

**REGULAR MEETING
FEBRUARY 21, 2011**

The City Council of the City of Forest City, Iowa, met in regular session on February 21, 2011, 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: Murphy, Skjeie, Sorensen, West, Clouse, Holland, Honsey. Absent: None.

Moved by Murphy, seconded by Skjeie, approving the minutes as written for the meeting of February 7, 2011. 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.

The Mayor and Council discussed Ordinance No. 715, which prohibits the feeding or baiting of wild or stray animals that are running wild in the corporate limits of Forest City. After discussion, the Council took the following action:

Councilmember Murphy introduced the following Ordinance and moved its adoption. Councilmember Honsey 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. 715 was then read by the Clerk, after which it was discussed. This represents the second reading of Ordinance No. 715.

Councilmember Murphy moved that the rule requiring said Ordinance to be read on three different days be dispensed with. Councilmember Sorensen seconded the motion. The roll was called and the vote was AYES: Murphy, Sorensen, West, Clouse, Holland, Honsey. NAYS: Skjeie. ABSENT: None. Whereupon the Mayor declared the motion carried.

Councilmember Murphy moved that Ordinance No. 715 now be adopted. Councilmember Sorensen 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 Ordinance adopted as follows:

Ordinance No. 715, an Ordinance found on page _____ in Ordinance Book No. _____ AN ORDINANCE AMENDING CHAPTER 50, SECTION 50.02, OF THE CODE OF ORDINANCES, FOREST CITY, IOWA, TO DEFINE, AS A NUISANCE, THE FEEDING OR BAITING OF WILD OR STRAY ANIMALS.

City Attorney Bakke led the discussion regarding passing a Resolution and an Ordinance relating to water connection fees. After discussion, the Council took the following action:

Councilmember Honsey introduced the following Resolution and moved its adoption. Councilmember Clouse 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 Resolution duly adopted as follows:

Resolution No. 10-11-17, a Resolution found in Resolution Book 10-11. A RESOLUTION APPROVING THE CHARGE FOR RESTORATION OF SERVICE AFTER DISCONNECTION OF WATER SERVICE FOR THE CITY OF FOREST CITY. The fee collected for restoring service during regular working hours will be \$30, and during non-working hours shall be \$100.

The Mayor and Council discussed Ordinance No. 716, which increases the temporary vacancy fee from \$10 to \$30 for the City of Forest City's reconnection of water service. After discussion, the Council took the following action:

Councilmember Skjeie introduced the following Ordinance and moved its adoption. Councilmember Clouse 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. 716 was then read by the Clerk, after which it was discussed.

Councilmember Honsey moved that the rule requiring said Ordinance to be read on three different days be dispensed with. Councilmember Clouse seconded the motion. The roll was called and the vote was AYES: Murphy, Sorensen, West, Clouse, Holland, Honsey. NAYS: Skjeie. ABSENT: None. Whereupon the Mayor declared the motion carried.

Councilmember Clouse moved that Ordinance No. 716 now be adopted. Councilmember Honsey 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 Ordinance adopted as follows:

Ordinance No. 716, an Ordinance found on page _____ in Ordinance Book No. _____. AN ORDINANCE AMENDING CHAPTER 92.10 OF THE CODE OF ORDINANCES, FOREST CITY, IOWA, TO INCREASE THE TEMPORARY VACANCY FEE FROM \$10 TO \$30 FOR THE CITY OF FOREST CITY, IOWA.

Light Plant Superintendent Roger Rollefson led the discussion regarding an update of EPA's Emission Standards for C. I. Rice generators at electric plants. This item was asked to be placed on the next regular Council agenda for further discussion.

Councilmember Skjeie led the discussion regarding projects that will be considered for the C.A.T. grant application. No action was taken on this issue.

Moved by Sorensen, seconded by Skjeie, approving the renewal of a Class C liquor license for Sportsman's and a Class B wine permit for Trendz Boutique. Motion carried unanimously.

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

The Mayor and City Council discussed an opening for the Library Board. This issue was asked to be placed on the next regular Council agenda for further discussion.

Moved by Murphy, seconded by Holland, to allow Street Superintendent Byron Ruitter to offer \$10,000 to Trans Iowa to hold a 1997 SnowGo snow blower, with the balance of \$45,000 to be paid after July 1st, for a total purchase price of \$55,000. Motion carried unanimously.

The following invoices were approved for payment:

ADVANCED SYSTEMS	SERVICES	296.32
AMAZON.COM	COMMODITIES	350.09
AVESIS	INSURANCE	114.50
BAKER & TAYLOR COMPANY	COMMODITIES	638.41
BINA/CHAD	UNIFORM ALLOWANCE	21.39
BLACK HILLS ENERGY	GAS FOR HEAT	3,235.05
COMPUTER SYSTEMS UNLTD	COMMODITIES	262.80
CONSTELLATION ENERGY	GAS FOR GENERATION	2,815.30
DEMCO	COMMODITIES	46.00
DIABETIC LIVING	SUBSCRIPTION	19.97
HANSEN HARDWARE HANK	COMMODITIES	49.99
HAUGEN/STEVE	REIMBURSEMENT	85.24
KNAPPER OIL CO	COMMODITIES	1,206.87
LAPIERRE RN/ELAINE	SERVICES	124.00
MIDWEST TAPE	COMMODITIES	285.47
MONSEN/DEE ANN	MEDICAL REIMBURSEMENT	400.00
NAT'L AUTO DEALRS SERVICE	SUBSCRIPTION	90.00
NELSON PLUMBING & HEAT	COMM/SERV	1,320.19
PRAIRIE ENERGY CO-OP	UTILITIES	149.24
QUILL CORPORATION	COMMODITIES	84.95
REIMAN PUBLICATIONS	COMMODITIES	30.98
RELIABLE OFFICE SUPPLIES	COMMODITIES	166.14
ROAD & TRACK	SUBSCRIPTION	12.00
STATE INDUSTRIAL PROD	COMMODITIES	128.03
THOMAS BOUREGY & CO	COMMODITIES	139.50
UMMPA	STS COSTS	4,342.52
VERIZON	SERVICES	25.05
WWMPG	STS COSTS	11,810.23
ADVANCED DOOR SYSTEMS	COMM/SERV	451.31
AHLERS & COONEY PC	SERVICES	189.13
AIRGAS	COMM/SERV	47.32
AMERICAN CRANE	COMM/SERV	202.29
ARAMARK	COMM/SERV	629.41
B & J WATER	COMM/SERV	5.75
BELIN LAW FIRM	SERVICES	6,438.02
BILL'S FAMILY FOODS	COMMODITIES	109.60
BLUE SPACE CREATIVE	SERVICES	40.00
CENTRAL IA DISTRIBUTING	COMMODITIES	134.00
CONSOLIDATED PLASTICS	COMMODITIES	61.86
CULVER HAHN	COMMODITIES	127.65
DAKOTA SUPPLY	COMMODITIES	1,484.85
FIALA OFFICE PRODUCTS	SERVICES	33.94
FISHER SCIENTIFIC	COMMODITIES	262.49
FLETCHER-REINHARDT	COMM/TAX	98.44
H & S AUTO PARTS	COMMODITIES	302.90
HACH CHEMICAL CO	COMMODITIES	281.77
HD SUPPLY WATERWORKS	COMMODITIES	213.40
HERMEL WHOLESALE	COMMODITIES	42.79
HYGIENIC LAB ACCTS RECEIVABLE	SERVICES	18.00
IA ASSN OF MUN UTIL	SERVICES	13.00
INTERST MOTOR TRUCKS	COMM/SERV	70.57
IOWA ONE CALL	SERVICES	7.30
IOWA WATER MANAGEMENT	COMMODITIES	28.33
IRBY	COMMODITIES	102.69
J & J WELDING	SERVICES	235.90
J C CROSS COMPANY	COMMODITIES	168.63

KAISER AUTO REPAIR	COMM/SERV	133.34
KIRKWOOD COMM COLLEGE	TRAINING/ZIELSKE	850.00
LANDFILL OF NORTH IOWA	LANDFILL COSTS	3,933.80
LICHTSINN CHEVROLET	COMM/SERV	18.34
MARSHALL & SWIFT	COMM/SERV	58.50
N I A C O G	TICKETS	4,066.12
NO IA MEDIA GROUP	SERVICES	841.85
NO IA PLUMBING	SERVICES/MCCOLLOCH	2,165.41
NU-TEK BUILDERS	COMMODITIES	100.00
PAMIDA STORES OP LLC	COMMODITIES	289.89
PLANSCAPE PARTNERS	SERVICES	2,250.00
PRINTING SERVICES INC	COMMODITIES	163.94
QUILL CORPORATION	COMMODITIES	459.49
R & R	EST #9	13,882.70
RSM MCGLADREY	SERVICES	3,834.00
STATE AUDITOR	SERVICES	625.00
STREICHER'S	COMMODITIES	195.88
TELEDYNE ISCO	COMMODITIES	113.78
TITAN MACHINERY	COMMODITIES	1,002.48
WAGNER TIRE	COMM/SERV	916.96
WASTE MANAGEMENT OF SOUTHERN	RECYCLE	4,220.36
WESTRUM LEAK DETECTION	SERVICES	985.00
ZIEGLER, INC.	COMMODITIES	247.36

JANUARY RECEIPTS:

General Fund	1,602,967.22
Road Use Fund	33,111.99
Employee Benefit Fund	180.82
Local Option Sales Tax	25,997.26
TIF Fund	7,121.31
Debt Service Fund	435.94
Street Imp Project Fund	14,000.00
Library Trust Fund	6,259.21
Water Fund	36,762.31
Sewer Rental Fund	56,734.53
Electric Fund	478,088.37
Storm Water Utility Fund	53,605.06
Payroll Clearing Fund	9,400.29

JANUARY NET SALARIES

112,894.83

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor