

**REGULAR MEETING
NOVEMBER 2, 2009**

The City Council of the City of Forest City, Iowa, met in regular session on November 2, 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: Sorensen, Clouse, Holland, Honsey, Murphy, Skjeie. Absent: West.

Moved by Skjeie, seconded by Honsey, approving the minutes as written for the meeting of October 19, 2009. Motion carried unanimously.

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

City Attorney Steve Bakke and Tim Moreau of Veenstra & Kimm recommended to the Council that they approve the contract and bonds for the new public works facility being constructed by Larson Contracting, Lake Mills, Iowa. After discussion, the Council took the following action:

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

Resolution No. 09-10-17, a Resolution found in Resolution Book 09-10. A RESOLUTION APPROVING CONTRACT AND BOND FOR THE PUBLIC WORKS FACILITY (STREET SHED) PROJECT FOR THE CITY OF FOREST CITY, IOWA.

The Mayor and Council discussed the color for the new public works facility (street shed). The Mayor and Council asked that Grow Forest City Project Manager Pat Galasso and Street Superintendent Byron Ruitter determine a color scheme for the building.

Tim Moreau of Veenstra & Kimm led the discussion regarding the use of aggregate base, modified sub base, and additional costs to facilitate pavement replacement within the City of Forest City. Moreau reported that his intentions were to follow contract specifications and use rock only as needed. The Mayor and Council agreed with Moreau's strategy and report.

Moved by Clouse, seconded by Skjeie, approving Pay Estimate No. 3 in the amount of \$37,852 to Wapasha Construction Company for work on the 2009 Ultraviolet Disinfection Improvement Project. Motion carried unanimously.

Water/Wastewater Superintendent Elynn Charlson stated that WHKS engineers are recommending that the City close out the 2008 Sanitary Sewer Lining & Grouting Improvement Project. Pay Estimate No. 5, Final, in the amount of \$9,087.58 would be paid to Visu-Sewer thirty days after today's date. After discussion, the Council took the following action:

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

Resolution No. 09-10-18, a Resolution found in Resolution Book 09-10. A RESOLUTION ACCEPTING AND FINALIZING THE CONSTRUCTION OF WORK FOR THE 2008 SANITARY SEWER LINING AND GROUTING IMPROVEMENTS PROJECT IN AND FOR THE CITY OF FOREST CITY, IOWA.

Moved by Sorensen, seconded by Clouse, approving a request by the Library Board to increase their budget by \$6,829.17 due to additional costs in roof repairs. A roll call vote was requested and the vote was AYES: Sorensen, Clouse, Honsey, Murphy. NAYS: Holland, Skjeie. ABSENT: West. Motion carried.

Moved by Murphy, seconded by Honsey, approving the receipt and disbursement of a 3-M check in the amount of \$1,890 to the Forest City Chamber of Commerce for the Outdoor Committee's Two-Year Streamkeeper's Program. Motion carried unanimously.

Kathy Rollefson of the Forest City Chamber of Commerce submitted her monthly report to the Mayor and Council in writing. The Mayor and Council thanked Ms. Rollefson for her report.

Melissa Eastvold, 135 East B Street, was present at the meeting and requested permission to remove a walnut tree on City right-of-way. After discussion, the Council took the following action:

Moved by Sorensen, seconded by Clouse, to allow Melissa Eastvold to cut down the walnut tree as requested at 135 East B Street. Motion carried unanimously.

Mayor Wilson, Forest City Economic Development's Beth Bilyeu, and representatives from Columbia Southern University were present at the meeting and reviewed a proposed tax increment financing project for a proposed urban renewal area for Waldorf College. After review of the project, the Council took the following action:

Moved by Sorensen, seconded by Skjeie, to proceed with the approval of the letter of intent, which spells out a tax abatement for eleven years, and a map which identifies the proposed TIF area. A roll call vote was requested and the vote was AYES: Sorensen, Clouse, Holland, Honsey, Murphy, Skjeie. NAYS: None. ABSENT: West. Whereupon the Mayor declared the motion carried.

Moved by Murphy, seconded by Honsey, to enter into contract with Simmering & Cory to write the tax increment financing plan and to use Mark Cory of the Ahlers Law Firm for the legal work that will be needed for this project. Motion carried unanimously.

Moved by Murphy, seconded by Skjeie, to enter into closed session, pursuant to Section 21.5(1)(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 roll was called and the vote was AYES: Sorensen, Clouse, Holland, Honsey, Murphy, Skjeie. NAYS: None. ABSENT: West. Motion carried unanimously.

The Council entered into closed session at 8:24 p.m. Included in the closed session were City Clerk Paul Boock, City Attorney Steve Bakke, Pat Galasso and Carolyn Frakes.

The Council re-opened the meeting at 8:39 p.m. and took the following action:

Moved by Sorensen, seconded by Skjeie, approving the purchase of real estate as discussed in the closed session, with the terms that were also discussed in closed session. A roll call vote was requested and the vote was AYES: Sorensen, Clouse, Murphy, Skjeie. NAYS: Holland, Honsey. ABSENT: West. Whereupon the Mayor declared the motion carried.

The following invoices were approved for payment:

ADVANCED SYSTEMS	MAINTENANCE	235.10
AMAZON.COM	COMMODITIES	1,339.32
BAKER & TAYLOR COMPANY	COMMODITIES	2,645.26
BSN SPORTS	COMMODITIES	69.59
CHARLSON/ELYNN G	EXPENSES	37.69
CHRISTIAN BOOK DISTRIBUTORS	COMMODITES	63.54
CLEAR LAKE REPORTER	SUBSCRIPTION	59.00
CONSUMER REPORTS	SUBSCRIPTION	26.00
DEMCO	COMMODITIES	85.48
DIABETES SELF MANAGEMENT	SUBSCRIPTION	14.97
EDDY'S GLASS & DOOR	COMM/SERV	304.00
FLAGHOUSE	COMMODITIES	53.95
FOREST CITY FOODS	COMMODITIES	90.40
GIFTS SEW SWEET	SERVICES/HELLER	33.00
GREAT LAKES SPORTS	COMMODITIES	251.25
HELLER/STEVEN	UNIFORM ALLOWANCE	200.00
HOLKESVIK/ZACH	UNIFORM ALLOWANCE	54.99
KIPP BROTHERRS	COMMODITIES	375.60
LADIES HOME JOURNAL	SUBSCRIPTION	5.99
NO CENTRAL LIBRARY SERVICE	REGISTRATION/COSGRIFF	20.00
NORWEGIAN AMERICAN	COMMODITES	55.00
PREVENTION	SUBSCRIPTION	19.97
PRICE/DOUG	EXPENSES	182.43
REAL SIMPLE	SUBSCRIPTION	23.88
REDBOOK	SUBSCRIPTION	21.37
REIMAN PUBLICATIONS	COMMODITES	29.98

RELIABLE OFFICE SUPPLIES	COMMODITIES	290.53
REMINISCE	SUBSCRIPTION	19.97
ROLLEFSON JR/ROGER A	UNIFORM ALLOWANCE	39.99
ALLTEL CORP ACCTS PAYABLE	SERVICES	382.30
BAUDVILLE	COMMODITIES	140.85
COCA COLA ENTERPRISES	COMMODITIES	165.92
CONSTELLATION ENERGY	SERVICES	2,401.21
F C CHAMBER OF COMMERCE	REBATE/CHRISTIAN SCHOOL	90.00
G & H MOTOR PARTS	COMMODITIES	24.06
IOWA TELECOM	SERVICES	193.10
KAST A WAY SWIMWEAR	COMMODITIES	90.00
UNION SECURITY	INSURANCE	488.87
ADT SECURITY	SERVICES	204.64
AHLERS & COONEY PC	SERVICES	717.57
ALBERT LEA STEEL	COMMODITIES	121.67
ARAMARK	COMM/SERV	546.93
AUKES LAWN & PEST	SERVICES	1,750.00
B & J WATER	COMM/SERV	13.25
BAKKE/STEVEN	SERVICES	150.00
BELIN LAW FIRM	SERVICES	195.00
BMC AGGREGATES LC	COMMODITIES	1,732.05
BOMGAARS	COMMODITIES	1,255.81
BURMEISTER ELECTRIC CO	COMMODITIES	2,172.10
CERTIFIED LABS	COMMODITIES	309.62
CREATIVE FORMS	COMMODITIES	117.73
CRYSTEEL	COMMODITIES	1,200.00
CUTTING EDGE TREE SERV	SERVICES	5,900.00
DAKOTA SUPPLY	COMMODITIES	94.86
DEWILD, GRANT, RECKERT &	SERVICES	743.00
ELLIOTT EQUIPMENT	COMMODITIES	151.83
F C CHAMBER OF COMMERCE	DONATION	1,890.00
FEDERAL SIGNAL CORPORATION	COMMODITIES	44,765.36
FOX VALLEY SYSTEMS	COMMODITIES	104.17
GRAINGER	COMMODITIES	198.60
HAWKINS INC	COMMODITIES	1,430.20
HYDRITE CHEMICAL	COMMODITIES	367.00
INTERST MOTOR TRUCKS	COMMM/SERV	1,055.82
IOWA CODIFICATION	SERVICES	50.00
IOWA WATER MANAGEMENT	COMMODITIES	135.97
IRBY	COMM/SERV	99.28
KAISER AUTO REPAIR	COMM/SERV	268.26
MASON CITY RED POWER	SERVICES	961.61
N I A C O G	TICKETS	2,274.40
NU-TEK BUILDERS	SERVICES	588.00
QUILL CORPORATION	COMMODITIES	95.43
TNEMEC	COMMODITIES	151.02
TODD CO/MICHAEL	COMMODITIES	142.61
UTILITY EQUIP CO	COMMODITIES	95.98
VAN METER COMPANY	COMMODITIES	116.84
VEENSTRA & KIMM	SERVICES	10,619.60

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor