

**REGULAR MEETING
NOVEMBER 1, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on November 1, 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 Sorensen, West, Clouse, Holland, Honsey, Murphy, Skjeie. Absent: None.

Moved by Murphy, seconded by Skjeie, approving the minutes as written for the meetings of October 18 and October 22, 2010. Motion carried unanimously.

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

City Attorney Bakke reported that a settlement had been reached and the agreement executed regarding the litigation matter that the City was involved in. No action was taken on this report.

Moved by Honsey, seconded by Sorensen, approving the renewal of a Class E liquor license for Uptown Liquor. 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.

Councilmember Holland gave the preliminary costs for Light Plant improvements to comply with new emission standards. Estimated cost is \$40 - \$100,000 per engine. This item will be placed on the Council agenda for the first meeting in December for further discussion.

Darwin Lehmann of the Forest City Community Schools and Rick Cooper of Waldorf College were present at the meeting and presented a handout and a report regarding a shared service proposal, relating to the Forest City School and Waldorf College. A copy of this information is on file in the City Clerk's office for public review. Mr. Lehmann and Mr. Cooper asked the City to contribute \$57,500 for F.Y. 2012, \$115,000 for F.Y. 2013, and \$115,000 for F.Y. 2014 for certain athletic projects that relate to the school district and Waldorf College. After discussion, the Council took the following action:

Moved by Skjeie, seconded by Sorensen, to proceed with the afore-mentioned agreement, contingent upon Pat Martin of the Ahlers Law Firm in Des Moines to analyze the plan, to see whether TIF funds could be used to fund the project, and also contingent upon approval of the Forest City Community School Board. Motion carried, with Holland voting Nay.

Moved by Murphy, seconded by West, to enter into closed session, pursuant to Chapter 21.5(1)(j), to discuss the purchase of real estate, where premature disclosure could be reasonably expected to increase the price that the government body would have to pay for the property. The roll was called and the vote was AYES: Sorensen, West, Clouse, Holland, Honsey, Murphy, Skjeie. NAYS: None. ABSENT: None. Motion carried unanimously.

The Council entered into closed session at 7:55 p.m.

The Council re-opened the meeting at 8:48 p.m. and took the following action:

Moved by Murphy, seconded by Clouse, to proceed with the purchase of said property that was discussed in closed session. Motion carried, with Skjeie abstaining from the vote.

The following invoices were approved for payment:

ADVANCED SYSTEMS	SERVICES	262.41
AVESIS	INSURANCE	150.15
B & J WATER	COMM/SERV	32.00
BAKER & TAYLOR COMPANY	COMMODITIES	728.79
BLACK HILLS ENERGY	GAS FOR HEAT	33.55
BLUE CROSS-BLUE SHIELD	INSURANCE	31,025.17
COSGRIFF/CHRISTA	MILEAGE	34.00
DEMCO	COMMODITIES	123.07
EMC INSURANCE	WORK COMP/VEGA	243.30
EMERY PRATT COMPANY	COMMODITIES	6.95
FARMER'S CO-OP ASSOC	COMMODITIES	220.58
FLAGHOUSE	COMMODITIES	354.50
GREAT LAKES SPORTS	COMMODITIES	74.69
HOUSE BEAUTIFUL	SUBSCRIPTION	28.86
MEDCO SUPPLY COMPANY	COMMODITIES	146.80
MOSIMAN/ANGELA	REIMBURSEMENT	19.50
MPLS-ST PAUL	SUBSCRIPTION	23.95
NELSON PLUMBING & HEAT	COMM/SERV	873.92
QUILL CORPORATION	COMMODITIES	113.96
REDBOOK	SUBSCRIPTION	23.51
RELIABLE OFFICE SUPPLIES	COMMODITIES	89.28
TRADITIONAL HOME	SUBSCRIPTION	24.00
VERIZON	SERVICES	328.55
WALDORF BOOK STORE	COMMODITIES	140.79
ADVANCED DOOR SYSTEMS	COMM/SERV	92.00
AIRGAS	COMMODITIES	284.85
BAKKE/STEVEN	SERVICES	5,500.27
BOMGAARS	COMMODITIES	645.74
C D I	TAX REBATE	12,500.00
CHRYSLER OF FOREST CITY	COMMODITIES	108.00
CONTINENTAL RESEARCH	COMMODITIES	130.32
CREATIVE FORMS	COMMODITIES	123.63
CRESCENT ELECTRIC	COMMODITIES	43.20
F C ECON DEVEL CORP	TAX REBATE	12,500.00
FINLEY, ALT, SMITH	SERVICES	3,597.37
FLETCHER-REINHARDT	COMMODITIES	113.42
FOX VALLEY SYSTEMS	COMMODITIES	105.99
HAWKINS INC	COMMODITIES	2,087.10
HD SUPPLY WATERWORKS	COMMODITIES	137.84
HEATH CONSULTANTS	COMM/SERV	928.44
HEIMAN, INC	COMMODITIES	512.00
HYDRITE CHEMICAL	COMMODITIES	487.69
IOWA ONE CALL	SERVICES	63.00

IOWA PRISON IND	COMMODITIES	123.20
LAHARV CONST	COMMODITIES	300.00
MATT PARROTT & SONS	COMMODITIES	109.78
MID AM RESEARCH CHEMICAL	COMMODITIES	241.20
N I A C O G	TICKETS	2,566.39
NELSON PLUMBING & HEAT	COMM/SERV	162.00
NO CENTRAL SALES & SVC	COMM/SERV	309.14
NORTHERN SAFETY &	COMMODITIES	25.54
PRAIRIE VIEW LAND DEVELOP	REBATES	20,693.21
PRINTING SERVICES INC	COMMODITIES	237.68
QUILL CORPORATION	COMMODITIES	327.43
RELIABLE OFFICE SUPPLIES	COMMODITIES	145.48
RESCO	COMMODITIES	1,797.07
WALLACE,HOLLAND,KASTLER	SERVICES	1,200.00
WINNEBAGO COUNTY EXT	COMMODITIES	37.00

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor