

**CITY OF IOWA FALLS
SPECIAL MEETING
AUGUST 31, 2009**

The City Council of the City of Iowa Falls met in special session on Monday, August 31, 2009 with Mayor Pro-Tem John Allan presiding over the meeting. Council Members David Gritsch, Mark Messa and Bruce Thies were present. Council Member Jody Anderson arrived after the meeting was called to order. Mayor Jerrold Welden was absent. Also present was Brian Weuve, City Manager.

ACCEPTANCE OF THE AGENDA

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

GENERAL BUSINESS

1. **Airport Runway Extension Project**

a. Messa moved and Thies seconded to approve the application for Federal Assistance.
Roll Vote: Messa, Thies, Allan, Gritsch and Anderson voting aye.

b. Messa moved and Anderson seconded to authorize the execution of the grant agreement when received.
Roll Vote: Messa, Anderson, Gritsch, Thies and Allan voting aye.

2. **Hardin County Solid Waste**

Allan moved and Anderson seconded to approve Resolution No. 2009-33 approving the amended 28E Agreement and the Amended By-Laws for the Hardin County Solid Waste Disposal Commission.
Roll Vote: Allan, Anderson, Messa, Thies and Gritsch voting aye.

3. **Infiltration / Inflow Reduction Plan of Action**

Les Wolfe, Fox Engineering, reviewed a plan of action for infiltration/inflow reduction.

ADJOURNMENT

Messa moved and Anderson seconded to adjourn.
Vote: Messa, Anderson, Gritsch, Thies and Allan voting aye.
The meeting adjourned at 8:00 p.m.

John Allan, Mayor Pro-Tem

Attest:

Jolene Liekweg, Deputy City Clerk