

**CITY OF IOWA FALLS  
SPECIAL MEETING  
MARCH 5, 2012**

The Mayor and City Council of the City of Iowa Falls met in special session on Monday, March 5, 2012 with Mayor Jerrold Welden presiding over the meeting. Council Members David Hampe, Kurt Knudson, Mark Messa, Roger Nissly and Bruce Thies were present. 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. **FY2012-2013 Budget**

a. Mayor Welden opened the public hearing on the adoption of the FY2012-2013 Budget. There was no public comment. Mayor Welden closed the public hearing.

b. Thies moved and Nissly seconded to approve Resolution No. 2012-11 adopting the FY2012-2013 City of Iowa Falls Budget and certifying taxes.  
Roll Vote: Thies, Nissly, Messa, Hampe and Knudson voting aye.

2. **Grant Application**

Messa moved and Knudson seconded to approve Resolution No. 2012-12 authorizing Iowa Falls Area Development Corporation to file a joint application between the City of Iowa Falls and Hardin County for a TIGER grant and authorizing the City Manager to write a letter of support.  
Roll Vote: Messa, Knudson, Thies, Hampe and Nissly voting aye.

3. **Housing Rehabilitation Contract**

Knudson moved and Hampe seconded to approve Resolution No. 2012-13 approving the City of Iowa Falls Community Development Block Grant Owner Occupied Housing Rehabilitation Contract for 1408 River Street, Iowa Falls.  
Roll Vote: Knudson, Hampe, Thies, Nissly and Messa voting aye.

4. **Liquor License**

Messa moved and Thies seconded to approve the Class E Liquor License for Casey's General Store located at 904 Washington Avenue.  
Vote: Messa, Thies, Knudson, Hampe and Nissly voting aye.

5. **Airport Project**

Knudson moved and Hampe seconded to approve an additional \$351.75 to Supplemental Agreement #1 for additional fencing at the Airport for a total cost of \$16,285.26.

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

**ADJOURNMENT**

Hampe moved and Knudson seconded to adjourn.

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

The meeting adjourned at 12:10 p.m.

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Jerrold Welden, Mayor

Attest:

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Jon Kies, City Clerk