

**SPECIAL MEETING
JANUARY 25, 2010**

The City Council of the City of Forest City, Iowa, met in special session on January 25, 2010, at 5:30 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, Skjeie, Sorensen. Absent: Murphy.

The Mayor and Council reviewed all fund budgets for the Fiscal Year End 2011. Adjustments were made on certain line items, and the City Clerk was authorized to prepare the budget notice.

The Mayor and Council then discussed setting the 2010-2011 budget hearing. After discussion, the Council took the following action:

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

Resolution No. 09-10-24, a Resolution found in Resolution Book 09-10. A RESOLUTION SETTING THE DATE AND TIME FOR THE FISCAL YEAR END 2011 BUDGET FOR THE CITY OF FOREST CITY, IOWA. The Hearing will be held March 1, 2010, at 7:00 p.m. in the Council Chambers of City Hall, Forest City, Iowa.

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