

**REGULAR MEETING
SEPTEMBER 20, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on September 20, 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 West, Clouse, Holland, Honsey, Murphy, Skjeie, Sorensen. Absent: None.

Moved by Honsey, seconded by Skjeie, approving the minutes as written for the meeting of September 7, 2010. Motion carried unanimously.

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

The Mayor and Council discussed the 2009 PCC Reconstruction Project. After discussion, the Council took the following action:

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

Resolution No. 10-11-10, a Resolution found in Resolution Book 10-11. A RESOLUTION ADOPTING AND LEVYING FINAL SCHEDULE OF ASSESSMENTS FOR THE 2009 PCC RECONSTRUCTION PROJECT AND PROVIDING FOR PAYMENT THEREOF.

The Mayor and Council discussed Ordinance No. 706, which is an Ordinance amending the Forest City Code of Ordinances by adding a new section providing for weight restrictions on certain bridges and requiring a permit under certain circumstances. After discussion, the Council took the following action:

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

Ordinance No. 706 was then read by the Clerk, after which it was discussed. This represents the third reading of Ordinance No. 706.

Councilmember Sorensen moved that Ordinance No. 706 now be adopted. Councilmember Skjeie seconded the motion to adopt. The roll was called and the vote was AYES: West, Clouse, Honsey, Murphy, Skjeie, Sorensen. NAYS: Holland. ABSENT: None. Whereupon the Mayor declared the Ordinance adopted as follows:

Ordinance No. 706, an Ordinance found on page in Ordinance Book No. 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.

Moved by Murphy, seconded by Clouse, approving Dan Meyer to serve on the Planning & Zoning Commission. Meyer will replace Charlotte Fredrickson, who has resigned. Motion carried unanimously.

The Mayor and Council discussed overnight parking in the Business District of Forest City. Three parking lots were identified as locations where parking would be allowed by permit at a fee of \$10 per month. City Attorney Bakke will draft an ordinance to amend Chapter 69 of the Code of Ordinances, Forest City, Iowa, by eliminating the exception to no overnight parking within certain areas and providing for a system to allow overnight parking under certain conditions, all within the City of Forest City. This ordinance will be discussed at the next regular Council meeting.

The Mayor and Council discussed certain traffic regulations of bills that were enacted amending Chapter 321 of the Code of Iowa. These amendments relate to cowl lamps, text messaging, bicyclists, and registration cards. After discussion, the Council took the following action:

Councilmember Murphy introduced the following Ordinance and moved its adoption. Councilmember Holland seconded the motion to adopt. The roll was called and the vote was

AYES: West, Clouse, Holland, Honsey, Murphy, Skjeie, Sorensen. NAYS: None. ABSENT: None. Whereupon the Mayor declared the motion carried.

Ordinance No. 710 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 Sorensen seconded the motion. The roll was called and the vote was AYES: West, Clouse, Holland, Honsey, Murphy, Skjeie, Sorensen. NAYS: None. ABSENT: None. Whereupon the Mayor declared the motion carried.

Councilmember Murphy moved that Ordinance No. 710 now be adopted. Councilmember Clouse seconded the motion to adopt. The roll was called and the vote was AYES: West, Clouse, Holland, Honsey, Murphy, Skjeie, Sorensen. NAYS: None. ABSENT: None. Whereupon the Mayor declared Ordinance adopted as follows:

Ordinance No. 710, an Ordinance found on page _____ in Ordinance Book No. _____ AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FOREST CITY, IOWA, 2007, BY AMENDING PROVISIONS PERTAINING TO TRAFFIC REGULATIONS.

The Mayor and Council discussed a new Ordinance, which allows persons under 21 years of age and at least 18 years of age in a bar. After discussion, the Council took the following action:

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

Ordinance No. 711 was then read by the Clerk, after which it was discussed.

Ordinance No. 711 is AN ORDINANCE AMENDING CHAPTER 120 OF THE FOREST CITY CODE OF ORDINANCES BY ALLOWING 18, 19 AND 20 YEAR OLDS IN A LICENSED PREMISES UNDER CERTAIN CONDITIONS. This represents the first reading of Ordinance No. 711. The second reading of Ordinance No. 711 will be at the October 4, 2010, Council meeting.

The Mayor and Council discussed the City taking ownership of a part of John K. Hanson Drive, which is currently privately owned. This section of John K. Hanson Drive is called the Winnebago Haul Road. The Mayor and Council asked that the City Attorney draft an agreement and proceed with the specifics needed for taking over the ownership of the afore-mentioned road. Street Superintendent Byron Ruitter will get cost ownerships and will report back at the next Council meeting.

The Mayor and Council discussed Senate File 2202 & House File 253, which relate to persons with disabilities, relating to the construction of sidewalk curb ramps and sloped areas. After discussion, the Council took the following action:

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

Ordinance No. 712 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 Honsey seconded the motion. The roll was called and the vote was AYES: West, Clouse, Holland, Honsey, Murphy, Skjeie, Sorensen. NAYS: None. ABSENT: None. Whereupon the Mayor declared the motion carried.

Councilmember Murphy moved that Ordinance No. 712 now be adopted. Councilmember Clouse seconded the motion to adopt. The roll was called and the vote was AYES: West, Clouse, Holland, Honsey, Murphy, Skjeie, Sorensen. NAYS: None. ABSENT: None. Whereupon the Mayor declared the Ordinance adopted as follows:

Ordinance No. 712, an Ordinance found on page _____ in Ordinance Book No. _____ AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FOREST CITY, IOWA, 2007, BY AMENDING PROVISIONS PERTAINING TO SIDEWALK STANDARDS.

Beth Bilyeu of Forest City Economic Development presented her monthly director's report for the Mayor and Council. A copy of this report is on file at City Hall for public review. The Mayor and Council thanked Ms. Bilyeu for her report.

Pat Galasso, Grow Forest City Project Manager, presented her monthly report for the Mayor and Council. A copy of this report is on file at City Hall for public review. The Mayor and Council thanked Ms. Galasso for her report.

Mayor Wilson led the discussion regarding the continuing efforts of the Grow Forest City Project and the need to work together with the Forest City Economic Development and Forest City Chamber of Commerce groups. No action was taken on this discussion.

Moved by Holland, seconded by Murphy, approving Pay Application No. 9 in the amount of \$103,106.35 to Larson Contracting for work on the Public Works' Facility Project. Motion carried unanimously.

The Mayor and Council set a date for a Special Council Meeting to discuss strategy for pending litigation. The meeting will be held Wednesday, September 22nd, at 5:00 p.m. in the Council Chambers of City Hall, Forest City, Iowa.

The following invoices were approved for payment:

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| AMERICAN LEGION | COMMODITIES | 170.00 |
| ERNIE WILLIAMS LTD | COMMODITIES | 156.98 |
| FC CHAMBER OF COMMERCE | REBATE/D SMIDT | 50.00 |
| FC MUNICIPAL UTILITIES | REFUND ON RECYCLE CANS | 8.00 |
| FIALA OFFICE PRODUCTS | COMM/SERV | 28.04 |
| G & H MOTOR PARTS | COMMODITIES | 114.46 |
| HILTON BRANSON | EXPENSES/CALDWELL | 490.94 |
| I WIRELESS | SERVICES | 89.37 |
| MARSHALL & SWIFT | COMMODITIES | 37.77 |
| MCCUBBINS WOOD PAINT | COMMODITIES | 42.00 |
| PRAIRIE ENERGY COOP | UTILITIES | 122.72 |
| SCHNEBLYS 66 | COMMODITIES | 251.97 |
| SPORT SUPPLY GROUP | COMMODITIES | 294.31 |
| ST LUKE'S HEALTH RES | SERVICES | 74.00 |
| WCTA | SERVICES | 1,331.75 |
| WILD PRAIRIE PRIMITIVES | GRANT | 104.07 |
| BEAR CREEK GOLF COURSE | REFUND | 2,000.00 |
| BOOK A DEE | GRANT | 608.45 |
| CLOUSE/JERRY | EXPENSES | 177.00 |
| COPPES/BARRY | UNIFORM ALLOWANCE | 108.61 |
| COPPES/TERESA | SERVICES | 532.99 |
| CORNER MARKET | COMMODITIES | 150.00 |
| CUNNINGHAM/PAT | SERVICES | 645.40 |
| HANCOCK CO TREASURER | ADD'L TAXES DUE | 59.00 |
| IA ST TREASURER | SALES TAX | 10,160.00 |
| IPERS | IPERS | 12,913.09 |
| LACKORE/KEVIN | LEASE | 1,987.50 |
| LAND'S END BUS OUTFITTER' | COMMODITIES | 192.95 |
| M O C I C | REGISTRATION/CALDWEL | 200.00 |
| MONSON/VAL | EXPENSES | 35.00 |
| PETTY CASH | REIMBURSE PETTY CASH | 241.61 |
| POWER SURGE | COMMODITIES | 305.90 |
| RUITER/BYRON | REIMBURSEMENT | 47.37 |
| RUSSELL/ADAM | UNIFORM ALLOWANCE | 121.34 |
| SCOOPY DOO'S | COMMODITIES | 150.00 |
| STAPLES | COMMODITIES | 251.65 |
| TITONKA SAVINGS BANK | FICA | 14,113.51 |
| U S POST OFFICE | POSTAGE | 382.38 |
| WINN CO PUBLIC HEALTH | POOL REGISTRATION | 243.00 |
| ADVANCED SYSTEMS | COMMODITIES | 305.53 |
| BAKER & TAYLOR COMPANY | COMMODITIES | 727.66 |
| BAUDVILLE | COMMODITIES | 253.45 |
| BETTER HOMES & GARDENS | SUBSCRIPTION | 22.00 |

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| BIRDS AND BLOOMS | SUBSCRIPTION | 14.98 |
| BLACK HILLS ENERGY | GAS FOR HEAT | 2,554.25 |
| CAPPER'S | SUBSCRIPTION | 16.95 |
| COMPUTER SYST UNLIMITED | COMM/SERV | 969.99 |
| COUNTRY WOMAN | SUBSCRIPTION | 19.98 |
| DAIRYLAND POWER CO-OP | PURCHASED ENERGY | 319,405.06 |
| DEMCO | COMMODITIES | 90.57 |
| F C CHAMBER OF COMMERCE | REBATE/S HANKS | 175.00 |
| FARM & RANCH | SUBSCRIPTION | 14.98 |
| FIRST FOR WOMEN | SUBSCRIPTION | 19.97 |
| HEALTHY COOKING | SUBSCRIPTION | 14.98 |
| HEARTLAND POWER | COMMODITIES | 1,659.53 |
| HER OWN WORDS | COMMODITIES | 85.39 |
| KNAPPER OIL CO | COMMODITIES | 3,044.67 |
| KNUDTSON/GAY JEAN | REFUND | 20.00 |
| MIDWEST TAPE | COMMODITIES | 214.06 |
| POPULAR SCIENCE | SUBSCRIPTION | 19.97 |
| QUILTMAKER | SUBSCRIPTION | 21.98 |
| RELIABLE OFFICE SUPPLIES | COMMODITIES | 303.43 |
| SCHNEBLY'S "66" | COMMODITIES | 3,765.81 |
| SID'S | COMMODITIES | 76.57 |
| TERRY'S VILLAGE | COMMODITIES | 179.94 |
| THOMAS BOUREGY & CO | COMMODITIES | 139.50 |
| UMMPA | UMMPA | 1,346.58 |
| US NEWS & WORLD REPORT | SUBSCRIPTION | 28.00 |
| VERIZON | SERVICES | 24.92 |
| WWMPG | STS COSTS | 14,273.74 |
| ADT SECURITY | SERVICES | 159.81 |
| AHLERS & COONEY PC | SERVICES | 584.78 |
| AIRGAS | COMMODITIES | 141.50 |
| ALBERT LEA STEEL | COMMODITIES | 210.47 |
| ARAMARK | COMM/SERV | 568.60 |
| B & J WATER | COMM/SERV | 11.50 |
| BAKKE/STEVEN | SERVICES | 281.99 |
| BILL'S FAMILY FOODS | COMMODITIES | 139.34 |
| BMC AGGREGATES LC | COMMODITIES | 489.79 |
| CENTRAL IA DISTRIBUTING | COMMODITIES | 175.80 |
| CLAPSADDLE GARBER ASSOC | SERVICES | 7,120.00 |
| COMPUTER SYSTEMS UNLTD | COMMODITIES | 97.00 |
| CONSOLIDATED ENERGY | COMMODITITES | 235.05 |
| CRESCENT ELECTRIC | COMMODITIES | 97.62 |
| DAKOTA SUPPLY | COMMODITIES | 2,874.47 |
| DENNY'S BUSINESS FORMS | COMMODITIES | 301.05 |
| DENNY'S LAWN CARE | SERVICES | 65.00 |
| EDDY'S GLASS & DOOR | COMM/SERV | 50.00 |
| ELECTRICAL MATERIALS | COMMODITIES | 71.16 |
| FARM PLAN | COMMODITIES | 73.14 |
| FARMER'S CO-OP ASSOC | SERVICES | 57.00 |
| FLETCHER-REINHARDT | COMMODITIES | 113.54 |
| FLOYD & LEONARD | COMMODITIES | 8.77 |
| FOREST CITY FOODS | COMMODITIES | 63.19 |
| G & H MOTOR PARTS | COMMODITIES | 586.66 |
| GULLICKSON ELECTRIC | SERVICES | 140.06 |
| H & S AUTO PARTS | COMMODITITES | 360.25 |
| HANSEN HARDWARE HANK | COMMODITIES | 194.81 |
| HOLLAND MOVING & RIGGING | COMM/SERV | 62.00 |
| HYDRITE CHEMICAL | COMMODITIES | 313.71 |
| HYGIENIC LAB ACCTS REC | SERVICES | 48.00 |
| IA ASSN OF MUN UTIL | NCISA | 986.40 |
| IOWA ONE CALL | SERVICES | 51.50 |
| IOWA WATER MANAGEMENT | COMMODITIES | 1,713.00 |
| J & J WELDING | COMM/SERV | 128.20 |
| K I O W | SERVICES | 432.00 |
| LANDFILL OF NORTH IOWA | LANDFILL COSTS | 6,410.40 |
| LARSON CONTRACTING | EST #9 | 103,106.35 |
| LICHTSINN CHEVROLET | COMM/SERV | 56.33 |
| MARSHALL & SWIFT | COMM/SERV | 48.75 |

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| MOTION INDUSTRIES | COMMODITIES | 217.23 |
| MOTION SAVERS | COMMODITIES | 1,495.85 |
| N I A C O G | TICKETS | 2,791.78 |
| NO IA MEDIA GROUP | SERVICES | 343.98 |
| NORTH COUNTRY EQUIPMENT | COMMODITIES | 339.00 |
| NU-TEK BUILDERS | COMM/SERV | 2,100.00 |
| RSM MCGLADREY | SERVICES | 27.00 |
| STETSON | COMMODITIES | 162.34 |
| T & R SERVICE | COMMODITIES | 775.00 |
| TITONKA SAVINGS BANK | REBATE | 36,211.54 |
| TODD CO/MICHAEL | COMMODITIES | 259.41 |
| VEENSTRA & KIMM | SERVICES | 3,579.23 |
| WAGNER TIRE | COMM/SERV | 363.00 |
| WASTE MGMT OF SOUTHERN | RECYCLE | 4,422.35 |
| <u>NET SALARIES</u> | | |
| August 2010 | | 136,506.62 |

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor