

**REGULAR MEETING
OCTOBER 4, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on October 4, 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 Holland, Honsey, Murphy, Skjeie, Sorensen, West, Clouse. Absent: None.

Moved by Murphy, seconded by Skjeie, approving the minutes as written for the meetings of September 20 and September 22, 2010. Motion carried unanimously.

Moved by Holland, 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 an ordinance for overnight parking in the Business District of Forest City. After discussion, the Council took the following action:

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

Ordinance No. 713 was then read by the Clerk, after which it was discussed.

Ordinance No. 713 is AN ORDINANCE AMENDING CHAPTER 69 OF THE CODE OF ORDINANCES, FOREST CITY, IOWA, BY ELIMINATING THE EXCEPTION TO 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 represents the first reading of Ordinance No. 713. The second reading of Ordinance No. 713 will be at the October 18, 2010 Council meeting.

The Mayor and Council discussed the second reading of Ordinance No. 711, which allows 18, 19 and 20-year-olds in licensed premises under certain conditions. June Lackore, Shauna Eastvold, Rod Hopp, Doug Farrell and Dennis Zehren expressed their concern regarding the proposed new ordinance. After discussion, the Council took the following action:

Councilmember Sorensen introduced the following Ordinance and moved its adoption. Councilmember Murphy seconded the motion to adopt. The roll was called and the vote was AYES: Holland, Honsey, Murphy, Sorensen, Clouse. NAYS: Skjeie, West. 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 second reading of Ordinance No. 711. The third reading of Ordinance No. 711 will be at the October 18, 2010, Council meeting.

Mayor Wilson reported that he would get information from Waldorf College/Columbia Southern University regarding the number of students by age attending college there, prior to the next Council meeting. He also indicated he would contact Gene Galasso and Columbia Southern to request their attendance at the next Council meeting, which will be held October 18, 2010.

Street Superintendent Byron Ruitter presented cost estimates for the City to take over a portion of John K. Hanson Drive (Winnebago Industries' Haul Road). A copy of these estimates is on file in the City Clerk's office. After discussion, the Council took the following action:

Moved by Murphy, seconded by Holland, authorizing City officials to negotiate an agreement with Winnebago Industries for a one-time fee of \$10,000 to help cover the costs of painting and signage of the road, and to request that Winnebago Industries do an overlay project on the north 300' of the road. Motion carried unanimously.

Kathy Rollefson, 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 action was taken on this report.

Mayor Wilson announced that Travis Lawson had been hired as a Sanitation Operator at a base rate of \$17.83 per hour. Lawson will replace Jerry Vega, who has retired.

Mayor Wilson announced that he was appointing Kay Sorensen, Rich Honsey, and Suzanne Murphy to the Grow Forest City Steering Committee. No concerns were expressed by the Council or citizens in attendance regarding these appointments.

Mayor Wilson reported that he would be gathering information to establish a community foundation 501(c)(3) organization. No concerns were expressed regarding this issue.

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

The Council entered into closed session at 8:04 p.m.

The Council re-opened the meeting at 8:43 p.m.

The following invoices were approved for payment:

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| BLUE CROSS-BLUE SHIELD | INSURANCE | 24,624.73 |
| COSGRIFF/CHRISTA | MILEAGE | 34.00 |
| F C CHAMBER OF COMMERCE | REBATE/D NASH | 100.00 |
| HANSEN HARDWARE HANK | COMMODITIES | 220.34 |
| RELIABLE OFFICE SUPPLIES | COMMODITIES | 264.24 |
| THEISS SHIRTS, INC | COMMODITIES | 1,176.25 |
| BLACK HILLS ENERGY | GAS FOR HEAT | 323.50 |
| COCA COLA ENTERPRISES | COMMODITIES | 100.39 |
| ERNIE WILLIAMS LTD | COMMODITIES | 714.26 |
| F C CHAMBER OF COMMERCE | REBATE/G HUISINGA | 285.00 |
| F C MUN UTILITIES | UTILITIES | 10,288.43 |
| FARM & CITY INSURANCE | INSURANCE | 80.00 |
| IOWA TELECOM | SERVICES | 16.20 |
| KIPP BROTHERS | COMMODITIES | 64.50 |
| ORIENTAL TRADING COMPANY | COMMODITIES | 415.71 |
| PETTY CASH | REIMBURSE PETTY CASH | 65.00 |
| RELIABLE OFFICE SUPPLIES | COMMODITIES | 21.99 |
| SCHNEBLY'S "66" | COMMODITIES | 45.60 |
| TRIMBLE/DICK | SERVICES | 3,222.22 |
| UNION SECURITY | INSURANCE | 511.95 |
| VEGA/JERRY | REIMBURSEMENT | 54.60 |
| AHLERS & COONEY PC | SERVICES | 8,287.63 |
| AIRGAS | COMMODITIES | 26.13 |
| BELIN LAW FIRM | SERVICES | 487.50 |
| BOMGAARS | COMMODITIES | 670.75 |
| CINTAS FIRST AID | COMMODITIES | 36.74 |
| CRYSTEEL | COMMODITIES | 465.00 |
| CULVER HAHN | COMMODITIES | 497.09 |
| D & K PRODUCTS | COMMODITIES | 185.16 |
| DAKOTA WOOD GRINDING | SERVICES | 2,222.50 |
| DALE'S BODY SHOP | COMM/SERV | 94.59 |
| DAVIS/DANIEL | REIMBURSEMENT | 113.01 |
| DEWILD, GRANT, RECKERT | SERVICES | 198.00 |
| ELECTRONIC ENGINEERING | COMM/SERV | 47.25 |
| FARM & CITY INSURANCE | SERVICES | 39.00 |
| FLETCHER-REINHARDT | COMM/TAX | 344.33 |
| FOREST CITY FORD | COMM/SERV | 482.06 |
| GREGORY CONTAINER | COMMODITIES | 162.00 |
| GROVES CONTRACTING | SERVICES | 2,491.70 |
| HEIMAN, INC | COMMODITIES | 37.25 |
| HOLLAND CONTRACTING | COMM/SERV | 55.00 |
| HUTCHINSON/DUANE | COMMODITIES | 2,338.45 |
| INTERSTATE MOTOR TRUCKS | COMMODITIES | 289.40 |
| IOWA PRISON IND | COMMODITIES | 894.30 |

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| J & J MACHINING | COMMODITIES | 53.28 |
| KAMAN | COMMODITIES | 41.06 |
| MIDWEST WHEEL & EQUIP | COMMODITIES | 86.78 |
| NELSON PLUMBING & HEATING | COMM/SERV | 207.16 |
| NO CENTRAL SALES & SVC | COMM/SERV | 346.58 |
| OFFICE ELEMENTS | COMMODITIES | 2,711.37 |
| PITNEY BOWES | METER RENTAL | 20.50 |
| QUILL CORP | COMMODITIES | 256.09 |
| SPAHN & ROSE | COMMODITIES | 115.94 |
| TRANS IOWA EQUIPMENT | COMMODITIES | 15.73 |
| WAINWRIGHT/JAMES | SERVICES | 1,159.56 |
| WATER ENVIRONMENT FED | DUES | 108.00 |
| WESCO | COMMODITIES | 6,644.70 |

AUGUST RECEIPTS:

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| General Fund | 68,260.54 |
| Road Use Fund | 44,382.90 |
| Employee Benefit Fund | 64.66 |
| TIF Fund | 65,666.04 |
| Debt Service Fund | 113.60 |
| CDBG Fund | 53,782.00 |
| Water Fund | 34,680.01 |
| Sewer Rental Fund | 47,401.87 |
| Electric Fund | 550,244.56 |
| Storm Water Utility Fund | 11,533.35 |
| Payroll Clearing Fund | 724.86 |

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor