

**REGULAR MEETING
JANUARY 3, 2011**

The City Council of the City of Forest City, Iowa, met in regular session on January 3, 2011, 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 Murphy, Skjeie, Sorensen, West, Clouse, Holland, Honsey. Absent: None.

Moved by Murphy, seconded by Skjeie, approving the minutes as written for the meeting of December 20, 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 unanimously.

John Roisen updated the Mayor and Council on a meeting that took place between golf course officials and Councilmembers Sorensen, Clouse and Skjeie, regarding the sales and management agreement contracts. The general feeling is that the attorneys for the golf course will now have an opportunity to review the documents, which will also be forwarded to the Councilmembers for their review before the next Council meeting.

The Safety Committee reviewed a recommendation for a no parking ordinance on the east side of South 6th Street, from the center line of the alley to the stop sign, between 5:00 a.m. and 6:30 p.m. Monday through Friday. After discussion, the Council took the following action:

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

Ordinance No. 714 was then read by the Clerk, after which it was discussed.

Ordinance No. 714 is AN ORDINANCE AMENDING CHAPTER 69.08 OF THE CODE OF ORDINANCES, FOREST CITY, IOWA, DESIGNATING A NO PARKING ZONE ON THE EAST SIDE OF SOUTH 6TH STREET, FROM THE CENTER LINE OF THE ALLEY TO THE STOP SIGN, BETWEEN 5:00 A.M. AND 6:30 P.M. MONDAY THROUGH FRIDAY, ALL WITHIN THE CITY OF FOREST CITY, IOWA. This represents the first reading of Ordinance No. 714. The second reading of Ordinance No. 714 will be at the January 17, 2011 Council meeting.

Moved by Murphy, seconded by Clouse, approving the following City appointments:

CITY OF FOREST CITY APPOINTMENTS – 2011

**CITY CLERK/TREASURER
PAUL BOOCK**

**CITY ATTORNEY
STEVE BAKKE**

CEMETERY BOARD
DON SNYDER
LOWELL SOLBERG
DENNIS STEFFENSEN

CITY COUNCIL COMMITTEES – 2011

<u>ELECTRIC UTILITY</u>	<u>STREET/SANITATION</u>	<u>WATER/WASTEWATER</u>
RON HOLLAND*	SUZANNE MURPHY*	JERRY CLOUSE*
JERRY CLOUSE	RON HOLLAND	RICH HONSEY
JON WEST	KAY SORENSEN	RICK SKJEIE
<u>FINANCE/PERSONNEL</u>	<u>SAFETY</u>	<u>BUSINESS/INDUSTRY</u>
RICK SKJEIE*	SUZANNE MURPHY*	KAY SORENSEN*
JERRY CLOUSE	RICH HONSEY	RICH HONSEY
KAY SORENSEN	JON WEST	RON HOLLAND

*CHAIRMAN OF COMMITTEE

MAYOR'S APPOINTMENTS – 2011

MAYOR PRO-TEM
SUZANNE MURPHY

POLICE CHIEF
DANIEL DAVIS

CERRO GORDO COUNTY LANDFILL
BYRON RUITER – REPRESENTATIVE
SUZANNE MURPHY – ALTERNATE

WINN-WORTH BETCO BOARD
JERRY CLOUSE

Kathy Rollefson, Executive Director of the Forest City Chamber of Commerce, presented her monthly report to the Mayor and Council. The Mayor and Council thanked Mrs. Rollefson for her information. No action was taken regarding the report.

Mayor Wilson asked that it be noted in the minutes that Jacob Radmaker has been hired as a new police officer at a base rate of \$17.76/hour, per the Union contract. He also asked that it be noted that Carrie Seiberlich has satisfactorily completed her one-year probation as a police officer and will go to \$19.74/hour, per the Union contract.

Mayor Wilson reported that the new DNR director will be coming to Forest City to discuss Air Emission Standards at light plants in the near future. No action was taken on this report.

The following invoices were approved for payment:

BILL'S FAMILY FOODS	COMMODITIES	104.85
BLASER/TABITHA	SERVICES	75.00
EMC INSURANCE	WORK COMP/MONTGOMERY	250.00
F C CHAMBER OF COMMERCE	REBATE/T MIKES	260.00
FARDAL/DEB	SERVICES	100.00
FRAKES/CAROLYN	COMMODITIES	11.96
GLOBE GAZETTE	COMMODITIES	39.00
IA DEPT OF AGRICULTURE	CERTIFICATION/ANDERSON	10.00
MONTGOMERY/KATHY	SERVICES	150.00
MUSIC ON THE MOVE	SERVICES	500.00
SUBWAY	COMMODITIES	200.00
ADVANCED SYSTEMS	SERVICES	323.53
AMAZON.COM	COMMODITIES	148.92
ARAMARK	COMM/SERV	94.99
BAKER & TAYLOR COMPANY	COMMODITIES	870.80
BLACK HILLS ENERGY	GAS FOR GENERATION	1,086.39
CENTRAL IA DISTRIBUTING	COMMODITIES	291.49
CLEAR LAKE REPORTER	SUBSCRIPTION	59.00
CONSOLIDATED ENERGY	COMMODITIES	4,729.40
CONSTELLATION ENERGY	GAS FOR GENERATION	2,642.44
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	241,684.02
DOUGLAS/JOSH	EXPENSES	91.00
EDDY'S GLASS & DOOR	COMM/SERV	191.25
FAIRCHILD COMMUNICATIONS	COMM/SERV	367.30
GOOD HOUSEKEEPING	SUBSCRIPTION	10.70
HANCOCK CO TREASURER	SERVICES	25.00
I WIRELESS	SERVICES	205.40
KNAPPER OIL CO	COMMODITIES	2,348.53
MANUFACTURER'S INS AGY	INSURANCE	2,065.00
MIDWEST TAPE	COMMODITIES	117.94
PETTY CASH	REIMBURSE PETTY CASH	80.46
PRAIRIE ENERGY CO-OP	UTILITIES	137.65
QUILL CORPORATION	COMMODITIES	84.95
RELIABLE OFFICE SUPPLIES	COMMODITIES	79.28
SCHNEBLY'S "66"	COMMODITIES	3,172.86
SIMPLE & DELICIOUS	SUBSCRIPTION	14.98
TRADITIONAL HOME	SUBSCRIPTION	24.00
TRIMBLE/DICK	COMM/SERV	3,595.15
UMMPA	UMMPA	3,998.67
VEENSTRA & KIMM	SERVICES	745.00
VERIZON	SERVICES	24.89
VRIEZE/AMY	ANTI VIRUS RENEWAL	59.99
WWMPG	STS COSTS	10,596.49
BLACK HILLS ENERGY	GAS FOR HEAT	314.80
BLUE CROSS-BLUE SHIELD	INSURANCE	27,882.71
CCP INDUSTRIES	COMMODITIES	88.77
DEARBORN NATIONAL	INSURANCE	189.60
F C CHAMBER OF COMMERCE	REBATE/G RAY	150.00

RADMAKER/JACOB	EXPENSES	17.88
STOCKTON TROUT FARM	COMMODITIES	350.00
U S POST OFFICE	P O BOX RENT	40.00
UNION SECURITY	INSURANCE	513.75
ACS	COMM/SERV	60.00
AHLERS & COONEY PC	SERVICES	2,400.52
BMC AGGREGATES LC	COMMODITIES	36.40
BOMGAARS	COMMODITIES	312.18
COMPUTER SYSTEMS UNLTD	SERVICES	21.50
CONTINENTAL RESEARCH	COMMODITIES	532.25
DAKOTA SUPPLY	COMMODITIES	1,020.53
DEWILD, GRANT, RECKERT &	SERVICES	93.31
F C ECON DEVEL CORP	YR 3 PLEDGE/GROW FC	15,000.00
FARMER'S CO-OP ASSOC	COMMODITIES	171.77
FIRE TRAINING SVC BUREAU	SERVICES	158.00
FOREST CITY AUTO	COMMODITIES	120.95
HACH CHEMICAL CO	COMMODITIES	475.42
HANSEN HARDWARE HANK	COMMODITIES	239.33
HD SUPPLY WATERWORKS	COMMODITIES	215.94
HEIMAN, INC	COMMODITIES	171.25
I M F O A	DUES	45.00
IA ASSN OF MUN UTIL	COMMODITIES	57.59
INTERST MOTOR TRUCKS	COMM/SERV	1,240.53
IOWA ONE CALL	SERVICES	48.70
LICHTSINN CHEVROLET	SERVICES	53.42
MASON CITY RED POWER	COMMODITIES	7,801.05
MEDIACOM	SERVICES	0.79
PETE HOWE INDUSTRIAL	COMMODITIES	367.65
PUMP/LARRY	SERVICES	10,600.00
QUILL CORPORATION	COMMODITIES	215.57
SANDRY FIRE SUPPLY	COMMODITIES	802.70
SCHNEBLY'S "66"	COMMODITIES	276.36
TODD CO/MICHAEL	COMMODITIES	395.08
VEENSTRA & KIMM	SERVICES	360.66
WESTRUM LEAK DETECTION	SERVICES	557.50
WINNEBAGO INDUSTRIES	SERVICES	180.00

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor