

**REGULAR MEETING
MARCH 7, 2011**

The City Council of the City of Forest City, Iowa, met in regular session on March 7, 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: Skjeie, Sorensen, West, Clouse, Holland, Honsey, Murphy. Absent: None.

Mayor Wilson announced that this time and the place for a Public Hearing on the City of Forest City's F.Y.E. 2012 Budget. City Clerk Paul Boock reviewed the budget figures for those in attendance. After discussion, the Council took the following action:

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

Resolution No. 10-11-18, a Resolution found in Resolution Book 10-11. A RESOLUTION APPROVING THE FISCAL YEAR 2011-2012 BUDGET FOR THE CITY OF FOREST CITY, IOWA, IN WORDS AND FIGURES AS PUBLISHED IN THE PUBLIC HEARING NOTICE DATED FEBRUARY 23, 2011.

Moved by Murphy, seconded by Skjeie, approving the minutes as written for the meeting of February 21, 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.

The Mayor and City Council discussed EPA Emission Standards for Generators at Light Plants. No action was taken on this issue.

The Mayor and Council discussed the electric power rates for Forest City Municipal Utilities. After discussion, the Council took the following action:

Moved by Skjeie, seconded by Sorensen, to enter into a contract to hire DeWild, Grant, Reckert & Associates to study the electric rates for a not-to-exceed amount of \$5,000. The study must be completed by the middle part of April. A roll call vote was requested and the vote was AYES: Skjeie, Sorensen, West, Murphy. NAYS: Clouse, Holland, Honsey. ABSENT: None. Motion carried.

City Clerk Paul Boock will be in contact with Blair Metzger of DGR & Associates to see if the Council's requirements can be met to do the rate study.

Moved by Clouse, seconded by Sorensen, approving a new Class C liquor license for Bear Creek Golf Club. Motion carried unanimously.

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 Ms. Rollefson for her information. No action was taken regarding this report.

Moved by Honsey, seconded by Murphy, to accept a proposal from Eddy's Glass & Doors for a new energy-efficient door and window for the front entrance of City Hall. This proposal includes removing the existing West entrance and installing a new door, side lights, and curved transom lite. The cost of this project is \$4,565.00, which includes installation. Motion carried unanimously.

Mayor Wilson asked that it be noted in the minutes that Mark Aukes has passed a probationary period and is eligible for a \$600 probationary increase.

Allison Stotts of Grow Forest City Project was present at the meeting and gave a monthly report of her activities. No action was taken on this report.

The following invoices were approved for payment:

BLACK HILLS ENERGY	GAS FOR HEAT	248.46
COSGRIFF/CHRISTA	MILEAGE	31.11
F C CHAMBER OF COMMERCE	REBATE/G BARTH	25.00
F C MUN UTILITIES	RECONNECT FEE/BERGSTROM	25.00
G & H MOTOR PARTS	COMMODITIES	21.13
WINNEBAGO INDUSTRIES	COMMODITIES	27.17
ASCHENBRENNER/BETH	MEDICAL REIMBURSEMENT	392.00
BLUE CROSS-BLUE SHIELD	INSURANCE	29,198.44
COPPE/TERESA	SERVICES	532.99
CUNNINGHAM/PAT	SERVICES	632.99
EMC INSURANCE	WORK COMP/LACKORE	252.00
IA ST TREASURER	SALES TAX	15,550.00
IPERS	IPERS	12,100.43
JOHNSON/JASON	LOAN	15,000.00
PEDERSEN/MIKE	SERVICES	300.00
PETTY CASH	REIMBURSE PETTY CASH	88.17
RUITER/BYRON	EXPENSES	41.52
TITONKA SAVINGS BANK	FICA	11,564.68
U S POST OFFICE	POSTAGE	380.82
CARLSON/DAN	UNIFORM ALLOWANCE	86.64
F C MUN UTILITIES	UTILITIES	10,452.27
FARMER'S CO-OP ASSOC	COMMODITIES	1,079.77
G & H MOTOR PARTS	COMMODITIES	18.05
HANSEN HARDWARE HANK	COMMODITIES	15.17
IOWA WATER	TRAINING/LACKORE	360.00
LACKORE/BRIAN	SAFETY GLASSES	100.00
LARSON CONTRACTING	PMT #13	43,143.00
MARSHALL & SWIFT	COMM/SERV	38.39
PAMIDA STORES OPERATING LLC	COMMODITIES	102.23
REICKS/KEVIN J	ANTI VIRUS RENEWAL	44.99
SCHNEBLY'S "66"	COMMODITIES	235.45
SPAHN & ROSE	COMMODITIES	64.78
UNION SECURITY	INSURANCE	524.82
VERIZON	SERVICES	335.75
WCTA	SERVICES	1,412.01
WINDSTREAM	SERVICES	16.20
ADVANCED DOOR SYSTEMS	SERVICES	34.00
AIRGAS	COMMODITIES	69.43
B & J WATER	COMM/SERV	43.75
BMC AGGREGATES LC	COMMODITIES	951.85
CERTIFIED LABS	COMMODITIES	984.36

CLAPSADDLE GARBER ASSOCIATES	SERVICES	1,082.00
CONSOLIDATED ENERGY	COMMODITIES	574.75
CRYSTEEL	COMMODITIES	3.77
CULVER HAHN	COMMODITIES	556.30
DEWILD, GRANT, RECKERT &	SERVICES	123.00
DIGITALLIC	LOAN	443.00
EAGLE CONSTRUCTION	EST #1	6,017.00
ELECTRONIC ENGINEERING	COMM/SERV	1,764.55
FISHER SCIENTIFIC	COMMODITIES	51.13
FRAKES/AMY	SERVICES	90.00
HEARTLAND ASPHALT	COMMODITIES	802.00
HUTCHINSON/DUANE	COMMODITIES	298.40
HYDRITE CHEMICAL	COMMODITIES	560.99
IA ASSN OF MUN UTIL	NCISA	1,466.40
INFOPRINT SOLUTIONS	SERVICES	1,128.00
IOWA WORKFORCE DEVELOPMENT	BOILER FEE	325.00
KAISER AUTO REPAIR	COMM/SERV	58.04
NELSON PLUMBING & HEAT	COMM/SERV	359.36
NORTH CENTRAL SALES & SERVICE	COMM/SERV	225.00
RADAR ROAD TEC	SERVICES	210.00
RELIABLE OFFICE SUPPLIES	COMMODITIES	89.46
ROGNES BROTHERS	COMM/SERV	1,520.00
USA BLUE BOOK	COMMODITIES	192.39
UTILITY EQUIP CO	COMMODITIES	192.40
WCTA	SERVICES	75.00
ZIEGLER, INC.	COMMODITIES	1,299.70

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor