CITY OF IOWA FALLS SPECIAL MEETING AUGUST 23, 2011

The Mayor and City Council of the City of Iowa Falls met in special session on Tuesday, August 23, 2011 with Mayor Jerrold Welden presiding over the meeting. Council Members Jody Anderson, Kurt Knudson and Mark Messa were present. Council Members David Hampe and Bruce Thies were absent.

ACCEPTANCE OF THE AGENDA

Anderson moved and Knudson seconded to accept the agenda as written.

Vote: Anderson, Knudson and Messa voting aye.

GENERAL BUSINESS

1. Trails Project

Messa moved and Knudson seconded to approve Resolution No. 2011-50 authorizing the publication of the notice of hearing and letting and the receipt of bids.

Roll Vote: Messa, Knudson and Anderson voting aye.

2. **Appointments**

Messa moved and Anderson seconded to approve the appointment of Verv Davidson to the Airport Authority for a term ending July 2015.

Vote: Messa, Anderson and Knudson voting aye.

Knudson moved and Messa seconded to approve the appointment of Lin Baldwin to the Airport Authority for a term ending July 2015.

Vote: Knudson, Messa and Anderson voting aye.

Messa moved and Knudson seconded to approve the appointment of Heath Merz to the Airport Authority for a term ending July 2015.

Vote: Messa, Knudson and Anderson voting aye.

ADJOURNMENT

Anderson moved and Messa seconded to adjourn. Vote: Anderson, Messa and Knudson voting aye. The meeting adjourned at approximately 12:15 p.m.

	Jerrold Welden, Mayor	
Attest:		
Jon Kies, City Clerk		