CITY OF IOWA FALLS SPECIAL CITY COUNCIL MEETING MAY 7, 2024

The Mayor and City Council of the City of Iowa Falls met in special session on Tuesday, May 7, 2024 with Mayor Michael R. Emerson presiding over the meeting. Council Members Dave Henry, Steve Klein, Roger Nissly and Bruce Thies were present. Absent was City Council Member Micah Cutler. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Nissly moved and Thies seconded to discuss items number 8 and 9 first. Vote: Nissly, Thies, Klein, and Henry voting aye.

GENERAL BUSINESS

8. **WWII Museum**

Nissly moved and Klein seconded to provide up to \$6,000 a year for rent of the office space at 313 Stevens Street for three years with the funds coming from 20% LOST with an annual review from a report coming from the Historical Society in regard to the number of visitors.

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

9. Assembly Park Sewer Replacement

Thies moved and Klein seconded to approve the quote from Williams Underground Services in the amount of \$27,500.00 for the replacement of the sewer to the restroom at Assembly Park.

Roll Vote: Thies, Klein, Henry and Thies voting aye.

1. **Georgetown Road Lot**

Nissly moved and Thies seconded to list the lot on Georgetown for \$21,000 after it is determined if either of the two interested parties make an offer. Roll Vote: Nissly, Thies, Henry and Klein voting aye.

2. **Discount Garbage Tag Program**

Klein moved and Nissly seconded to offer the discount garbage tag program May 20, 2024 thru May 24, 2024 for half price with a maximum of two sheets. Roll Vote: Klein, Nissly, Henry and Thies voting aye.

3. **Spec Homes**

The Council discussed the two spec homes, the loans on those two homes and possible incentives for the sale of those homes.

4. **Princess Upper Story Project**

City Manager Anderson reported that he had met with contractors in regard to the possibility of them bidding on the upper story project for the Princess building. Also discussed were the architectural fees for the project.

5. **Pool Concrete Project**

City Manager Anderson discussed the removal of the sand area at the pool and replacing it with concrete and possibly placing picnic tables in that area. The Park Board will need to discuss and approve as well.

6. **FY2022-2023 Audit**

Nissly moved and Klein seconded to approve the FY2022-2023 Audit. Roll Vote: Nissly, Klein, Henry and Thies voting aye.

7. **2024 General Obligation Loan Notes**

Nissly moved and Thies seconded to approve Resolution No. 2024-21 approving distribution of the Preliminary Official Statement.

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

ADJOURNMENT

Klein moved and Thies seconded to adjourn. Vote: Klein, Thies, Henry and Nissly voting ave.

The meeting adjourned at 4:40 p.m.

Michael R. Emerson, Mayor

Kaci Elkin, City Clerk