

**CITY OF IOWA FALLS  
SPECIAL MEETING  
DECEMBER 5, 2011**

The Mayor and City Council met in special session on Monday, December 5, 2011 with Mayor Jerrold Welden presiding over the meeting. Council Members David Hampe, Mark Messa, Roger Nissly and Bruce Thies were present. Council Member Kurt Knudson was absent. Also present was City Manager Jody Anderson.

**ACCEPTANCE OF THE AGENDA**

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

**GENERAL BUSINESS**

1. **Trails Project**

a. Hampe moved and Nissly seconded to approve the Professional Services Agreement with WHKS for the Georgetown Trail Project.  
Roll Vote: Hampe, Nissly, Thies and Messa voting aye.

b. Messa moved and Hampe seconded to approve funding the Georgetown Road Trail with TIF funds.  
Roll Vote: Messa, Hampe, Nissly and Thies voting aye.

c. The Council discussed a possible route change to the existing trail.

2. **TIF**

a. Nissly moved and Thies seconded to charge the interest rate interest of 3% for internal TIF loans.  
Vote: Messa, Thies, Hampe and Nissly voting aye.

b. The Council discussed options for short term borrowing outside of city funds.

3. **Budget**

Discussion was held in regard to the FY 2012-2013 Budget.

Council Member Thies left the meeting at this point.

4. **Closed Session**

Messa moved and Hampe seconded to go into closed session to discuss union negotiations.

Roll Vote: Messa, Hampe and Nissly voting aye.

Messa moved and Hampe seconded to go back into open session having taken no action in closed session.

Roll Volte: Messa, Hampe and Nissly voting aye.

**ADJOURNMENT**

Hampe moved and Nissly seconded to adjourn.

Vote: Hampe, Nissly and Messa voting aye.

The meeting adjourned at 8:00 p.m.

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Jerrold Welden, Mayor

Attest:

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Jon Kies, City Clerk