

**REGULAR MEETING  
APRIL 18, 2011**

The City Council of the City of Forest City, Iowa, met in regular session on April 18, 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: Clouse, Holland, Honsey, Murphy, Skjeie, Sorensen, West. Absent: None.

Mayor Wilson announced that this was the time and the place for a Public Hearing regarding the proposed plans, specifications, form of contract and estimate of costs for the Runway 15 Displacement Project for the Forest City Municipal Airport for Forest City, Iowa. Airport Manager Dick Trimble was present at the meeting and reviewed the specifics of the proposed project for those in attendance. Since there were no written objections, nor were there any oral objectors present at the meeting, the Mayor declared the Hearing to be closed. The Council took the following action:

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

Resolution No. 10-11-22, a Resolution found in Resolution Book 10-11. A RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE RUNWAY 15 DISPLACEMENT PROJECT, FOREST CITY MUNICIPAL AIRPORT, FOREST CITY, IOWA.

Airport Manager Dick Trimble noted that the Runway 15 Displacement Project will be paid for by 95% in federal funding and the remaining 5% by Winnebago industries. The Mayor and Council thank Winnebago Industries for their continued support.

Moved by Murphy, seconded by Honsey, approving the minutes as written for the meeting of April 4, 2011. Motion carried unanimously.

Moved by Sorensen, seconded by Clouse, approving payment of the following invoices. A list of the invoices will follow the minutes of the meeting. Motion carried unanimously.

Councilmember Ron Holland led the discussion regarding an electric rate increase for the City of Forest City. The proposed rate increase is 4% for all components of each customer class. After discussion, the Council took the following action:

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

Ordinance No. 717 was then read by the Assistant Clerk, after which it was discussed.

Councilmember Holland moved that the rule requiring said Ordinance to be read on three different days be dispensed with. Councilmember West seconded the motion. The roll was

called and the vote was AYES: Clouse, Holland, Honsey, Murphy, Skjeie, Sorensen, West. NAYS: None. ABSENT: None. Whereupon the Mayor declared the motion carried.

Councilmember Holland moved that Ordinance No. 717 now be adopted. Councilmember West seconded the motion to adopt. The roll was called and the vote was AYES: Clouse, Holland, Honsey, Murphy, Skjeie, Sorensen, West. NAYS: None. ABSENT: None. Whereupon the Mayor declared the Ordinance adopted as follows:

Ordinance No. 717, an Ordinance found on page \_\_\_\_\_ in Ordinance Book No. \_\_\_\_\_ AN ORDINANCE TO AMEND CHAPTER 111.02 BY AMENDING THE RATES FOR THE ELECTRICAL UTILITY SYSTEM FOR THE CITY OF FOREST CITY, IOWA.

Moved by Murphy, seconded by Sorensen, approving a Class C liquor license for 'The Vault' and a Special Class C liquor license for 'The Lodge'. Motion carried unanimously.

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

Street Superintendent Byron Ruitter led the discussion regarding securing bids for a new pickup for the Street Department. After discussion, the Council took the following action:

Moved by Murphy, seconded by Clouse, to allow the Street Department to secure bids for a new pickup, which is to be purchased in the new budget year. Motion carried unanimously.

Mayor Wilson asked that it be noted in the minutes that the following employees are to receive \$180 longevity increases: Jason Goll (5 yrs of service), Zach Holkesvik (10 yrs), and Rick Caldwell (30 yrs).

The following invoices were approved for payment:

ARENDS/KATHY	REFUND	21.53
CONSTELLATION ENERGY	GAS FOR GENERATION	1,976.51
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	251,394.59
F C CHAMBER OF COMMERCE	REBATE/H HASSEBROEK	100.00
FOREST CITY FOODS	COMMODITIES	38.06
GLOBE GAZETTE	SUBSCRIPTION	228.80
HASLER	METER RENTAL	105.00
I WIRELESS	SERVICES	98.76
IA DEPT OF AGRICULTURE	LICENSE/AUKES	15.00
KNAPPER OIL CO	COMMODITIES	2,633.40
KUHN/DUANE	UNIFORM ALLOWANCE	200.00
PRAIRIE ENERGY CO-OP	UTILITIES	140.44
SCHNEBLY'S "66"	COMMODITIES	5,704.75
SHERATON WEST	EXPENSES/REICKS	106.40
SPORT SUPPLY GROUP	COMMODITIES	311.52
TRIMBLE/DICK	SERVICES	2,992.16
UMMPA	STS COSTS	3,138.29
VERIZON	SERVICES	27.27
WWMPG	STS COSTS	11,140.93
BLACK HILLS ENERGY	GAS FOR HEAT	2,693.56
COCA COLA ENTERPRISES	COMMODITIES	182.03
DAVIS/DANIEL	EXPENSES	39.98

F C CHAMBER OF COMMERCE	REBATE/A LEWISON	50.00
G & H MOTOR PARTS	COMMODITIES	69.79
MARSHALL & SWIFT	COMM/SERV	38.39
PAMIDA STORES OPERATING LLC	COMMODITIES	169.43
PETTY CASH	REIMBURSE PETTY CASH	81.68
PRESTO X	COMMODITIES	35.00
SCHNEBLY'S "66"	COMMODITIES	221.38
THEISS SHIRTS, INC	COMMODITIES	1,007.25
WCTA	SERVICES	1,409.42
ASCHENBRENNER/BETH	MEDICAL REIMBURSEMENT	408.00
BAKKE TRUST ACCOUNT	GOLF COURSE PMT	150,000.00
BLACK HILLS ENERGY	GAS FOR HEAT	1,221.84
BOOCK/PAUL D	EXPENSES	9.39
COPPE/TERESA	SERVICES	532.99
CUNNINGHAM/PAT	SERVICES	632.99
FARM & CITY INSURANCE	INSURANCE	183,151.00
IA ST TREASURER	SALES TAX	13,885.00
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT TAX	1,448.72
IPERS	IPERS	11,692.30
KRYSMART	COMMODITIES	55.00
LEGISLATIVE SERVICES	COMMODITITES	300.00
LIFEGUARD STORE/THE	COMMODITIES	215.50
PETTY CASH	REIMBURSE PETTY CASH	126.72
ROLLEFSON JR/ROGER A	EXPENSES	34.37
SCHNEBLY'S "66"	COMMODITIES	-
TITONKA SAVINGS BANK	REIMBURSE	73,736.03
TRANS IOWA EQUIPMENT	COMMODITIES	10,000.00
U S POST OFFICE	POSTAGE	426.23
WASTE MANAGEMENT OF SOUTHERN	RECYCLE	4,226.34
WINNEBAGO COUNTY EXTENSION	TRAINING/ANDERSON	35.00
A-TEC RECYCLING	SERVICES	1,498.92
AHLERS & COONEY PC	SERVICES	482.88
AIRGAS	COMMODITIES	32.80
ALPHA WIRELESS	COMM/SERV	483.22
ARAMARK	COMM/SERV	754.94
BELIN LAW FIRM	SERVICES	11,000.00
BILL'S FAMILY FOODS	COMMODITIES	173.86
BMC AGGREGATES LC	COMMODITIES	1,514.70
CENTRAL IA DISTRIBUTING	COMMODITIES	613.40
CERTIFIED LABS	COMMODITIES	284.78
CINTAS FIRST AID	COMMODITIES	33.46
CREATIVE PRODUCT	COMMODITIES	659.45
CULVER HAHN	COMMODITIES	1,072.40
DAKOTA SUPPLY	COMMODITIES	768.70
DELL BUSINESS CREDIT	COMMODITIES	988.43
DES MOINES REGISTER	ADVERTISING	1,126.00
DES MOINES STAMP MFG	COMMODITIES	55.00
DESERT SNOW LLC	EXPENSES/DOUGLAS	265.00
ELECTRONIC ENGINEERING	COMM/SERV	463.69
FASTENAL	COMMODITIES	197.16
FIALA OFFICE PRODUCTS	MAINTENANCE	25.93
FLETCHER-REINHARDT	COMM/TAX	860.28
G & H MOTOR PARTS	COMMODITIES	2,485.15
GROVES CONTRACTING	SERVICES	3,056.50
H & S AUTO PARTS	COMMODITIES	360.63
HAUGEN CONTRACTING	SERVICES	8,916.93
HUTCHINSON/DUANE	COMMODITIES	36.25
HYDRITE CHEMICAL	COMMODITIES	540.99
HYGIENIC LAB ACCTS RECEIVABLE	SERVICES	565.00
INTERST MOTOR TRUCKS	COMM/SERV	796.41

IOWA ONE CALL	SERVICES	21.00
LACAL	COMMODITIES	487.99
LANDFILL OF NORTH IOWA	LANDFILL COSTS	4,388.00
MARSHALL & SWIFT	COMM/SERV	45.50
MASON CITY BUSINESS SYSTEMS	SERVICES	296.36
MID IOWA SOLID	COMMODITIES	394.91
MIDWEST WHEEL & EQUIP	COMMODITIES	271.89
N I A C C	TRAINING/HANNA	120.00
NO IA MEDIA GROUP	COMM/SERV	655.22
O'DONNELL APPLIANCE DEMA	SERVICES	32.00
PAMIDA STORES OPERATING LLC	COMMODITIES	45.52
PIEHL/RUSS	SERVICES	30.00
PITNEY BOWES	SERVICES	21.00
QUILL CORPORATION	COMMODITIES	218.90
R & S OSNES PAINT	COMMODITIES	114.38
RSM MCGLADREY	SERVICES	27.00
TODD CO/MICHAEL	COMMODITIES	336.75
UTILITY EQUIP CO	COMMODITIES	1,126.17
WAGNER TIRE	COMM/SERV	147.00
WASTE MANAGEMENT OF SOUTHERN	RECYCLE	4,234.72
ZIEGLER, INC.	COMMODITIES	68.51

**MARCH RECEIPTS:**

General Fund	101,237.79
Road Use Fund	37,977.06
Employee Benefit Fund	3,656.19
Local Option Sales Tax	24,091.08
Hotel/Motel Fund Tax	9,688.35
TIF Fund	23,700.49
Debt Service Fund	7,412.20
Library Trust Fund	1,300.00
Cemetery Perp Care Fund	100.00
Water Fund	35,118.21
Sewer Rental Fund	48,430.44
Electric Fund	462,459.18
Storm Water Utility Fund	11,690.39
Payroll Clearing Fund	1,541.49

**MARCH NET SALARIES**

**108,566.00**

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

ATTEST:

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Dee Ann Monsen, Assistant City Clerk

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George Wilson, Mayor