

**CITY OF IOWA FALLS
SPECIAL MEETING
DECEMBER 7, 2009**

The Mayor and City Council of the City of Iowa Falls met in special session on Monday, December 7, 2009 with Mayor Jerrold Welden presiding over the meeting. Council Members John Allan, Jody Anderson, Kurt Knudson, and Mark Messa were present. Council Member Bruce Thies arrived after the meeting was called to order. Also present was City Manager Brian Weuve.

ACCEPTANCE OF THE AGENDA

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

GENERAL BUSINESS

1. **Elk Run Water Treatment Plant Improvement**

Anderson moved and Allan seconded to approve Change Order No. 1 in the amount of \$6,662.54.

Roll Vote: Anderson, Allan, Messa and Knudson voting aye.

2. **River Interceptor Siphon Sewer Replacement**

a. Messa moved and Allan seconded to approve Change Order No. 07 in the amount of \$11,020.00

Roll Vote: Messa, Allan, Knudson and Anderson voting aye.

Council Member Bruce Thies arrived at this point in the meeting.

b. Anderson moved and Allan seconded to approve Change Order No. 08 in the amount of \$91,060.

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

3. **Organizational Assessment Recommendations**

The Council reviewed the Organizational Assessment Recommendations.

4. **Capital Improvement Plan**

The Council discussed new projects for inclusion in the Capital Improvement Plan.

5. **FY2011 Budget**

The FY2011 Budget was discussed.

6. **Zoning Amendment**

Anderson moved and Allan seconded to set the public hearing on a proposed zoning amendment regarding the definition of structure for the regular City Council meeting on December 21, 2009 at 6:30 p.m. at the R.W. Barlow Memorial Library in the Community Meeting Room.

Vote: Anderson, Allan, Messa, Thies and Knudson voting aye.

ADJOURNMENT

Mayor Welden declared the meeting adjourned at approximately 10:00 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk