CITY OF IOWA FALLS SPECIAL MEETING NOVEMBER 10, 2022

The Mayor and City Council of the City of Iowa Falls met in special session on November 10, 2022 at 6:00 p.m. with Mayor Michael R. Emerson presiding over the meeting. Council Members Micah Cutler, Michelle Gritsch, Steve Klein, Roger Nissly and Bruce Thies were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Klein moved and Nissly seconded to accept the agenda as written.

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

GENERAL BUSINESS

1. <u>Capital Improvements Program</u>

Nissly moved and Thies seconded to approve the Capital Improvements Program as presented.

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

2. Water & Sewer Force Main Improvements

Thies moved and Klein seconded to approve the Task Order with FOX Strand for additional services due to the slow progress of the project.

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

3. North Park Cadet Trail - Phase II

Klein moved and Nissly seconded to approve the final pay estimate to Heartland Asphalt in the amount of \$7,267.90 with the City share coming from Fund 38 Capital Projects.

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

4. **Police Vehicle**

Cutler moved and Thies seconded to approve the additional purchase price for 2022 Police Interceptor with a total cost of \$40,980, the overage amount will come from 80% LOST.

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

5. **714 Henderson**

Gritsch moved and Cutler seconded to approve Resolution No. 2022-74 approving the sale of the lot at 714 Henderson to Patrick Cooley in the amount of \$8,000.00 contingent upon a home being built within 36 months or the lot will revert back to the City.

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

6. **Closed Session**

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

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

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

ADJOURNMENT

Thies moved and Nissly seconded to adjourn.

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

The meeting adjourned at 6:55 p.m.

Michael R. Emerson, Mayor

Kaci Elkin, City Clerk