

**REGULAR MEETING  
FEBRUARY 15, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on February 15, 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 Holland, Honsey, Murphy, Skjeie, Sorensen, West, Clouse. Absent: None.

Moved by Clouse, seconded by Murphy, approving the minutes as written for the meeting of February 1, 2010. 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.

City Attorney Bakke explained to the Council that no resolution was needed to finalize the Ulland Brothers 2008 Asphalt Overlay Project, since that had been done in the afore-mentioned year. Bakke asked the Council to pass a motion to accept the \$2,500 retainage, in lieu of Ulland Brothers returning to Forest City to complete the punch list of items that still need to be done. The Council took the following action:

Moved by Murphy, seconded by Honsey, to approve the City of Forest City keeping the \$2,500 retainage for the 2008 Asphalt Overlay Project being done by Ulland Brothers, Albert Lea, Minnesota. Motion carried unanimously.

City Clerk Paul Boock reported that he had put out a request on Clerk's Net for cities that may have ordinances relating to allowing ATV's to be used for snow removal. Boock reported that he had only received a response from Linn County, and that most communities were allowing ATV's to be used for snow removal without any issues from their respective Police Departments. No action was taken on this issue.

The Electric Committee updated the Council regarding the Energy Efficiency Program that the Iowa Association of Municipal Utilities had submitted for the City of Forest City to the Iowa Utility Board. The Mayor and Council gave general approval to continue with this program.

Moved by Sorensen, seconded by Clouse, approving the renewal of a Class C liquor license for Sportsman's Lounge, and a new Class E wine permit for Trendz Boutique. Motion carried unanimously.

Carolyn Frakes gave the director's report for the Grow Forest City Project to the Mayor and City Council. A copy of her report is on file in the City Clerk's office for public review. No action was taken on this report.

Beth Bilyeu of Forest City Economic Development presented her director's report for the month of January. A copy of this report is on file in the City Clerk's office for public review. No action was taken on this report.

The Mayor and Council discussed the Mayes' Education Downtown Urban Renewal Area Plan and took the following action:

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

Resolution No. 09-10-27, a Resolution found in Resolution Book 09-10. A RESOLUTION DETERMINING THE NECESSITY AND SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED MAYES EDUCATION/DOWNTOWN URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN THE CITY OF FOREST CITY, STATE OF IOWA.

The following invoices were approved for payment:

ASTRI MY ASTRI	COMMODITIES	39.95
AUKES/MARK	EXPENSES	20.00
CHRISTIAN BOOK DISTRIBUTORS	COMMODITIES	224.45
CONTINENTAL RESEARCH	COMMODITIES	530.40

CREDIT BUREAU SVCS OF IOWA	SERVICES	23.51
DAVIS/DANIEL	REIMBURSEMENT	656.09
DAVISON/ROBERT	UNIFORM ALLOWANCE	98.30
F C CHAMBER OF COMMERCE	REBATE	100.00
F C MUN UTILITIES	UTILITIES	10,390.75
IOWA TELECOM	SERVICES	193.10
MARSHALL & SWIFT	COMM/SERV	37.77
MERCY CLINICS	SERVICES	77.00
MOSIMAN/ANGELA	EXPENSES	62.09
N I C A O	REF/R PERRY/ENERGY ASSIS	318.51
NO IA MEDIA GROUP	COMM/SERV	129.50
NU 2 U	EXPENSES	726.19
PICTURE THIS	SERVICES	59.62
PRAIRIE ENERGY CO-OP	UTILITIES	158.11
SCHNEBLY'S "66"	COMMODITIES	6,185.99
ST LUKE'S HEALTH RESOURCES	SERVICES	36.00
VERIZON	SERVICES	24.88
WCTA	SERVICES	1,214.33
AHEELA	DUES	90.00
BLACK HILLS ENERGY	GAS FOR HEAT	8,049.15
BOOCK/PAUL D	EXPENSES	10.38
COPPE/BARRY	MEDICAL REIMBURSEMENT	400.00
COPPE/TERESA	SERVICES	520.58
CUNNINGHAM/PAT	SERVICES	620.59
DOUGLAS/JOSH	MEDICAL REIMBURSEMENT	691.00
F C AMBULANCE	DONATION	17,000.00
FLAGHOUSE	COMMODITIES	118.20
FOREST CITY FOODS	COMMODITIES	340.93
GODFATHER'S	EXPENSES	52.93
IA ST TREASURER	SALES TAX	27,713.00
IOWA DNR	CERTIFICATION/GERDES	60.00
IPERS	IPERS	11,905.90
KNAPPER OIL CO	COMMODITIES	75.33
LEGISLATIVE SERVICES	COMMODITIES	425.00
MARCUM/LAURA	REFUND	17.94
MONTGOMERY/TOM	EXPENSES	29.46
PETTY CASH	REIMBURSE PETTY CASH	40.53
SCHNEBLY'S "66"	COMMODITIES	121.00
SELECT COMMUNICATIONS	COMMODITIES	29.95
STAPLES	COMMODITIES	115.52
SUBWAY	EXPENSES	68.77
TITONKA SAVINGS BANK	FICA	11,965.83
U S POST OFFICE	POSTAGE	470.22
COCA COLA ENTERPRISES	COMMODITIES	103.36
CRAIG/KELLY	REFUND	10.00
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	280,489.82
FARDAL/DEB	SERVICES	130.00
FOREST CITY FOODS	COMMODITIES	30.24
HANSEN HARDWARE HANK	COMMODITIES	8.82
I WIRELESS	SERVICES	86.59
IA DEPT OF PUBLIC HEALTH	POOL REGISTRATION	35.00
IA WATER POLLUT CONTROL ASSN	REGISTRATION	190.00
IOWA DNR	CERTIFICATION/GERDES	120.00
KIPP BROTHERS	COMMODITIES	109.40
MEINECKE/AMY	SERVICES	75.00
METRO SWIMSHOP	COMMODITIES	113.85
MONTGOMERY/KATHY	SERVICES	75.00
PEDERSEN/MIKE	SERVICES	300.00
PETTY CASH	REIMBURSE PETTY CASH	71.46
TRIMBLE/DICK	SERVICES	3,051.36
VAUGHAN/PAULA	SERVICES	75.00
WWMPG	STS COSTS	11,602.56
AHLERS & COONEY PC	SERVICES	1,303.73
AIRGAS	COMMODITIES	27.90
BELIN LAW FIRM	SERVICES	1,030.00
BILL'S FAMILY FOODS	COMMODITIES	56.87
CARPENTER UNIFORM	COMMODITIES	1,104.68
CONNEY SAFETY PRODUCTS	COMMODITIES	719.89
CONSTELLATION ENERGY	SERVICES	4,384.49
CRESCENT ELECTRIC	COMMODITIES	127.18
DAKOTA SUPPLY	COMMODITIES	997.90
EDDY'S GLASS & DOOR	COMM/SERV	102.62

FIALA OFFICE PRODUCTS	MAINTENANCE	49.40
FISHER SCIENTIFIC	COMMODITIES	411.96
FLETCHER-REINHARDT	COMMODITIES	1,301.93
FOREST CITY FOODS	COMMODITIES	41.96
G & H MOTOR PARTS	COMMODITIES	698.07
G C DISTRIBUTING	COMMODITIES	5,718.95
GLOBAL COMPUTER SUPPLY	COMMODITIES	108.53
H & S AUTO PARTS	COMMODITIES	68.55
HANSEN HARDWARE HANK	COMMODITIES	267.44
HD SUPPLY WATERWORKS	COMMODITIES	200.50
HYGIENIC LAB ACCTS RECEIVABLE	SERVICES	33.00
INTERST MOTOR TRUCKS	COMM/SERV	1,619.00
IOWA UTILITIES BOARD	COMMODITIES	8.00
IOWA WATER MANAGEMENT	SERVICES	80.25
K I O W	SERVICES	120.40
KAISER AUTO REPAIR	COMM/SERV	333.58
KNAPPER OIL CO	COMMODITIES	372.53
LANDFILL OF NORTH IOWA	LANDFILL COSTS	3,647.13
LICHTSINN CHEVROLET	COMM/SERV	397.97
MARSHALL & SWIFT	SERVICES	26.55
NELSON PLUMBING & HEAT	COMM/SERV	8,448.36
NO IA MEDIA GROUP	SERVICES	921.72
NORTH AMERICAN SALT	COMMODITIES	3,677.25
PAMIDA STORES OPERATING LLC	COMMODITIES	84.24
PRINTING SERVICES INC	MAINTENANCE	315.31
QUILL CORPORATION	MAINTENANCE	287.03
RSM MCGLADREY	SERVICES	27.00
SENSUS TECHNOLOGIES	COMM/SERV	200.00
SIOUX CITY FOUNDRY	COMMODITIES	713.36
SPAHN & ROSE	COMMODITIES	152.99
TODD'S SERVICES	SERVICES	85.60
VAN METER COMPANY	COMMODITIES	14.66
WAGNER TIRE	COMM/SERV	1,168.00
WASTE MGMT OF SOUTHERN	RECYCLE	4,293.90
WINNEBAGO CO AUDITOR	SERVICES	32,863.62

**JANUARY RECEIPTS:**

General Fund	134,698.68
Road Use Fund	30,678.24
Employee Benefit Fund	1,554.15
Local Option Sales Tax	23,840.80
TIF Fund	5,161.89
Debt Service Fund	3,743.89
CDBG Fund	1,650.00
Aquatic Center	12,041.82
Library Trust Fund	2,084.74
Water Fund	33,251.72
Sewer Rental Fund	48,076.48
Electric Fund	927,499.58
Storm Water Utility Fund	11,424.33
Payroll Clearing Fund	724.86

**JANUARY NET SALARIES:**

January 2010	112,134.71
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Moved by Murphy, seconded by West, to adjourn the meeting. Motion carried unanimously.

ATTEST:

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Paul D. Boock, City Clerk

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George Wilson, Mayor