

**REGULAR MEETING
MAY 3, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on May 3, 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 Clouse, Holland, Murphy, Skjeie, Sorensen. Absent: Honsey, West.

Mayor George Wilson announced that this was the time and the place for a Public Hearing to consider a wind generating ordinance for Forest City. 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 Honsey enters the meeting at 7:02 p.m.

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

Ordinance No. 701 was then read by the Clerk, after which it was discussed.

Ordinance No. 701 is AN ORDINANCE ADOPTING WIND TURBINE REGULATIONS WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF FOREST CITY, IOWA. This represents the first reading of Ordinance No. 701. The second reading of Ordinance No. 701 will be at the May 17, 2010, Council meeting.

Moved by Skjeie, seconded by Honsey, approving the minutes as written for the meeting of April 19, 2010. Motion carried unanimously.

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

Airport Manager Dick Trimble reviewed the bids for snow removal equipment for the Forest City Municipal Airport. After discussion, the Council took the following action:

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

Resolution No. 09-10-39, a Resolution found in Resolution Book 09-10. A RESOLUTION MAKING AWARD FOR THE PURCHASE OF SNOW REMOVAL EQUIPMENT FOR THE FOREST CITY MUNICIPAL AIRPORT TO DON'S TRUCK SALES, FAIRBANK, IOWA, IN THE AMOUNT OF \$103,650.00. NINETY-FIVE PERCENT OF THIS COST IS FEDERALLY FUNDED.

City Attorney Bakke reviewed specifics of the Ordinance No. 702, which vacates an unnamed street between Lot 6 and Lot 8, F. L. Peterson Subdivision. After discussion, the Council took the following action:

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

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

Councilmember Murphy moved that the rule requiring said Ordinance to be read on three different days be dispensed with. Councilmember Holland seconded the motion. The roll was called and the vote was AYES: Clouse, Holland, Honsey, Murphy, Skjeie, Sorensen. NAYS: None. ABSENT: West. Whereupon the Mayor declared the motion carried.

Councilmember Murphy moved that Ordinance No. 702 now be adopted. Councilmember Honsey seconded the motion to adopt. The roll was called and the vote was AYES: Clouse, Holland, Honsey, Murphy, Skjeie, Sorensen. NAYS: None. ABSENT: West. Whereupon the Mayor declared the Ordinance adopted as follows:

Ordinance No. 702, an Ordinance found on page _____ of Ordinance Book No. _____, AN ORDINANCE VACATING AN UNNAMED STREET BETWEEN LOT 6 AND LOT 8, C. L. PETERSON SUBDIVISION, FOREST CITY, WINNEBAGO COUNTY, IOWA.

City Attorney Bakke reviewed specifics of the development agreement with Mayes Education, Inc. After discussion, the Council took the following action:

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

Resolution No. 09-10-40, a Resolution found in Resolution Book 09-10. A RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH MAYES EDUCATION, INC., AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.

Moved by Holland, seconded by Sorensen, approving the renewals of Class C beer permits for K-Way & Goldy's, and the renewal of a Class B wine permit for Forest City Greenhouse. Motion carried unanimously.

Kathy Rollefson of the Forest City Chamber of Commerce gave her monthly director's report. The Mayor and Council thanked Ms. Rollefson for her report.

Mayor Wilson asked that it be noted in the minutes that Thad Ellenberger and Josh Douglas were both entitled to probationary pay increases. They will now receive a base pay rate of \$18.98 per hour, per the Union contract.

The following invoices were approved for payment:

ADVANCED SYSTEMS	MAINTENANCE	240.68
AMAZON.COM	COMMODITIES	804.20
AMERICAN SWEDISH INSTITUTE	MEMBERSHIP	35.00
BAKER & TAYLOR COMPANY	COMMODITIES	1,838.78
BIRDS AND BLOOMS	SUBSCRIPTION	29.98
BLACK HILLS ENERGY	GAS FOR HEAT	1,253.05
BLUE CROSS-BLUE SHIELD	INSURANCE	25,482.78
COSGRIFF/CHRISTA	REIMBURSEMENT	253.41
COUNTRY LIVING	SUBSCRIPTION	28.86
DEMCO	COMMODITIES	104.03
EMC INSURANCE	WORK COMP/FABER/COPPE	245.11
F C CHAMBER OF COMMERCE	REBATE/E GUTH	250.00
F C MUN UTILITIES	WRITE OFFS	2,869.11
FARM & HOME PUBLISHERS	COMMODITIES	76.20
GARNER LEADER	SUBSCRIPTION	43.00
GROVES CONTRACTING	SERVICES	225.00
HANSEN HARDWARE HANK	COMMODITIES	136.44
LAPIERRE RN/ELAINE	SERVICES	40.00
MANUFACTURER'S BANK	SAFE DEPOSIT BOX RENT	14.00
MCCUBBINS WOOD PAINT	COMM/SERV	50.00
MERCY CLINICS	SERVICES/ELLENBECKER	106.00
MIDWEST TAPE	COMMODITIES	91.28
NO CENTRAL IOWA REGIONAL	FOOD LICENSE	67.50
NO IA MEDIA GROUP	SERVICES	105.92
OUTDOOR LIFE	SUBSCRIPTION	15.00
RELIABLE OFFICE SUPPLIES	COMMODITIES	94.95
TASTE OF HOME	COMMODITIES	59.96
THEISS SHIRTS, INC	COMMODITIES	291.19
UPSTART	COMMODITIES	130.70
CONTINENTAL RESEARCH	COMMODITIES	350.69
DAVISON/ROBERT	MEDICAL REIMBURSEMENT	155.10
DOUG'S DOORS	COMM/SERV	155.15
INT'L INSTITUTE OF MUN CLERKS	DUES	150.00
IOWA TELECOM	SERVICES	193.10
KUHN/DUANE	UNIFORM ALLOWANCE	102.68
LACKORE/BRIAN	UNIFORM ALLOWANCE	146.08
LIFEGUARD STORE/THE	COMMODITIES	450.00
O'ROURKE/MICHAEL	MEDICAL REIMBURSEMENT	59.74

PICTURE THIS	COMM/SERV	17.82
UNION SECURITY	INSURANCE	528.32
ACS	MAINTENANCE	291.82
AHLERS & COONEY PC	SERVICES	570.00
ARNOLD MOTOR	COMMODITIES	19.18
B & J WATER	COMM/SERV	19.53
BMC AGGREGATES LC	COMMODITIES	188.52
BOMGAARS	COMMODITIES	383.37
CARPENTER UNIFORM	COMMODITIES	475.62
CLAPSADDLE GARBER ASSOCIATES	SERVICES	12,690.00
DEWILD, GRANT, RECKERT &	SERVICES	620.00
ELECTRONIC ENGINEERING	COMM/SERV	240.51
F C ECON DEVEL CORP	TIF REBATE	25,000.00
FLETCHER-REINHARDT	COMM/TAX	2,300.71
G & H MOTOR PARTS	COMMODITIES	12.37
G C DISTRIBUTING	COMMODITIES	3,059.80
GALL'S	COMMODITIES	211.17
H & S AUTO PARTS	COMMODITIES	40.32
HAWKINS INC	COMMODITIES	1,457.91
INTERST MOTOR TRUCKS	COMM/SERV	445.63
IOWA PRISON IND	COMMODITIES	58.50
IOWA RURAL WATER	SERVICES	10.00
IRBY	COMMODITIES	602.23
J C CROSS COMPANY	COMMODITIES	18.00
LANDFILL OF NORTH IOWA	LANDFILL COSTS	20.00
MATT PARROTT & SONS	COMMODITIES	599.78
MIDWEST BREATHING AIR	COMMODITIES	594.14
MINNESOTA VALLEY TESTING LAB	COMMODITIES	178.00
SANDRY FIRE SUPPLY	COMMODITIES	966.56
SCHNEBLY'S "66"	COMMODITIES	233.32
STANDARD EXCHANGE	LOAN	15,000.00
STATE AUDITOR	FILIING FEE	625.00
UNIQUE PAVING MATERIALS	COMMODITIES	884.35
VEENSTRA & KIMM	SERVICES	9,892.84
WAGNER TIRE	COMM/SERV	1,499.00
WALLACE,HOLLAND,KASTLER	SERVICES	1,440.00
WESCO	COMMODITIES	882.32

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor