

**CITY OF IOWA FALLS
SPECIAL MEETING
NOVEMBER 2, 2009**

The Iowa Falls City Council met in special session on Monday, November 2, 2009 with Mayor Jerrold Welden presiding over the meeting. Council Members Jody Anderson, David Gritsch, Mark Messa and Bruce Thies were present. Council Member John Allan was absent. Also present was City Manager Brian Weuve.

ACCEPTANCE OF THE AGENDA

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

GENERAL BUSINESS

1. **Water and Sewer Revenue Capital Loan Notes**

a. Messa moved and Gritsch seconded to approve Resolution No. 2009-52 Directing the Acceptance of a Proposal to Purchase \$1,095,000 Water Revenue Capital Loan Notes, Series 2009.

Roll Vote: Messa, Gritsch, Thies and Anderson voting aye.

b. Anderson moved and Gritsch seconded to approve Resolution no. 2009-53 Directing the Acceptance of a Proposal to Purchase \$3,430,000 Sewer Revenue Capital Loan Notes, Series 2009.

Roll Vote: Anderson, Gritsch, Thies and Messa voting aye.

2. **Easement Agreement**

Thies moved and Gritsch seconded to approve an Easement Agreement with Qwest Corporation for an easement for a piece of land 10 feet wide to cross park property.

Roll Vote: Thies, Gritsch and Messa voting aye, Anderson voting nay.

3. **Liquor License**

Messa moved and Thies seconded to approve a new liquor license for The Five O Three located at 503 Estes Street.

Vote: Messa, Thies, Anderson and Gritsch voting aye.

4. **Budget Discussion**

Presentation was given on the process for TIF certification and possible TIF projects were discussed.

ADJOURNMENT

Mayor Welden declared the meeting adjourned.

Jerrold Welden, Mayor

Jon Kies, City Clerk