

**REGULAR MEETING
NOVEMBER 16, 2009**

The City Council of the City of Forest City, Iowa, met in regular session on November 16, 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: West, Clouse, Holland, Honsey, Murphy, Skjeie. Absent: Sorensen.

Moved by Clouse, seconded by Honsey, approving the minutes as written for the meeting of November 2, 2009. Motion carried unanimously.

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

Pat Galasso, Grow Forest City Project Manager, reported that a tentative schedule for the groundbreaking on the new City Street Shed would be December 1, 2009, at approximately 11 – 11:30 a.m.

The Mayor and Council discussed the color scheme for the new Street Shed, which will be the colors of country wheat and solar white. This color scheme was agreed upon by the Council, but no vote was taken.

Moved by Skjeie, seconded by Honsey, approving a proposal by Veenstra & Kimm in the amount of \$2,600 to do a Phase I Environmental Site Assessment for the new Street Shed site. Motion carried unanimously.

The Mayor and Council discussed signage at the Public Works Facility Street Shed location. The Mayor and Council determined that Byron Ruiter and Tim Moreau should decide on the signs to be placed on the site.

Moved by Clouse, seconded by Skjeie, approving Pay Request No. 4 in the amount of \$155,031.31 to Wapasha Construction Company for work on the 2009 Ultraviolet Disinfection Improvement Project. Motion carried unanimously.

Moved by Skjeie, seconded by Holland, approving the renewal of a Class B beer permit for Pizza Hut. Motion carried unanimously.

Pat Galasso submitted a written report regarding the Grow Forest City Project. She also presented information regarding the City's website. The Mayor and Council thanked Ms. Galasso for her report.

Beth Bilyeu submitted a director's report for Forest City Economic Development. Bilyeu reviewed several topics within the report for the Mayor and Council. The Mayor and Council thanked Ms. Bilyeu for her report.

The following invoices were approved for payment:

ASCHENBRENNER/BETH	UNIFORM ALLOWANCE	56.45
BLACK HILLS ENERGY	GAS FOR HEAT	139.32
BOOCK/PAUL D	COMMODITIES	19.24
CHRISTIAN BOOK DISTRIBUTORS	COMMODITIES	71.93
COPPE/TERESA	SERVICES	520.58
CUNNINGHAM/PAT	SERVICES	620.59
HOLIDAY INN	EXPENSES/RUSSELL/PRICE	252.00
IA RURAL WATER	TRAINING/HANNA/REICKS	20.00
IA ST TREASURER	SALES TAX	33,520.00
IOWA DNR	NPDES PERMIT	175.00
IPERS	IPERS	18,492.57
MANUFACTURER'S BANK	CD #38459	150.00
MIDWEST FENCE AND GATE	COMMODITIES	179.35
N I A C C	REGISTRATION	160.00
NU 2 U CONSIGNMENTS	EXPENSES/ADVERTISING	1,715.28
PETTY CASH	REIMBURSE PETTY CASH	126.11
REICKS/KEVIN J	MEDICAL REIMBURSEMENT	499.06
THEISS SHIRTS, INC	COMMODITIES	701.00
TITONKA SAVINGS BANK	FICA	18,810.16

U S POST OFFICE	POSTAGE	390.73
BLACK HILLS ENERGY	GAS FOR HEAT	992.55
COLONIAL ACCIDENT & LIFE	INSURANCE	13.76
COSGRIFF/CHRISTA	EXPENSES	34.65
F C CHAMBER OF COMMERCE	REBATE/D DONTJE	60.00
F C MUN UTILITIES	UTILITIES	9,313.78
FIALA OFFICE PRODUCTS	SERVICES	42.28
FOREST CITY FOODS	COMMODITIES	6.20
GROVES CONTRACTING	SERVICES	1,475.00
HANSEN HARDWARE HANK	COMMODITIES	247.19
HERMEL WHOLESALE	COMMODITIES	42.79
MARSHALL & SWIFT	COMM/SERV	37.77
MERCY CLINICS	WORK COMP/HANNA	380.00
MOSIMAN/ANGELA	REIMBURSEMENT	193.45
PAMIDA STORES OP LLC	COMMODITIES	221.61
PETTY CASH	REIMBURSE PETTY CASH	89.31
PRICE/DOUG	COLD WEATHER GEAR	149.87
SCHNEBLY'S "66"	COMMODITIES	84.40
WCTA	SERVICES	1,294.73
CONSTELLATION ENERGY	GAS FOR GENERATION	2,589.85
COSGRIFF/CHRISTA	MILEAGE	80.85
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	241,040.17
DAVISON/ROBERT	EXPENSES	321.75
DOUGLAS/JOSH	EXPENSES	9.50
F C CHAMBER OF COMMERCE	REBATE/S LARSON	100.00
FARM & CITY INSURANCE	INSURANCE	112.00
FARMER'S CO-OP ASSOC	COMMODITIES	2,508.60
H & S AUTO PARTS	COMMODITIES	190.62
HY-VEE	COMM/DOUGLAS	80.00
I WIRELESS	SERVICES	86.72
IA DEPT OF AGRICULTURE	CERTIFICATION/VEGA	20.00
KNAPPER OIL CO	COMMODITIES	223.85
MANUFACTURER'S INS	INSURANCE	2,065.00
NO IA MERCY CLINICS	WORK COMP/HANNA	250.00
NORTHERN CEDAR SERVICE	SERVICES	400.00
PRAIRIE ENERGY CO-OP	UTILITIES	137.65
SCHNEBLY'S "66"	COMMODITIES	2,477.95
SID'S	COMMODITIES	2,200.78
ST LUKE'S HEALTH RESOURCES	SERVICES	72.00
TERRY'S VILLAGE	COMMODITIES	70.00
TRIMBLE/DICK	SERVICES	3,041.33
UMMPA	UMMPA COSTS	747.55
VEGA/JERRY	MEDICAL REIMBURSEMENT	400.00
VERIZON	SERVICES	24.79
WWMPG	STS COSTS	10,595.35
AIRGAS	COMMODITIES	110.99
ARAMARK	COMM/SERV	442.89
ATLAS STAMP & SEAL	COMMODITIES	48.20
BALDWIN POLE IOWA CORP	COMMODITIES	3,030.00
BILL'S FAMILY FOODS	COMMODITIES	40.95
CCP INDUSTRIES	COMMODITIES	64.48
CINTAS FIRST AID	SERVICES	70.98
CLAPSADDLE GARBER ASSOC	SERVICES	11,827.00
CONTINENTAL RESEARCH	SERVICES	159.26
DENNY'S LAWN CARE	SERVICES	30.00
EDDY'S GLASS & DOOR	COMMODITIES	60.00
ERNIE WILLIAMS LTD	COMMODITIES	12.60
FLETCHER-REINHARDT	COMMODITIES	4,960.64
FOREST CITY FOODS	COMMODITIES	11.97
FOREST CITY FORD	COMM/SERV	110.43
G & H MOTOR PARTS	COMMODITIES	229.63
G C DISTRIBUTING	COMMODITIES	2,486.50
H & S AUTO PARTS	COMMODITIES	218.03
HAMMOND/RODGER	COMM/SERV	387.95
HANSEN HARDWARE HANK	COMMODITIES	85.67

HART BROTHERS	COMMODITIES	136.24
HEIMAN, INC	SERVICES	26.00
IA ST TREASURER	SERVICES/DOUGLAS	4,400.00
JERRY BORAN PAINTING	SERVICES	565.00
K I O W	SERVICES	168.00
KAISER AUTO REPAIR	COMM/SERV	82.86
LAHARV CONST	COMMODITIES	150.00
LANDFILL OF NORTH IOWA	LANDFILL COSTS	4,656.45
MARSHALL & SWIFT	CIMM/SERV	59.00
NELSON PLUMBING & HEAT	COMM/SERV	2,662.72
NO IA MEDIA GROUP	COMM/SERV	1,630.72
NORTH IA SAND & GRAVEL	SERVICES	1,700.00
PAMIDA STORES OP LLC	SERVICES	49.02
PRINTING SERVICES INC	COMMODITIES	112.75
QUILL CORPORATION	COMMODITIES	984.05
R & S OSNES PAINT	COMMODITIES	106.25
RIDGE/LEE	SERVICES	500.00
RSM MCGLADREY	SERVICES	27.00
SPAHN & ROSE	COMMODITIES	236.31
STETSON	SERVICES	89.30
STREICHER'S	COMMODITIES	52.00
TASER	COMMODITIES	344.26
TELVENT DTN	SERVICES	1,284.00
TEST AMERICA LABORATORIES	SERVICES	50.00
USA BLUE BOOK	SERVICES	63.07
WAGNER TIRE	COMM/SERV	95.00
WAPASHA CONSTRUCTION	EST #4	155,031.31
WASTE MGMT OF SOUTHERN	RECYCLE	4,293.90

OCTOBER RECEIPTS:

General Fund	1,866,043.81
Road Use Fund	42,300.97
Employee Benefit Fund	110,578.44
Local Option Sales Tax	24,296.40
TIF Fund	96,716.97
Low/Mod Income	6,990.10
ED-RLF	875.00
Debt Service Fund	280,493.27
CDBG Fund	87,974.00
Aquatic Center	7,339.00
Library Trust Fund	3,273.33
Cemetery Perp Care Fund	50.00
Water Fund	35,967.05
Sewer Rental Fund	51,516.74
Electric Fund	421,524.20
Storm Water Utility Fund	198,307.21
Payroll Clearing Fund	722.54

OCTOBER NET SALARIES:

October 2009	178,594.13
--------------	------------

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor