

**REGULAR MEETING
JANUARY 17, 2011**

The City Council of the City of Forest City, Iowa, met in regular session on January 17, 2011, at 7:00 p.m. in the Council Chambers of City Hall, Forest City, Iowa.

Mayor Pro-Tem Suzanne Murphy called the meeting to order. Council members present at roll call were: West, Clouse, Holland, Honsey, Skjeie. Absent: Sorensen.

Moved by Skjeie, seconded by Honsey, approving the minutes as written for the meetings of January 3 and January 10, 2011. 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.

John Roisen, representing the Forest City Golf Club, spoke to the Council regarding the purchase and management agreements being considered by the City of Forest City.

Councilmember Clouse indicated there were a few minor issues to be resolved regarding the purchase of the Golf Club. Mayor Pro-Tem Murphy asked that this item be placed on the next regular Council agenda for approval.

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

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

Ordinance No. 714 is AN ORDINANCE ESTABLISHING NO PARKING DURING CERTAIN HOURS ON THE EAST SIDE OF SOUTH 6TH STREET, FROM THE CENTER LINE OF THE ALLEY, NORTH TO THE INTERSECTION OF 6TH STREET AND G STREET. This represents the second reading of Ordinance No. 714. The third reading of Ordinance No. 714 will be at the February 7, 2011 Council meeting.

Moved by Holland, seconded by Honsey, approving Pay Estimate No. 2 in the amount of \$5,182.50 to Don's Truck Sales for final payment and retainage for snow removal equipment for the Forest City Municipal Airport. Motion carried unanimously.

Moved by Skjeie, seconded by West, approving the engineer's completion of work statement for the afore-mentioned snow removal equipment. Motion carried unanimously.

Councilmember Honsey introduced Allison Stotts, the new Grow Forest City Project Manager. The Mayor Pro-Tem and Council welcomed Ms. Stotts to her position in the community.

Moved by Honsey, seconded by Skjeie, approving the renewal of a Class C beer permit for Kum & Go. Motion carried unanimously.

Beth Bilyeu, Executive Director of Forest City Economic Development, presented her monthly report to the Mayor Pro-Tem and Council. The Mayor and Council thanked Ms. Bilyeu for her information. No action was taken regarding the report.

The Mayor Pro-Tem and Council discussed renewing the tax abatement plan for Forest City. The City Clerk was asked to secure figures for the next budget workshop for the Council's review to determine whether this program should continue.

Moved by Murphy, seconded by Honsey, approving Change Order No. 2, an add-on of \$649, for work on the Public Works' Facility Project. Motion carried unanimously.

Moved by Holland, seconded by Honsey, approving Pay Estimate No. 12 in the amount of \$1,614.05 (final) to Larson Contracting for work done on the Public Works' Facility Project. Motion carried unanimously.

Tim Moreau of Veenstra & Kimm was present at the meeting and asked the Council to pass a Resolution accepting work for Larson Contracting for the Public Works' Facility Project. After discussion, the Council took the following action:

Councilmember Murphy introduced the following Resolution and moved its adoption. Councilmember Holland seconded the motion to adopt. The roll was called and the vote was AYES: West, Clouse, Holland, Honsey, Murphy, Skjeie. NAYS: None. ABSENT: Sorensen. Whereupon the Mayor Pro-Tem declared the Resolution duly adopted as follows:

Resolution No. 10-11-13, a Resolution found in Resolution Book 10-11. A RESOLUTION ACCEPTING & FINALIZING THE PUBLIC WORKS' FACILITY (STREET SHED) FOR THE CITY OF FOREST CITY, IOWA.

Kent and Roxie Krominga, 516 Gilbert Street, were present at the meeting and asked the Council to consider passing an Ordinance making it illegal to feed deer and stray cats within the City limits of Forest City.

Police Chief Dan Davis was asked to speak to a resident in the Krominga's neighborhood to request they no longer feed deer. In addition, City Attorney Bakke will secure an Ordinance prohibiting residents of the community to feed deer and stray cats, which will be made available for the Council's review for discussion at the next regular Council meeting.

Police Chief Dan Davis updated the Council regarding boiler and door replacements at the Law Enforcement Center. After discussion, the Mayor Pro-Tem and Council took the following action:

Moved by Holland, seconded by Honsey, to authorize Chief Davis to secure two bids for door replacements for the Law Enforcement Center and to discuss boiler costs with the Safety Committee. Motion carried unanimously.

Pat & Gene Galasso of Clear Lake were present at the meeting and updated the Council concerning The Vault, Forest City, LLC project update. Galasso indicated that he would be meeting with Waldorf College students regarding their new business and that they would have nine full-time employees, which includes two management positions. They hope to open by late

spring or early summer. The Mayor Pro-Tem and Council thanked the Galassos for their update.

The Mayor Pro-Tem and Council discussed the possibility of a CAT grant application and hiring PlanScape Partners of Clear Lake, Iowa, for the consultant work. This CAT grant is for the Shared Facilities Project. After discussion, the Council took the following action:

Councilmember Skjeie introduced the following Resolution and moved its adoption. Councilmember West seconded the motion to adopt. The roll was called and the vote was AYES: West, Skjeie. NAYS: Clouse, Holland, Honsey, Murphy. ABSENT: Sorensen. Whereupon the Mayor Pro-Tem declared the Resolution defeated.

The proposed resolution was to enter into a contract with PlanScape Partners, Clear Lake, Iowa, to write a CAT grant application in the amount of \$7,500. After further discussion, the Council then took the following action:

Moved by Honsey, seconded by Murphy, to secure more information regarding the questions that were brought up during discussion and to secure a contract from PlanScape Partners for review. Motion carried unanimously.

Moved by Clouse, seconded by Skjeie, approving Pay Estimate No. 1 in the amount of \$27,101.59 to Krudico, Inc., Auburn, Iowa, for work done on the Filter Media Replacement Project. Motion carried unanimously.

Moved by Honsey, seconded by Holland, approving Pay Estimate No. 1 in the amount of \$47,590.13 to Midwest Fence & Gate for work done at the Forest City Municipal Airport. Motion carried unanimously.

Mayor Pro-Tem Murphy asked that it be noted in the minutes that Steve Haugen has been promoted to Assistant Wastewater Superintendent at a base rate of \$24.21 per hour. She also asked that it be noted that Jason Zielske has been hired as a Water/Wastewater Operator at a base rate of \$21.14 per hour.

The following invoices were approved for payment:

BLACK HILLS ENERGY	GAS FOR HEAT	3,665.97
FC CHAMBER OF COMMERCE	REBATES/B THOMPSON	210.00
FC MUNICIPAL UTILITIES	UTILITIES	10,817.34
GLOBE GAZETTE	SUBSCRIPTIONS	39.00
I WIRELESS	TELEPHONE SERVICES	98.76
IOWA TELECOM	SERVICES	16.20
MERCY CLINICS	SERVICES	87.00
N I C A O	ASSISTANCE REF/M DIXON	220.89
RELIABLE OFFICE SUPPLIES	COMMODITIES	323.01
WCTA	TELEPHONE SERVICES	1,412.50
BAUDVILLE	COMMODITIES	140.05
CONSTELLATION ENERGY	GAS FOR GENERATION	2,808.44
CREDIT BUREAU SERVICES OF IOWA	SERVICES	73.31
F C CHAMBER OF COMMERCE	REBATE/V ALBERTSON	100.00
F C MUN UTILITIES	WRITE OFFS	10,664.24
IA PUBLIC AIRPORT ASSN	DUES	150.00

K I O W	SERVICES	150.00
KNAPPER OIL CO	COMMODITIES	2,086.67
MANUFACTURER'S INSURANCE AGY	INSURANCE	762.30
MARSHALL & SWIFT	COMM/SERV	75.54
NU 2 U	GRANT	1,137.57
PAMIDA STORES OPERATING LLC	COMMODITIES	27.37
PITNEY BOWES	SERVICES	21.00
PRAIRIE ENERGY CO-OP	UTILITIES	143.68
REICKS/KEVIN J	UNIFORM ALLOWANCE	18.18
RUITER/BYRON	EXPENSES	76.52
SCHNEBLY'S "66"	COMMODITIES	89.26
SECRETARY OF STATE	NOTARY/MONTGOMERY	30.00
ST LUKE'S HEALTH RESOURCES	SERVICES	37.00
TRIMBLE/DICK	SERVICES	3,324.07
U S POST OFFICE	PERMIT	185.00
UMMPA	STS COSTS	4,309.62
VERIZON	SERVICES	24.89
WILD PRAIRIE PRIMITIVES	GRANT	241.90
WWMPG	STS COSTS	11,420.49
AHLERS & COONEY PC	SERVICES	5,641.41
AIRGAS	COMMODITIES	54.82
ARAMARK	COMM/SERV	819.56
B & J WATER	COMM/SERV	19.53
BELIN LAW FIRM	COMM/SERV	6,951.51
BILL'S FAMILY FOODS	COMMODITIES	48.06
BLUE SPACE CREATIVE	SERVICES	80.00
BROWN SUPPLY	COMMODITIES	148.01
CARPENTER UNIFORM	COMMODITIES	571.00
CENTRAL IA DISTRIBUTING	COMMODITIES	190.00
CLAPSADDLE GARBER ASSOCIATES	SERVICES	3,775.00
CYBERTOOL	COMM/SERV	240.00
DALE'S BODY SHOP	COMM/SERV	181.47
ED ROEHR SAFETY PRODUCTS	COMMODITIES	171.27
ELECTRONIC ENGINEERING	COMM/SERV	12.00
FARM PLAN	COMMODITIES	110.00
FARMER'S CO-OP ASSOC	COMMODITIES	12.50
FIALA OFFICE PRODUCTS	SERVICES	26.68
FIVE STAR SHOP SERVICE	COMMODITIES	531.80
FOREST CITY FORD	COMM/SERV	31.19
G & H MOTOR PARTS	COMMODITIES	813.57
GRAINGER	COMMODITIES	387.80
H & S AUTO PARTS	COMMODITIES	224.39
HANSEN HARDWARE HANK	COMMODITIES	344.70
HASLER	SERVICES	105.00
HAWKINS INC	COMMODITIES	1,886.08
HEIMAN, INC	COMMODITIES	289.90
HOLLAND MOVING & RIGGING	COMMODITIES	38.00
HYGIENIC LAB ACCTS RECEIVABLE	SERVICES	365.00
IA LAW ENFORCEMENT ACADEMY	SERVICES	350.00
INTERST MOTOR TRUCKS	COMMODITIES	99.84
INTERSTATE BATTERY OF	COMMODITIES	313.90
K I O W	SERVICES	199.00
KRUDICO INC	EST #1	27,101.59
LAHARV CONST	COMM/SERV	111.48
LANDFILL OF NORTH IOWA	LANDFILL COSTS	10,033.50
LARSON CONTRACTING	EST #12	1,614.05
MARSHALL & SWIFT	COMM/SERV	100.75

MIDWEST FENCE AND GATE	EST #1	47,590.13
NE WISCONSIN TECH	TRAINING/DOUGLAS	350.00
NO IA MEDIA GROUP	COMM/SERV	317.70
NORTH CENTRAL SALES & SERVICE	COMM/SERV	2,020.45
OTIS ELEVATOR	SERVICES	350.00
PAMIDA STORES OPERATING LLC	COMMODITIES	51.31
PRINTING SERVICES INC	COMODITIES	11.49
QUILL CORPORATION	COMMODITIES	13.08
RAY O'HERRON COMPANY	TRAINING/DOUGLAS	47.39
RELIABLE OFFICE SUPPLIES	COMMODITIES	75.60
RESCO	COMMODIITES	166.60
ROCKMOUNT	COMMODIITES	272.80
RSM MCGLADREY	SERVICES	27.00
SENSUS TECHNOLOGIES	SERVICES	1,452.00
SPAHN & ROSE	COMMODITIES	249.87
TRANS IOWA EQUIPMENT	COMMODITIES	621.41
WAGNER TIRE	COMM/SERV	296.80
WASTE MANAGEMENT OF SOUTHERN	RECYCLE	4,422.35
WINNEBAGO CO AUDITOR	COMMUNICATIONS COSTS	33,779.36
ZIEGLER, INC.	COMMODITIES	316.45

The following gross salaries were reported as being paid for calendar year 2010:

EMPLOYEE NAME	YTD AMT
ABERG/MADLINE C	1,123.77
ALBERTSON/CHASE J	1,560.00
AMUNDSON/ERIC C	67.50
ANDERSON/COLE G	841.02
ANDERSON/GEIR T	777.66
ANDERSON/RODNEY G	33,217.60
ASCHENBRENNER/ELIZABETH	41,811.75
AUKES/MARK A	41,165.94
BARTLESON/MITCHEL T	228.75
BARTLETT/SAMANTHA S	3,246.00
BINA/CHAD R	48,727.46
BLASER/TABITHA L	2,577.50
BLASER/TIFFANY J	2,425.05
BLOMME/KATIE A	1,575.00
BOOCK/PAUL D	56,960.80
BOOK/ALLAN L	5,460.45
BROCK/TIMOTHY C	833.76
BROCKHOHN/JAMIE P	26.25
BROWN/SETH T	677.89
BUNGER/KAILEY R	2,284.38
CALDWELL/RICHARD W	54,674.43
CARLSON/DANIEL E	44,414.50
CHARLSON/ELYNN G	66,823.43
CLOUSE/JEROME V	1,200.00
COATES/STEPHANIE T	8,859.80
COLEMAN MONSON/JAZMAYNE	213.88
COPPE/BARRY L	39,156.80
COPPE/TERESA A	3,646.46

COSGRIFF/CHRISTA M	43,932.98
DAKKEN/JOSEPH P	1,272.80
DAVIS/DANIEL N	57,688.80
DAVISON/ROBERT E	51,295.69
DEVRIES/LOGAN R	923.40
DOUGLAS/JOSHUA M	45,253.05
DUMMETT/MICHELLE R	3,083.20
EDMONDSON/SUSAN M	49,400.00
ELLENBECKER/THADDEUS J	43,236.58
FABER/ANDREW	1,220.00
FABER/ANDREW D	39,830.64
FARLAND/PARKER B	395.90
FENSKE/ROBERT M	220.00
FOLLMAN/BEN A	1,020.00
FRAKES/ANDREW M	935.27
FROST/JAMES P	34,572.74
GERDES/CHAD	1,170.00
GERDES/CHAD M	34,411.10
GERDES/JASON L	1,010.00
GOLL/JASON C	48,360.00
GUST/DOUGLAS P	850.00
HAGARTY/ALISON E	2,421.89
HAGEN/DENNIS R	13,459.69
HAGENSON/SCOTT A	86.71
HALL/BETHANY M	1,717.50
HANNA/STEVEN R	53,643.47
HARRINGA/KATHLEEN J	37,783.20
HAUGEN/STEPHEN C	44,771.34
HELLER/STEVEN D	50,822.47
HICKMAN/ADAM	860.00
HOLKESVIK/ZACHARY L	48,547.20
HOLLAND/RONALD E	1,200.00
HONSEY/RICHARD A	1,200.00
JAMES/DYLAN E	178.25
JOHNSON/MARK T	2,050.00
KARALIUS/NICHOLAS D	699.63
KEEL/MATTHEW J	18.75
KEELY/SARAH H	2,619.51
KEPHART/NANCY L	38,778.67
KINGLAND/SARA K	1,511.25
KLEIN/ANDREW R	1,533.75
KLOETZKE/BRYAN R	142.50
KNUTSON/DANA L	709.17
KOCH/NATHAN M	1,163.64
KREIN/CHUCK L	1,290.00
KREIN/JONATHAN M	174.00
KUHN/DUANE R	50,282.40
LABS/MARTIN L	1,140.00
LACKORE/ASHLEY L	148.63
LACKORE/BRIAN J	47,156.94
LAMPING/BRADLEY S	1,967.00
LAWSON/TRAVIS J	8,558.40
LEVAD/JUDY L	18,026.97

LEWIS/TODD D	660.00
LILLQUIST/STEVEN T	1,040.00
MARTIN/LAUREN M	2,109.00
MATHIASEN/JONATHAN S	790.27
MATTINGLY/JUSTIN P	94.25
MAY/REBECCA R	1,078.45
MCQUOWN/KELSEY E	1,004.14
MEINECKE/AMY M	2,145.02
MIELKE/SARA F	1,501.00
MONSEN/DEE ANN	33,966.55
MONSON/VALERIE B	37,998.50
MONTAG/PHILLIP J	1,170.00
MONTGOMERY/KATHY E	2,322.51
MONTGOMERY/THOMAS O	59,760.60
MORGAN/BARBARA J	2,128.24
MOSIMAN/ANGELA M	16,015.28
MUENCH/SHANNON N	1,761.20
MURPHY/SUZANNE T	1,200.00
NELSON/NATHANIEL J	1,440.00
NELSON/ZAC S	606.80
NOLTON/THOMAS J	2,000.00
NORMAN/REBECCA M	660.39
OANES/SAMUEL D	1,506.25
OELTJENBRUNS/MATTHEW D	705.00
OLSON/ELIZABETH K	880.90
OROURKE/CHRISTOPHER M	1,020.00
OROURKE/MICHAEL J	53,816.46
OUIVERSON/SUSAN M	2,775.00
PAULEY/JAMESON J	580.02
PIEHL/RUSSELL D	1,846.74
PRICE/DOUGLAS A	43,844.42
PRUISMANN/MEISHA E	4,058.10
PUTZ/TYLER W	931.70
RAYHONS/BRIAN V	2,338.04
RAYHONS/DALE V	45,116.38
REECE/MCKENZIE K	2,741.20
REICKS/KEVIN J	54,409.44
ROBSON/ALEXANDER J	982.50
ROCHLEAU/CHAD S	45,833.21
ROLLEFSON/ROGER A	56,688.05
RUITER/BYRON D	60,342.69
RUSSELL/ADAM E	44,123.74
SAGER/AARON J	1,380.00
SAHR/RICHARD W	221.25
SCHAUMBERG/JAMES A	1,473.00
SCHNEBLY/JARED RYAN	1,190.00
SCHNEBLY/RICK N	1,050.00
SCHWARTZ/COLE R	395.90
SEGERSTROM/COLTON J	1,341.27
SEIBERLICH/CARRIE E	36,187.27
SHIPMAN/MAGGIE M	155.88
SKJEIE/RICK A	1,200.00
SMEIGH/JAMIE K	1,619.75

SNITZER/ROBERT G	116.25
SNYDER/BENJAMIN E	2,043.75
SNYDER/MATTHEW D	737.27
SOPKO/VICTORIA R	641.64
SORENSEN/KATHRYN M	1,200.00
SOUGSTAD/EMMA L	902.64
SPRINGER/TERRI S	14,969.31
STEIFF/JACKIE M	1,252.50
STEVENS/TOM N	1,260.00
SWANSON/EUGENE T	500.00
SWANSON/KEVIN R	56,968.79
THOMPSON/CONNOR A	188.50
THOMPSON/LYDIA L	2,002.72
THOMPSON/REBECCA L	36,454.38
THOMPSON/STANLEY M	17,726.25
THORSON/TYLER J	1,222.50
UMBAUGH/JACOB ROBERT	1,190.00
URBATSCH/SUE R	123.76
VANOVERBEKE/ALEXIS M	1,700.90
VAUGHAN/PAULA K	1,548.55
VEGA/JERRY L	34,149.81
VERMEDAHL/HAYLE A	164.94
VRIEZE/AMY M	34,372.00
WALDNER/JEREMY D	1,530.00
WEST/JON E	1,200.00
WESTERBERG/JAY S	1,015.00
WILSON/GEORGE A	2,999.88
WINTER/JEREMY G	4,942.50
YEAGER/BRADLEY D	1,550.00
YEAGER/JEAN L	18,989.07

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

ATTEST:

Paul D. Boock, City Clerk

Suzanne Murphy, Mayor Pro-Tem