

**CITY OF IOWA FALLS  
SPECIAL MEETING  
MARCH 29, 2022**

The Mayor and City Council met in special session on Tuesday, March 29, 2022, at 6:30 p.m. with Mayor Michael R. Emerson presiding over the meeting. Council Members Michelle Gritsch, Steve Klein, Roger Nissly, Bruce Thies and Micah Cutler were present. Also present was City Manager Jody Anderson.

**ACCEPTANCE OF THE AGENDA**

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

**GENERAL BUSINESS**

1. **Water/Sewer Force Main**

Cutler moved and Klein seconded to approve hiring Terracon to do materials testing and observation on the hangers for \$2,870 but the cost will be reimbursed to the City through the change order. Veith Construction was also able secure an additional year on the maintenance bond.

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

2. **EMS Building**

Thies moved and Nissly seconded to approve Change Order No. 1 with the elimination of the wood base in the loft area and requesting more clarification on the sewer pipe demo and concrete costs.

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

3. **2022 Street Projects**

Nissly moved and Gritsch seconded to approve getting quotes for the street improvements and using funding of \$100,000 from Road Use Tax, \$200,000 from 80% LOST and \$100,000 from TIF.

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

4. **Airport Master Plan**

Nissly moved and Klein seconded to approve the Agreement with HDR Engineering, Inc. for the Airport Master Plan and the cities 10% coming from the CIP budgeted amount and remainder split between 80% LOST and the Airport Authority Fund.

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

## 5. **General Obligation Capital Loan Notes**

a. Cutler moved and Thies seconded to approve Resolution 2022-27 directing the acceptance of a proposal to purchase \$1,940,000\* General Obligation Refunding Capital Loan Notes, Series 2022B; and approving the Form and Authorizing Execution of a Note Purchase Agreement.

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

b. Klein moved and Gritsch seconded to approve Resolution 2022-28 authorizing the Redemption of outstanding General Obligation Capital Loan Notes, Series 2014, of the City of Iowa Falls, State of Iowa, dated September 30, 2014 and directing notice be given.

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

c. Cutler moved and Gritsch seconded to approve Resolution 2022-29 directing the acceptance of a proposal to purchase \$4,870,000\* Water Revenue Capital Loan Notes, Series 2022D; and approving the Form and authorizing execution of a Note Purchase Agreement.

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

d. Gritsch moved and Klein seconded to approve Resolution 2022-30 authorizing the redemption of outstanding Water Revenue Capital Loan Notes, Series 2015A, of the City of Iowa Falls, State of Iowa, dated August 4, 2015, and directing notice be given.

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

e. Thies moved and Gritsch seconded to approve Resolution 2022-31 directing the acceptance of a proposal to purchase \$5,440,000\* Sewer Revenue Capital Loan Notes, Series 2022C; and approving the Form and authorizing execution of a Note Purchase Agreement.

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

f. Cutler moved and Nissly seconded to approve Resolution 2022-32 authorizing the redemption of outstanding Sewer Revenue Refunding Capital Loan Notes, Series 2017, of the City of Iowa Falls, State of Iowa, dated March 10, 2017, and directing notice be given.

Roll Vote: Cutler, Nissly, Gritsch, Kelin and Cutler voting aye.

g. Thies moved and Klein seconded to approve Resolution 2022-33 authorizing the redemption of outstanding Sewer Revenue Capital Loan Notes, Series 2015B, of the City of Iowa Falls, State of Iowa, dated April 30, 2012, and directing notice be given.

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

h. Gritsch moved and Thies seconded to approve Resolution 2022-34 authorizing the redemption of outstanding Sewer Revenue Capital Loan Notes, Series 2012A, of the City of Iowa Falls, State of Iowa, date April 30, 2012, and directing notice be given.

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

6. **Closed Session**

Klein moved and Nissly seconded to go into closed session as allowed in Iowa Code Section 21.5.1.j to discuss land acquisition.

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

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

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


**ADJOURNMENT**

Thies moved and Nissly seconded to adjourn.

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

The meeting adjourned at 8:05 p.m.

  
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Kaci Elkin, City Clerk

  
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Michael R. Emerson, Mayor