

**REGULAR MEETING
DECEMBER 20, 2010**

The City Council of the City of Forest City, Iowa, met in regular session on December 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. Council members present at roll call were Holland, Murphy, Skjeie, Sorensen, West, Clouse. Absent: Honsey.

Moved by Murphy, seconded by Clouse, approving the minutes as written for the meetings of December 6, 2010. Motion carried unanimously.

Moved by Sorensen, seconded by Holland, approving payment of the following invoices except the one invoice pulled as it was the responsibility of Winnebago County. A list of the invoices will follow the minutes of the meeting. Motion carried unanimously.

Larry Pump, the Auditor was present and reviewed the Audit Report for the fiscal year ending June 30, 2010. Mr. Pump reported that it was a non-qualified opinion and was a "clean bill of health" for the City. As of June 30, 2010, the General Fund balance is healthy. Moved by Sorensen and seconded by Skjeie approving and accepting the Audit Report.

Mayor and Council discussed the purchase of the Golf Course Property. John Roisen, a member of the Forest City Golf Course Board, was present and requested an Ad Hoc Committee composed of members of the Council and members from the Golf Course Board to review the Management Agreement. The Mayor appointed the Finance Committee; Jerry Clouse, Kay Sorensen and Rick Skjeie for the purpose of meeting with the representatives of the Golf Course who will be John Roisen, Dennis Busta, and Scott Loges. The Committee hopes to report back at the next Council meeting.

Stacy Anderson was present and requested that the East side of 6th Street by the Hanson Family Life Center from the stop sign to the alley be no parking, particularly during the business hours. After a short discussion, this matter was turned over to the Safety Committee to report back to the Council.

The Mayor and Council discussed Pay Request No. 8; Semi-final Payment to R & R Excavating, Inc. in the amount of \$37,316.21 and Change Order No. 2 in the amount of \$3,665.43. The Change Order was as a result of unforeseen costs associated with concrete being thicker than the engineers estimated. Moved by Skjeie; seconded by Clouse to approve Pay Request No. 8 and Change Order No. 2. Motion carried unanimously. As a result of this action, there is approximately \$5,000 in work left to be completed in the Spring, but the City has held back \$20,000 in retainage.

The next order of business was a Class C for Shooterz. After discussion it was moved by Skjeie and seconded by Holland to approve the same. Motion carried unanimously.

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

The Mayor presented three City Appointments, the Airport Commission-Jack Soderling, Airport Zoning-Dick Trimble, and Cerro Gordo County Landfill-Byron Ruitter. No concerns were expressed by the Council or citizens in attendance regarding these appointments. Moved by Clouse, seconded by Murphy to approve the appointments. Motion carried.

The Mayor reported it was the time of the year to start budget meetings and suggested 5:00 P.M. on the 10th day of January, 2011, 5:00 P.M. on the 24th day of January, 2011 and finish and finalize the budget on the 31st day of January, 2011. The Mayor and Council agreed on the above mentioned times and places.

The next order of business was Jerry Clouse introduced Kevin Reicks, the new Superintendent of Water/Wastewater. Mr. Reicks updated the Council and informed the Council due to the fact he had recently been appointed Superintendent of Water/Wastewater, there was now a vacancy and he would be posting the vacancy and reporting back to the Council. Councilman Skjeie also reported that the Water/Wastewater Committee would be looking at inserting pay grades based on certifications. The Council directed Mr. Skjeie and his Committee to commence working on the pay grades.

The Mayor and Council approved the Receipt and Disbursement of John K. & Louise V. Hanson Foundation Check in the amount of \$4,000 to the American Legion Post 121 for Cargo Trailer for Flags for events. Moved by Holland and seconded by Clouse. Motion approved.

The following invoices were approved for payment:

BILL'S FAMILY FOODS	COMMODITIES	500.00
CALDWELL/RICHARD	EXPENSES	25.40
COSGRIFF/CHRISTA	EXPENSES	34.00
F C CHAMBER OF COMMERCE	REBATE/D ROBSON	100.00
F C DEBT SERV	TRANSFER	15,000.00
F C GREENHOUSE	COMMODITIES	89.00
HANSEN HARDWARE HANK	COMMODITIES	205.33
IA DEPT OF AGRICULTURE	FEE/ANDERSON	20.00
MARSHALL & SWIFT	COMM/SERV	37.77
PAMIDA STORES OPERATING LLC	COMMODITIES	315.86
PETTY CASH	REIMBURSE PETTY CASH	68.05
ST LUKE'S HEALTH RESOURCES	SERVICES	74.00
ACS	SERVICES	150.06
ADT SECURITY	SERVICES	159.81
AHLERS & COONEY PC	SERVICES	9,205.23
AIRGAS	COMMODITIES	236.28
AMERICAN LEGION	DONATION	4,000.00
ARAMARK	COMM/SERV	606.01
ASCHEMAN/PHILIP	SERVICES	35.00
B & J WATER	COMM/SERV	11.50
BELIN LAW FIRM	SERVICES	6,042.83
BILL'S FAMILY FOODS	COMMODITIES	125.91
BMC AGGREGATES LC	COMMODITIES	59.07
BOB'S BODY SHOP	COMM/SERV	2,357.12
BURKHOLDER/DENNIS	REFUND	154.38
CAMPHU UPHOLSTERY	COMM/SERV	120.00
CARPENTER UNIFORM	COMMODITIES	44.74
CENTRAL IA DISTRIBUTING	COMMODITIES	441.00
CINTAS FIRST AID	COMMODITIES	25.44
CRESCENT ELECTRIC	COMMODITIES	777.00
DAKOTA SUPPLY	COMMODITIES	1,262.49
ELECTRONIC ENGINEERING	COMM/SERV	154.88
FARMER'S CO-OP ASSOC	COMMODITIES	535.50
FIALA OFFICE PRODUCTS	SERVICES	35.41
FOREST CITY FORD	COMM/SERV	249.32
GRAINGER	COMMODITIES	124.85
H & S AUTO PARTS	COMMODITIES	114.93
HANSEN HARDWARE HANK	COMMODITIES	84.69
HAROLD K SCHOLZ CO	COMMODITIES	16,403.02
HOLLAND CONTRACTING	COMMODITIES	60.00
HYDRITE CHEMICAL	COMMODITIES	712.49
HYGIENIC LAB ACCTS REC	SERVICES	18.00
IA DEPT OF PUBLIC SAFETY	COMMODITIES	40.14
IA LAW ENFORCEMENT ACAD	TRAINING/DOUGLAS	100.00
INFOPRINT SOLUTIONS	SERVICES	1,596.00
INTERST MOTOR TRUCKS	COMMODITIES	55.63
K I O W	SERVICES	240.00
KAISER AUTO REPAIR	COMM/SERV	66.90
LANDFILL OF NORTH IOWA	LANDFILL COSTS	5,474.70
MANTRONICS	COMMODITIES	443.62
MARSHALL & SWIFT	COMM/SERV	125.60
MAT LOGO	COMMODITIES	132.06
N I A C O G	TICKETS	1,897.39
NE WISCONSIN TECHNICAL	TRAINING	350.00
NELSON PLUMBING & HEAT	COMM/SERV	947.35
NO IA MEDIA GROUP	COMM/SERV	689.66
PAMIDA STORES OP LLC	COMMODITIES	12.99
PRINTING SERVICES INC	COMMODITIES	262.95
QUILL CORPORATION	COMMODITIES	116.10
R & R	EST #8	37,316.21
RAY O'HERRON COMPANY	COMMODITIES	142.95
SOLOMON ELECTRIC	COMMODITIES	319.88
STANDARD EXCHANGE	COMMODITIES	650.00
T & R SERVICE	SERVICES	45.00
VAN METER COMPANY	COMMODITIES	171.78
VERIZON	SERVICES	336.73
WASTE MGMT OF SOUTHERN	SERVICES	4,422.35

WESTRUM LEAK DETECTION	SERVICES	557.50
WILD PRAIRIE PRIMITIVES	GRANT	280.00
<u>NOVEMBER NET SALARIES</u>		139,885.90

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

ATTEST:

Steven R Bakke, Acting City Clerk

George Wilson, Mayor