

**CITY OF IOWA FALLS
SPECIAL MEETING
NOVEMBER 7, 2019**

The Mayor and City Council of the City of Iowa Falls met in special session on Thursday, November 7, 2019, at 7:00 p.m. with Mayor Gene Newgaard presiding over the meeting. Council Members Michelle Gritsch, Steve Klein, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

GENERAL BUSINESS

1. **Highway 65 Project – City Portion**

Thies moved and Wohlert seconded to approve Change Order #12 in the amount of \$10,363.75.

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

2. **2020 Projects**

a. Klein moved and Gritsch seconded to approve the Task Order with Fox Engineering for Iowa Falls Sidewalk Improvements.

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

b. Gritsch moved and Nissly seconded to approve the Task Order with Fox Engineering for South Iowa Falls Intersection & Roadway Improvements.

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

3. **Water Supply Test Wells**

a. Wohlert moved and Thies seconded to approve Change Order #1 in the amount of a \$38,344.00 decrease.

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

b. Wohlert moved and Nissly seconded to approve Progress Payment #2 in the amount of \$5,700.00 to Rieschick Drilling Co.

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

c. Klein moved and Gritsch seconded to approve Progress Payment #3 in the amount of \$4,185.30 to Rieschick Drilling Co.

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

d. Thies moved and Wohlert seconded to approve the Certificate of Substantial completion.

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

e. Nissly moved and Klein seconded to approve Resolution No. 2019-53 of acceptance of public improvements.

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

f. Thies moved and Gritsch seconded to approve Resolution No. 2019-54 approving the Engineer's Statement of Completion.

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

4. **Street Signs**

Klein moved and Nissly seconded to approve using the downtown streetscape sign design for the signs on South Oak.

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

5. **Capital Improvement Program**

Nissly moved and Klein seconded to approve the Capital Improvement Program as amended.

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

6. **Late Fee Waiver Request**

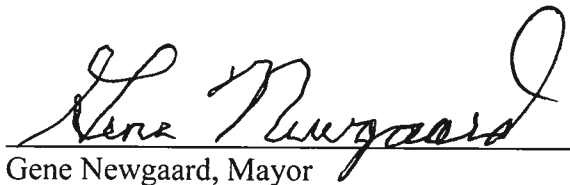
The request from Winfield United for a waiver of their late fees of \$8.93 for the September bill and \$8.93 for the October bill died for lack of a motion.

ADJOURNMENT

Thies moved and Wohlert seconded to adjourn.

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

The meeting adjourned at 8:20 p.m.


Gene Newgaard, Mayor


Kaci Elkin, City Clerk