

**CITY OF IOWA FALLS
SPECIAL MEETING
JANUARY 29, 2018**

The Mayor and City Council of the City of Iowa Falls met in special session on Monday, January 29, 2018 at 6:00 p.m. with Mayor Gene Newgaard presiding over the meeting. Council Members Michelle Gritsch, Steve Klein, Roger Nissly, Bruce Thies and Rob Wohlert were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Nissly moved and Gritsch seconded to accept the agenda as written.
Vote: Nissly, Gritsch, Klein, Thies and Wohlert voting aye.

GENERAL BUSINESS

1. **Cigarette Permit**

Nissly moved and Wohlert seconded to approve a new Cigarette Permit for Rock C to be effective February 10, 2018.
Roll Vote: Nissly, Wohlert, Thies, Klein and Gritsch voting aye.

2. **Central Iowa Rural Water Association**

a. Thies moved and Klein seconded to approve Resolution No. 2018-04 approving the Wastewater Agreement with Iowa Regional Utilities Association doing business as Central Iowa Water Association.

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

b. Klein moved and Gritsch seconded to approve Resolution No. 2018-05 approving the Water Purchase Agreement with Iowa Regional Utilities Association doing business as Central Iowa Water Association.

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

3. **Appointment**

Wohlert moved and Nissly seconded to approve the Mayor's appointment of Wade Harken as Police Chief.

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

4. **FY2018-2019 Budget**

Wohlert moved and Nissly seconded to approve the budget as presented and set the public hearing on the adoption of the FY2018-2019 Budget for the February 20, 2018 City Council meeting.

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

5. **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.

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

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

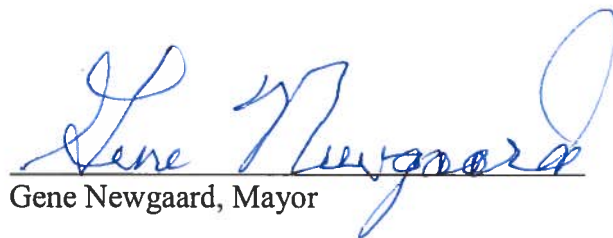
Roll Vote: Wohlert, Nissly, Thies, Klein and Gritsch voting aye.

GENERAL BUSINESS

Klein moved and Gritsch seconded to adjourn.

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

The meeting adjourned at 7:00 p.m.


Gene Newgaard, Mayor


Page Hansen, City Clerk