

**CITY OF IOWA FALLS
SPECIAL MEETING
JANUARY 14, 2013**

The Mayor and City Council of the City of Iowa Falls met in special session on Monday, January 14, 2013 with Mayor Jerrold Welden presiding over the meeting. Council Members David Hampe, Kurt Knudson and Mark Messa were present. Bruce Thies and Roger Nissly arrived after the meeting was called to order. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

The agenda was approved as written.

GENERAL BUSINESS

1. **Georgetown Road Trail Project**

Change Order No. 2 in the amount of \$4,524.71 and Pay Estimate No. 3 in the amount of \$15,467.90 were deferred to the January 21, 2013 meeting.

2. **Hardin County Solid Waste Disposal Commission**

Thies moved and Nissly seconded to approve Resolution No. 2013-01 for the appointment of a Representative and alternate representative to serve on the Hardin County Sanitary Solid Waste Disposal Commission.

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

3. **Fire Department Grant**

Knudson moved and Hampe seconded to approve the submittal of grant for the Fire Department.

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

4. **S.N.I.P. Program**

The Council discussed the Savings Now Incentive Program and directed the City Manager to come back with a written plan.

5. **Back to Work Policy**

The City Council discussed the Back to Work Policy.

6. **FY2013-14 Budget**

Messa moved and Knudson seconded to approve the budget.

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

7. **LOST Resolution**

Knudson moved and Thies seconded that in lieu of rescinding Resolution No. 2003-25 a cap of \$600,000 be set on the General Fund and at the end of each fiscal year on July 1 the City Clerk will transfer anything above \$600,000 back to LOST until \$500,000 is achieved in the 20% LOST fund.

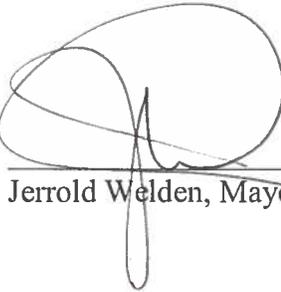
Roll Vote: Knudson, Thies, Hampe, Nissly and Messa voting aye.

ADJOURNMENT

Knudson moved and Nissly seconded to adjourn.

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

The meeting adjourned at 8:30 p.m.



Jerrold Welden, Mayor

Attest:



Jon Kies, City Clerk