

**REGULAR MEETING
OCTOBER 5, 2009**

The City Council of the City of Forest City, Iowa, met in regular session on October 5, 2009, at 7:00 p.m. in the Council Chambers of City Hall, Forest City, Iowa.

Mayor George Wilson called the meeting to order. Councilmembers present at roll call were: Honsey, Murphy, Skjeie, West, Clouse, Holland. Absent: Sorensen.

Moved by Honsey, seconded by Skjeie, approving the minutes as written for the meeting of September 21, 2009. Motion carried unanimously.

Moved by Holland, seconded by Clouse, approving payment of the following invoices. A list of the invoices will follow the minutes of the meeting. Motion carried unanimously.

Street Superintendent Byron Ruiter reported that the property owners abutting the Forest City Summit Alley were interested in having a meeting, regarding the City acquiring the Summit Alley property for future development. The Mayor and Council discussed this issue and asked that it be referred to the Street Committee in an attempt to set up a meeting with the property owners and report back for the first meeting in November.

The Mayor and Council discussed the third reading of Ordinance No. 699, which establishes no parking on both sides of the alley in the 600 block of South 6th Street and South Clark Street. After discussion, the Council took the following action:

Councilmember Murphy introduced the following Ordinance and moved its adoption. Councilmember Honsey seconded the motion to adopt. The roll was called and the vote was AYES: Honsey, Murphy. NAYS: Skjeie, West, Clouse, Holland. ABSENT: Sorensen. Whereupon the Mayor declared the motion defeated.

Ordinance No. 699 was AN ORDINANCE ESTABLISHING NO PARKING ON BOTH SIDES OF THE ALLEY IN THE 600 BLOCK OF SOUTH CLARK STREET AND SOUTH 6TH STREET.

Police Chief Dan Davis led the discussion regarding setting the Sage Drive speed limit at 35 mph. After discussion, the Council took the following action:

Councilmember Skjeie introduced the following Ordinance and moved its adoption. Councilmember Murphy seconded the motion to adopt. The roll was called and the vote was AYES: Honsey, Murphy, Skjeie, West, Clouse, Holland. NAYS: None. ABSENT: Sorensen. Whereupon the Mayor declared the motion carried:

Ordinance No. 700 was then read by the Clerk, after which it was discussed. Ordinance No. 700 is AN ORDINANCE AMENDING CHAPTER 63 OF THE CODE OF ORDINANCES, FOREST CITY, IOWA, BY THE ADDITION OF A NEW SUBSECTION ESTABLISHING A 35 MPH SPEED ZONE ON SAGE DRIVE, WITHIN THE CITY OF FOREST CITY, IOWA. This represents the first reading of Ordinance No. 700. The second reading of Ordinance No. 700 will be at the October 19, 2009, Council meeting.

Councilmember Skjeie reported that the Street Committee is recommending that the Outdoor Warning Siren System be paid for out of the Civil Defense Activity of the General Fund. The Mayor and Council agreed to this recommendation.

Jason Petersburg of Veenstra & Kimm, Inc., Mason City, Iowa, was present at the meeting and reviewed the bids for the North 4th Street Storm Sewer Improvement Project. Petersburg reported that Brian Nettleton Excavating out of Joice, Iowa, was the low bidder and should be awarded the contract. After discussion, the Council took the following action:

Councilmember Murphy introduced the following Resolution and moved its adoption. Councilmember Honsey seconded the motion to adopt. The roll was called and the vote was AYES: Honsey, Murphy, Skjeie, West, Clouse, Holland. NAYS: None. ABSENT: Sorensen. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 09-10-11 a Resolution found in Resolution Book 09-10. A RESOLUTION MAKING AWARD OF A CONTRACT FOR THE NORTH 4TH STREET STORM SEWER PROJECT, FOREST CITY, IOWA.

Moved by Skjeie, seconded by Honsey, approving the renewal of a Class E liquor license for Uptown Liquor. Motion carried unanimously.

Kathy Rollefson of the Forest City Chamber of Commerce gave a director's report for the Mayor and Council, which including the following: seasonal events, Waldorf College, tourism, professional development, Grow Forest City Committee, member relations and Chamber of Commerce committees. The Mayor and Council thanked Ms. Rollefson for her report. It was determined that Ms. Rollefson would give a report at the first Council meeting of each month regarding the Chamber's recent activities.

Beth Bilyeu of Forest City Economic Development gave on report on the F.C.E.D. activities for the previous month. Her report included the following: industrial and large business, professional and education group, housing, small business, and entrepreneurship development. The Mayor and Council thanked Ms. Bilyeu for her report and asked that she give a monthly report at the second meeting of each month on F.C.E.D.'s activities.

Moved by Skjeie, seconded by West, approving Jerry Clouse as the Forest City Winn-Worth Betco Representative for the balance of the year. Motion carried unanimously.

Street Superintendent Byron Ruitter asked the Council to look at a walnut tree located at 135 East B Street on City right-of-way. The property owners are requesting to take down the tree and replace it with a maple or elm tree. The Council will discuss this issue at the next regular Council meeting.

Moved by Murphy, seconded by Clouse, to enter into closed session, pursuant to Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment is being considered and (j) to discuss the purchase of particular real estate, only where premature disclosure could be reasonably expected to increase the price the government body would have to pay for that property.

The Council entered into closed session at 8:00 p.m. The Mayor, Council, John Roisen of 3-M, and City Clerk Paul Boock were included in the closed session.

John Roisen left the closed session at 8:16 p.m.

The Council re-opened the meeting at 8:25 p.m. and took the following action:

Moved by Holland, seconded by Murphy, to offer a contract to Pat Galasso of Grow Forest City for a period of one additional year after her current contract expires in December 2009. Motion carried unanimously.

The following invoices were approved for payment:

ALBERT LEA SEED HOUSE	COMMODITIES	56.00
AMERICAN RED CROSS	COMMODITIES	316.00
BLUE CROSS-BLUE SHIELD	INSURANCE	24,388.51
COSGRIFF/CHRISTA	EXPENSES	111.32
FARMER'S CO-OP ASSOC	COMMODITIES	265.00
LYLE'S SALES & SERVICE	COMM/SERV	14.00
MERCY CLINICS	SERVICES	93.00
ORIENTAL TRADING COMPANY	COMMODITIES	267.35
STAPLES	COMMODITIES	168.98
BOOCK/PAUL D	EXPENSES	74.95
COPPES/BARRY	UNIFORM ALLOWANCE	57.78
COPPES/TERESA	SERVICES	520.58
CUNNINGHAM/PAT	SERVICES	620.59
DAVISON/ROBERT	MILEAGE	106.70
DOUGLAS/JOSH	REIMBURSEMENT	87.47
GALASSO/PAT	SERVICES	16,000.00
GERDES/CHAD	UNIFORM ALLOWANCE	188.26
IA ST TREASURER	SALES TAX	14,865.00
IOWA LIBRARY ASSOC	REGISTRATION/COSGRIFF	75.00
IOWA SECTION - AWWA	REGISTRATION/CHARLSON	225.00
IOWA WORKFORCE DEV	UNEMPLOYMENT TAX	223.56
IPERS	IPERS	12,217.88
JORDAL/DALE	EXPENSS	129.86
K & K DEVELOPMENT	REBATE	12,392.82
LICHTSINN CHEVROLET	NEW PD CARS	20,256.00

MANUFACTURER'S BANK	CD #39251	180,000.00
MID-WEST ROOFING	EST #4	4,029.30
NU 2 U	LOAN	15,000.00
PETTY CASH	REIMBURSE PETTY CASH	142.71
PILATES BY GINNY	LOAN	1,928.68
R & R	EST #4	20,254.99
STONEY CREEK INN	EXPENSES/CALDWELL	175.48
SWANSON/KEVIN	EXPENSES	50.02
TITONKA SAVINGS BANK	FICA	12,695.43
TREASURE IT	LOAN	391.00
U S POST OFFICE	POSTAGE	416.46
WM KORTH TRUST	REBATE	2,500.00
WS HAMPSHIRE INC	COMMODITIES	417.39
ALLTEL CORP ACCTS PAYABLE	SERVICES	365.99
B & J WATER	COMM/SERV	13.25
F C MUN UTILITIES	UTILITIES	9,770.39
FARM & CITY INSURANCE	INSURANCE	630.00
FARMER'S CO-OP ASSOC	COMMODITIES	1,250.21
G & H MOTOR PARTS	COMMODITIES	200.14
HANCOCK COUNTY SHERIFF	SERVICES	11.60
IOWA TELECOM	SERVICES	193.10
KAST A WAY SWIMWEAR	COMMODITIES	364.98
LAND'S END BUS OUTFITTER'	COMMODITIES	131.95
LL BEAN	COMMODITIES	109.40
MATRIX GROUP LIMITED	COMMODITIES	308.13
MERCY CLINICS	WORK COMP/HOLKESVIK	231.00
ORIENTAL TRADING COMPANY	COMMODITIES	10.39
RECREATION SUPPLY COMPANY	COMMODITIES	793.30
SCHNEBLY'S "66"	COMMODITIES	239.21
SPOONER/ALEX	SERVICES	175.00
SPOONER/TODD	SERVICES	350.00
UNION SECURITY	INSURANCE	499.46
AIRGAS	COMMODITIES	337.99
ALCO PRO	COMMODITIES	148.76
BMC AGGREGATES LC	COMMODITIES	77.61
BOMGAARS	COMMODITIES	782.53
BROWN SUPPLY	COMMODITIES	183.00
CENTRAL IA DISTRIBUTING	COMMODITIES	122.50
CHRYSLER OF FOREST CITY	COMM/SERV	786.76
CINTAS FIRST AID	COMMODITIES	162.81
DAN PATTEN ROOFING	SERVICES	298.92
ELLIOTT EQUIPMENT	COMMODITIES	153.14
FARM & HOME PUBLISHERS	COMMODITIES	123.10
FARM PLAN	COMMODITIES	32.30
FARMER'S CO-OP ASSOC	COMMODITIES	123.98
FEDERAL FIRE EQUIPMENT	SERVICES	65.25
FIALA OFFICE PRODUCTS	SERVICES	25.17
FOREST CITY FORD	COMM/SERV	299.94
G & H MOTOR PARTS	COMMODITIES	815.20
GERSTNER/SANDRA	SERVICES	84.00
HD SUPPLY WATERWORKS	COMMODITIES	178.79
HILLSIDE SALES	COMMODITIES	49.00
HYDRITE CHEMICAL	COMMODITIES	367.00
MIDWEST WHEEL & EQUIP	COMMODITIES	85.49
MOSQUITO CONTROL OF IOWA	COMM/SERV	16,500.00
MOTION INDUSTRIES	COMMODITIES	393.85
N I A C O G	GRANT/SAND	18,000.00
NO IA MEDIA GROUP	COMM/SERV	887.93
NORTH CENTRAL SALES & SVC	COMM/SERV	1,036.35
QUILL CORPORATION	COMMODITIES	50.28
RESCO	COMMODITIES	1,446.36
SAHR/RICK	REIMBURSEMENT	78.39
SCHOON CONSTRUCTION	SERVICES	16,218.50
SHERWIN-WILLIAMS	COMMODITIES	111.00
SPAHN & ROSE	COMMODITIES	63.35
STREICHER'S	COMMODITIES	670.00

TITAN MACHINERY	COMMODITIES	164.84
TITONKA SAVINGS BANK	PMT ON LOAN	20,558.63
VEENSTRA & KIMM	SERVICES	28,788.40
WATER ENVIRONMENT	MEMBERSHIP	105.00

Moved by Murphy, seconded by Clouse, to adjourn the meeting. Motion carried unanimously.

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor