

**REGULAR MEETING
JUNE 7, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on June 7, 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 Murphy, Skjeie, Sorensen, West, Clouse, Holland. Absent: Honsey.

Moved by Clouse, seconded by Sorensen, approving the minutes as written for the meeting of May 17, 2010. Motion carried unanimously.

Moved by Murphy, seconded by Holland, 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 Ordinance No. 703, which reduces the number of parking spaces from two to one in the Business Commercial Zoning District. After discussion, the Council took the following action:

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

Ordinance No. 703 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: Murphy, Skjeie, Sorensen, West, Clouse, Holland. NAYS: None. ABSENT: Honsey. Whereupon the Mayor declared the motion carried.

Councilmember Murphy moved that Ordinance No. 703 now be adopted. Councilmember West seconded the motion to adopt. The roll was called and the vote was AYES: Murphy, Skjeie, Sorensen, West, Clouse, Holland. NAYS: None. ABSENT: Honsey. Whereupon the Mayor declared the Ordinance adopted as follows:

Ordinance No. 703, an Ordinance found on page _____ of Ordinance Book No. _____, 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.

Moved by Skjeie, seconded by Clouse, approving the renewal of Class C beer permits for Sid's Gas & Groceries and Casey's General Store. Motion carried unanimously.

Kathy Rollefson of the Forest City Chamber of Commerce presented her monthly report to the Mayor and City Council. The Mayor and Council thanked Ms. Rollefson for the updates. No action was taken regarding the report.

The Mayor and Council discussed whether bridge permits should be issued in Forest City. After considerable discussion, the Mayor and Council asked that City Attorney Steve Bakke review D.O.T. permits and that the Safety Committee meet to make a recommendation for handling this issue. This issue will be discussed further at the first Council meeting in July.

Moved by Murphy, seconded by Clouse, approving the receipt and disbursement of a \$5,500 check to Forest City Economic Development from the John K. & Luise V. Hanson Foundation for continued growth and investment in Forest City. Motion carried unanimously.

The Mayor and Council discussed the issue of increasing the cost of garbage bags by 10%, as prices have remained unchanged since 1996. After discussion, the Council took the following action:

Councilmember Sorensen introduced the following Ordinance and moved its adoption. Councilmember Clouse seconded the motion to adopt. The roll was called and the vote was AYES: Murphy, Skjeie, Sorensen, West, Clouse. NAYS: Holland. ABSENT: Honsey. Whereupon the Mayor declared the motion carried.

Ordinance No. 704 was then read by the Clerk, after which it was discussed. This represents the first reading of Ordinance No. 704. The second reading of Ordinance No. 704 will be at the June 21, 2010, Council meeting.

Ordinance No. 704 is AN ORDINANCE AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES, FOREST CITY, IOWA, BY INCREASING COLLECTION FEES FOR THE BLUE PLASTIC BAGS FOR SOLID WASTE.

The Mayor and Council discussed the electric rate analysis prepared by Blair Metzger of DGR & Associates. Attention focused on whether the fuel adjustment factor should be eliminated. After discussion, 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: Skjeie, Sorensen, West, Clouse. NAYS: Murphy, Holland. ABSENT: Honsey. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 09-10-44, a Resolution found in Resolution Book 09-10. A RESOLUTION REMOVING THE FUEL AND PURCHASE POWER COST ADJUSTMENT CREDIT FOR THE MUNICIPAL ELECTRICAL.

The Mayor and Council discussed the issue of a water rate increase. It was determined that no rate increase would be given at this time.

The Mayor and Council discussed the need for a five percent sewer rental increase. After discussion, the Council took the following action:

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

Ordinance No. 705 was then read by the Clerk, after which it was discussed. This represents the first reading of Ordinance No. 705. The second reading of Ordinance No. 705 will be at the June 21, 2010, Council meeting.

Ordinance No. 705 is AN ORDINANCE TO AMEND CHAPTER 99.02 BY AMENDING THE RATES FOR THE SANITARY SEWER SYSTEM.

The Mayor and Council discussed the storm sewer utility rates and determined that no rate increase was needed at this time.

Kevin Graves of WHKS, Rochester, Minnesota, was present at the meeting and led the discussion regarding a filter media replacement at the Water Plant. After discussion, the Council took the following action:

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

Resolution No. 09-10-45, a Resolution found in Resolution Book 09-10. A RESOLUTION AUTHORIZING THE SOLICITATION OF COMPETITIVE QUOTES FOR THE WATER TREATMENT FACILITY – FILTER MEDIA REPLACEMENT PROJECT FOR THE CITY OF FOREST CITY, IOWA.

Dick Trimble of the Forest City Municipal Airport was present at the meeting and asked the Council to approve the grant agreement with the F.A.A. for snow removal equipment at the Forest City Municipal Airport. After discussion, the Council took the following action:

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

Resolution No. 09-10-46, a Resolution found in Resolution Book 09-10. A RESOLUTION APPROVING THE GRANT AGREEMENT AND AWARDED THE BID FOR THE ACQUISITION

OF SNOW REMOVAL EQUIPMENT FOR THE FOREST CITY AIRPORT, FOREST CITY, IOWA.

Moved by Holland, seconded by Clouse, approving an electric fund transfer of \$1,200,000 from electric reserve to electric operating, and a transfer of \$200,000 from electric reserve to electric capital, as requested by Blair Metzger of DGR & Associates and approved by Larry Pump, CPA. Motion carried unanimously.

The following invoices were approved for payment:

ADVANCED SYSTEMS	MAINTENANCE	168.36
AMAZON.COM	COMMODITIES	147.59
BAKER & TAYLOR COMPANY	COMMODITIES	1,763.66
BIRDS AND BLOOMS	COMMODITIES	29.98
BLACK HILLS ENERGY	GAS FOR HEAT	95.97
BLUE CROSS-BLUE SHIELD	INSURANCE	25,482.78
CHRISTIAN BOOK DIST	COMMODITIES	1.08
DEMCO	COMMODITIES	214.17
F C GREENHOUSE	COMMODITIES	51.27
LAKE MILLS GRAPHIC	SUBSCRIPTION	36.00
LIFEGUARD STORE/THE	COMMODITIES	299.00
MIDWEST TAPE	COMMODITIES	112.03
NO IA PLUMBING	COMM/SERV	114.50
QUILL CORPORATION	COMMODITIES	49.93
RELIABLE OFFICE SUPPLIES	COMMODITIES	615.62
SPORT SUPPLY GROUP	COMMODITIES	2,006.69
THOMAS BOUREGY & CO	COMMODITIES	139.50
BINA/CHAD	MEDICAL REIMBURSEMENT	364.20
COCA COLA ENTERPRISES	COMMODITIES	292.88
COSGRIFF/CHRISTA	EXPENSES	93.00
DEARBORN NATIONAL	INSURANCE	227.00
DECKER'S SPORTING GOODS	COMMODITIES	281.00
EMC INSURANCE	WORK COMP/FABER	146.99
F C BREAKFAST LIONS	DONATION	10.00
FOREST CITY FOODS	COMMODITIES	715.63
FRITO LAY	COMMODITIES	123.48
HAWKINS INC	COMMODITIES	3,244.46
IOWA TELECOM	SERVICES	193.10
MIDWEST TAPE	COMMODITIES	15.98
REICKS/KEVIN J	UNIFORM ALLOWANCE	13.90
SCHWAN'S	COMMODITIES	491.49
SPORT SUPPLY GROUP	COMMODITIES	472.61
UNION SECURITY	INSURANCE	528.32
WWMPG	STS COSTS	10,180.11
AUKES/MARK	UNIFORM ALLOWANCE	56.45
BLACK HILLS ENERGY	GAS FOR HEAT	676.31
CENTRAL IA DISTRIBUTING	COMMODITIES	455.80
F C MUN UTILITIES	UTILITIES	9,271.94
FARMER'S CO-OP ASSOC	COMMODITIES	1,415.32
G & H MOTOR PARTS	COMMODITIES	790.01
HAWKINS INC	COMMODITIES	2,121.12
IN THE SWIM	COMMODITIES	154.93
MARSHALL & SWIFT	COMM/SERV	37.77
MERCY CLINICS	SERVICES/SEIBERLICH	167.40
MONSON/VAL	EXPENSES	18.00
NO IA MEDIA GROUP	COMM/SERV	1,615.80
PAMIDA STORES OP LLC	COMMODITIES	101.97
PETTY CASH	REIMBURSE PETTY CASH	62.46
RELIABLE OFFICE SUPPLIES	COMMODITIES	211.11
SCHNEBLY'S "66"	COMMODITIES	4,716.63
SEIBERLICH/CARRIE	EXPENSES	171.76
VERIZON	SERVICES	25.03
WCTA	SERVICES	1,342.41
ABSOLUTE WASTE REMOVAL	SERVICES	2,505.71
AHLERS & COONEY PC	SERVICES	480.33

AIRGAS	COMMODITIES	27.00
AMERICAN LEGION	COMMODITIES	118.00
ARAMARK	COMM/SERV	570.72
B & J WATER	COMM/SERV	25.28
BELIN MCCORMACK	SERVICES	877.50
BMC AGGREGATES LC	COMMODITIES	1,112.47
BOMGAARS	COMMODITIES	436.93
CERTIFIED LABS	COMMODITIES	71.90
CHRYSLER OF FOREST CITY	COMM/SERV	7.95
CLAPSADDLE GARBER ASSOC	SERVICES	1,795.00
CRESCENT ELECTRIC	COMMODITIES	29.27
DAKOTA SUPPLY	COMMODITIES	90.22
DENNY'S LAWN CARE	SERVICES	100.00
DEWILD, GRANT, RECKERT &	SERVICES	510.00
F C ECON DEVEL CORP	DONATION	5,500.00
FIFTH STREET TIRE	COMM/SERV	484.80
FISHER SCIENTIFIC	COMMODITIES	2,075.52
FIVE STAR SHOP SERVICE	COMMODITIES	231.30
FLETCHER-REINHARDT	COMMODITIES/TAX	4,896.03
G & H MOTOR PARTS	COMMODITIES	474.88
GENERAL TRAFFIC CONTR	COMMODITIES	585.00
H & S AUTO PARTS	COMMODITIES	58.83
HACH CHEMICAL CO	COMMODITIES	399.12
HEITLAND CONSTRUCTION	FINAL/OLSON	13,791.00
HOLLAND MOVING & RIGGING	COMMODITIES	7.00
HUISENGA CONSTRUCTION	FINAL/GATTON	14,147.00
HYDRITE CHEMICAL	COMMODITIES	540.94
HYGIENIC LAB ACCTS REC	SERVICES	18.00
IA ASSN OF MUN UTIL	NCISA	1,479.72
IA ST TREASURER	TRAINING/DOUGLAS	175.00
IOWA ONE CALL	SERVICES	65.90
IOWA WATER MANAGEMENT	COMMODITIES	128.26
J C CROSS COMPANY	COMMODITIES	2,477.00
KAISER AUTO REPAIR	COMM/SERV	35.39
LANDFILL OF NORTH IOWA	LANDFILL COSTS	4,877.70
MOTION INDUSTRIES	COMMODITIES	388.85
MUNICIPAL SUPPLY	COMMODITIES	2,670.00
NELSON PLUMBING & HEAT	COMM/SERV	2,075.62
NU-TEK BUILDERS	SERVICES	1,253.00
PRECISION INDUSTRIES	COMMODITIES	202.17
PRINTING SERVICES INC	COMMODITIES	109.46
QUILL CORPORATION	COMMODITIES	287.72
R & S OSNES PAINT	COMMODITIES	190.25
RESCO	COMMODITIES	11,644.04
RSM MCGLADREY	COMM/SERV	27.00
SELECTIVE INSURANCE	INSURANCE	4,438.00
SERVICEMASTER OF MASON	SERVICES/PIEHL	1,673.52
SHERWIN-WILLIAMS	COMMODITIES	1,137.60
STREICHER'S	COMMODITIES	1,659.95
THERMA STOR	COMMODITIES	215.40
TRANS IOWA EQUIPMENT	COMMODITIES	803.99
UTILITY EQUIP CO	COMMODITIES	234.24
VEENSTRA & KIMM	SERVICES	4,939.92
VERIZON	SERVICES	460.26
WASTE MGMT OF SOUTHERN	RECYCLE	4,293.90
WCTA	SERVICES	286.99

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor