### CITY OF IOWA FALLS SPECIAL MEETING NOVEMBER 9, 2023

The City Council met in special session on Thursday, November 9, 2023, at 6:00 p.m. with Mayor Michael Emerson presiding over the meeting. Council Members Bruce Thies, Micah Cutler, Roger Nissly, Steve Klein and Michelle Gritsch were present. Also present was City Manager Jody Anderson.

#### **ACCEPTANCE OF THE AGENDA**

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

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

#### **GENERAL BUSINESS**

#### 1. Nimrod Meats Development Agreement

Nissly moved and Klein seconded to consider negotiations to amend the Development Agreement to change our position on the mortgage from 1<sup>st</sup> to 2<sup>nd</sup> contingent upon a higher minimum assessment or some other mutually agreed upon amendments to the current Development Agreement.

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

### 2. **Heritage Estates**

Nissly moved and Cutler seconded to table this item until the regular November 20, 2023 meeting.

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

# 3. Elk Run Bridge Replacement

No action was taken on Change Order #6 for a deduct of \$41,822.00 with Boomerang Construction

# 4. Capital Improvement Program

Klein moved and Gritsch seconded to approve the Capital Improvement Program as presented.

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

#### 5. **Insurance Renewal**

Gritsch moved and Nissly seconded to approve renewing the City employee health insurance plan with a rate decrease of 4.97%.

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

# **ADJOURNMENT**

Thies moved and Nissly seconded to adjourn.

Vote: Thies, Nissly, Cutler, Klein and Gritsch voting aye. The meeting adjourned at 6:34 p.m.

Michael R. Emerson, Mayor