

**REGULAR MEETING
JANUARY 4, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on January 4, 2010, 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, Sorensen, West, Clouse, Holland. Absent: None.

Moved by Sorensen, seconded by Skjeie, approving the minutes as written for the meeting of December 21, 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.

Moved by Skjeie, seconded by Murphy, approving the following City appointments:

CITY OF FOREST CITY APPOINTMENTS – 2010

**CITY CLERK/TREASURER
PAUL BOOCK**

**CITY ATTORNEY
STEVE BAKKE**

**CEMETERY BOARD
DON SNYDER
LOWELL SOLBERG
DENNIS STEFFENSEN**

CITY COUNCIL COMMITTEES – 2010

<u>ELECTRIC UTILITY</u>	<u>STREET/SANITATION</u>	<u>WATER/WASTEWATER</u>
RON HOLLAND*	SUZANNE MURPHY*	JERRY CLOUSE*
JERRY CLOUSE	RON HOLLAND	RICH HONSEY
JON WEST	KAY SORENSEN	RICK SKJEIE

<u>FINANCE/PERSONNEL</u>	<u>SAFETY</u>	<u>BUSINESS/INDUSTRY</u>
RICK SKJEIE*	SUZANNE MURPHY*	KAY SORENSEN*
JERRY CLOUSE	RICH HONSEY	RICH HONSEY
KAY SORENSEN	JON WEST	RON HOLLAND

*CHAIRMAN OF COMMITTEE

MAYOR'S APPOINTMENTS – 2010

**MAYOR PRO-TEM
SUZANNE MURPHY**

**POLICE CHIEF
DANIEL DAVIS**

**CERRO GORDO COUNTY LANDFILL
BYRON RUITER – REPRESENTATIVE
SUZANNE MURPHY – ALTERNATE**

**WINN-WORTH BETCO BOARD
JERRY CLOUSE**

Included in the motion was the appointment of Steve Pickar to the Planning & Zoning Commission to replace Brian Current, who has resigned. Motion carried unanimously.

The Mayor and Council discussed the final plat of the Hall Subdivision. After discussion, the Council took the following action:

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

Resolution No. 09-10-21, a Resolution found in Resolution Book 09-10. A RESOLUTION APPROVING THE FINAL PLAT OF THE HALL SUBDIVISION, FOREST CITY, IOWA.

Moved by Murphy, seconded by Holland, approving a Class B wine permit for Prolific Galleria, 109 North Clark Street. Motion carried unanimously.

Kathy Rollefson, Executive Director of the Forest City Chamber of Commerce, submitted a written report and updated the Council regarding Christmas promotions, Waldorf College and tourism. The Mayor and Council thanked Ms. Rollefson for her report.

Moved by Clouse, seconded by Honsey, approving the receipt and disbursement of Back 9 donations in the amount of \$2,000. Motion carried unanimously.

Evelyn Henning, 505 West N Street, was present at the Council meeting and requested the Council to consider alternate side parking during snow removal hours. The Mayor and Council discussed this request but took no action on this issue.

Mayor Wilson asked that it be noted in the minutes of a \$180 per year longevity increase for Chad Bina.

The following invoices were approved for payment:

F C CHAMBER OF COMMERCE	REBATE/A SINNWELL	175.00
F C MUN UTILITIES	DUMPSTER PMT/HOLLAND	39.47
FARDAL/DEB	SERVICES	150.00
FARMER'S CO-OP ASSOC	COMMODITIES	1,330.29
FOREST CITY SUMMIT	SUBSCRIPTION	36.00
KIPP BROTHERS	COMMODITIES	7.45
MONTGOMERY/KATHY	SERVICES	125.00
MUSIC ON THE MOVE	SERVICES	400.00
VERIZON	SERVICES	298.88
ABM EQUIPMENT	COMMODITIES	645.08
AHLERS & COONEY PC	SERVICES	2,117.36
ALL FOUR DEVELOPMENT	REBATES	4,000.00
ARROW PRINTING	COMM/SERV	148.85
B & J WATER	COMM/SERV	13.25
BACK 9 COMMITTEE	DONATION	2,000.00
BOMGAARS	COMMODITIES	724.61
CONTINENTAL RESEARCH	COMMODITIES	143.97
CRESCENT ELECTRIC	COMMODITIES	500.51
DEWILD, GRANT, RECKERT &	SERVICES	55.50
ELECTRONIC ENGINEERING	COMM/SERV	225.19
FOREST CITY FORD	COMM/SERV	484.91
HERMEL WHOLESALE	COMMODITIES	42.79
HYDRITE CHEMICAL	COMMODITIES	467.44
IA ASSN OF MUN UTIL	SERVICES	81.49
IOWA WATER MANAGEMENT	COMMODITIES	982.60
NELSON PLUMBING & HEAT	COMM/SERV	505.95
NORTH AMERICAN SALT	COMMODITIES	5,758.15
PUMP/LARRY	SERVICES	11,300.00
QUILL CORPORATION	COMMODITIES	397.81
SCHWARM/RICHARD P	SERVICES	93.75
SOLOMON ELECTRIC	COMMODITIES	315.65
SPAHN & ROSE	COMMODITIES	28.89
VAN METER COMPANY	COMMODITIES	287.02
VEENSTRA & KIMM	SERVICES	9,546.85

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor