

**REGULAR MEETING  
JULY 19, 2010**

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

Moved by Honsey, seconded by Murphy, approving the minutes as written for the meetings of June 21 and July 6, 2010. Motion carried unanimously.

Moved by Murphy, seconded by Sorensen, 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. 704, which increases collection fees for blue plastic bags for solid waste. 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: Honsey, Murphy, Sorensen, West, Clouse. NAYS: None. ABSENT: Holland, Skjeie. Whereupon the Mayor declared the motion carried.

Ordinance No. 704 was then read by the Clerk, after which it was discussed. This represents the third reading of Ordinance No. 704.

Councilmember Murphy moved that Ordinance No. 704 now be adopted. Councilmember Sorensen seconded the motion to adopt. The roll was called and the vote was AYES: Honsey, Murphy, Sorensen, West, Clouse. NAYS: None. ABSENT: Holland, Skjeie. Whereupon the Mayor declared the Ordinance adopted as follows:

Ordinance No. 704, an Ordinance found on page \_\_\_\_\_ in Ordinance Book No. \_\_\_\_\_ 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 need for a 5 percent sewer rental increase. After discussion, the Council took the following action:

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

Ordinance No. 705 was then read by the Clerk, after which it was discussed. This represents the third reading of Ordinance No. 705.

Councilmember West moved that Ordinance No. 705 now be adopted. Councilmember Honsey seconded the motion to adopt. The roll was called and the vote was AYES: Honsey, Murphy, Sorensen, West, Clouse. NAYS: None. ABSENT: Holland, Skjeie. Whereupon the Mayor declared the Ordinance adopted as follows:

Ordinance No. 705, an Ordinance found on page \_\_\_\_\_ in Ordinance Book No. \_\_\_\_\_ AN ORDINANCE TO AMEND CHAPTER 99.02 BY AMENDING THE RATES FOR THE SANITARY SEWER SYSTEM.

The Mayor and Council discussed the openings on the Forest City Public Library Board and the Planning & Zoning Commission. The Mayor and Council will work on presenting names for the openings on those two boards. No action was taken on this issue.

The Mayor and Council discussed Water Treatment Facility bids for the Filter Media Replacement Project. They also discussed accepting the low bid from Krudico, Inc., Auburn, Iowa. 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: Honsey, Murphy, Sorensen, West, Clouse. NAYS: None. ABSENT: Holland, Skjeie. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 10-11-02, a Resolution found in Resolution Book 10-11. A RESOLUTION MAKING AWARD OF A CONTRACT FOR THE WATER TREATMENT FACILITY - FILTER MEDIA REPLACEMENT PROJECT FOR THE CITY OF FOREST CITY, IOWA.

Kathy Rollefson, Executive Director for the Forest City Chamber of Commerce, presented her monthly report to the Mayor and Council. No action was taken on the report.

Beth Bilyeu, Director of Forest City Economic Development, presented her monthly report to the Mayor and Council. No action was taken on the report.

Pat Galasso, Executive Director for the Grow Forest City Project, presented her monthly report to the Mayor and Council. No action was taken on the report.

Moved by Murphy, seconded by Sorensen, approving the renewal of the F.Y. 2010-2011 Transit Agreement with NIACOG. Motion carried unanimously.

Moved by Clouse, seconded by West, approving the purchase of a new Ditch Witch trencher in the amount of \$14,800 for the Line Department. Motion carried unanimously.

Mayor Wilson asked that the following payroll changes be noted in the minutes.

- Elynn Charlson is entitled to a \$180 per year longevity increase.
- Carrie Seiberlich has completed her six-month probationary period and will now go to the new hourly wage rate of \$18.75, per the Union contract.

Moved by Murphy, seconded by Honsey, approving Pay Application No. 7 in the amount of \$127,049.20 to Larson Contracting for work on the Public Works' Facility Project. Motion carried unanimously.

Moved by Murphy, seconded by Honsey, approving Change Order No. 1 (Site Grading Modifications and Backup Generator for the Public Works' Facility Project), which is an increase in the amount of \$16,511. Motion carried unanimously.

The Mayor and Council discussed passing a Resolution setting a rate for unpaid assessments to be certified to the County Treasurer for collection by taxes. 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: Honsey, Murphy, Sorensen, West, Clouse. NAYS: None. ABSENT: Holland, Skjeie. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 10-11-03, a Resolution found in Resolution Book 10-11. A RESOLUTION SETTING A RATE FOR UNPAID ASSESSMENTS FILED WITH THE WINNEBAGO OR HANCOCK COUNTY TREASURERS FOR THE CITY OF FOREST CITY, IOWA.

Moved by Sorensen, seconded by West, to enter into closed session, pursuant to Chapter 21.5(1)(c), to discuss strategy with Council in matters that are presently in litigation. The roll was called and the vote was AYES: Honsey, Murphy, Sorensen, West, Clouse. NAYS: None. ABSENT: Holland, Skjeie. Motion carried unanimously.

The Council entered into closed session at 7:51 p.m. and re-opened the meeting at 8:35 p.m.

The following invoices were approved for payment:

ADVANCED SYSTEMS	MAINTENANCE	567.19
AMAZON.COM	COMMODITIES	688.53
AUDIO EDITIONS	COMMODITIES	511.75
AUKES/MARK	UNIFORM ALLOWANCE	118.72
BAKER & TAYLOR COMPANY	COMMODITIES	468.90
BLACK HILLS ENERGY	GAS FOR HEAT	48.46
BLUE CROSS-BLUE SHIELD	INSURANCE	25,482.78
BOOKLIST	SUBSCRIPTION	109.95
BROWN/CHAD	SERVICES	250.00
COMPUTER SYSTEMS UNLTD	COMM/SERV	3,066.98
COSGRIFF/CHRISTA	MEDICAL REIMBURSEMENT	569.80
DEARBORN NATIONAL	INSURANCE	227.00

DEMCO	COMMODITIES	107.60
F C CHAMBER OF COMMERCE	REBATE/L WOOD	100.00
FARMER'S CO-OP ASSOC	COMMODITIES	1,746.24
FIELD & STREAM	SUBSCRIPTION	9.97
G & H MOTOR PARTS	COMMODITIES	303.74
GRUNHOVD/ALEX	SERVICES	400.00
HAWKINS INC	COMMODITIES	978.27
IOWA GARDENING	SUBSCRIPTION	13.95
LACKORE/BRIAN	UNIFORM ALLOWANCE	53.92
LIBRARY STORE/THE	COMMODITIES	37.04
LOVE OF QUILTING	SUBSCRIPTION	20.97
MOSIMAN/ANGELA	REIMBURSEMENT	68.56
NO IA PLUMBING	COMM/SERV	63.93
ORIENTAL TRADING COMPANY	COMMODITIES	70.77
PAMIDA STORES OP LLC	COMMODITIES	119.51
PAULEY/TOM	SERVICES	750.00
PETTY CASH	REIMBURSE PETTY CASH	63.90
PRUISMANN/MEISHA	SERVICES	350.00
RAYHONS/DALE	UNIFORM ALLOWANCE	200.00
RELIABLE OFFICE SUPPLIES	COMMODITIES	437.17
SHOP NOTES	SUBSCRIPTION	24.95
SOLBERG/DARWIN	SERVICES	400.00
SPORTS ILLUSTRATED	SUBSCRIPTION	89.04
STANDARD EXCHANGE	COMM/SERV	601.00
TRACH/JEREMY	SERVICES	225.00
U S POST OFFICE	P O BOX RENT	56.00
VRIEZE/AMY	SERVICES	350.00
ASCHENBRENNER/BETH	UNIFORM ALLOWANCE	93.70
BLACK HILLS ENERGY	GAS FOR GENERATION	2,783.94
COPPE/TERESA	SERVICES	520.58
CUNNINGHAM/PAT	SERVICES	620.59
FEENEY/KRIS	SERVICES	300.00
FEENEY/KRIS	SERVICES	330.00
GALASSO/PAT	SERVICES	16,000.00
GOLL/JASON	UNIFORM ALLOWANCE	141.20
IA ST TREASURER	SALES TAX	13,504.00
IPERS	IPERS	19,878.76
PETTY CASH	REIMBURSE PETTY CASH	86.91
SMEIGH/JAMIE	SERVICES	375.00
SMEIGH/JAMIE	SERVICES	350.00
TITONKA SAVINGS BANK	FICA	13,247.59
U S POST OFFICE	POSTAGE	894.61
ACS	PRINTER	1,749.36
COSGRIFF/CHRISTA	REIMBURSEMENT	266.98
F C CHAMBER OF COMMERCE	REBATE/S ADAMS	100.00
F C GREENHOUSE	COMMODITIES	216.09
GROVES CONTRACTING	SERVICES	2,790.00
HANNA/STEVEN	UNIFORM ALLOWANCE	87.04
IOWA PRISON IND	COMMODITIES	407.88
KEPHART/NANCY	UNIFORM ALLOWANCE	196.53
KUHN/DUANE	UNIFORM ALLOWANCE	53.18
MASON CITY RED POWER	COMMODITIES	1,012.10
MIDWEST SALES	COMMODITIES	3,398.00
MOSIMAN/ANGELA	REIMBURSEMENT	35.28
SPAHN & ROSE	COMMODITIES	119.00
SWANSON/KEVIN	UNIFORM ALLOWANCE	105.27
ACTION ACCENTS	COMMODITIES	105.48
BLACK HILLS ENERGY	GAS FOR HEAT	280.11
COCA COLA ENTERPRISES	COMMODITIES	274.62
F C MUN UTILITIES	UTILITIES	14,738.66
FOREST CITY FOODS	GAS FOR HEAT	542.11
HAWKINS INC	COMMODITIES	978.27
HOBART SALES & SERVICE	COMMODITIES	237.75
IOWA TELECOM	SERVICES	193.10
METRO SWIMSHOP	COMMODITIES	183.75

NELSON PLUMBING & HEAT	COMM/SERV	367.66
NEVCO	COMMODITIES	3,001.00
ORIENTAL TRADING COMPANY	COMMODITIES	122.77
PRUISMANN/MEISHA	SERVICES	250.00
SCHNEBLY'S "66"	COMMODITIES	2,940.80
SCHWAN'S	COMMODITIES	1,045.87
SPORT SUPPLY GROUP	COMMODITIES	563.17
THEISS SHIRTS, INC	COMMODITIES	1,166.40
UNION SECURITY	INSURANCE	528.32
VRIEZE/AMY	SERVICES	300.00
WCTA	COMM/SERV	1,528.99
BANKER'S TRUST	BONDS	899,934.13
EVANS/DAWN	REFUND	75.00
MANUFACTURER'S BANK	CD #39105	5,300,000.00
TITONKA SAVINGS BANK	JUNE ORIGATION	69.17
VAUGHAN/PAULA	REFUND	50.00
COCA COLA ENTERPRISES	COMMODITIES	274.52
CREDIT BUREAU SVCS OF IOWA	SERVICES	130.17
FABER/ANDREW	UNIFORM ALLOWANCE	10.02
FRITO LAY	COMMODITIES	123.48
HANSEN HARDWARE HANK	COMMODITIES	290.84
HARRINGA/KATHY	UNIFORM ALLOWANCE	30.00
HAUGEN/STEVE	UNIFORM ALLOWANCE	32.23
HOBART SALES & SERVICE	COMMODITIES	40.55
HOLKESVIK/ZACH	UNIFORM ALLOWANCE	54.30
KNAPPER OIL CO	COMMODITIES	203.50
LIFEGUARD STORE/THE	COMMODITIES	127.00
LINCOLN EQUIPMENT	COMMODITIES	1,905.50
MARSHALL & SWIFT	COMM/SERV	37.77
MONSEN/DEE ANN	UNIFORM ALLOWANCE	30.00
MONSON/VAL	UNIFORM ALLOWANCE	30.00
PRAIRIE ENERGY CO-OP	UTILITIES	123.02
PRIME STRIPE	COMMODITIES	103.30
REICKS/KEVIN J	UNIFORM ALLOWANCE	117.69
RELIABLE OFFICE SUPPLIES	COMMODITIES	149.99
ROBERTS SPECIALTY	SERVICES	344.00
SCHNEBLY'S "66"	COMMODITIES	322.94
SCHWAN'S	COMMODITIES	520.48
THEISS SHIRTS, INC	COMMODITIES	1,493.25
THOMPSON/BECKY	UNIFORM ALLOWANCE	30.00
THOMPSON/STANLEY	VEHICLE REIMBURSEMENT	500.00
UNITED LAB	COMMODITIES	686.21
VERIZON	SERVICES	28.90
ACS	SUPPORT	1,600.00
AHLERS & COONEY PC	SERVICES	10,664.96
AIRGAS	COMMODITIES	28.38
ARROW PRINTING	COMM/SERV	186.16
BELIN LAW FIRM	SERVICES	3,530.88
BIGFOOT	COMMODITIES	477.46
BILL'S FAMILY FOODS	COMMODITIES	49.97
BMC AGGREGATES LC	COMMODITIES	183.07
CLAPSADDLE GARBER ASSOC	SERVICES	8,115.00
DAKOTA WOOD GRINDING	SERVICES	4,220.00
DENNY'S LAWN CARE	SERVICES	35.00
DUNKERTON CO-OP	COMMODITIES	3,641.04
ELECTRONIC ENGINEERING	COMM/SERV	2,966.64
FARM & CITY INSURANCE	INSURANCE	291.00
FARM PLAN	COMMODITIES	713.24
FARMER'S CO-OP ASSOC	COMMODITIES	76.44
FIALA OFFICE PRODUCTS	MAINTENANCE	32.49
FLETCHER-REINHARDT	COMMODITIES	879.54
FOREST CITY FOODS	COMMODITIES	22.15
GENERAL TRAFFIC CONTR	COMMODITIES	391.01
GLOCK PROFESSIONAL	SERVICES	150.00
GREGORY CONTAINER	COMMODITIES	4,001.50

H & S AUTO PARTS	COMMODITIES	51.35
HANSEN HARDWARE HANK	COMMODITIES	363.04
HAWKINS INC	COMMODITIES	743.46
HELMETS R US	COMMODITIES	327.50
HYGIENIC LAB ACCTS REC	SERVICES	1,590.00
IA ASSN OF MUN UTIL	COMMODITIES	21.49
INTERST MOTOR TRUCKS	COMM/SERV	123.97
IOWA DNR	WATER SUPPLY FEE	527.03
K I O W	SERVICES	144.00
KAISER AUTO REPAIR	COMM/SERV	630.01
LAKE MILLS TASK FORCE	COMMODITIES	445.04
LANDFILL OF NORTH IOWA	LANDFILL COSTS	5,049.08
LARSON CONTRACTING	EST #7	127,049.20
LICHTSINN CHEVROLET	COMM/SERV	61.32
MARSHALL & SWIFT	COMM/SERV	78.00
MATT PARROTT & SONS	COMMODITIES	833.81
METTLER TOLEDO	COMMODITIES	412.00
MID AMRESEARCH CHEMICAL	COMMODITIES	317.39
N I A C O G	MEMBERSHIP	4,943.64
NELSON PLUMBING & HEAT	COMM/SERV	604.69
NO IA MEDIA GROUP	COMM/SERV	458.90
NORTHERN TOOL & EQUIPMENT	COMMODITIES	439.43
QUILL CORPORATION	COMMODITIES	252.03
RELIABLE OFFICE SUPPLIES	COMMODITIES	107.20
RIVER CITY COMMUNICATIONS	SERVICES	300.00
RSM MCGLADREY	SERVICES	27.00
RUSH/DEAN	SERVICES	510.00
SPAHN & ROSE	COMMODITIES	194.88
TREAT AMERICA	EXPENSES	76.75
WAGNER TIRE	COMM/SERV	496.00
WASTE MGMT OF SOUTHERN	RECYCLE	4,358.31
WCTA	SERVICES	300.00
WINN CO HISTORICAL SOC	DONATION	5,000.00
YOHNCO	COMMODITIES	126.35

**JUNE RECEIPTS:**

General Fund	89,878.07
Road Use Fund	24,671.05
Employee Benefit Fund	1,901.53
Local Option Sales Tax	24,790.72
Hotel/Motel Tax Fund	5,875.45
TIF Fund	94,793.15
Low/Mod Income	104.13
Debt Service Fund	3,989.05
Aquatic Center	133.00
Library Trust Fund	224.87
Cemetery Perp Care Fund	100.00
Water Fund	339,114.56
Sewer Rental Fund	1,357,165.87
Electric Fund	2,436,737.96
Storm Water Utility Fund	20,364.65
Payroll Clearing Fund	724.86

**JUNE NET SALARIES:**

June 2010	128,547.36
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Moved by Murphy, seconded by Clouse, to adjourn the meeting. Motion carried unanimously.

ATTEST:

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Paul D. Boock, City Clerk

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George Wilson, Mayor