

**CITY OF IOWA FALLS
SPECIAL MEETING
MARCH 6, 2023**

The City Council met in special session on Monday, March 6, at 6:30 p.m. with Mayor Michael Emerson presiding over the meeting. Council Members Bruce Thies, Michelle Gritsch, Roger Nissly, and Steve Klein were present. Council Member Micah Cutler was 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, Nissly and Gritsch voting aye

GENERAL BUSINESS

1. **River Road Utility Easement**

Klein moved and Thies seconded to approve Resolution 2023-09 approving an easement for the extension of franchise utilities for the City of Iowa Falls.

Vote: Klein, Thies, Nissly and Gritsch voting aye

2. **Palisades East-Grading and Public Improvements**

a. Mayor Emerson opened the public hearing on the bidding requirements, contract documents and estimate of cost for public improvements. With no further written or public comment Mayor Emerson closed the public hearing.

b. Nissly moved and Gritsch seconded to approve Resolution 2023-10 approving bidding requirements, contract documents, and estimate of cost for public improvements.

Vote: Nissly, Gritsch, Thies and Klein voting aye

c. Nissly moved and Klein seconded to approve the bid summary from FOX Strand for awarding Palisades East-Grading and Public Improvement.

Vote: Nissly, Klein, Thies and Gritsch voting aye

d. Thies moved and Gritsch seconded to approve Resolution 2023-11 awarding the contract to Cole Excavating for public improvements, authorizing execution of contract, and authorizing execution of notice to proceed.

Vote: Thies, Gritsch, Nissly and Klein voting aye

3. **Heritage Estates**

Thies moved and Gritsch seconded the approval of Resolution 2023-12 naming the new street Heritage Lane in the Heritage Estates subdivision.

Vote: Thies, Gritsch, Nissly and Klein voting aye

4. **EMS Grant**

a. Gritsch moved and Klein seconded to approve the Procurement Policy for the FEMA Grant Application.

Vote: Gritsch, Klein, Thies and Nissly voting aye

b. Klein moved and Thies seconded to approve Resolution 2023-13 approving the amended Hazard Mitigation Plan.

Vote: Klein, Thies, Nissly and Gritsch voting aye

5. **Property**

Thies moved and Gritsch seconded to approve the purchase of the property at 1014 Main Street for \$1.00.

Vote: Thies, Gritsch, Nissly and Klein voting aye

6. **Liquor License**

Gritsch moved and Nissly seconded to approve a Class E Retail Alcohol License for Walmart.

Vote: Gritsch, Nissly, Thies and Klein voting aye

7. **Appointments**

Thies moved and Klein seconded the appointment of Alison Campbell as a member of the Planning and Zoning Commission for a term to expire May of 2027.

Vote: Thies, Klein, Nissly and Gritsch voting aye

ADJOURNMENT

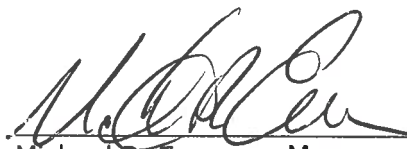
Thies moved and Nissly seconded to adjourn.

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

The meeting adjourned at 6:49 p.m.



Kaci Elkin, City Clerk



Michael R. Emerson, Mayor