

**CITY OF IOWA FALLS  
SPECIAL MEETING  
FEBRUARY 2, 2015**

The Mayor and City Council of the City of Iowa Falls met in special session on Monday, February 2, 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**

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

**GENERAL BUSINESS**

1. **Ellsworth Municipal Hospital Site**

Messa moved and Wohlert seconded to approve going out for request for proposals on the Ellsworth Municipal Hospital site due to renewed interest in the property with the proposals due March 31, 2015.

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

2. **Signage Committee**

Wohlert moved and Thies seconded to approve Resolution No. 2015-04 authorizing the submission of a grant to Hardin County Community Endowment Foundation for directional signage and downtown street signs and authorizing matching funds.

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

3. **Iowa Falls Airport**

Davidson moved and Nissly seconded to approve McClure Engineering Company's Amendment No. 5 for \$27,500 related to the Partial Parallel Taxiway Grading/Drainage Design/Bidding Services at the Iowa Falls Municipal Airport.

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

4. **FY 2015-2016 Budget**

Wohlert moved and Nissly seconded to approve the FY2015-2016 Budgets with a few minor changes.

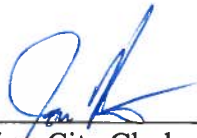
Roll Vote: Wohlert, Nissly, Thies, Davidson and Messa voting aye.

**ADJOURNMENT**

Mayor Newgaard declared the meeting adjourned at approximately 9:20 p.m.

  
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Gene Newgaard, Mayor

Attest:

  
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Jon Kies, City Clerk