

**REGULAR MEETING
APRIL 5, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on April 5, 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.

Mayor Pro-Tem Murphy announced that this was the time and the place for a Public Hearing regarding the F.Y.E. 2011 Budget for the City of Forest City, Iowa. City Clerk Paul Boock reviewed the budget notice that was printed in the Forest City Summit. Since there were no written objections filed, nor were any oral objectors present at the meeting, the Mayor Pro-Tem declared the Hearing to be closed. The Council took the following action:

Councilmember Skjeie introduced the following Resolution and moved its adoption. Councilmember Sorensen 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. 09-10-32, a Resolution found in Resolution Book 09-10. A RESOLUTION APPROVING THE F.Y.E. 2011 BUDGET FOR THE CITY OF FOREST CITY, IOWA, IN WORDS AND FIGURES AS PUBLISHED IN THE BUDGET HEARING NOTICE DATED MARCH 24, 2010.

Mayor Pro-Tem Murphy announced that this was the time and the place for a Public Hearing regarding the proposed plans, specifications, form of contract and estimate of cost for acquiring snow removal equipment for the Forest City Municipal Airport. Airport Manager Dick Trimble reviewed the details of the equipment acquisition for those in attendance. Since there were no written objections filed, nor were any oral objectors present at the meeting, the Mayor Pro-Tem declared the Hearing to be closed. The Council took the following action:

Councilmember Skjeie 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. 09-10-33, a Resolution found in Resolution Book 09-10. A RESOLUTION APPROVING THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE ACQUISITION OF SNOW REMOVAL EQUIPMENT FOR THE FOREST CITY MUNICIPAL AIRPORT, FOREST CITY, IOWA.

Moved by Sorensen, seconded by Clouse, approving the minutes as written for the meetings of March 1 & 15, 2010. Motion carried unanimously.

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

Kendalyn Morgan, & Camille Boman of the Forest City Girl Scouts were present at the meeting and asked the Mayor Pro-Tem to proclaim Tuesday, May 18, 2010, as "Ride-Your-Bike-to-Work Day" or "Carpool Day". The ending celebration will occur on Tuesday, May 18th after school, when the Girl Scouts will open the Bicycle Park with a ribbon-cutting ceremony. After discussion, the Council took the following action:

Moved by Murphy, seconded by Sorensen, approving a proclamation setting Tuesday, May 18th as "Ride-Your-Bike-to-Work Day". Motion carried unanimously.

Riley Scharper led the discussion regarding the community service projects, scouting program activities, major purchases, and Eagle Scout projects for 2009 for Boy Scout Troop 418. The Boy Scouts were present at the meeting to request another opportunity to serve the community for City-Wide Cleanup Day. The same terms for the sharing of expenses between the City and the Boy Scouts will continue as in last year's agreement. Farmer's Co-op Elevator has agreed to fund the diesel costs for Clean-up Day. After discussion, the Council took the following action:

Moved by Honsey, seconded by West, approving May 8, 2010, to be City-Wide Cleanup Day. Motion carried unanimously.

City Attorney Steve Bakke reviewed details of the proposed new wind turbine ordinance. After discussion, the Council took the following action:

Councilmember Honsey introduced the following Resolution and moved its adoption. Councilmember Murphy 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. 09-10-34, a Resolution found in Resolution Book 09-10. A RESOLUTION SETTING A HEARING FOR CONSIDERATION OF A WIND GENERATION ORDINANCE FOR FOREST CITY, IOWA.

City Attorney Bakke reviewed the details of vacating City property between 141 and 145 Woodland Drive. After discussion, 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: 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. 09-10-35, a Resolution found in Resolution Book 09-10. A RESOLUTION SETTING A HEARING TO VACATE A PORTION OF A STREET BETWEEN LOT 6 AND LOT 8, C. L. PETERSON SUBDIVISION, FOREST CITY, IOWA.

Moved by Murphy, seconded by Sorensen, approving the purchase of a 25-yard garbage truck packer from Nu-Way at a cost of \$105,813.48. Motion carried unanimously.

Moved by Clouse, seconded by Honsey, approving the renewal of a Class B beer permit for Pamida and a beer/wine permit for Bill's Family Foods. Motion carried unanimously.

Kathy Rollefson of the Forest City Chamber of Commerce was present at the meeting and presented a report of the Chamber's activities for the previous month. A written report has been submitted and is on file for public review at the City Clerk's office. No action was taken on this report.

Moved by Skjeie, seconded by West, approving the renewal of a mosquito control contract with Mosquito Control of Iowa in the amount of \$16,500.00 for the summer of 2010. Motion carried unanimously.

Moved by Clouse, seconded by West, approving an electric rate study to be completed by Blair Metzger of DeWild, Grant, & Reckert Associates. Included in the motion was to ensure that the study included Dairyland Power's new rates, which will become effective in May of 2010. Motion carried unanimously.

Moved by Murphy, seconded by Holland, approving the receipt and disbursement of a Hanson Foundation check in the amount of \$3,000 to North Iowa Karting Club. Motion carried unanimously.

Moved by Holland, seconded by Clouse, approving the receipt and disbursement of a Hanson Foundation check in the amount of \$8,500 to the Forest City Chamber of Commerce for the fireworks display. Motion carried unanimously.

Mayor Pro-Tem Murphy asked that it be noted in the minutes regarding a \$180 longevity increase for Duane Kuhn.

The following invoices were approved for payment:

AMAZON.COM	COMMODITIES	1,685.37
BAKER & TAYLOR COMPANY	COMMODITIES	2,768.36
BLACK HILLS ENERGY	GAS FOR HRAT	2,072.05
DEMCO	COMMODITIES	565.36
FAMILY CIRCLE	SUBSCRIPTION	19.98
GRAPHIC EDGE/THE	COMMODITIES	233.14
HANSEN HARDWARE HANK	COMMODITIES	10.49
HIGHSMITH	COMMODITIES	32.95
MIDWEST TAPE	COMMODITIES	13.64
ODE DESIGN	COMMODITIES	43.00
POPULAR MECHANICS	SUBSCRIPTION	27.82

QUILL CORPORATION	COMMODITIES	52.94
REICKS/KEVIN J	REIMBURSEMENT	206.82
ROLLEFSON JR/ROGER A	REIMBURSEMENT	113.09
SCANDINAVIAN MARKETPLACE	COMMODITIES	67.80
SCHOLASTIC	COMMODITIES	460.25
TASTE OF HOME	COMMODITIES	29.98
TEACHER CREATED RESOURCE	COMMODITIES	56.40
THOMAS BOUREGY & CO	COMMODITIES	139.50
TOMTEN/THE	COMMODITIES	1,100.07
WALDORF BOOK STORE	COMMODITIES	124.98
WOOGE/GAYLORD	REIMBURSEMENT	376.00
ARAMARK	COMM/SERV	503.27
BLUE CROSS-BLUE SHIELD	INSURANCE	26,435.10
F C CHAMBER OF COMMERCE	REBATE/L FOX	550.00
FARM & CITY INSURANCE	INSURANCE	1,685.00
HARRINGA/KATHY	MEDICAL REIMBURSEMENT	400.00
HODGES BADGE CO	COMMODITIES	459.03
ING CONSULTING GROUP	SERVICES	6,379.15
IOWA TELECOM	SERVICES	193.10
JOHNSON/JASON	EXPENSES	3,000.00
MERCY CLINICS	SERVICES/SEIBERLICH	13.00
RELIABLE OFFICE SUPPLIES	COMMODITIES	81.46
SEIBERLICH/CARRIE	REIMBURSEMENT	77.00
U S POST OFFICE	POSTCARDS	62.00
ANDERSON/MARJORIE	REFUND/TIM	10.77
BAKER/KEN	SERVICES	275.00
BLACK HILLS ENERGY	GAS FOR HEAT	3,737.66
DINGMAN/DAN	SERVICES	400.00
F C MUN UTILITIES	UTILITIES	8,734.45
FENSKE/BOB	SERVICES	100.00
FREDRICKSON/TIM	SERVICES	250.00
G & H MOTOR PARTS	COMMODITIES	5.49
HALSTED/TONY	SERVICES	400.00
JEFSON/KIRK	SERVICES	80.00
MEDCO SUPPLY COMPANY	COMMODITIES	174.25
MEINDERS/DAVE	SERVICES	280.00
MONTGOMERY/TED	SERVICES	150.00
MYERS/KEN	SERVICES	350.00
NEE/DAVE	SERVICES	260.00
SLATER/JASON	SERVICES	100.00
SMALLEY/AMBER	REFUND	17.94
SOLBERG/DARWIN	SERVICES	100.00
THEISS SHIRTS, INC	COMMODITIES	943.19
UNION SECURITY	INSURANCE	528.32
WELP/MATT	SERVICES	150.00
WOOLDRIDGE/KARL	SERVICES	325.00
WUMKES/SHAUN	SERVICES	150.00
ADT SECURITY	SERVICES	159.81
AHLERS & COONEY PC	SERVICES	1,099.98
B & J WATER	COMM/SERV	25.28
BEN MEADOWS	COMMODITIES	308.27
BMC AGGREGATES LC	COMMODITIES	697.07
BOMGAARS	COMMODITIES	384.17
CHRYSLER OF FOREST CITY	COMM/SERV	292.86
CLAPSADDLE GARBER ASSO	SERVICES	6,870.00
CONTINENTAL RESEARCH	COMMODITIES	791.45
CR HOLLAND CRANE SERVICE	COMM/SERV	933.75
DAKOTA SUPPLY	COMMODITIES	423.41
DEWILD, GRANT, RECKERT &	SERVICES	1,380.00
ELECTRONIC ENGINEERING	COMM/SERV	179.95
ENVIRONMENTAL RESOURCE	COMMODITIES	479.50
F C CHAMBER OF COMMERCE	DONATION	15,414.08
F C ECON DEVEL CORP	DONATION	2,304.69
FARM PLAN	COMMODITIES	63.58
FIALA OFFICE PRODUCTS	MAINTENANCE	51.35
FLETCHER-REINHARDT	COMMODITIES	1,281.60
FOREST CITY FORD	COMM/SERV	1,742.00
G & H MOTOR PARTS	COMMODITIES	1,252.11
HACH CHEMICAL CO	COMMODITIES	585.89
HEIMAN, INC	COMMODITIES	84.00
HERMEL WHOLESALE	COMMODITIES	48.14
HUISENGA CONSTRUCTION	EST #1	14,833.00

HYDRITE CHEMICAL	COMMODITIES	569.96
INTERST MOTOR TRUCKS	COMM/SERV	2,016.64
IOWA UTILITIES BOARD	DUES	734.13
KAISER AUTO REPAIR	COMM/SERV	103.18
MID AMERICAN RESEARCH CHEM	COMMODITIES	233.80
MOTION INDUSTRIES	COMMODITIES	4,298.33
N I A C O G	TICKETS	3,383.81
NELSON PLUMBING & HEAT	COMM/SERV	611.20
NO IA KARTING CLUB	DONATION	3,000.00
NORTHERN DEWATERING	COMMODITIES	93.90
PITNEY BOWES	METER RENTAL	20.50
QUILL CORPORATION	COMMODITIES	130.22
RESCO	COMMODITIES	114.75
SIMMERING-CORY	SERVICES	1,480.00
SPAHN & ROSE	COMMODITIES	30.18
TITONKA SAVINGS BANK	REBATE	33,510.60
UNIQUE PAVING MATERIALS	COMMODITIES	404.80
UNITED RENTALS GULF LP	COMMODITIES	242.54
VANDE BRAKE/MARK	COMMODITIES	45.00
VEENSTRA & KIMM	SERVICES	3,549.45

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

ATTEST:

Paul D. Boock, City Clerk

Suzanne Murphy, Mayor Pro-Tem