

**CITY OF IOWA FALLS
REGULAR MEETING
JANUARY 18, 2021**

The Mayor and City Council of the City of Iowa Falls met in regular session on Monday, January 18, 2021 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

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

APPROVAL OF MINUTES

Thies moved and Nissly seconded to approve the following: Regular Meeting of December 21, 2020, Special Meeting of January 5, 2021, and the Special Meeting of January 7, 2021.
Vote: Thies, Nissly, Wohlert, Gritsch and Klein voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Wohlert moved and Gritsch seconded to approve the monthly claims and financials.
Roll Vote: Wohlert, Gritsch, Klein, Nissly and Thies voting aye.

CONSENT AGENDA

Gritsch moved and Nissly seconded to approve the following items:

1. **Liquor Licenses**
 - a. Class E Liquor License for Casey's General Store – 904 Washington.
 - b. Class C Liquor License for Highland Golf Club.

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

OLD BUSINESS

2. **Pine – Fremont – Rocksylvana Project**

a. Wohlert moved and Klein seconded to approve of bidding the project with an alternate to allow open trench construction in some areas.

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

b. The Council agreed to awarding the project at a special Council meeting on March 29, 2021.

3. **Hospital Revenue Refunding Bonds**

a. Mayor Newgaard opened the public hearing on the proposal to issue Hospital Refunding Bonds, Series 2021, in one or more series (collectively, the “Refunding Bonds”) for the purposes of (i) refunding a portion of previously issued Hospital Revenue Bonds, Series 2012A, Series 2012B and Series 2012C (collectively, the “Original Bonds”). There were no oral or written comments.

b. Klein moved and Nissly seconded to approve Resolution No. 2021-01 Authorizing the Sale and Issuance of Hospital Revenue Refunding Bonds, Setting Parameters and Approving an Amended and Restated Indenture of Trust and other Documents in connection therewith.

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

4. **RAGBRAI**

The Council discussed RAGBRAI coming to town in July.

5. **Property Tax Levy**

a. Mayor Newgaard opened the public hearing on the Proposed Property Tax Levy. City Manager Anderson reported that this is the maximum levy allowed but if it is not needed then it won't be used. City Clerk Kaci Elkin discussed the process for the max levy. Mayor Newgaard closed the public hearing.

b. Nissly moved and Thies seconded to approve Resolution No 2021-02 approving the Proposed Property Tax Levy.

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

6. **Fire/EMS Building Addition**

City Manager Anderson reported on the Committee meeting. Council will tour the facility at the special meeting on January 25, 2021.

NEW BUSINESS

7. **General Insurance**

Wohlert moved and Nissly seconded to establish a committee to review and prepare a request for proposals for the City's general insurance.

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

8. **Economic Development**

Nissly moved and Gritsch seconded to table approval of a Resolution for an Economic Development ran program.

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

9. **Hotel/Motel Tax Advisory Board**

a. Gritsch moved and Wohlert seconded to approve the funding requests from Iowa Falls Chamber/Main Street Tourism Committee for \$20,000 from Tourism Funds for Fall in Love with Iowa Falls 2021 and Iowa Falls Area Development Corporation in the amount of \$30,000 from Economic Development Funds for the 2021 IFADC Marketing Plan.

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

b. Klein moved and Wohlert seconded to approve the recommendation from the Board to allow for carry-over of funds from 2020 in the amount of \$3,030.75 for IFADC.

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

c. Nissly moved and Wohlert seconded to approve the appointment of Crystal Doering and Tenae Crandall to the Hotel/Motel Tax Advisory Board for terms to expire February 2024.

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

10. **Cleaning and Window Services**

Gritsch moved and Klein seconded to approve the cleaning service from Zealous Cleaning Services in the amount of \$500 per month and the window cleaning service from Jerrys Window Service in the amount of \$305 per cleaning for City Hall.

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

11. **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, Wohlert, Gritsch and Klein voting aye.

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

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

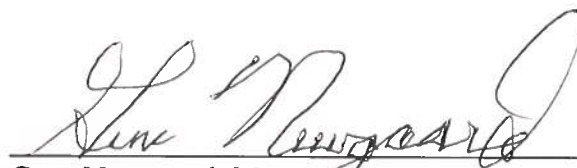
ADJOURNMENT

Klein moved and Gritsch seconded to adjourn.

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

The meeting adjourned at 8:02 p.m.


Kaci Elkin, City Clerk


Gene Newgaard, Mayor