

**REGULAR MEETING
AUGUST 2, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on August 2, 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, Honsey. Absent: Holland.

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

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

The Mayor and City Council, Police Chief Dan Davis, and Street Superintendent Byron Ruitter discussed the concept of establishing permits for heavy loads crossing bridges in Forest City. Davis reviewed all the options the City has in regard to this issue. After discussion, the Council determined that they would establish a \$250 fee for heavy loads crossing the bridges on East J Street, Crystal Lake Road, and Secor Avenue. Calhoun-Burnes & Associates will be the engineering firm in charge of approving or denying applications. After discussion, the Council took the following action:

Moved by Honsey, seconded by Murphy, authorizing City Attorney Bakke to draft an ordinance for the afore-mentioned issue. This issue will be placed on the next regular Council Agenda for discussion. Motion carried unanimously.

Moved by Murphy, seconded by Sorensen, approving Pam Wible to the Library Board to replace Ron Kvale, who has resigned. Motion carried unanimously.

Kathy Rollefson, Executive Director of the Forest City Chamber of Commerce, presented her monthly report for the Mayor and Council. The Mayor and Council thanked Ms. Rollefson for her information. No further action was taken on this report.

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

The Council entered into closed session at 7:34 p.m. and re-opened the meeting at 8:17 p.m.

Moved by Skjeie, seconded by Honsey, to approve the City Attorney's recommendation, as discussed in closed session. Motion carried, with Sorensen and Clouse voting nay.

The following invoices were approved for payment:

ADVANCED SYSTEMS	MAINTENANCE	282.03
AUDIO EDITIONS	COMMODITIES	255.60
BAKER & TAYLOR COMPANY	COMMODITIES	1,751.76
BLACK HILLS ENERGY	GAS FOR HEAT	28.20
BLUE CROSS-BLUE SHIELD	INSURANCE	26,265.21
CHARLSON/ELYNN G	EXPENSES	63.68
DEMCO	COMMODITIES	152.11
DIABETIC COOKING	SUBSCRIPTION	23.94
F C CHAMBER OF COMMERCE	REBATE/R BARKEMA	100.00
FOREST CITY FOODS	COMMODITIES	733.69
FRITO LAY	COMMODITIES	411.60
HANSEN HARDWARE HANK	COMMODITIES	39.90
HAWKINS INC	COMMODITIES	2,090.36
HICKLER/ELIZABETH	EXPENSES	300.00
HIGHSMITH	COMMODITIES	116.02
HOBART SALES & SERVICE	COMMODITIES	297.50
I WIRELESS	SERVICES	86.99
IOWA INSURANCE DIVISION	PERP CARE FEES	15.00
LOOKING BACK	SUBSCRIPTION	12.97
MONSON/VAL	REIMBURSEMENT	10.35
NELSON PLUMBING & HEAT	COMM/SERV	52.00

NO CENTRAL LIBRARY SERVICE	COMMODITIES	900.00
PAMIDA STORES OP LLC	COMMODITIES	104.05
PETTY CASH	REIMBURSE PETTY CASH	68.53
RELIABLE OFFICE SUPPLIES	GAS FOR HEAT	295.20
ROLLEFSON JR/ROGER A	EXPENSES	13.18
STATE LIBRARY OF IOWA	FEE	155.86
THOMAS BOUREGY & CO	COMMODITIES	139.50
VERIZON	SERVICES	213.57
ACTION ACCENTS	COMMODITIES	475.66
BLACK HILLS ENERGY	GAS FOR HEAT	315.65
CENTRAL IA DISTRIBUTING	COMMODITIES	395.59
DECKER'S SPORTING GOODS	COMMODITIES	94.00
HAWKINS INC	COMMODITIES	42.86
HOLKESVIK/ZACH	UNIFORM ALLOWANCE	51.85
HYGIENIC LAB ACCTS REC	COMMODITIES	11.00
IOWA TELECOM	SERVICES	16.20
KNAPPER OIL CO	COMMODITIES	137.50
OFFICE DEPOT	COMMODITIES	126.78
RELIABLE OFFICE SUPPLIES	COMMODITIES	924.03
SCHWAN'S	COMMODITIES	1,554.34
UNION SECURITY	INSURANCE	1,056.64
VERIZON	SERVICES	330.78
WCTA	SERVICES	57.55
ARAMARK	COMM/SERV	733.74
B & J WATER	COMM/SERV	17.25
BOMGAARS	COMMODITIES	403.62
CENTRAL IA DISTRIBUTING	COMMODITIES	46.49
CONSOLIDATED ENERGY	COMMODITIES	2,004.18
CONTINENTAL RESEARCH	COMMODITIES	528.52
DAN OLSON CONTRACTING	EST #1/HICKLER	27,733.00
FLETCHER-REINHARDT	COMM/TAX	2,389.87
FOREST CITY FOODS	COMMODITIES	104.00
FOX VALLEY SYSTEMS	COMM/SERV	158.98
HUPP ELECTRIC	COMMODITIES	2,965.94
HYDRITE CHEMICAL	COMMODITIES	487.69
IOWA ONE CALL	SERVICES	58.60
IOWA PRISON IND	COMMODITIES	88.50
IRBY	COMMODITIES	380.29
MCMASTER CARR	COMMODITIES	98.36
N I A C O G	TICKETS	1,916.42
NEENAH FOUNDRY	COMMODITIES	993.16
NELSON PLUMBING & HEAT	COMM/SERV	52.00
NO CENTRAL SALES & SERVICE	COMM/SERV	318.30
R & S OSNES PAINT	COMMODITIES	59.92
RESCO	COMMODITIES	1,165.71
SHERWIN-WILLIAMS	COMMODITIES	767.20
SOLOMON ELECTRIC	COMMODITIES	6,901.50
TENNIS SERVICES OF IOWA	COMM/SERV	15,550.00
TERRY'S AUTO BODY	COMMODITIES	34.00
THOMASSON	COMMODITIES	7,600.00
VEENSTRA & KIMM	SERVICES	3,657.40
WALLACE,HOLLAND,KASTLER	SERVICES	3,760.00
WINNEBAGO CO AUDITOR	COMMUNICATION COSTS	37,364.78
YOHNCO	COMMODITIES	177.13

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor