# CITY OF IOWA FALLS SPECIAL MEETING JUNE 4, 2015

The Mayor and City Council of the City of Iowa Falls met in special session on Thursday, June 4, 2015 with Mayor Gene Newgaard presiding over the meeting. Council Members Verv Davidson, Mark Messa, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

## **ACCEPTANCE OF THE AGENDA**

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

Vote: Thies, Nissly, Wohlert, Davidson and Messa voting aye.

# **GENERAL BUSINESS**

#### 1. Spec Building

a. Thies moved and Wohlert seconded to approve the shared Mortgage between the City of Iowa Falls, Corn Belt Power and Midland Power and Iowa Falls Area Development Corporation.

Roll Vote: Thies, Wohlert, Nissly, Messa and Davidson voting aye.

b. Nissly moved and Messa seconded to approve the Reimbursement Note by Iowa Falls Area Development Corporation for loans to the City of Iowa Falls, Corn Belt and Midland Power.

Roll Vote: Nissly, Messa, Davidson, Wohlert and Thies voting aye.

c. Wohlert moved and Thies seconded to approve the Development Agreement pertaining to the construction of the Spec Building.

Roll Vote: Wohlert, Thies, Nissly, Davidson and Messa voting aye.

d. This moved and Wohlert seconded to approve the limited Guaranty for Iowa Falls to guaranty repayment of 1/3 of the loans.

Roll Vote: Thies, Wohlert, Nissly, Messa and Davidson voting aye.

# 2. Wellness Plan

Wohlert moved and Nissly seconded to approve a change in the Wellness Plan. Vote: Wohlert, Nissly, Thies, Davidson and Messa voting aye.

# 3. **Swimming Pool Rates**

Thies moved and Nissly seconded to offer to the Parks & Recreation Board a special rate for swimming on Tuesdays and Thursdays of \$1.00 for children and \$2.00 for adults.

Roll Vote: Thies, Nissly, Wohlert, Messa and Davidson voting aye.

# 4. <u>City Lots</u>

Wohlert moved and Nissly seconded to obtain bids to tear down the structures at 206 West 2nd and 615 College.

Roll Vote: Wohlert, Nissly, Davidson and Messa voting aye. Thies voting no.

# **ADJOURNMENT**

Wohlert moved and Thies seconded to adjourn.

Vote: Wohlert, Thies, Nissly, Messa and Davidson voting aye.

The meeting adjourned at 4:39 p.m.

Gene Newgaard, Mayor

Attest:

Jon Kies, City Clerk