

**CITY OF IOWA FALLS
SPECIAL MEETING
AUGUST 1, 2011**

The Mayor and City Council of the City of Iowa Falls met in special session on Monday, August 1, 2011 with Mayor Jerrold Welden presiding over the meeting. Council Members Jody Anderson, David Hampe, Kurt Knudson, Mark Messa and Bruce Thies were present.

ACCEPTANCE OF THE AGENDA

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

GENERAL BUSINESS

1. **Sanitation Employee**

Anderson moved and Thies seconded to authorize the advertisement of a part time employee in the sanitation department and to have Mayor Welden and City Clerk Jon Kies sit in on the interviews with Streets and Sanitation Superintendent Bruce Jeffries.
Vote: Anderson, Thies, Hampe, Knudson and Messa voting aye.

2. **Mid-Iowa Auction**

Messa moved and Thies seconded to allow the September 9th sale at the Street Garage pending approval from the city attorney allowing city employees to use public property for personal gain and to terminate the lease after that sale.
Vote: Messa, Thies, Hampe, Anderson and Knudson voting aye.

3. **Street Projects**

Discussion was held in regard to additional street work. The item was deferred to the August 15, 2011 City Council meeting.

4. **City Manager Search**

a. Thies moved and Hampe seconded to defer approval of the proposal from HR-OneSource to conduct the City Manager Search and to conduct the City Manager Search in house and to reevaluate the proposal at the September 19, 2011 City Council meeting.
Vote: Thies, Hampe, Anderson, Messa and Knudson voting aye.

b. Thies moved and Messa seconded to approve the advertisement for the position.
Vote: Thies, Messa, Knudson, Hampe and Anderson voting aye.

5. **Ellis Avenue Project**

a. Mayor Welden opened the public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder. There were no oral or written comments. Mayor Welden closed the public hearing.

b. Thies moved and Messa seconded to approve Resolution No. 2011-41 instituting proceedings to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$800,000 General Obligation Capital Loan Notes.

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

6. **Street Financial Report**

Anderson moved and Hampe seconded to approve Resolution No. 2011-42 adopting the City of Iowa Falls Street Financial Report from July 1, 2010 to June 30, 2011.

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

7. **Sale of Property**

Discussion was held in regard to the sale of property on Railroad. Staff was directed to obtain prices for getting the property surveyed.

ADJOURNMENT

Messa moved and Anderson seconded to adjourn.

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

The meeting adjourned at 7:44 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk