

**CITY OF IOWA FALLS
REGULAR MEETING
FEBRUARY, 22, 2022**

The Mayor and City Council met in regular session on Tuesday, February 22, 2022, 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, Gritsch, Cutler and Thies voting aye.

APPROVAL OF MINUTES

Thies moved Gritsch seconded to approve the minutes of the regular meeting of January 17, 2022 and the special meetings of January 18, 2022, January 31, 2022 and February 7, 2022.

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

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Nissly moved and Thies seconded to approve the monthly claims and financials.

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

CONSENT AGENDA

Gritsch moved and Klein seconded to approve the following:

1. **Liquor License**
 - a. Class C Beer Permit for Dollar General.
 - b. Class C Liquor License for Highland Golf Club.
 - c. Class C Liquor License for Las Flores.
 - d. Class E Liquor License for Hy-Vee.

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

OLD BUSINESS

2. **Bond Financing**

- a. Mayor Emerson opened the public hearing on the authorization of a Loan Agreement and the issuance of not to exceed \$2,000,000 Water Revenue Capital Loan Notes

of the City of Iowa Falls, State of Iowa. There were no oral or written comments. Mayor Emerson closed the public hearing.

b. Klein moved and Cutler seconded to approve Resolution No. 2022-14 instituting proceedings to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$2,000,000 Water Revenue Capital Loan Notes.

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

c. Thies moved and Nissly seconded to approve Resolution No. 2022-15 approving distribution of Preliminary Official Statement - \$1,940,000 General Obligation Refunding Capital Loan Notes, Series 2022B.

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

d. Gritsch moved and Thies seconded to approve Resolution No. 2022-16 approving distribution of Preliminary Official Statement - \$4,870,000 Water Revenue Capital Loan Notes, Series 2022D.

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

e. Cutler moved and Klein seconded to approve Resolution No. 2022-17 approving distribution of Preliminary Official Statement - \$5,440,000 Sewer Revenue Capital Loan Notes, Series 2022C.

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

f. Nissly moved and Thies seconded to approve Resolution No. 2022-18 directing the acceptance of a proposal to purchase \$2,040,000 General Obligation Capital Loan Notes, Series 2022A; and approving the form and authorizing execution of a Note Purchase Agreement.

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

g. Cutler moved and Nissly seconded to approve Resolution No. 2022-19 authorizing the redemption of outstanding General Obligation Capital Loan Notes, Series 2011A, of the City of Iowa Falls, State of Iowa, dated September 22, 2011, and directing notice be given.

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

h. Gritsch moved and Klein seconded to approve Resolution No. 2022-20 authorizing the partial redemption of outstanding General Obligation Capital Loan Notes, Series 2016, of the City of Iowa Falls, State of Iowa, dated July 6, 2016, and directing notice be given.

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

3. **Wastewater Treatment Plant**

Cutler moved and Thies seconded to approve the Antidegradation Alternatives Analysis Report for the Wastewater Treatment Plant by FOX Strand.

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

4. **River Road Improvement Projects**

Klein moved and Gritsch seconded to approve the Professional Services Agreement with Impact7G to conduct a Wetland Delineation Review in the amount of \$5,220.00 funded with 80% LOST

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

5. **FY2022-2023 Budget**

a. Mayor Emerson opened the public hearing on the adoption of the FY2022-2023 Budget. City Manager Anderson reported that they were able to hold the levy the same as last year. There were no further oral or written comments. Mayor Emerson closed the public hearing.

b. Cutler moved and Nissly seconded to approve Resolution No. 2022-21 adopting the FY2022-2023 Budget and certifying taxes.

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

6. **Airport Projects**

a. Nissly moved and Klein seconded to approve payment to McClure Engineering Co. in the amount of \$6,849.68 for construction administration and observation for the Construct Taxiway B Project.

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

b. Gritsch moved and Thies seconded to approve payment to McClure Engineering Co. in the amount of \$4,998.91 for construction administration and observation for the Rehabilitate Runway 13/31 Project.

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

NEW BUSINESS

7. **Electric Line Easements**

a. Thies moved and Nissly seconded to approve an Electric Line Easement with Interstate Power and Light (Alliant Energy) in the area of the Wastewater Treatment Plant and along Park Avenue.

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

b. Klein moved and Gritsch seconded to approve an Electric Line Easement with Interstate Power and Light Company (Alliant Energy) in the Country Club area.

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

8. **Tree Ordinance**

Cutler moved and Thies seconded to approve on first reading an Ordinance amending the Code of Ordinances of the City of Iowa Falls, Iowa, by amending provisions pertaining to trees.

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

9. **Street Crack Sealing**

Thies moved and Nissly seconded to approve \$50,000 for crack sealing city streets funded with 80% LOST.

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

10. **Offer to Purchase Property**

Carl and Wendy Lewis rescinded their offer to purchase the property at 1022 Sherman.

11. **Police Department**

a. Klein moved and Gritsch seconded to approve the purchase of two patrol vehicles one in the amount of \$21,480.00 and the other in the amount of \$34,714.00 approved in the Capital Improvement Program.

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

b. Cutler moved and Gritsch seconded to approve the bid to repair drywall sections at the Police Station in the amount of \$5,569.21 with the funds coming from Fund 78 Building Maintenance.

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

12. **Hotel and Motel Tax Advisory Board**

a. Cutler moved and Klein seconded to approve Resolution No. 2022-22 revising the Hotel and Motel Tax Funding Advisory Board Member requirements to a seven-member Board with one representative from Chamber/Main Street, one representative from Iowa Falls Area Development Corporation, one representative from the Scenic City Empress Boat Club, two representatives from the City Council and two members at-large.

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

b. Cutler moved and Thies seconded to approve the appointments of Michelle Gritsch and Micah Cutler as Council representatives, Adam Nederhoff as Chamber representative and Travis Woodley as an at-large representative.

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

13. **Closed Session**

Nissly moved and Thies seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition and disposal and Iowa Code Section 21.5.1.c to discuss possible litigation.

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

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

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

ADJOURNMENT

Thies moved and Nissly seconded to adjourn.

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

The meeting adjourned at 8:20 p.m.



Michael R. Emerson, Mayor



Kaci Elkin, City Clerk