

**CITY OF IOWA FALLS
SPECIAL MEETING
FEBRUARY 7, 2022**

The Mayor and City Council met in special session on Monday, February 7, 2022, at 6:00 p.m. with Mayor Michael R. Emerson presiding over the meeting. Council Members Michelle Gritsch, Steve Klein, Roger Nissly and Bruce Thies were present. Council Member Micah Cutler arrived after the meeting was called to order. Also present was City Manager Jody Anderson.

GENERAL BUSINESS

1. **River Road Utility Extensions and Roadway Improvements**

a. Mayor Emerson opened the public hearing on the proposed Bidding Requirements, Contract Documents and Estimate of Cost for the River Road Utility Extensions and Roadway Improvements. There was no oral or written comment. Mayor Emerson closed the public hearing.

b. Klein moved and Gritsch seconded to approve Resolution No. 2022-10 approving Bidding Requirements, Contract Documents, and Estimate of Cost for Public Improvements. Roll Vote: Klein, Gritsch, Nissly and Thies voting aye.

c. The council reviewed the bid tab and the Engineer's recommendation of award. Mitch Holtz, Engineer, reviewed the bids received and recommended award to the low bidder Gehrke Inc.

d. Gritsch moved and Klein seconded to approve Resolution No. 2022-11 awarding the Contract for Public Improvements, authorizing execution of the Contract and authorizing execution of Notice of Award, to Gehrke, Inc. in the amount of \$3,893,835 with the zinc pipe as bid.

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

Council Member Micah Cutler arrived at this point in the meeting.

2. **Wastewater Treatment Plant**

Thies moved and Gritsch seconded to approve Task Order with FOX Strand, Inc. for the Nutrient Feasibility Study at the Wastewater Treatment Plant.

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

3. **GO Capital Loan Notes**

a. Nissly moved and Thies seconded to approve Resolution No. 2022-12 fixing date for a meeting 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, and providing for publication of notice thereof.

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

b. Nissly moved and Klein seconded to approve Resolution No. 2022-13 approving distribution of Preliminary Official Statement.

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

4. **Police Department**

Gritsch moved and Cutler seconded to approve the purchase of the Body Worn Cameras in the amount of \$11,190.00 with the funds coming from 80% LOST funds.

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

5. **Easement**

Klein moved and Gritsch seconded to approve an Easement with Iowa Falls Roofing Co. for Jones Park in the amount of \$7,000 with the funds coming from 80% LOST funds.

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

6. **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.

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

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

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


ADJOURNMENT

Klein moved and Nissly seconded to adjourn.

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

The meeting adjourned at 7:15 p.m.


Kaci Elkin, City Clerk


Michael R. Emerson, Mayor