

**REGULAR MEETING
APRIL 19, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on April 19, 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 West, Clouse, Holland, Honsey, Murphy, Sorensen. Absent: Skjeie.

Mayor George Wilson announced that this was the time and the place for a Public Hearing to vacate a portion of a street between Lot 6 and Lot 8, C. L. Peterson Subdivision, Forest City, Iowa. City Attorney Bakke reviewed details of the proposed street vacation. Since there were no written objections filed, 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 Murphy introduced the following Ordinance and moved its adoption. Councilmember Holland seconded the motion to adopt. The roll was called and the vote was AYES: West, Clouse, Holland, Honsey, Murphy, Sorensen. NAYS: None. ABSENT: Skjeie. Whereupon the Mayor declared the motion carried.

Ordinance No. 702 was then read by the Clerk, after which it was discussed.

Ordinance No. 702 is AN ORDINANCE VACATING AN UNNAMED STREET BETWEEN LOT 6 AND LOT 8, C. L. PETERSON SUBDIVISION, FOREST CITY, WINNEBAGO COUNTY, IOWA. This represents the first reading of Ordinance No. 702. The second reading of Ordinance No. 702 will be at the May 3, 2010, Council meeting.

Moved by Honsey, seconded by Sorensen, approving the minutes as written for the meeting of April 5, 2010. Motion carried unanimously.

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

Moved by Sorensen, seconded by Honsey, approving a Business & Industry Loan in the amount of \$15,000 and a \$3,000 grant to Julie Keely of Scoopy Doos. These loans and grants are to come out of the City of Forest City's General Fund. A roll call vote was requested and the vote was AYES: West, Clouse, Holland, Honsey, Murphy, Sorensen. NAYS: None. ABSENT: Skjeie. Motion carried.

Moved by Sorensen, seconded by Holland, approving a \$15,000 loan and a \$3,000 grant to Tom Oulman of Standard Exchange. These loans and grants are to come out of the City of Forest City's General Fund. A roll call vote was requested and the vote was AYES: West, Clouse, Holland, Honsey, Murphy, Sorensen. NAYS: None. ABSENT: Skjeie. Motion carried.

Moved by Murphy, seconded by West, approving the renewal of a Class C liquor license for Totem Food Services/River Oaks. Motion carried unanimously.

Pat Galasso presented her Grow Forest City Project Manager's report for the previous month. The Mayor and Council thanked Ms. Galasso for the information. No action was taken on this report.

Beth Bilyeu presented her Forest City Economic Development Manager's report for the previous month. The Mayor and Council thanked Ms. Bilyeu for her information. No action was taken on this report.

Moved by Sorensen, seconded by Clouse, proclaiming April 20, 2010, as Winnebago Industries' Community Day. Motion carried unanimously.

City Clerk Paul Boock asked the Council to pass a Resolution setting May 17, 2010, as the date for a Public Hearing for the F.Y.E. 2010 Budget Amendment. 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: West, Clouse, Holland, Honsey, Murphy, Sorensen. NAYS: None. ABSENT: Skjeie. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 09-10-36, a Resolution found in Resolution Book 09-10. A RESOLUTION SETTING THE DATE AND TIME FOR THE BUDGET AMENDMENT HEARING FOR FISCAL YEAR-END 2010 FOR THE CITY OF FOREST CITY, IOWA.

Dale Jordal, representing the Forest City Disc Golf Course, was present at the meeting and updated the Council on accomplishments for this project. Jordal also asked for assistance from the City's Street Department and Parks & Rec in securing dirt and pea gravel and hauling of the materials. The Council gave a general understanding of agreement that the City would assist with this project. Mr. Jordal is to contact Mark Helgeson in hopes that a skidloader could be borrowed from the Bear Creek Golf Course. Jordal will also attend an upcoming Park Board meeting. No action was taken on this issue.

Moved by Holland, seconded by Honsey, approving the receipt and disbursement of a John K. Hanson Foundation check in the amount of \$3,000 to Bear Creek Golf Course. Motion carried unanimously.

Moved by Holland, seconded by Murphy, approving Pay Applications No. 3 (\$29,689.40) and No. 4 (\$66,316.65) to Larson Contracting for work completed on the Public Works' Facility Project. Motion carried unanimously.

Airport Manager Dick Trimble and City Attorney Steve Bakke asked the Council to pass a Resolution to apply for a grant for crack sealing at the Forest City Municipal Airport. After discussion, the Council took the following action:

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

Resolution No. 09-10-37, a Resolution found in Resolution Book 09-10. A RESOLUTION APPROVING THE SUBMISISON OF A GRANT FOR CRACK SEALING AT THE FOREST CITY MUNICIPAL AIRPORT, FOREST CITY, IOWA.

Airport Manager Dick Trimble reported that there has been lightening damage at the Forest City Municipal Airport and that the Airport Commission was possibly going to seek a grant for repairs. If a grant is not possible, a claim will be submitted to the insurance company for the damages. No action was taken on this report.

City Attorney Bakke asked the Council to pass a Resolution setting a Public Hearing to change the rules for parking requirements in the Business Commercial District from two parking spaces to one for each apartment. After discussion, the Council took the following action:

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

Resolution No. 09-10-38, a Resolution found in Resolution Book 09-10. A RESOLUTION SETTING A HEARING FOR CONSIDERATION OF AN AMENDMENT TO THE ZONING ORDINANCE BY REDUCING THE NUMBER OF PARKING SPACES REQUIRED TO ONE IN THE BUSINESS COMMERCIAL DISTRICT IN FOREST CITY, IOWA.

Light Plant Superintendent Roger Rollefson reported that there has been a slight decrease in the wholesale power rates from Dairyland Power for the upcoming year. The Mayor and Council noted that Blair Metzger of DGR is currently studying the City's electric rates and finances for the Electric Fund. No action was taken on this report.

The following invoices were approved for payment:

COPPES/TERESA	SERVICES	520.58
COREY/KYLE	REFUND	19.00
CUNNINGHAM/PAT	SERVICES	620.59
CURT'S BARBERSHOP	EXPENSES	3,000.00
FARM & CITY INSURANCE	INSURANCE	194,344.00
GALASSO/PAT	SERVICES	16,000.00
GATTON/KEITH	EXPENSES	300.00
HANNA/STEVEN	UNIFORM ALLOWANCE	110.99
HARRINGA/KATHY	ANTI VIRUS RENEWAL	54.99

IA ST TREASURER	SALES TAX	14,124.00
IOWA DNR	CERTIFICATION/Haugen	120.00
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT TAX	482.57
IPERS	IPERS	11,908.95
PETTY CASH	REIMBURSE PETTY CASH	99.22
PRICE/DOUG	MEDICAL REIMBURSEMENT	400.00
TITONKA SAVINGS BANK	FICA	11,897.28
U S POST OFFICE	POSTAGE	430.50
VERIZON	SERVICES	661.17
WINNEBAGO INDUSTRIES	COMMODITIES	54.24
CREDIT BUREAU SERVICES OF IA	SERVICES	104.06
F C CHAMBER OF COMMERCE	REBATE/J JOHNSON	100.00
FIALA OFFICE PRODUCTS	MAINTENANCE	33.47
I WIRELESS	SERVICES	86.87
K I O W	SERVICES	125.00
KNAPPER OIL CO	COMMODITIES	1,779.44
LARSON CONTRACTING	EST #3	29,689.40
LIFEGUARD STORE/THE	COMMODITIES	1,252.00
MARSHALL & SWIFT	COMM/SERV	37.77
NO IA MEDIA GROUP	COMM/SERV	1,135.63
PAMIDA STORES OPERATING LLC	COMMODITIES	317.11
PETTY CASH	REIMBURSE PETTY CASH	86.47
PRAIRIE ENERGY CO-OP	UTILITIES	137.05
SCHNEBLY'S "66"	COMMODITIES	4,229.49
VERIZON	SERVICES	24.88
VRIEZE/AMY	REIMBURSEMENT	55.38
WCTA	SERVICES	1,212.28
ARAMARK	COMM/SERV	605.54
CENTRAL IA DISTRIBUTING	COMMODITIES	214.14
COCA COLA ENTERPRISES	COMMODITIES	170.77
CONSTELLATION ENERGY	GAS FOR GENERATION	1,882.15
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	267,973.35
FC CHAMBER OF COMMERCE	REBATE/D GOSSMAN	250.00
FARMER'S CO-OP ASSN	COMMODITIES	356.81
GLOBE GAZETTE	COMMODITIES	223.60
HANSEN HARDWARE HANK	COMMODITIES	53.31
HASLER	METER RENTAL	105.00
HOBART SALES & SERVICE	COMMODITIES	426.50
KIPP BROTHERS	COMMODITIES	225.60
R & S OSNES PAINT	COMMODITIES	33.55
SCHNEBLY'S 66	COMMODITIES	148.40
SMOLLEY, AMBER	REFUND	17.94
TRIMBLE, DICK	SERVICES	2,926.54
WWMPG	STS COSTS	11,170.11
ADT SECURITY	SERVICES	80.00
AHLERS & COONEY PC	SERVICES	2,252.61
AIRGAS	COMMODITIES	27.90
BAKKE/STEVEN	SERVICES	5,001.66
BEAR CREEK GOLF COURSE	DONATION	3,000.00
BELIN LAW FIRM	SERVICES	3,881.50
BILL'S FAMILY FOODS	COMMODITIES	98.04
BMC AGGREGATES LC	COMMODITIES	118.62
BROWN SUPPLY	COMMODITIES	190.56
CCP INDUSTRIES	COMMODITIES	119.98
CDI LLC	TAX REBATE	12,500.00
CENTRAL IA DISTRIBUTING	COMMODITIES	210.44
CINTAS FIRST AID	COMMODITIES	83.25
CONSOLIDATED ENERGY	COMMODITIES	222.77
D & K PRODUCTS	COMMODITIES	362.52
DITCH-WITCH OF IOWA	COMMODITIES	3,989.81
F C ECON DEVEL CORP	SUPPORT	40,000.00
H & S AUTO PARTS	COMMODITIES	89.01
HANSEN HARDWARE HANK	COMMODITIES	163.32
HAWKEYE TRUCK EQUIPMENT	COMMODITIES	681.66
HEITLAND CONSTRUCTION	EST #1	22,803.00
HERMEL WHOLESALE	COMMODITIES	48.14
HOLLAND MOVING & RIGGING	COMMODITIES	271.24
HYDRITE CHEMICAL	COMMODITIES	396.46
HYGIENIC LAB ACCTS RECEIVABLE	SERVICES	201.00
IA ASSN OF MUN UTIL	COMMODITIES	21.49
INTERST MOTOR TRUCKS	COMM/SERV	522.22
INTERSTATE BATTERY OF	COMMODITIES	136.95

IOWA ONE CALL	SERVICES	27.00
KAISER AUTO REPAIR	COMM/SERV	33.93
LACKORE/KEVIN	LEASE	1,987.50
LANDFILL OF NORTH IOWA	LANDFILL COSTS	4,986.44
LARSON CONTRACTING	APP #4	66,316.65
LICHTSINN CHEVROLET	COMM/SERV	129.07
MARSHALL & SWIFT	COMM/SERV	76.70
MASON CITY BUSINESS SYSTEMS	MAINTENANCE	286.11
MC2 INC	COMMODITIES	219.22
MIDWEST SPRAY TEAM &	COMMODITIES	963.00
N I A C C	SERVICES	20.00
N I A C O G	TICKETS	1,671.14
NEIL DORNBUSCH & ASSOC	COMMODITIES	920.05
NORTH CENTRAL SALES & SERVICE	COMM/SERV	241.95
POLLARD WATER.COM	COMMODITIES	698.03
PRINTING SERVICES INC	COMMODITIES	87.65
QUILL CORPORATION	COMMODITIES	268.99
RESCO	COMMODITIES	385.20
SID'S	COMMODITIES	168.28
STREICHER'S	COMMODITIES	827.94
TEE'S PLUS	COMMODITIES	514.08
UNIQUE PAVING	COMMODITIES	945.30
VAN METER COMPANY	COMMODITIES	23.08
WAGNER TIRE	COMM/SERV	129.00
WASTE MGMT OF SOUTHERN	RECYCLE	4,293.90
WATER MANAGEMENT SYSTEMS	COMMODITIES	186.18
WESCO	COMMODITIES	1,732.55
WINNEBAGO COUNTY RECORDER	SERVICES	129.00

MARCH RECEIPTS:

General Fund	64,134.28
Road Use Fund	36,079.89
Employee Benefit Fund	3,206.90
Local Option Sales Tax	22,205.69
Hotel-Motel Tax Fund	11,523.47
TIF Fund	3,836.76
Low/Mod Income	981.80
Debt Service Fund	9,081.90
CDBG Fund	4,300.00
Aquatic Center	20,650.00
Library Trust Fund	550.00
Water Fund	34,885.33
Sewer Rental Fund	50,840.26
Electric Fund	462,009.61
Storm Water Utility Fund	11,497.89
Payroll Clearing Fund	724.86

MARCH NET SALARIES:

March 2010	112,143.09
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Moved by Murphy, seconded by Clouse, to adjourn the meeting. Motion carried unanimously.

ATTEST:

Paul D. Boock, City Clerk

Suzanne Murphy, Mayor Pro-Tem