

**CITY OF IOWA FALLS
SPECIAL MEETING
JANUARY 11, 2010**

The Mayor and City Council met in special session on Monday, January 11, 2010 with Mayor Jerrold Welden presiding over the meeting. Council Members Kurt Knudson, David Hampe, Mark Messa and Bruce Thies were present. Council Member Jody Anderson was absent. Also present was City Manager Brian Weuve.

ACCEPTANCE OF THE AGENDA

The agenda was accepted as written.

GENERAL BUSINESS

1. **Appointments**

- a. Mayor Welden appointed Mark Messa Mayor Pro-Tem.
- b. Messa moved and Thies seconded to approve the appointment of Maureen Allan, Daryl Wiese and Gene Newgaard to the Historic Preservation Commission for terms to expire January 2013.
- c. Mayor Welden informed the Council that there are terms coming up for appointment to the Hotel/Motel Tax Advisory Board.

2. **River Project**

Knudson moved and Hampe seconded to approve the submittal of applications to the Iowa Department of Natural Resources and the U.S. Army Corps of Engineers.
Vote: Knudson, Hampe, Messa and Thies voting aye.

3. **Health Insurance**

Knudson moved and Thies seconded to approve renewal of the Health Insurance Plan.
Vote: Knudson, Thies, Hampe and Messa voting aye.

4. **Iowa River Greenbelt Resource Trust**

Messa moved and Thies seconded to approve the Maintenance Agreement between the City of Iowa Falls and the Iowa River Greenbelt Resource Trust in regard to the

maintenance of an informational water trail kiosk at Dougans Landing changing the length of the agreement to 20 years.

Vote: Messa, Thies, Knudson and Hampe voting aye.

5. **Capital Improvement Plan**

The Council reviewed the proposed CIP.

ADJOURNMENT

Mayor Welden declared the meeting adjourned at 10:29 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk