CITY OF IOWA FALLS SPECIAL MEETING MARCH 9, 2010

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

ACCEPTANCE OF THE AGENDA

Anderson moved Hampe seconded to accept the agenda as written.

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

GENERAL BUSINESS

1. **FY2010/2011 Budget**

- a. Mayor Pro-Tem Messa opened the public hearing on the adoption of the FY2010-2011 Budget. City Manager Weuve commented on the budget. There were further no oral or written comments. Mayor Pro-Tem Messa closed the public hearing.
- b. Anderson moved and Hampe seconded approve Resolution No. 2010-05 adopting the FY2010-2011 City of Iowa Falls Budget and certifying taxes.

 Roll Vote: Anderson, Hampe, Thies and Messa voting aye, Knudson voting no.

2. Franklin County Urban Renewal District

Mayor Welden arrived at this point in the meeting.

Anderson moved and Knudson seconded to approve the Urban Renewal Joint Agreement with Franklin County.

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

3. River Interceptor Sewer Replacement

Anderson moved and Messa seconded to approve Resolution No. 2010-06 accepting the Certificate of Substantial Completion for Division 1 of the River Interceptor Sewer Replacement Project.

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

ADJOURNMENT

| Hampe moved and Anderson second | ed to adjourn. |
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| Vote: Hampe, Anderson, Messa, Thies and | Knudson voting aye. |
| The meeting adjourned at approximately 12: | 15 p.m. |
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| | Jerrold Welden, Mayor |
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| Ion Vice City Clark | _ |
| Jon Kies, City Clerk | |