

**SPECIAL MEETING
JANUARY 31, 2011**

The City Council of the City of Forest City, Iowa, met in special session on January 31, 2011, at 5:00 p.m. in the Council Chambers of City Hall, Forest City, Iowa.

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

Councilmember West enters the meeting at 5:10 p.m.

The Mayor Pro-Tem and Council discussed the F.Y. 2011-2012 budget and made adjustments in all the departments. After discussion, the Mayor Pro-Tem and Council authorized the City Clerk to make adjustments as discussed for the current and new budget years.

The Mayor Pro-Tem and City Council then discussed setting the 2010-2011 budget hearing. After discussion, the Council took the following action:

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

Resolution No. 10-11-14, a Resolution found in Resolution Book 10-11. A RESOLUTION SETTING THE DATE AND TIME FOR A PUBLIC HEARING FOR THE F.Y.E. 2012 BUDGET FOR THE CITY OF FOREST CITY, IOWA. The Hearing will be held March 7, 2011, at 7:00 p.m. in the Council Chambers of City Hall, Forest City, Iowa.

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