**REGULAR MEETING**
**MARCH 1, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on March 1, 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.

Mayor Wilson announced that this was the time and the place for a Public Hearing regarding the Fiscal Year-End 2011 Budget for the City of Forest City, Iowa. City Clerk Paul Boock reviewed the Public Notice that was published in the Forest City Summit. Since there were no written objections, nor were there any oral objectors present at the meeting, the Mayor declared the Hearing to be closed. The Council took the following action:

Councilmember Clouse introduced the following Resolution and moved its adoption. Councilmember Skjeie 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. 09-10-28, a Resolution found in Resolution Book 09-10. A RESOLUTION APPROVING THE FISCAL YEAR-END 2011 BUDGET FOR THE CITY OF FOREST CITY IN WORDS AND FIGURES AS PUBLISHED IN THE BUDGET HEARING NOTICE DATED FEBRUARY 17, 2010.

Moved by Murphy, seconded by Skjeie, approving the minutes as written for the meeting of February 15, 2010. Motion carried unanimously.

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

Dan Schroeder of NIACOG discussed the possible application for a grant for a tornado shelter/fire hall funding. Schroeder explained the specifics of the grant opportunities. After discussion, the Council took the following action:

Moved by Skjeie, seconded by Honsey, approving a notice of intent that the City would make application for the afore-mentioned grant. The Fire Department has committed $500 toward the entire cost of the grant application being done by NIACOG. Motion carried unanimously.

Dan Schroeder explained the multi-jurisdictional hazard mitigation plan that FEMA is asking the City of Forest City to consider. Since this item was not on the agenda, the Council will discuss this issue at the next regular Council meeting. The Council gave general approval for participation in the program, since it is a requirement for FEMA funds in future hazard events.

Moved by Murphy, seconded by Clouse, approving the renewal of a Class B beer permit for Sum Hing and a Class C beer for Kum & Go. Motion carried unanimously.

Pat Galasso of Grow Forest City presented her director's report for the previous month. The Mayor and Council thanked Ms. Galasso for her report.

Kathy Rollefson, Executive Director of the Chamber of Commerce, presented her monthly report to the Council. The Mayor and Council thanked Ms. Rollefson for her report.

Moved by Murphy, seconded by Honsey, setting the franchise fees to continue to be one percent for MediaCom for the renewal of their franchise. Motion carried unanimously.

Moved by Murphy, seconded by Sorensen, approving Street Superintendent Byron Ruiter to secure bids for a new garbage truck. Motion carried unanimously.

Moved by Skjeie, seconded by Clouse, approving Pay Estimate No. 7 to R & R Excavating in the amount of $42,728.43 for work done on the 2009 Utility Improvements. Motion carried unanimously.

City Clerk Paul Boock asked the Mayor and Council whether a possible ordinance should be considered for wind-generating units within the City of Forest City. The Mayor directed the City Clerk to present this issue to the Planning & Zoning Commission with possible ordinances secured from other sources to be reviewed by the Commission. This item will be placed on a future Council agenda for consideration.

The following invoices were approved for payment:

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| ADVANCED SYSTEMS | MAINTENANCE | 432.94 |
| AMAZON.COM | COMMODITIES | 6.95 |
| AUDIO EDITIONS | COMMODITIES | 74.76 |
| BAKER & TAYLOR COMPANY | COMMODITIES | 1,425.02 |
| BLACK HILLS ENERGY | GAS FOR HEAT | 3,953.66 |
| DECKER'S SPORTING GOODS | COMMODITIES | 271.00 |
| DEMCO | COMMODITIES | 1,413.79 |
| DISCOVER | SUBSCRIPTION | 29.95 |
| EDDY'S GLASS & DOOR | COMM/SERV | 1,894.00 |
| EMC INSURANCE | WORK COMP/HANNA | 250.00 |
| FARM & CITY INSURANCE | INSURANCE | 190.00 |
| FLAGHOUSE | COMMODITIES | 69.50 |
| G & H MOTOR PARTS | COMMODITIES | 89.97 |
| IOWAN | SUBSCRIPTION | 19.95 |
| LAPIERRE RN/ELAINE | SERVICES | 60.00 |
| LIFEGUARD STORE/THE | COMMODITIES | 347.75 |
| MOSIMAN/ANGELA | REIMBURSEMENT | 85.42 |
| NAT'L AUTO DEALRS SERVICE | SUBSCRIPTION | 90.00 |
| NORTH CENTRAL LIBRARY SERVICE | LICENSING FEE | 100.00 |
| OHIO DISTINCTIVE SOLUTIONS | COMMODITIES | 12.00 |
| REIMAN PUBLICATIONS | COMMODITIES | 29.98 |
| THOMAS BOUREGY & CO | COMMODITIES | 139.50 |
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| BLUE CROSS-BLUE SHIELD | INSURANCE | 25,482.78 |
| CLAPSADDLE GARBER ASSOCIATES | SERVICES | 3,149.56 |
| COPPES/TERESA | SERVICES | 520.58 |
| CUNNINGHAM/PAT | SERVICES | 620.59 |
| DICKINSON COMPANY | EST #4 | 2,473.12 |
| HEARTLAND ASPHALT | EST #4 - FINAL | 14,899.53 |
| IA ST TREASURER | SALES TAX | 12,593.00 |
| IOWA DNR | CERTIFICATION/HAUGEN | 90.00 |
| IPERS | IPERS | 11,529.02 |
| K & W ELECTRIC | EST #2 | 1,229.30 |
| LARSON CONTRACTING | EST #2 | 107,286.35 |
| O'ROURKE/MICHAEL | COLD WEATHER GEAR | 90.94 |
| PETTY CASH | REIMBURSE PETTY CASH | 49.90 |
| RUITER/BYRON | EXPENSES | 27.06 |
| TASC | DEDUCTION | 1,728.42 |
| THOMPSON/BECKY | REIMBURSEMENT | 67.40 |
| TITONKA SAVINGS BANK | FICA | 38,311.86 |
| TREAS, ST OF IOWA | STATE WITHHOLDING | 6,803.11 |
| U S POST OFFICE | POSTAGE | 562.86 |
| WINNEBAGO COUNTY EXTENSION | TRAINING/ANDERSON | 70.00 |
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| AMER WATER WORKS ASSN | DUES | 325.00 |
| ARAMARK | COMM/SERV | 498.10 |
| B & J WATER | COMM/SERV | 113.96 |
| BLACKHAWK SPRINKLERS | COMMODITIES | 163.00 |
| BOMGAARS | COMMODITIES | 255.02 |
| CARPENTER UNIFORM | COMMODITIES | 74.49 |
| CCP INDUSTRIES | COMMODITIES | 120.40 |
| CENTRAL IA DISTRIBUTING | COMMODITIES | 45.79 |
| CLAPSADDLE GARBER ASSOC | SERVICES | 6,960.00 |
| DAKOTA SUPPLY | COMMODITIES | 611.90 |
| DEWILD, GRANT, RECKERT & | SERVICES | 389.00 |
| EDDY'S GLASS & DOOR | COMMODITIES | 154.00 |
| FARMER'S CO-OP ASSOC | COMMODITIES | 444.23 |
| FLETCHER-REINHARDT | COMMODITIES | 378.78 |
| FOREST CITY FORD | COMM/SERV | 469.41 |
| GALL'S | COMMODITIES | 86.51 |
| H & S AUTO PARTS | COMMODITIES | 28.00 |
| HANSEN HARDWARE HANK | COMMODITIES | 14.99 |
| HAUGEN CONTRACTING | SERVICES | 21,170.76 |
| HAWKINS INC | COMMODITIES | 756.67 |
| HEIMAN, INC | COMMODITIES | 365.70 |
| HYDRITE CHEMICAL | COMMODITIES | 396.46 |
| IA DIVISION OF LABOR SERVICES | BOILER FEE | 25.00 |
| IMAGE SUPPLY | COMMODITIES | 74.61 |
| INTERST MOTOR TRUCKS | COMM/SERV | 320.07 |
| IOWA CODIFICATION | COMMODITIES | 125.00 |

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| M O C I C | DUES | 100.00 |
| MASON CITY BUSINESS SYSTEMS | SERVICES | 304.64 |
| NELSON PLUMBING & HEAT | SERVICES | 278.00 |
| NORTH AMERICAN SALT | COMMODITIES | 3,971.09 |
| POWER PROCESS EQUIP | COMMODITIES | 188.25 |
| QUILL CORPORATION | COMMODITIES | 161.31 |
| R & R | EST #7 | 42,728.42 |
| RADAR ROAD TEC | COMMODITIES | 270.00 |
| RYLIND INDUSTRIES | SERVICES | 167.00 |
| SCHNEBLY'S "66" | COMMODITIES | 368.40 |
| SINNWELL/ANDY | SERVICES | 472.50 |
| SOLOMON ELECTRIC | COMMODITIES | 5,992.00 |
| STREICHER'S | COMMODITIES | 41.94 |
| TITAN MACHINERY | COMMODITIES | 3.60 |
| VAN METER COMPANY | COMMODITIES | 1,074.88 |
| VEENSTRA & KIMM | SERVICES | 2,472.30 |
| WWMPG | DUES | 800.00 |

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

ATTEST:

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Paul D. Boock, City Clerk George Wilson, Mayor