CITY OF IOWA FALLS SPECIAL MEETING APRIL 27, 2022

The Mayor and City Council met in special session on Wednesday, April 27, 2022, at 12:00 p.m. with Mayor Michael R. Emerson presiding over the meeting. Council Members Steve Klein, Bruce Thies and Micah Cutler were present. Council Members Michelle Gritsch and Roger Nissly were absent. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

GENERAL BUSINESS

1. \$2,000,000 Water Revenue Capital Loan Notes

- a. Klein moved and Thies seconded to approve Resolution 2022-39 Ratifying, Confirming and Approving Publication of Notice of Public Hearing.
 Roll Vote: Klein, Thies and Cutler voting aye.
- b. Mayor Emerson opened the public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder. There were no further oral or written comments. Mayor Emerson closed the public hearing.
- c. Klein moved and Cutler seconded the approval of Resolution 2022-40 instituting proceedings to take additional action.

 Roll Vote: Klein, Cutler and Thies voting aye.

ADJOURNMENT

Thies moved and Klein seconded to adjourn. Roll Vote: Thies, Klein and Cutler voting aye. The meeting adjourned at 12:06 p.m.

Michael R. Emerson, Mayor

Kaci Elkin, City Clerk