

**REGULAR MEETING  
MAY 17, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on May 17, 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 Holland, Honsey, Skjeie, Sorensen, West, Clouse. Absent: Murphy.

Mayor George Wilson announced that this was the time and the place for a Public Hearing to consider the F.Y.E. 2010 Budget Amendment. City Clerk Paul Boock reviewed the budget amendment for those in attendance. 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 Sorensen introduced the following Resolution and moved its adoption. Councilmember Skjeie seconded the motion to adopt. The roll was called and the vote was AYES: Holland, Honsey, Skjeie, Sorensen, West, Clouse. NAYS: None. ABSENT: Murphy. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 09-10-41, a Resolution found in Resolution Book 09-10. A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2010, FOR THE CITY OF FOREST CITY, IOWA.

Mayor George Wilson announced that this was the time and the place for a Public Hearing to consider amending the Zoning Ordinance by reducing the number of parking spaces from two to one in the Business Commercial Zoning District. City Attorney Steve Bakke and Grow Forest City Project Manager Pat Galasso reviewed information regarding reasons for the proposed change. 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 Holland introduced the following Ordinance and moved its adoption. Councilmember Honsey seconded the motion to adopt. The roll was called and the vote was AYES: Holland, Honsey, Skjeie, Sorensen, West, Clouse. NAYS: None. ABSENT: Murphy. Whereupon the Mayor declared the motion carried.

Ordinance No. 703 was then read by the Clerk, after which it was discussed.

Ordinance No. 703 is AN ORDINANCE AMENDING CHAPTER 165 OF THE CODE OF ORDINANCES, FOREST CITY, IOWA BY AMENDING SECTION 165.33(5)(F) REDUCING THE NUMBER OF PARKING SPACES FROM TWO TO ONE IN THE BUSINESS COMMERCIAL DISTRICT, ALL WITHIN THE CITY OF FOREST CITY.

Councilmember Sorensen moved that the rule requiring said Ordinance to be read on three different days be dispensed with. This motion died for the lack of a second. This represents the first reading of Ordinance No. 703. The second reading of Ordinance No. 703 will be at the June 7, 2010, Council meeting.

Moved by Honsey, seconded by Sorensen, approving the minutes as written for the meeting of May 3, 2010. Motion carried unanimously.

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

Grow Forest City Project Manager Pat Galasso presented her monthly activity report for the Mayor and Council. After discussion, the Mayor and Council thanked Ms. Galasso for her report.

The Mayor and Council discussed Ordinance No. 701, which adopts wind turbine regulations within the corporate boundaries of Forest City. After discussion, the Council took the following action:

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

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

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

Councilmember Clouse moved that Ordinance No. 701 now be adopted. Councilmember Holland seconded the motion to adopt. The roll was called and the vote was AYES: Holland, Honsey, Skjeie, Sorensen, West, Clouse. NAYS: None. ABSENT: Murphy. Whereupon the Mayor declared the Ordinance adopted as follows:

Ordinance No. 701, an Ordinance found on page \_\_\_\_\_ of Ordinance Book No. \_\_\_\_\_, AN ORDINANCE ADOPTING WIND TURBINE REGULATIONS WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF FOREST CITY, IOWA.

Beth Bilyeu of Forest City Economic Development presented her monthly director's report for the Mayor and Council. After discussion, the Mayor and Council thanked Ms. Bilyeu for her report.

Gaylord Wooge of the Forest City Park Board introduced Mary Beth Anzivino Barnes, who was the Park Board's choice to replace Todd Dakken, who has resigned. After discussion, the Council took the following action:

Moved by Clouse, seconded by Holland, that the City make an appointment rather than hold a special election for the Park Board vacancy, and to publish a legal notice of their intent to appoint a person to fill this vacancy. Motion carried unanimously.

Gaylord Wooge updated the Council regarding the cleanup at East Woods, Thomas Bearse Park and Merrick Park. The Mayor and Council thanked Mr. Wooge for his report. No action was taken on this issue.

Street Superintendent Byron Ruitter led the discussion regarding a two-inch asphalt overlay project for three blocks of Clark Street. After discussion, the Council took the following action:

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

Resolution No. 09-10-42, a Resolution found in Resolution Book 09-10. A RESOLUTION MAKING THE AWARD OF A CONTRACT FOR THE ASPHALT OVERLAY STREET PROJECT FOR THE CITY OF FOREST CITY, IOWA. The cost of the project is \$42,342.55.

Moved by Clouse, seconded by Skjeie, approving the purchase of two motors at a cost of \$5,000 each from Hupp Electric for Water Plant maintenance. Motion carried unanimously.

Street Superintendent Byron Ruitter asked the Council to pass a Resolution to update the City of Forest City's participation in the Landfill of North Iowa's Comprehensive Solid Waste Management Plan. After discussion, the Council took the following action:

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

Resolution No. 09-10-43, a Resolution found in Resolution Book 09-10. A RESOLUTION APPROVING PARTICIPATION IN THE LANDFILL OF NORTH IOWA'S COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN.

Moved by Holland, seconded by Sorensen, approving Pay Application No. 5 in the amount of \$61,320.60 to Larson Contracting, Lake Mills, Iowa, for work done on the Public Works' Facility Project. Motion carried unanimously.

Moved by Holland, seconded by Honsey, approving Pay Estimate No. 5 in the amount of \$119,082.03 to Allied Manatts Group LLC, Charles City, Iowa, for work done on the 2009 PCC Street Reconstruction Project.

The following invoices were approved for payment:

BLACK HILLS ENERGY	GAS FOR HEAT	1,014.20
CREDIT BUREAU SVCS OF IOWA	SERVICES	76.00
F C CHAMBER OF COMMERCE	REBATE/R COUNTS	100.00
F C MUN UTILITIES	UTILITIES	6,358.71
FARMER'S CO-OP ASSOC	COMMODITIES	2,473.93
HANSEN HARDWARE HANK	COMMODITIES	131.76
I WIRELESS	SERVICES	87.98
KNAPPER OIL CO	COMMODITIES	2,751.55
LAKESIDE CONSTRUCTION	COMM/SERV	1,368.50
MARSHALL & SWIFT	COMM/SERV	37.77
NEW YORK LIFE	INSURANCE	193.97
NO IA MEDIA GROUP	COMM/SERV	223.06
PRAIRIE ENERGY CO-OP	UTILITIES	125.08
REICKS/KEVIN J	UNIFORM ALLOWANCE	94.97
RELIABLE OFFICE SUPPLIES	COMMODITIES	819.72
SCHNEBLY'S "66"	COMMODITIES	2,901.03
SID'S	COMMODITIES	37.34
SPORT SUPPLY GROUP	COMMODITIES	615.32
ST LUKE'S HEALTH RESOURCES	SERVICES	74.00
VERIZON	SERVICES	363.29
WCTA	SERVICES	1,263.45
BOOCK/PAUL D	EXPENSES	36.48
COPPES/TERESA	SERVICES	520.58
CUNNINGHAM/PAT	SERVICES	620.59
F C CHAMBER OF COMMERCE	COMMODITIES	360.00
HAUGEN/STEVE	EXPENSES	34.00
HOLKESVIK/ZACH	MEDICAL REIMBURSEMENT	400.00
IA ST TREASURER	SALES TAX	10,871.00
IA WATER POLLUT CONTROL	REGISTRATION/CHARLSON	220.00
ING CONSULTING GROUP	SERVICES	1,247.47
IPERS	IPERS	17,587.20
MEINECKE/AMY	SERVICES	75.00
N I A C C	REGISTRATION	100.00
PETTY CASH	REIMBURSE PETTY CASH	46.13
PRICE/DOUG	REIMBURSEMENT	10.70
RUSTY'S	COMMODITIES	972.00
SPECIALTY STORE SERVICES	COMMODITIES	91.38
STAPLES	COMMODITIES	800.31
TITONKA SAVINGS BANK	FICA	17,872.67
U S POST OFFICE	POSTAGE	387.43
BLACK HILLS ENERGY	GAS FOR HEAT	2,065.68
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	245,530.44
DECKER'S SPORTING GOODS	COMMODITIES	861.00
F C CHAMBER OF COMMERCE	REBATE/IDE	150.00
HALI-BRITE	COMMODITIES	282.61
LIFEGUARD STORE/THE	COMMODITIES	460.00
O'ROURKE/MICHAEL	UNIFORM ALLOWANCE	103.76
O'TOOLE/DIANE	REFUND ON OVERPMT	21.53
RELIABLE OFFICE SUPPLIES	COMMODITIES	261.46
RUITER/BYRON	UNIFORM ALLOWANCE	61.03
S & S WORLDWIDE	COMMODITIES	216.09
TRIMBLE/DICK	SERVICES	3,017.24
ALLIED CONSTRUCTION CO INC.	EST #5	119,082.03
BILL'S FAMILY FOODS	COMMODITIES	117.67
BMC AGGREGATES LC	COMMODITIES	350.41
BUREAU OF DRIVER &	SERVICES	8.00
C & H DISTRIBUTORS	COMMODITIES	221.56
CENTRAL IA DISTRIBUTING	COMMODITIES	358.30
CHRYSLER OF FOREST CITY	COMM/SERV	57.08
DAKOTA SUPPLY	COMMODITIES	48.10
DAN OLSON CONTRACTING	EST #1/EWING	6,854.00
ED ROEHR SAFETY PRODUCTS	COMMODITIES	75.05

ELECTRONIC ENGINEERING	COMM/SERV	85.95
F C RADIATOR	COMM/SERV	250.00
FARM PLAN	COMMODITIES	56.26
FARMER'S CO-OP ASSOC	COMMODITIES	389.69
FIALA OFFICE PRODUCTS	MAINTENANCE	99.09
FOREST CITY FOODS	COMMODITIES	45.10
FOREST CITY FORD	COMM/SERV	68.50
G & H MOTOR PARTS	COMMODITIES	497.49
H & S AUTO PARTS	COMMODITIES	500.38
HANSEN HARDWARE HANK	COMMODITIES	224.11
IA ASSN OF MUN UTIL	COMMODITIES	150.00
IA ST TREASURER	FEE	30.00
INTERST MOTOR TRUCKS	COMM/SERV	127.15
INTERSTATE ALL BATTERY	COMMODITIES	74.01
IOWA WATER MANAGEMENT	COMMODITIES	28.33
K I O W	SERVICES	168.00
KIRSCHBAUM/KYLER	SERVICES	90.00
LANDFILL OF NORTH IOWA	LANDFILL COSTS	4,798.25
LARSON CONTRACTING	EST #5	61,320.60
LICHTSINN CHEVROLET	COMM/SERV	38.34
LYLE'S SALES & SERVICE	COMMODITIES	29.25
MARSHALL & SWIFT	COMM/SERV	64.90
MOTION INDUSTRIES	COMMODITIES	58.76
NO IA MEDIA GROUP	COMM/SERV	890.51
PAMIDA STORES OP LLC	COMMODITIES	67.91
PICTURE THIS	COMM/SERV	6.75
PRAIRIE VIEW LAND DEVELOP	REBATE	21,811.89
SPAHN & ROSE	COMMODITIES	10.00
TEE'S PLUS	COMMODITIES	80.00
TEST AMERICA LABORATORIES	SERVICES	50.00
TRUCK EQUIPMENT	COMMODITIES	113.22
WAGNER TIRE	COMM/SERV	153.00
WCTA	SERVICES	250.00

**APRIL RECEIPTS:**

General Fund	421,306.19
Road Use Fund	30,500.70
Employee Benefit Fund	106,755.77
Local Option Sales Tax	22,205.69
TIF Fund	261,190.91
Low/Mod Income	6,226.76
Debt Service Fund	242,142.48
CDBG Fund	1,200.00
Aquatic Center	286.00
Library Trust Fund	669.00
Water Fund	29,098.15
Sewer Rental Fund	41,501.31
Electric Fund	399,207.45
Storm Water Utility Fund	13,257.38
Payroll Clearing Fund	724.86

**APRIL NET SALARIES:**

April 2010	167,498.82
------------	------------

Moved by Sorensen, seconded by West, to adjourn the meeting. Motion carried unanimously.

ATTEST:

\_\_\_\_\_  
Paul D. Boock, City Clerk

\_\_\_\_\_  
George Wilson, Mayor