

**REGULAR MEETING
AUGUST 16, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on August 16, 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 Skjeie, Sorensen, West, Clouse, Honsey, Murphy. Absent: Holland.

Moved by Sorensen, seconded by Skjeie, approving the minutes as written for the meeting of August 2, 2010. Motion carried unanimously.

Moved by Murphy, 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 Council discussed adopting an Ordinance to add a new section to the City Code, which would provide for weight restrictions on City bridges and requiring a permit under certain circumstances. 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: Skjeie, Sorensen, West, Clouse, Honsey, Murphy. NAYS: None. ABSENT: Holland. Whereupon the Mayor declared the motion carried.

Ordinance No. 706 was then read by the Clerk, after which it was discussed.

Ordinance No. 706 is AN ORDINANCE AMENDING THE FOREST CITY CODE OF ORDINANCES BY ADDING A NEW SECTION PROVIDING FOR WEIGHT RESTRICTIONS ON CITY BRIDGES AND REQUIRING A PERMIT UNDER CERTAIN CIRCUMSTANCES. This represents the first reading of Ordinance No. 706. The second reading of Ordinance No. 706 will be at the September 7, 2010, Council meeting.

The Mayor and Council discussed overnight parking in the Business District of Forest City. Three parking lots were identified as locations where City parking would be allowed by permit. After discussion, the Council took the following action:

Moved by Murphy, seconded by Sorensen, to authorize City Attorney Bakke to draft an Ordinance for Council review, regarding the afore-mentioned issue. Motion carried unanimously.

Pat Galasso, Grow Forest City Project Manager, gave her monthly report for the Mayor and Council. No action was taken concerning this report.

Pat Galasso introduced Heather Clement to the Mayor and Council. Ms. Clement is considering the purchase of a business in Forest City, and will be pursuing this venture upon acquiring a co-signer for a loan of \$15,000 and grant of \$3,000. No action was taken on this issue.

Pat Galasso also introduced Paula Apple and Lori Ranes, who wish to start a new business called Wild Prairie Primitive. Ms. Apple and Ms. Ranes have made application for a \$3,000 marketing and signage grant. Galasso indicated she was recommending that this grant be approved. After discussion, the Council took the following action:

Moved by Honsey, seconded by Sorensen, approving a \$3,000 forgivable loan, per the terms and conditions of the other \$3,000 grants that have already been given. Motion carried unanimously.

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

Moved by Sorensen, seconded by West, approving the receipt and disbursement of a \$500 check from 3M to the Forest City Chamber of Commerce for Puckerbrush Days. Motion carried unanimously.

Moved by Murphy, seconded by Honsey, approving Pay Estimate No. 6 (Final Pay Estimate) to Allied Manatts Group, LLC, in the amount of \$18,246.60 for work on the 2009 PCC Street Reconstruction Project. Motion carried unanimously.

Tim Moreau of Veenstra & Kimm was present at the meeting and asked the Council to pass a Resolution accepting the work for the 2009 PCC Street Reconstruction Project done by Allied Manatt's Group. After discussion, the Council took the following action:

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

Resolution No. 10-11-04, a Resolution found in Resolution Book 10-11. A RESOLUTION ACCEPTING WORK FOR THE 2009 PCC STREET RECONSTRUCTION PROJECT.

The Mayor and Council discussed ordering preparation of final plat and schedule of assessments for the 2009 PCC Street Reconstruction Project. After discussion, the Council took the following action:

Councilmember Murphy 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, Honsey, Murphy. NAYS: None. ABSENT: Holland. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 10-11-05, a Resolution found in Resolution Book 10-11. A RESOLUTION ORDERING PREPARATION OF FINAL PLANT AND SCHEDULE OF ASSESSMENTS.

Moved by Murphy, seconded by Honsey, approving Pay Application No. 8 in the amount of \$86,536.45 to Larson Contracting, Lake Mills, Iowa, for work on the Public Works' Facility Project. Motion carried unanimously.

Moved by Skjeie, seconded by Murphy, that the City Street Department be allowed to purchase total of up to \$20,000 worth of equipment for the new Public Works' Facility building, contingent upon I-JOBS matching a local contribution of \$10,000. Motion carried, with Honsey voting Nay.

Moved by Honsey, seconded by Sorensen, approving the ordering of four Ordinances from Iowa Codification containing 2011 legislative changes that affect city codes in Iowa. Motion carried unanimously.

Chad Reece, Chairman of the Park Board, reviewed terms and conditions of a lease purchase agreement for a new 1420 John Deere mower with a cab and deck for the Park Department. After discussion, the Council took the following action:

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

Resolution No. 10-11-06, a Resolution found in Resolution Book 10-11. A RESOLUTION SETTING A PUBLIC HEARING IN REGARD TO THE LEASING OF A JOHN DEERE 1420 FRONT MOWER AND ATTACHMENTS.

The following invoices were approved for payment:

DAIRYLAND POWER CO-OP	PURCHASED ENERGY	322,717.66
F C MUN UTILITIES	PROJ SHARE/T FOELL	25.00
FLAGHOUSE	COMMODITIES	115.42
GIFTS SEW SWEET	SERVICES	67.50
HANSEN HARDWARE HANK	COMMODITIES	450.22
HAWKINS INC	COMMODITIES	25.04
I WIRELESS	SERVICES	89.65
LIFEGUARD STORE/THE	COMMODITIES	38.50
NO IA MEDIA GROUP	COMM/ERV	186.00
PEDERSEN/MIKE	SERVICES	300.00
PRAIRIE ENERGY CO-OP	UTILITIES	123.70
PRICE/DOUG	UNIFORM ALLOWANCE	34.03
RUITER/BYRON	REIMBURSEMENT	61.34
SCHWAN'S	COMMODITIES	116.86
TRIMBLE/DICK	SERVICES	3,155.81
UMMPA	UMMPA	1,338.41

WINNEBAGO INDUSTRIES	COMMODITIES	229.71
WWMPG	STS COSTS	14,187.16
BOOCK/PAUL D	MEDICAL REIMBURSEMENT	400.00
CARLSON/DAN	UNIFORM ALLOWANCE	26.99
COSGRIFF/CHRISTA	EXPENSES	33.50
ERNIE WILLIAMS LTD	COMMODITIES	124.71
F C MUN UTILITIES	UTILITIES	13,544.24
FOREST CITY FOODS	COMMODITIES	28.80
G & H MOTOR PARTS	COMMODITIES	20.80
GREEN CANOPY	COMMODITIES	400.00
HAUGEN/STEVE	UNIFORM ALLOWANCE	62.72
HAWKINS INC	COMMODITIES	800.47
IA DEPT OF PUBLIC HEALTH	POOL REGISTRATION	243.00
ING CONSULTING GROUP	SERVICES	3,572.34
KNAPPER OIL CO	COMMODITIES	3,271.56
KORTHALS/MIKE	REFUND ON OVERPMT	20.04
LAPIERRE RN/ELAINE	SERVICES	40.00
LIFEGUARD STORE/THE	COMMODITIES	481.00
MARSHALL & SWIFT	COMM/SERV	37.77
MEDCO SUPPLY COMPANY	COMMODITIES	151.15
SCHNEBLY'S "66"	COMMODITIES	3,931.02
SID'S	COMMODITIES	251.06
VERIZON	SERVICES	24.95
WCTA	SERVICES	1,489.14
AHLERS & COONEY PC	SERVICES	2,619.67
AIRGAS	COMM/SERV	29.32
ALLIED CONSTRUCTION CO INC.	EST #6	18,246.60
ARAMARK	COMM/SERV	599.11
BAKKE/STEVEN	SERVICES	7,039.56
BILL'S FAMILY FOODS	COMMODITIES	124.50
BMC AGGREGATES LC	COMMODITIES	346.94
CALDWELL/RICHARD	REIMBURSEMENT	95.65
CHIEF	COMMODITIES	514.98
CINTAS FIRST AID	COMMODITIES	37.56
CLAPSADDLE GARBER ASSOC	SERVICES	3,225.00
DAKOTA SUPPLY	COMMODITIES	1,256.73
DAVIS/DANIEL	EXPENSES	308.06
DENNY'S LAWN CARE	SERVICES	100.00
DEWILD, GRANT, RECKERT &	SERVICES	849.50
DITCH-WITCH OF IOWA	COMMODITIES	18,238.44
DOUGLAS/JOSH	EXPENSES	18.00
F C CHAMBER OF COMMERCE	DONATION	500.00
FARMER'S CO-OP ASSOC	COMMODITIES	114.00
FIALA OFFICE PRODUCTS	SERVICES	25.00
FLETCHER-REINHARDT	COMM/TAX	180.10
FOREST CITY FOODS	COMMODITIES	43.51
FOREST CITY FORD	COMM/SERV	804.37
G & H MOTOR PARTS	COMMODITIES	209.41
H & S AUTO PARTS	COMMODITIES	325.58
HACH CHEMICAL CO	COMMODITIES	301.40
HANCOCK CO TREASURER	TAXES	3,504.00
HANSEN HARDWARE HANK	COMMODITIES	256.80
HEARTLAND ASPHALT	COMM/SERV	42,871.85
HUPP ELECTRIC	COMM/SERV	1,247.40
HYGIENIC LAB ACCTS REC	SERVICES	383.00
INTERST MOTOR TRUCKS	COMMODITIES	98.10
IOWA CODIFICATION	SERVICES	265.00
IOWA DNR	DUES	1,275.00
IOWA ONE CALL	SERVICES	43.30
K I O W	SERVICES	348.00
KAISER AUTO REPAIR	COMM/SERV	558.99
KAMAN	COMMODITIES	188.26
LANDFILL OF NORTH IOWA	LANDFILL COSTS	5,810.60
LARSON CONTRACTING	EST #8	86,536.45
LAW ENFORCEMENT SYSTEMS	COMMODITIES	54.61
LAW ENFORCEMENT TARGETS	COMMODITIES	253.52

MARSHALL & SWIFT	COMM/SERV	94.25
MCMASTER CARR	COMMODITIES	33.40
MSC	COMMODITIES	129.06
MUNICIPAL SUPPLY	COMMODITIES	350.00
N I A C O G	REHAB/EWING/HICKLER	14,735.43
NO IA MEDIA GROUP	COMM/SERV	1,221.18
NO CENTRAL SALES & SERVICE	COMM/SERV	714.99
NORTH COUNTRY EQUIPMENT	COMMODITIES	8,560.00
NORTH IA SAND & GRAVEL	COMMODITIES	3,400.00
OLD DOMINION BRUSH	COMMODITIES	821.14
PAMIDA STORES OP LLC	COMMODITIES	70.47
PANNKUK/GLEN	SERVICES	420.00
RESCO	COMMODITIES	336.26
RON'S LP SERV	COMMODITIES	5,720.00
SIRCHIE FINGER PRINT LAB	COMMODITIES	67.01
SPAHN & ROSE	COMMODITIES	115.82
STREICHER'S	COMMODITIES	30.02
TNEMEC	SERVICES	317.31
TREAT AMERICA	EXPENSES/DAVIS	76.75
TWEETEN STUMP REMOVAL	SERVICES	170.00
WAGNER TIRE	COMM/SERV	995.78
WASTE MGMT OF SOUTHERN	RECYCLE	4,422.35
WINNEBAGO CO TREASURER	TAXES	561.00
ZEE MEDICAL	COMMODITIES	38.99

JULY NET SALARIES:

July 2010 139,577.42

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor