

**REGULAR MEETING
NOVEMBER 15, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on November 15, 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 Murphy, approving the minutes as written for the meeting of November 1, 2010. Motion carried unanimously.

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

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

Suzanne Murphy, Mark Johnson of the Forest City Fire Department, and Robert Davison of the Forest City Paramedics led the discussion regarding a proposed Fire Hall/Ambulance Shed Project. After considerable discussion, the Council took the following action:

Moved by Honsey, seconded by Holland, that the old Forest City street department land be designated for the fire and ambulance building, pending plans being drawn up and a funding plan being finalized. Motion carried unanimously.

The Mayor and Council discussed the shared services contribution, as was discussed at the previous Council meeting. City Clerk Paul Boock reported that tax increment financing funds could be used to fund the City's responsibility in this project. After discussion, the Council took the following action.

Moved by Sorensen, seconded by Skjeie, to proceed with the shared services facility project, and that the Waldorf TIF Urban Renewal District be amended to the Forest City High School Football Field. Motion carried unanimously.

Moved by Murphy, seconded by Holland, approving Pay Estimate No. 11 in the amount of \$27,805.55 to Larson Contracting for work done on the Public Works' Facility Project. Motion carried unanimously.

Moved by West, seconded by Sorensen, 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 a governmental body would have to pay for the property. 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.

The Council entered into closed session at 7:34 p.m.

The Council re-opened the meeting at 8:36 p.m. No action was taken regarding the closed session.

The following invoices were approved for payment:

ARAMARK	COMMODITIES	117.95
BLACK HILLS ENERGY	GAS FOR HEAT	748.65
CHARTERHOUSE PUBLISHING	COMMODITIES	95.76
DIGITALIC	GRANT	876.93
ERNIE WILLIAMS LTD	COMMODITIES	7.99
F C CHAMBER OF COMMERCE	REBATE/E TABOR	100.00
F C MUN UTILITIES	UTILITIES	9,499.34
FARM & CITY INSURANCE	INSURANCE	133.00
G & H MOTOR PARTS	COMMODITIES	40.44
HANSEN HARDWARE HANK	COMMODITIES	28.39
IOWA TELECOM	SERVICES	16.20
IPRA	MEMBERSHIP/VRIEZE	270.00
MARSHALL & SWIFT	COMM/SERV	37.77

PRICE/DOUG	UNIFORM ALLOWANCE	85.56
RHODE ISLAND NOVELTY	COMMODITIES	159.00
SCHNEBLY'S "66"	COMMODITIES	133.88
THEISS SHIRTS, INC	COMMODITIES	548.50
UNION SECURITY	INSURANCE	526.84
VERIZON	SERVICES	332.14
WCTA	SERVICES	1,510.76
BROCK/TIM	SERVICES	100.00
CARLSON/DAN	COLD WEATHER GEAR	245.84
COPPE/TERESA	SERVICES	532.99
CUNNINGHAM/PAT	SERVICES	632.99
DUTTON, BRAUN,STAACK	LAWSUIT SETTLEMENT	40,000.00
F C CHAMBER OF COMMERCE	HOTEL/MOTEL	16,962.39
F C ECON DEVEL CORP	HOTEL/MOTEL	5,654.13
FARM & CITY INSURANCE	INSURANCE	80.00
FRAKES/ANDREW	SERVICES	100.00
GERDES/CHAD	MILEAGE	15.50
HARRINGA/KATHY	COMMODITIES	32.30
HOLLAND CONTRACTING	COMM/SERV	780.00
IA ST TREASURER	SALES TAX	16,605.00
IPERS	IPERS	18,546.35
LAWSON/TRAVIS	COLD WEATHER GEAR	283.48
MANUFACTURER'S BANK	CD #40400	813,379.43
MARSHALL & SWIFT	SERVICES	37.77
MENARDS	COMODITIES	373.90
MONSEN/DEE ANN	MILEAGE	170.99
MONSON/VAL	EXPENSES	86.53
PETTY CASH	REIMBURSE PETTY CASH	121.34
REECE/THOMAS	SERVICES	120.00
RELIABLE OFFICE SUPPLIES	COMMODITIES	141.47
RHODE ISLAND NOVELTY	COMMODITIES	224.39
SEARS	COMODITIES	379.99
SPOONER/TODD	SERVICES	375.00
STAPLES	COMODITIES	418.91
TITONKA SAVINGS BANK	LEASE PURCHASE	80,799.71
U S POST OFFICE	POSTAGE	436.94
USGA HOLIDAY CARDS	COMMODITIES	57.95
WALDORF BASEBALL	COMMODITIES	300.00
ALLIED INSURANCE	INSURANCE	100.00
CRAFT COMMUNICATIONS	COMMODITIES	14.99
CREDIT BUREAU SVCS OF IA	SERVICES	31.07
DES MOINES STAMP MFG	COMMODITIES	14.50
DIGITALIC	GRANT	375.00
F C CHAMBER OF COMMERCE	REBATE/T LANGERUD	150.00
FIALA OFFICE PRODUCTS	COMMODITIES	25.00
FOREST CITY FOODS	COMMODITIES	382.47
KNAPPER OIL CO	COMMODITIES	425.06
MOSIMAN/ANGELA	EXPENSES	31.69
PETTY CASH	REIMBURSE PETTY CASH	73.68
PRAIRIE ENERGY CO-OP	UTILITIES	125.96
SCHNEBLY'S "66"	COMMODITIES	4,044.42
SID'S	COMMODITIES	1,637.39
SPORT SUPPLY GROUP	COMMODITIES	137.74
TRIMBLE/DICK	SERVICES	3,013.45
UMMPA	UMMPA	4,049.24
VERIZON	SERVICES	24.89
WWMPG	STS COSTS	10,730.49
AHLERS & COONEY PC	SERVICES	11,150.28
AIRGAS	COMMODITIES	4,797.57
ARAMARK	SERVICES	587.10
B & J WATER	COMM/SERV	28.75
BILL'S FAMILY FOODS	COMMODITIES	56.31
BLUE SPACE	SERVICES	40.00
CCP INDUSTRIES	COMMODITIES	251.11
CHAPMAN METERING	COMMODITIES	527.45

CHRYSLER OF FOREST CITY	COMM/SERV	42.00
CLAPSADDLE GARBER ASSOC	SERVICES	11,740.00
CONSOLIDATED ENERGY	COMMODITIES	1,194.20
CULVER HAHN	COMMODITIES	1,399.77
DAKOTA SUPPLY	COMMODITIES	2,137.60
EDDY'S GLASS & DOOR	COMMODITIES	11.30
ENERGY SALES	COMMODITIES	85.75
FARMER'S CO-OP ASSOC	COMMODITIES	429.73
FLETCHER-REINHARDT	COMMODITIES	6,412.97
FOREST CITY FOODS	COMMODITIES	9.68
G & H MOTOR PARTS	COMMODITIES	1,098.51
GROVES CONTRACTING	SERVICES	2,452.50
HACH CHEMICAL CO	COMMODITIES	688.74
HANSEN HARDWARE HANK	COMMODITIES	682.69
HAROLD K SCHOLZ COMPANY	COMMODITIES	4,516.21
HAWKEYE MATERIAL	COMMODITIES	495.00
HOTSY EQUIPMENT	COMMODITIES	121.80
HYGIENIC LAB ACCTS REC	SERVICES	33.00
IA GOOD ROAD ASSN	DUES	80.00
INTERST MOTOR TRUCKS	COMM/SERV	1,914.42
IOWA CODIFICATION	SERVICES	297.50
IOWA PRISON IND	COMMODITIES	396.00
IRBY	SERVICES	122.75
K I O W	SERVICES	240.00
LANDFILL OF NORTH IOWA	LANDFILL COSTS	5,134.20
LARSON CONTRACTING	EST #11	27,805.55
LICHTSINN CHEVROLET	COMM/SERV	43.52
MARSHALL & SWIFT	COMM/SERV	68.25
MINN VALLEY TESTING LAB	COMMODITIES	188.00
MOSQUITO CONTROL OF IOWA	SERVICES	16,500.00
NO IA MEDIA GROUP	COMM/SERV	2,198.90
NORTHERN SAFETY &	COMMODITIES	250.56
PAMIDA STORES OP LLC	COMMODITIES	217.96
QUILL CORPORATION	COMMODITIES	127.23
R & S OSNES PAINT	COMMODITIES	51.90
RESCO	COMMODITIES	1,258.73
RSM MCGLADREY	SERVICES	142.00
SENSUS TECHNOLOGIES	SERVICES	231.00
SPAHN & ROSE	COMMODITIES	294.21
TELVENT - DTN	SERVICES	1,344.00
TEST AMERICA LAB	SERVICES	50.00
TITAN MACHINERY	COMM/SERV	1,402.96
VANDER HAAGS	COMM/SERV	250.00
WAGNER TIRE	COMM/SERV	259.00
WASTE MGMT OF SOUTHERN	RECYCLE	4,422.35
WATER ENVIRONMENT FED	DUES	155.00
WCTA	COMMODITIES	39.99
ZEP MFG CO	COMMODITIES	155.83

OCTOBER NET SALARIES: **167,849.72**

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor