. Emerson, Mayor