

**CITY OF IOWA FALLS
SPECIAL MEETING
FEBRUARY 9, 2010**

The Mayor and Council of the City of Iowa Falls met in special session on Tuesday, February 9, 2010 with Mayor Jerrold Welden presiding over the meeting. Council Members David Hampe Kurt Knudson, Mark Messa and Bruce Thies were present. Council Member Jody Anderson arrived after the meeting was called to order. Also present was City Manager Brain Weuve.

ACCEPTANCE OF THE AGENDA

Messa moved and Thies seconded to accept the agenda as written.

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

GENERAL BUSINESS

1. **Hotel/Motel Grant Application**

Knudson moved and Anderson seconded to approve the application from the Iowa River Care Givers for grants as follows: \$45,000 from Economic Development Funds, \$5,000 from Tourism funds and \$45,000 from the Carnegie Ellsworth Endowment Fund to be repaid 50% from each fund (\$22,500) at an interest rate of 6% with the term of the loan not to exceed 10 years with quarterly payments being made.

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

2. **Goal Setting Session**

No action was taken on the goal setting session.

3. **FY2010-2011 Budget**

Department budgets were presented.

ADJOURNMENT

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

Jerrold Welden, Mayor

Attest:

Jon Kies, City clerk