

**REGULAR MEETING
JULY 6, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on July 6, 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 (via telephone), Murphy, Skjeie. Absent: West, Honsey, Sorensen.

Mayor Wilson asked the Council to pass the 2010-2011 Payroll Resolution. After discussion, the Council took the following action:

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

Resolution No. 10-11-01, a Resolution found in Resolution Book 10-11. A RESOLUTION ESTABLISHING NEW BASE SALARIES AND BENEFITS FOR THE EMPLOYEES OF THE CITY OF FOREST CITY, IOWA.

The Mayor and Council discussed the Public Works' Facility Project. The Council elected to take no action on Change Order No. 2, which pertains to tile flooring for the office and break room; however, the Council did act upon Change Order Nos. 3 and 4. After discussion, the Council took the following action:

Moved by Murphy, seconded by Clouse, approving Change Order No. 3 in the amount of \$8,926 for site grading and access modifications, and Change Order No. 4 in the amount of \$7,585 for the backup generator option. Motion carried unanimously.

Moved by Holland, seconded by Skjeie, approving the receipt and disbursement of a John K. & Luise V. Hanson Foundation check in the amount of \$20,000 to Forest City Economic Development for growth and investment in Forest City. Motion carried unanimously.

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor