

**REGULAR MEETING
JANUARY 18, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on January 18, 2010, 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 Sorensen, West, Clouse, Holland, Honsey, Skjeie. Absent: None.

Moved by Skjeie, seconded by Honsey, approving the minutes as written for the meeting of December 21, 2009, and January 4, 5, & 11, 2010. 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.

Moved by Clouse, seconded by Skjeie, approving the renewal of a Class C liquor license for the Club at Bear Creek, and a cigarette permit for Corner Market. Motion carried unanimously.

Mayor Pro-Tem Murphy reported that Pat Galasso and Carolyn Frakes were in Washington D.C. making contacts for the City. Galasso had submitted her report electronically to the Mayor and Council for their review. No action was taken on her report.

Moved by Sorensen, seconded by Clouse, approving \$3000 grants for signage and advertising for the following businesses: Curt's Barber Shop and the Forest City Laundromat. Motion carried unanimously.

Beth Bilyeu of Forest City Economic Development presented a written report for the Mayor Pro-Tem and Council. Bilyeu reviewed industrial, large business, housing and small business efforts for the past month. No action was taken on her report.

Stephen Sheehan, 109 & 111 North Clark Street, presented a handout concerning snow removal on Clark Street in the downtown Business District. Sheehan compared Forest City's snow removal to other towns in the North Iowa region.

Byron Ruitter explained City policy and how the Street Department handles blizzards when they occur. The Street Committee will discuss this issue further, and the Mayor Pro-Tem also asked the Chamber to research whether there would be interest in contracting services out for downtown snow removal for sidewalks. This item was asked to be placed on the next Council agenda for further discussion.

Moved by Skjeie, seconded by Clouse, approving Pay Request No. 6 in the amount of \$41,643.63 to Wapasha Construction Company for work on the 2009 Ultraviolet Disinfection Improvement Project. Motion carried unanimously.

Byron Ruitter presented a five-year proposed street improvement and maintenance plan for the City. The plan was placed on file in the City Clerk's office for public record. No action was taken on this proposal.

Mayor Pro-Tem Murphy asked the Council to pass a resolution setting January 29, 2010, as Waldorf College Day, in appreciation of their relationship with the City. 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: Sorensen, West, Clouse, Holland, Honsey, Murphy, Skjeie. NAYS: None. ABSENT: None. Whereupon the Mayor Pro-Tem declared the Resolution duly adopted as follows:

Resolution No. 09-10-22, a Resolution found in Resolution Book 09-10. A RESOLUTION APPROVING WALDORF COLLEGE DAY FOR JANUARY 29, 2010.

Police Chief Dan Davis reported that a new police officer from Minnesota had been hired to replace Chad Anderson on the Forest City Police Department. Carrie Seiberlich will begin her duties on February 1st.

The Mayor and Council discussed the maintenance bond claim with Employer's Mutual Company for the Prairie View Subdivision. After discussion, the Council took the following action:

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

Resolution No. 09-10-23, a Resolution found in Resolution Book 09-10. A RESOLUTION AUTHORIZING THE FILING OF A PETITION WITH THE IOWA INSURANCE DIVISION AND THE RETENTION OF THE BELIN MCCORMICK LAW FIRM TO PROSECUTE THE CLAIM, RELATING TO THE PRAIRIE VIEW ESTATES SUBDIVISION.

The following invoices were approved for payment:

ACS	SERVICES	199.58
BLACK HILLS ENERGY	GAS FOR HEAT	109.36
BLUE CROSS-BLUE SHIELD	INSURANCE	25,006.62
BRIAN NETTLETON	RETAINAGE	1,911.25
CARLSON/MELINDA	REFUND CR BAL ON ACCT	110.92
COCA COLA ENTERPRISES	COMMODITIES	174.32
F C MUN UTILITIES	UTILITIES	9,506.11
FOREST CITY SUMMIT	SUBSCRIPTION	36.00
G & H MOTOR PARTS	COMMODITIES	48.97
GOLL/JASON	UNIFORM ALLOWANCE	53.49
HOLKESVIK/ZACH	UNIFORM ALLOWANCE	161.22
IOWA TELECOM	SERVICES	193.10
MONTGOMERY/TOM	MEDICAL REIMBURSEMENT	400.00
ROLLEFSON JR/ROGER A	UNIFORM ALLOWANCE	42.79
SECRETARY OF STATE	NOTARY/S COATES	30.00
UNION SECURITY	INSURANCE	518.40
ASCHENBRENNER/BETH	MEDICAL REIMBURSEMENT	213.00
AUKES/MARK	MEDICAL REIMBURSEMENT	400.00
BLACK HILLS ENERGY	GAS FOR HEAT	344.30
BOOCK/PAUL D	EXPENSES	24.67
COOPER/ROBERT P	LAND	4,000.00
COPPES/TERESA	SERVICES	520.58
CUNNINGHAM/PAT	SERVICES	620.59
F C GREENHOUSE	COMMODITIES	178.30
FOREST CITY FOODS	COMMODITIES	92.34
GALASSO/PAT	SERVICES	16,000.00
GODFATHER'S	COMMODITIES	35.29
HANSEN HARDWARE HANK	COMMODITIES	22.04
HOLLAND CONTRACTING	COMMODITIES	436.15
IA ST TREASURER	SALES TAX	12,690.00
IOWA DNR	CERTIFICATION/GERDES	90.00
IOWA WORKFORCE DEV	UNEMPLOYMENT TAX	67.19
IPERS	IPERS	11,894.43
JAMES/DYLAN	SERVICES	100.00
LAHARV CONST	COMMODITIES	301.03
MEINECKE/AMY	SERVICES	75.00
MONSEN/DEE ANN	EXPENSES	132.00
N I A C O G	COMMODITIES	125.00
PAULEY/TOM	SERVICES	100.00
SCHNEBLY'S "66"	COMMODITIES	68.30
SECRETARY OF STATE	NOTARY/YEAGER	30.00
SWEET & POWERFUL	COMMODITIES	121.93
TITONKA SAVINGS BANK	FICA	12,074.49
U S POST OFFICE	POSTAGE	95.68
WAPASHA CONSTRUCTION	EST #5	29,480.12
WINNEBAGO CO CONS	COMMODITIES	300.00
ARAMARK	SERVICES	643.39
BAUDVILLE	COMMODITIES	160.00
BINA/CHAD	UNIFORM ALLOWANCE	200.00
CARLSON/DAN	UNIFORM ALLOWANCE	100.14
COLONIAL ACCIDENT & LIFE	INSURANCE	13.76
CONSTELLATION ENERGY	SERVICES	4,669.65
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	277,303.06

DECKER'S SPORTING GOODS	COMMODITIES	284.50
ELLENBECKER/THAD	MEDICAL REIMBURSEMENT	400.00
HARRIS/JAN	REFUND ON OVERPMT	20.00
I M F O A	DUES	45.00
I WIRELESS	SERVICES	87.98
IA PUBLIC AIRPORT ASSN	MEMBERSHIP	150.00
IDEA ART	COMMODITIES	26.12
K I O W	SERVICES	150.00
MARSHALL & SWIFT	COMM/SERV	75.54
ORIENTAL TRADING COMPANY	COMMODITIES	55.93
PITNEY BOWES	MAINTENANCE	18.50
PRAIRIE ENERGY CO-OP	UTILITIES	152.53
RELIABLE OFFICE SUPPLIES	COMMODITIES	187.44
TASC	ADMIN FEES	1,358.88
TRIMBLE/DICK	SERVICES	3,144.39
UMMPA	UMMPA	822.19
VERIZON	SERVICES	71.66
WCTA	SERVICES	1,212.28
WWMPG	STS COSTS	11,620.22
AIRGAS	COMMODITIES	68.73
BILL'S FAMILY FOODS	COMMODITIES	203.32
CLAPSADDLE GARBER ASSOC	SERVICES	2,784.00
CREATIVE FORMS	COMMODITIES	820.96
ELECTRICAL MATERIALS	COMMODITIES	66.94
FARM PLAN	COMMODITIES	313.23
FLETCHER-REINHARDT	COMMODITIES	696.25
FOREST CITY FOODS	COMMODITIES	103.80
FOREST CITY FORD	COMM/SERV	31.50
G & H MOTOR PARTS	COMMODITIES	704.28
GRAHAM TIRE	COMMODITIES	371.96
HASLER	SERVICES	105.00
HAUGEN CONTRACTING	SERVICES	9,302.95
HAWKINS INC	COMMODITIES	1,945.97
HYGIENIC LAB ACCTS REC	SERVICES	601.00
IA ASSN OF MUN UTIL	SERVICES	713.00
IOWA ONE CALL	SERVICES	10.80
K I O W	SERVICES	398.80
KAISER AUTO REPAIR	COMM/SERV	150.00
LANDFILL OF NORTH IOWA	LANDFILL COSTS	3,942.69
MANTRONICS	COMMODITIES	193.25
MARSHALL & SWIFT	COMM/SERV	50.15
N I A C O G	TICKETS	1,943.05
NO IA MEDIA GROUP	COMM/SERV	339.31
NORTH AMERICAN SALT	COMMODITIES	1,854.52
NORTH CENTRAL SALES & SVC	COMM/SERV	1,263.66
NOVELTY MACHINE	COMMODITIES	278.98
PAMIDA STORES OP LLC	COMMODITIES	117.38
QUILL CORPORATION	COMMODITIES	20.98
RSM MCGLADREY	SERVICES	27.00
SOLOMON ELECTRIC	COMMODITIES	5,660.00
WAGNER TIRE	COMM/SERV	1,650.00
WAPASHA CONSTRUCTION	EST #6	41,643.63
WASTE MGMT OF SOUTHERN	RECYCLE	4,293.90
WCTA	SERVICES	25.00

The following gross salaries were reported as being paid for calendar year 2009:

<u>EMPLOYEE NAME</u>	<u>YTD AMT</u>
ALBERTSON/CHASE J	1,326.69
AMUNDSON/ERIC C	285.00
ANDERSON/CHAD J	38,286.81
ANDERSON/GEIR T	477.30
ANDERSON/JAYME M	1,255.00
ANDERSON/RODNEY G	32,260.80
ASCHENBRENNER/ELIZABETH	39,646.52
AUKES/MARK A	34,348.35
BARTLESON/MITCHEL T	189.38

BARTLETT/SAMANTHA S	2,879.90
BINA/CHAD R	47,143.20
BLASER/TABITHA L	1,384.77
BLASER/TIFFANY J	2,477.15
BLOMME/KATIE A	841.58
BOOCK/PAUL D	55,348.80
BOOK/ALLAN L	5,206.25
BROCKHOHN/JAMIE P	45.00
BUNGER/KAILEY R	2,386.40
CALDWELL/RICHARD W	53,793.37
CAPUTO/JOHN A	600.00
CARLSON/ANDERS E	1,905.00
CARLSON/DANIEL E	41,303.00
CHARLSON/ELYNN G	57,320.40
CHURCH/HALEY J	909.89
CLOUSE/JEROME V	1,200.00
COATES/STEPHANIE T	12,696.60
COPPES/BARRY L	39,636.19
COSGRIFF/CHRISTA M	42,515.20
DAKKEN/JOSEPH P	873.63
DAVIS/DANIEL N	60,261.60
DAVISON/ROBERT E	50,678.29
DEVRIES/LOGAN R	875.05
DOUGLAS/JOSHUA M	25,086.68
DUENOW/KEVIN STEPHEN	187.50
DUMMETT/MICHELLE R	2,952.00
EDMONDSON/SUSAN M	47,996.00
EGESDAL/ANNETTE L	2,325.02
ELLENBECKER/THADDEUS J	21,842.27
FABER/ANDREW	2,250.00
FABER/ANDREW D	37,633.32
FARLAND/COURTNEY V	2,261.00
FARLAND/PARKER B	735.89
FENSKE/ROBERT M	1,550.00
FOLLMAN/BEN A	530.00
FREDRICKSON/LYNNEA M	599.40
FROST/JAMES P	42,016.71
GERDES/CHAD	1,620.00
GERDES/CHAD M	42,680.26
GERDES/JASON L	1,250.00
GOLL/JASON C	47,035.46
GUST/DOUGLAS P	1,360.00
HAGARTY/ALISON E	1,753.80
HAGEN/DENNIS R	12,366.38
HAGENSON/SCOTT A	169.48
HALL/BETHANY M	1,428.26
HANNA/STEVEN R	52,141.71
HARRINGA/KATHLEEN J	36,700.80
HAUGEN/STEPHEN C	43,156.38
HELLER/STEVEN D	46,734.94
HICKMAN/ADAM F	1,140.00
HOLKESVIK/ZACHARY L	47,143.20
HOLLAND/RONALD E	1,200.00
HONSEY/RICHARD A	500.00
JOHNSON/MARK T	2,540.00
KEEL/MATTHEW J	48.75
KEELY/SARAH H	357.20
KEPHART/NANCY L	37,900.17
KINGLAND/SARA K	621.30
KLEIN/ANDREW R	10,405.56
KLOETZKE/BRYAN R	547.50
KNUTSON/DANA L	646.74
KREIN/CHUCK L	1,440.00
KRUSE/CALEB D	398.75
KUHN/DUANE R	48,703.20
LABS/MARTIN L	450.00
LACKORE/BRIAN J	45,897.09
LAMPING/BRADLEY S	1,630.00
LEVAD/JUDY L	17,509.83
LEWIS/TODD D	620.00
LILLQUIST/STEVEN T	1,290.00
MARTIN/LAUREN M	1,198.80
MEINECKE/AMY M	1,828.00
MIELKE/SARA F	1,487.40
MILLER/FRANK R	740.00

MOLLENHAUER/JENNA R	2,652.40
MONSEN/DEE ANN	32,739.20
MONSON/VALERIE B	36,784.80
MONTAG/PHILLIP J	1,380.00
MONTGOMERY/KATHY E	2,528.00
MONTGOMERY/THOMAS O	57,154.63
MOSIMAN/ANGELA M	14,242.42
MUENCH/SHANNON N	1,486.26
MURPHY/SUZANNE T	1,200.00
NELSON/BRITTA M	2,983.78
NELSON/NATHANIEL J	1,720.00
NOLTON/TERRY E	21,083.40
NOLTON/THOMAS J	1,990.00
NORMAN/REBECCA M	11,604.15
OANES/SAMUEL D	1,117.40
OELTJENBRUNS/MATTHEW D	14,988.55
OROURKE/CHRISTOPHER M	430.00
OROURKE/MICHAEL J	51,737.15
OUVERSON/SUSAN M	200.00
PIEHL/RUSSELL D	1,302.55
PRICE/DOUGLAS A	29,362.21
PRICE/JARED D	343.10
PRUISMANN/MEISHA E	3,986.25
PUTNEY/JUSTIN J	1,286.89
PUTZ/TYLER W	352.50
RAYHONS/BRIAN V	7,266.42
RAYHONS/DALE V	43,587.94
REECE/MCKENZIE K	1,927.50
REICKS/KEVIN J	51,543.80
ROBSON/ALEXANDER J	1,198.07
ROCHLEAU/CHAD S	45,418.02
ROLLEFSON/ROGER A	55,643.31
ROSACKER/ANDREW M	137.75
RUITER/BYRON D	57,164.55
RUSSELL/ADAM E	33,904.85
SAGER/AARON J	1,082.08
SAHR/RICHARD W	1,181.25
SCHAUMBERG/JAMES A	1,820.00
SCHNEBLY/JARED RYAN	2,260.00
SCHNEBLY/RICK N	1,240.00
SCHWARTZ/COLE R	145.00
SKJEIE/RICK A	1,200.00
SMEIGH/JAMIE K	967.50
SNITZER/ROBERT G	31.88
SNYDER/BENJAMIN E	316.05
SORENSEN/KATHRYN M	1,200.00
SPRINGER/JESSICA M	307.81
SPRINGER/TERRI S	12,908.32
STEIFF/JACKIE M	1,014.31
STEVENS/TOM N	1,690.00
SWANSON/EUGENE T	900.00
SWANSON/KEVIN R	55,788.55
SWANSON/RACHAEL A	652.51
TARVESTAD/CODY A	1,874.14
THOMPSON/LYDIA L	90.75
THOMPSON/REBECCA L	35,297.60
THOMPSON/STANLEY M	16,645.07
THORSON/TYLER J	378.53
UMBAUGH/JACOB ROBERT	2,160.00
VANOVERBEKE/ALEXIS M	797.52
VAUGHAN/PAULA K	1,387.50
VEGA/JERRY L	43,385.72
VRIEZE/AMY M	33,384.00
WALDNER/JEREMY D	1,860.00
WELP/JILLIAN M	2,667.70
WEST/JON E	1,200.00
WESTERBERG/JAY S	1,125.00
WILSON/GEORGE A	2,999.88
WRIGHT/EMILY	798.00
YEAGER/BRADLEY D	1,639.00
YEAGER/JEAN L	14,590.34

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

ATTEST:

Paul D. Boock, City Clerk

Suzanne Murphy, Mayor Pro-Tem