

**CITY OF IOWA FALLS  
SPECIAL MEETING  
AUGUST 12, 2013**

The Mayor and City Council of the City of Iowa Falls met in special session on Monday, August 12, 2013 at 12:00 noon with Chairman Jerrold Welden presiding over the meeting. Council Members David Hampe, Kurt Knudson, Mark Messa, Roger Nissly and Bruce Thies were present. Also present was Jody Anderson, City Manager.

**ACCEPTANCE OF THE AGENDA**

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

**GENERAL BUSINESS**

1. **Urban Renewal Plan**

Nissly moved and Messa seconded to approve Resolution No. 2013-46 fixing date for a public hearing on the proposal to enter into a Development Agreement with Theisen Real Estate, L.L.C. and Theisen Supply, Inc.

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

2. **Street Department**

a. Knudson moved and Thies seconded to approve the purchase of a 2013 Chevrolet Silverado for the Street Department.

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

b. Knudson moved and Nissly seconded to approve Change Order No. 1 for the 2013 Street Program in the amount of not to exceed \$10,000 to add a rock base to Vernon Drive with the funds coming from GO Bonds as a first choice or Road Use Tax Funds.

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

3. **South River Street Project**

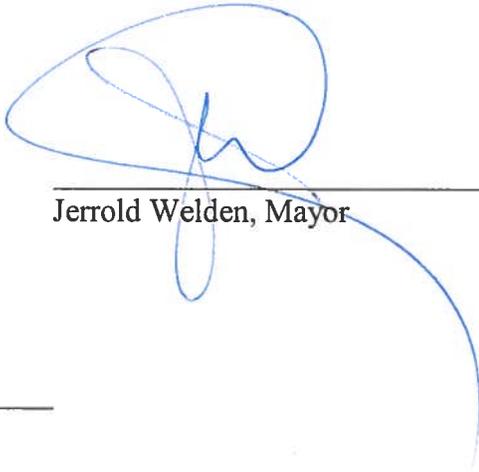
Thies moved and Knudson seconded to approve using TIF funds for the South River Street culvert repairs instead of RUT funds.

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

Council Member Hampe left the meeting at this point.

**ADJOURNMENT**

Nissly moved and Knudson seconded to adjourn.  
Vote: Nissly, Knudson, Thies and Messa voting aye.  
The meeting adjourned at 12:28 p.m.



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Jerrold Welden, Mayor

Attest:



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Jon Kies, City Clerk