

**REGULAR MEETING  
DECEMBER 7, 2009**

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

Mayor Pro-Tem Suzanne Murphy called the meeting to order. Councilmembers present at roll call were: Clouse, Holland, Honsey, Skjeie, Sorensen, West. Absent: None.

Moved by Clouse, seconded by Skjeie, approving the minutes as written for the meeting of November 16, 2009. Motion carried unanimously.

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

Todd Dakken of the Park Board led the discussion regarding the unpaid Aquatic Center pledges. Dakken felt that most of the pledges would be honored by the end of Calendar Year 2009 and that it would be up to the City Council for action if they were not. No action was taken on this issue.

Street Superintendent Byron Ruitter reported that, according to Forest City Municipal Code, the Police Chief has been identified as the person responsible for issuing permits for overweight permits for bridges. No action was taken on this report.

Moved by Skjeie, seconded by Honsey, approving Pay Estimate No. 6 in the amount of \$61,554.33 to R & R Excavating for work on the 2009 Utility Improvement Project. Motion carried unanimously.

Moved by Sorensen, seconded by Skjeie, approving the renewal of a Class C liquor license for Shooterz. Motion carried unanimously.

Kathy Rollefson presented a handout to the Mayor Pro-Tem and Council regarding the Forest City Chamber of Commerce Director's report for the previous month. Rollefson reviewed highlights of her report for those in attendance. No action was taken on this report.

Moved by Sorensen, seconded by Skjeie, approving the appointment of Byron Ruitter as the City's Representative to the Landfill of North Iowa and Suzanne Murphy as Alternate. Motion carried unanimously.

Moved by Holland, seconded by Honsey, approving Pay Estimate No. 1 (Final Pay Estimate) to Brian Nettleton Excavating in the amount of \$36,313.75 for work completed on the 4<sup>th</sup> Street Storm Sewer Improvement Project. Motion carried unanimously.

The Mayor Pro-Tem and Council discussed accepting the work as complete for the 4<sup>th</sup> Street Storm Sewer Improvement Project. After discussion, the Council took the following action:

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

Resolution No. 09-10-19, a Resolution found in Resolution Book 09-10. A RESOLUTION ACCEPTING THE WORK AS FINAL FOR THE NORTH 4<sup>TH</sup> STREET STORM SEWER PROJECT.

Moved by Holland, seconded by Honsey, approving Pay Estimate No. 4 to Allied Manatt's Corporation in the amount of \$395,811.89 for work completed on the 2009 PCC Street Reconstruction Project. Motion carried unanimously.

The Mayor Pro-Tem and Council discussed the possibility of approving a written time extension request by Allied Manatt's for work done on the 2009 PCC Street Reconstruction Project. The Council asked that Jason Petersburg of Veenstra & Kimm prepare a written document approving a time extension to May 10, 2010, for the afore-mentioned request. This issue will then be voted on at the next regular Council meeting.

Moved by Holland, seconded by Clouse, approving Pay Estimate No. 1 in the amount of \$52,136.00 to Larson Contracting for work yet to be done on the Public Works' Facility Project. Motion carried unanimously.

Mayor Pro-Tem Murphy asked that it be noted in the minutes of probationary increases for Josh Douglas and Thad Ellenbecker. These police officers will now be paid \$18.03 per hour.

The following invoices were approved for payment:

ADVANCED SYSTEMS	COMM/SERV	244.28
AMAZON.COM	COMMODITIES	1,088.64
BAKER & TAYLOR COMPANY	COMMODITIES	1,355.56
BLACK HILLS ENERGY	GAS FOR GENERATION	787.37
BLUE CROSS-BLUE SHIELD	INSURANCE	23,725.21
BUSINESS WEEK	SUBSCRIPTION	60.00
COUNTRY	SUBSCRIPTION	19.98
DES MOINES REGISTER	COMMODITIES	273.40
F C CHAMBER OF COMMERCE	REBATE/J SPENCER	110.00
FARM PLAN	COMMODITIES	793.15
MEDCO SUPPLY COMPANY	COMMODITIES	69.65
NATIONAL GEOGRAPHIC	SUBSCRIPTION	34.00
ORIENTAL TRADING COMPANY	COMMODITIES	88.95
QUILL CORPORATION	COMMODITIES	212.04
ROAD & TRACK	SUBSCRIPTION	10.00
THOMAS BOUREGY & CO	COMMODITIES	139.50
VAN AUKEN/MIKE	REFUND ON OVERPMT	10.76
WEARGUARD	COMMODITIES	184.64
AQUATIC CENTER	DEDUCTION	193.82
BLACK HILLS ENERGY	GAS FOR HEAT	1,693.39
COSGRIFF/CHRISTA	REIMBURSEMENT	167.12
F C MUN UTILITIES	UTILITIES	9,397.06
GROVES CONTRACTING	COMM/SERV	3,910.00
IOWA TELECOM	SERVICES	193.10
MCCUBBINS WOOD PAINT	COMM/SERV	45.00
ORIENTAL TRADING COMPANY	COMMODITIES	44.97
PAMIDA STORES OP LLC	COMMODITIES	181.55
ROLLEFSON JR/ROGER A	UNIFORM ALLOWANCE	12.99
TWEETEN STUMP REMOVAL	SERVICES	130.00
UNION SECURITY	INSURANCE	488.87
VISU-SEWER CLEAN	EST #5	9,087.58
ASCHENBRENNER/BETH	MEDICAL REIMBURSEMENT	310.10
BOMGAARS	COMMODITIES	20.10
BOOCK/PAUL D	EXPENSES	42.07
BRUNSEN/SANDRA	SERVICES	68.00
CARLSON/DAN	MEDICAL REIMBURSEMENT	400.00
COPPE/TERESA	SERVICES	520.58
COSGRIFF/CHRISTA	EXPENSES	71.76
CUNNINGHAM/PAT	SERVICES	620.59
DAVISON/ROBERT	UNIFORM ALLOWANCE	70.98
EDWIN WATTS GOLF	COMMODITIES	245.94
FENSKE/BOB	SERVICES	190.00
GALASSO/PAT	SERVICES	8,000.00
H & S AUTO PARTS	COMMODITIES	285.11
HANSEN HARDWARE HANK	LOAN	18,000.00
IA ST TREASURER	SALES TAX	13,130.00
IPERS	IPERS	12,152.73
MENARDS	COMMODITIES	111.43
PETTY CASH	REIMBURSE PETTY CASH	44.69
THOMPSON/BECKY	ANTI VIRUS RENEWAL	49.99
TITONKA SAVINGS BANK	CD #55081	3,148,275.15
U S POST OFFICE	POSTAGE	434.47
AHLERS & COONEY PC	SERVICES	101.80
AIRGAS	COMMODITIES	98.88
ALLIED CONSTRUCTION CO INC.	EST #4	395,811.89
ALLIED INSURANCE	INSURANCE	100.00
B & J WATER	COMM/SERV	13.25
BAKKE/STEVEN	SERVICES	75.00

BELIN LAW FIRM	SERVICES	520.00
BOMGAARS	COMMODITIES	407.85
BRIAN NETTLETON	EST #1/FINAL	36,313.75
CERRO GORDO CO TREAS	DUES	3,550.00
CHRYSLER OF FOREST CITY	COMM/SERV	13.09
CINTAS FIRST AID	COMMODITIES	146.73
CLAPSADDLE GARBER ASSOC	SERVICES	3,351.00
CREATIVE PRODUCT	COMMODITIES	156.37
DAKOTA SUPPLY	COMMODITIES	2,298.90
DALLMAN/KURT	LAND/AIRPORT	9,270.00
DES MOINES REGISTER	ADVERTISING	944.00
DEWILD, GRANT, RECKERT &	SERVICES	505.50
DISPLAY SALES	COMMODITIES	1,933.50
DUECO	COMMODITIES	842.62
ELECTRICAL MATERIALS	COMMODITIES	138.06
ELECTRONIC ENGINEERING	COMM/SERV	6,444.53
ERNIE WILLIAMS LTD	COMMODITIES	3.00
F C AMBULANCE	COMMODITIES	53.41
FARMER'S CO-OP ASSOC	COMMODITIES	2,862.31
FIVE STAR SHOP SERVICE	COMMODITIES	423.10
FLETCHER-REINHARDT	COMMODITIES	5,702.01
FOREST CITY FORD	COMM/SERV	470.98
G & H MOTOR PARTS	COMMODITIES	1,286.11
GERARDI/GRACKA	LAND/AIRPORT	73,865.00
GROVES CONTRACTING	COMM/SERV	1,977.00
H & S AUTO PARTS	COMMODITIES	163.88
HACH CHEMICAL CO	COMMODITIES	452.96
HANCOCK COUNTY ABSTRACT	SERVICES	1,119.00
HANSEN HARDWARE HANK	COMMODITIES	26.27
HEIMAN, INC	COMMODITIES	374.75
HYDRITE CHEMICAL	COMM/SERV	457.25
IA ASSN OF MUN UTIL	NCISA	1,479.72
ING CONSULTING GROUP	SERVICES	1,559.34
INTERST MOTOR TRUCKS	COMMODITIES	156.99
IOWA ONE CALL	SERVICES	58.70
IOWA PRISON IND	COMMODITIES	294.03
J & J MACHINING WELDING	COMM/SERV	80.16
JERRY BORAN PAINTING	SERVICES	396.00
KUM & GO - KRAUSE GENTLE	COMMODITIES	104.21
L 3 COMMUNICATIONS	COMMODITIES	335.63
LAB SAFETY SUPPLY	COMMODITIES	74.12
LAHARV CONST	COMMODITIES	345.00
LARSON CONTRACTING	EST #1	52,136.00
LICHTSINN CHEVROLET	COMM/SERV	1,669.28
MARSHALL & SWIFT	COMM/SERV	41.30
MC BUSINESS SYSTEMS	SERVICES	130.00
MATT PARROTT & SONS	COMMODITIES	249.11
MID AM RESEARCH CHEMICAL	COMMODITIES	117.79
MINN VALLEY TESTING LAB	COMMODITIES	178.00
NO CENTRAL SALES & SERVICE	COMM/SERV	1,448.00
QUILL CORPORATION	COMMODITIES	232.99
R & R	EST #6	61,554.33
RANDALL READY MIX	COMMODITIES	408.75
RELIABLE OFFICE SUPPLIES	COMMODITIES	155.38
RESCO	COMMODITIES	387.59
SANDRY FIRE SUPPLY	COMMODITIES	787.10
SCHNEBLY'S "66"	COMMODITIES	235.00
SINNWELL/ANDY	COMM/SERV	436.00
SOLOMON ELECTRIC	COMMODITIES	10,169.00
SPAHN & ROSE	COMMODITIES	262.08
TELEDYNE ISCO	COMMODITIES	578.95
TITAN MACHINERY	COMMODITIES	387.75
TRANS IOWA EQUIPMENT	COMMODITIES	635.05
UNIQUE PAVING	COMMODITIES	1,064.25
UTILITY EQUIP CO	COMMODITIES	75.04
VEENSTRA & KIMM	SERVICES	14,121.53
WAGNER TIRE	COMM/SERV	69.00
WESCO	COMMODITIES	62.60

WINNEBAGO CO AUDITOR  
YOHNCO

ELECTION COSTS  
COMMODITIES

3,753.47  
961.00

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

ATTEST:

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Paul D. Boock, City Clerk

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Suzanne Murphy, Mayor Pro-Tem