

**CITY OF IOWA FALLS
SPECIAL MEETING
FEBRUARY 13, 2012**

The Mayor and City Council of the City of Iowa Falls met in special session on Monday, February 13, 2012 with Mayor Pro-Tem Mark Messa presiding over the meeting. Council Members David Hampe, Kurt Knudson, Roger Nissly and Bruce Thies were present. Mayor Jerrold Welden was absent. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

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

GENERAL BUSINESS

1. **Business Financial Assistance Application**

Hampe moved and Nissly seconded to approve Resolution No. 2012-06 authorizing the Mayor to sign the Business Financial Assistance Application being submitted by United Suppliers to the state of Iowa.

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

2. **FY2012-2013 Budget**

a. Thies moved and Knudson seconded to approve Resolution No. 2012-07 approving a Loan from the Park Set Aside Fund for TIF Projects.

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

b. Knudson moved and Nissly seconded to approve the remaining budgets as presented.

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

ADJOURNMENT

Thies moved and Hampe seconded to adjourn.
Vote: Thies, Hampe, Knudson, Nissly and Messa voting aye.
The meeting adjourned at 7:55 p.m.

Mark Messa, Mayor Pro-Tem

Attest:

Jon Kies, City Clerk