

**CITY OF IOWA FALLS
SPECIAL MEETING
JANUARY 7, 2013**

The Mayor and City Council of the City of Iowa Falls met in special session on Monday, January 7, 2013 with Mayor Jerrold Welden presiding over the meeting. Council Members David Hampe, Kurt Knudson, Mark Messa, Roger Nissly and Bruce Thies were present. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

GENERAL BUSINESS

1. **Highway 20/65 Development Agreement**

Knudson moved and Messa seconded to authorize and pursue a development agreement between the City of Iowa Falls and the Highway 20/65 Developers.
Roll Vote: Knudson, Messa, Nissly and Hampe voting aye, Thies voting no.

2. **Bridge Proposal**

Messa moved and Thies seconded to approve the engineering services proposal from Shuck-Britson Inc. for bridge rehabilitation.
Roll Vote: Messa, Thies, Knudson, Hampe and Nissly voting aye.

3. **FY2013-14 Capital Improvement Plan**

Hampe moved and Thies seconded to approve the FY2013-14 CIP as presented with the \$80,000 for crack sealing removed and replaced with \$500,000 in GO Bonds for street repair
Roll Vote: Hampe, Thies, Knudson, Nissly and Messa voting aye.

Nissly left the meeting at this point.

Knudson moved and Hampe seconded to approve the FY2014-15 thru FY2017-18 CIP as presented.
Roll Vote: Knudson, Hampe and Messa voting aye, Thies voting no.

ADJOURNMENT

Knudson moved and Messa seconded to adjourn.
Vote: Knudson, Messa, Hampe and Thies voting aye.
The meeting adjourned at 8:10 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk