

**REGULAR MEETING
MARCH 15, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on March 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 Skjeie, Sorensen, West, Clouse, Holland, Honsey. Absent: Murphy.

Mayor Wilson announced that this was the time and the place for a Public Hearing regarding the proposed Mayes Education/Downtown Urban Renewal Plan. City Attorney Steve Bakke reviewed details of the plan for those in attendance. Since there were no written objections filed, nor were 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 Honsey seconded the motion to adopt. The roll was called and the vote was AYES: Skjeie, Sorensen, West, Clouse, Holland, Honsey. NAYS: None. ABSENT: Murphy. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 09-10-29, a Resolution found in Resolution Book 09-10. A RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR AN URBAN RENEWAL PROJECT; AND ADOPTING THE MAYES EDUCATION/DOWNTOWN URBAN RENEWAL PLAN THEREFOR.

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

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

The Mayor and Council discussed the unpaid Aquatic Center pledges. Mayor Wilson announced that an anonymous donor has committed to pay off the remaining unpaid pledges. The Mayor and Council asked that those who had promised to work on paying off their pledges continue to do so. After discussion, the Council took the following action:

Moved by Sorensen, seconded by Honsey, that 100 percent of the pledges have now been secured for the Aquatic Center Project. Motion carried unanimously.

City Clerk Paul Boock reported that the time, place and date for the Public Hearing for the budget hearing notice for March 1st had not been published; therefore, the Council needed to set another Public Hearing for the City Budget. The Council took the following action:

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

Resolution No. 09-10-30, 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.

Moved by Holland, seconded by Honsey, that the City participate in the Multi-Jurisdictional Hazard Mitigation Plan to qualify for future FEMA funding. Motion carried unanimously.

The Mayor and Council discussed the acquisition of snow removal equipment for the Forest City Municipal Airport. After discussion, the Council took the following action:

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

Resolution No. 09-10-31, a Resolution found in Resolution Book 09-10. A RESOLUTION ORDERING BIDS, APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT AND NOTICE TO BIDDERS, FIXING AMOUNT OF BID SECURITY, AND ORDERING CLERK TO PUBLISH NOTICE AND FIXING A DATE FOR RECEIVING SAME, AND FOR A PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE ACQUISITION OF SNOW REMOVAL EQUIPMENT FOR FOREST CITY AIRPORT, FOREST CITY, IOWA.

Moved by Skjeie, seconded by Sorensen, approving the concept of making City funds available for loans for four new businesses. A budget amendment may be necessary in May to allow for these loans to happen. Motion carried unanimously.

Mayor Wilson asked that it be noted in the minutes that Dee Ann Monsen is eligible for a longevity pay increase in the amount of \$180 per year. Dee Ann has been with the City for five years.

Mayor Wilson announced that Todd Dakken will be resigning from the Park Board. Todd's last meeting will be May 13, 2010.

Street Superintendent Byron Ruitter reported that David Swinton, an attorney for the City, has looked over the Prairie View Estates Project and that a petition has been filed in Winnebago County. No action was taken on this report.

The following invoices were approved for payment:

ASCHENBRENNER/BETH	UNIFORM ALLOWANCE	106.30
BLACK HILLS ENERGY	GAS FOR HEAT	5,640.55
DAVISON/ROBERT	EXPENSES	30.00
ERNIE WILLIAMS LTD	COMMODITIES	292.52
F C CHAMBER OF COMMERCE	REBATE/N HOLTAN	100.00
F C MUN UTILITIES	UTILITIES	9,951.89
G & H MOTOR PARTS	COMMODITIES	31.06
HANSEN HARDWARE HANK	COMMODITIES	64.57
IOWA TELECOM	SERVICES	193.10
MARSHALL & SWIFT	COMM/SERV	37.77

NO IA MEDIA GROUP	COMM/SERV	1.94
PETTY CASH	REIMBURSE PETTY CASH	61.25
RAYHONS/DALE	MEDICAL REIMBURSEMENT	157.00
SCHNEBLY'S "66"	COMMODITIES	76.00
WCTA	SERVICES	1,264.69
BAUDVILLE	COMMODITIES	66.25
CREDIT BUREAU SERVICES OF IA	SERVICES	63.52
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	255,459.55
F C CHAMBER OF COMMERCE	REBATE/S FOLKERTS	25.00
I WIRELESS	SERVICES	86.59
IA ASSN OF MUN UTIL	SERVICES	20.00
JTH FARMS	SERVICES	1,200.00
KNAPPER OIL CO	COMMODITIES	164.91
NEIL/CHARLOTTE	REFUND ON OVERPAYMENT	54.14
PILATES BY GINNY	EXPENSES	373.36
PRAIRIE ENERGY CO-OP	UTILITIES	142.95
SCHNEBLY'S "66"	COMMODITIES	5,737.66
SID'S	COMMODITIES	1,828.44
ST LUKE'S HEALTH RESOURCES	DUES	208.00
TRIMBLE/DICK	SERVICES	3,156.12
VERIZON	SERVICES	24.88
WWMPG	STS COSTS	10,669.11
AHLERS & COONEY PC	SERVICES	976.73
AIRGAS	COMM/SERV	25.20
BELIN LAW FIRM	SERVICES	255.20
BILL'S FAMILY FOODS	COMMODITIES	138.36
CDW GOVERNMENT	COMMODITIES	2,237.12
CLAPSADDLE GARBER ASSOCIATES	SERVICES	138.00
COMPUTER SYSTEMS UNLIMITED	COMM/SERV	526.23
CONSOLIDATED ENERGY	COMMODITIES	1,131.00
CONSTELLATION ENERGY	GAS FOR GENERATION	3,418.98
CONTINENTAL RESEARCH	COMMODITIES	696.65
F C RADIATOR	COMM/SERV	464.00
FARM PLAN	COMMODITIES	404.84
FASTENAL	COMMODITIES	151.99
FLETCHER-REINHARDT	COMM/TAXABLE	43.45
FOREST CITY FOODS	COMMODITIES	60.73
FOREST CITY FORD	COMM/SERV	181.11
G & H MOTOR PARTS	COMMODITIES	481.08
H & S AUTO PARTS	COMMODITIES	122.84
HANSEN HARDWARE HANK	COMMODITIES	268.83
HEIMAN, INC	COMMODITIES	59.50
HUBER SUPPLY	COMMODITIES	87.71
HYGIENIC LAB ACCTS RECEIVABLE	SERVICES	18.00
IA ASSN OF MUN UTIL	DUES	6,498.72
INTERST MOTOR TRUCKS	COMMODITIES	405.41
IOWA WATER MANAGEMENT	COMMODITIES	881.00
LANDFILL OF NORTH IOWA	LANDFILL COSTS	3,571.54
LICHTSINN CHEVROLET	COMM/SERV	29.29
MARSHALL & SWIFT	COMM/SERV	64.90
NO IA MEDIA GROUP	COMM/SERV	353.08
NORTH AMERICAN SALT	COMMODITIES	3,739.28
NORTH CENTRAL SALES & SERVICE	COMM/SERV	305.35
PAMIDA STORES OPERATING LLC	COMMODITIES	13.96

QUILL CORPORATION	COMMODITIES	60.45
ROCKMOUNT	COMMODITIES	530.43
RSM MCGLADREY	SERVICES	27.00
RV CAMS	COMMODITIES	213.91
TITAN MACHINERY	COMMODITIES	925.60
VAN METER COMPANY	COMMODITIES	92.20
WAGNER TIRE	COMMODITIES	33.00
WASTE MGMT OF SOUTHERN	SERVICES	4,293.90

FEBRUARY RECEIPTS:

General Fund	98,552.28
Road Use Fund	35,591.85
Employee Benefit Fund	597.97
Local Option Sales Tax	23,840.82
TIF Fund	2,121.31
Debt Service Fund	5,691.73
Aquatic Center	653.00
Water Fund	33,765.39
Sewer Rental Fund	47,306.30
Electric Fund	458,558.27
Storm Water Utility Fund	10,902.45
Payroll Clearing Fund	724.88

FEBRUARY NET SALARIES:

February 2010	108,584.79
---------------	------------

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor