CITY OF IOWA FALLS SPECIAL MEETING **FEBRUARY 7, 2011**

The Mayor and City Council of the City of Iowa Falls met in special session on Monday, February 7, 2011 with Mayor Pro-Tem Mark Messa presiding 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 and Thies seconded to accept the agenda as written. Vote: Anderson, Thies, Knudson, Hampe and Messa voting aye.

GENERAL BUSINESS

1. Hawkeye Renewables

Anderson moved and Thies seconded to reassign the Development with Hawkeye Renewables to Flint Hills Resources.

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

2. **Ellis Avenue Project**

John Gade and Mitch Holtz with Fox Engineering gave a presentation of the proposed Ellis Avenue Project.

Mayor Welden arrived during the presentation.

3. **Capital Improvement Plan**

Anderson moved and Knudson seconded to approve the proposed projects. Vote: Anderson, Knudson, Thies, Hampe and Messa voting aye.

ADJOURNMENT

Mayor Welden declared the meeting adjourned at approximately 10:15 p.m.

Jerrold Welden, Mayor

Attest:

Jon Kies, City Clerk