

**CITY OF IOWA FALLS  
SPECIAL MEETING  
JANUARY 3, 2011**

The Mayor and City Council of the city of Iowa Falls met in special session on Monday, January 3, 2011 with Mayor Jerrold Welden presiding over the meeting. Council Members David Hampe, Kurt Knudson, Mark Messa and Bruce Thies were present. Council Member Jody Anderson arrived after the meeting was called to order. Also present was City Manager Brian Weuve.

**ACCEPTANCE OF THE AGENDA**

Messa moved and Thies seconded to accept the agenda as written.  
Vote: Messa, Thies, Knudson and Hampe voting aye.

**GENERAL BUSINESS**

1. **Hardin County Sanitary Solid Waste Disposal Commission**

Knudson moved and Hampe seconded to approve Resolution No. 2011-01 for appointment of a representative and alternate representative to serve on the Hardin County Sanitary Solid Waste Disposal Commission.

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

2. **South Sewer Interceptor Project**

Council Member Jody Anderson arrived at this point in the meeting.

a. Knudson moved and Hampe seconded to approve Change Order No. 1 for increased quantity of rock excavation and revised unit price. The quantity will increase from an estimated 120CY to approximately 200 CY due to difference in rock depth from borings with the City paying a maximum amount of \$8750.

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

b. Messa moved and Thies seconded to approve Change Order No. 2 for removal and replacement of additional concrete pavement due to realignment of new sewer to avoid communications vault. Realignment will require removal of approximately 6' x 11' = 66 SF = 16 SY of the new Country Club pavement at the bid price of \$90/SY = \$1,440.

Roll Vote: Messa, Thies and Anderson voting aye, Knudson and Hampe voting no.

c. Anderson moved and Messa seconded to require that Fox Engineering pay for Change Order No. 3 requested by the Contractor in the amount of \$4,800 for installation of a temporary siphon on the existing sewer to accommodate realignment of the bore pit. Realignment of the new sewer to avoid the communications vault caused the bore pit to cross the existing sewer.

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

3. **Capital Improvement Projects**

The City Council discussed the proposed projects.

4. **Closed Session**

Anderson moved and Thies seconded to go into closed session to discussion union negotiations.

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

Messa moved and Hampe seconded to go back into open session.

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

**ADJOURNMENT**

The City Council adjourned at approximately 9:00 p.m.

---

Jerrold Welden, Mayor

Attest:

---

Jon Kies, City Clerk