

**CITY OF IOWA FALLS
SPECIAL MEETING
JUNE 6, 2011**

The Mayor and City Council of the City of Iowa Falls met in special session on Monday, June 6, 2011 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 Brian Weuve.

ACCEPTANCE OF THE AGENDA

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

GENERAL BUSINESS

1. **Budget Amendment**

a. Mayor Welden opened the public hearing on an amendment to the FY2010-2011 Budget. Jon Kies, City Clerk explained the need for the amendment. The Council discussed the sidewalk to the Veterans Memorial along Foster Boulevard.

b. Knudson moved and Thies seconded to approve Resolution No. 2011-18 amending the current budget for the Fiscal Year ending June 30, 2011 with the change in the sidewalk cost to a not to exceed \$5,250 and to be a 6' wide sidewalk.
Roll Vote: Knudson, Thies, Hampe and Messa voting aye.

2. **Airport Runway Project**

Messa moved and Knudson seconded to approve Resolution No. 2011-19 authorizing the publication of the notice of hearing and letting and the receipt of bids.
Roll Vote: Messa, Knudson, Thies and Hampe voting aye.

3. **Benefit Resources of Iowa**

Council Member Anderson arrived at this point in the meeting.

A presentation was given by a representative of Benefit Resources of Iowa on services. They agreed to provide services for \$10,000 per year for three years with the option for the City to withdraw at anytime.

4. **Fiscal Year 2012 Budget**

The Council discussed the upcoming fiscal year 2012 Budget.

5. **Closed Session**

Messa moved and Hampe seconded to go into closed session pursuant to Section 21.5 (i) for the purpose of the City Manager's annual performance review.

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

Messa moved and Thies seconded to go back into open session having taken no action in closed session.

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

Council discussed the easements with ITC.

ADJOURNMENT

Anderson moved and Thies seconded to adjourn.

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

The meeting adjourned at 9:45 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk