

**REGULAR MEETING
MAY 2, 2011**

The City Council of the City of Forest City, Iowa, met in regular session on May 2, 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: Holland, Honsey, Murphy, Skjeie, Sorensen, Clouse. Absent: West.

Moved by Sorensen, seconded by Murphy, approving the minutes as written for the meeting of April 18, 2011. Motion carried unanimously.

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

Moved by Holland, seconded by Honsey, approving the renewal of Class C beer permits for Goldy's and K-Way. Motion carried unanimously.

Airport Manager Dick Trimble and Mayor George Wilson asked the Council to pass a resolution approving the submission of a grant application to the State of Iowa for crack sealing at the Forest City Municipal Airport. This project is 70% funded. 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: Holland, Honsey, Murphy, Skjeie, Sorensen, Clouse. NAYS: None. ABSENT: West. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 10-11-23, a Resolution found in Resolution Book 10-11. A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR I.D.O.T. AIRPORT PROGRAM FUNDING AND CERTIFYING ELIGIBILITY REQUIREMENTS.

Airport Manager Dick Trimble and Mayor George Wilson asked the Council to pass a resolution to submit a grant application for F.A.A. funding for the Runway 15 Displacement Project at the Forest City Municipal Airport. This project is 95% funded. After discussion, the Council took the following action:

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

Resolution No. 10-11-24, a Resolution found in Resolution Book 10-11. A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR F.A.A. AIRPORT FUNDING FOR THE RUNWAY 15 DISPLACEMENT PROJECT AT THE FOREST CITY MUNICIPAL AIRPORT AND CERTIFYING ELIGIBILITY REQUIREMENTS.

Airport Manager Dick Trimble and Mayor George Wilson asked the Council to pass a resolution approving the contract for the Runway 15 Displacement Project with KW Electric in the amount of \$124,740. After discussion, the Council took the following action:

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

Resolution No. 10-11-25, a Resolution found in Resolution Book 10-11. A RESOLUTION MAKING AWARD OF A CONTRACT FOR THE RUNWAY 15 DISPLACEMENT PROJECT, FOREST CITY MUNICIPAL AIRPORT, FOR THE CITY OF FOREST CITY, IOWA.

Allison Stotts, Grow Forest City Project Manager, presented her monthly report for the Mayor and Council. The Mayor and Council thanked Ms. Stotts for her report. No action was taken on said report.

Kathy Rollefson presented her monthly executive director's report for the Chamber of Commerce. The Mayor and Council thanked Ms. Rollefson for her report. No action was taken on this report.

Moved by Murphy, seconded by Holland, approving the purchase of a 2011 4WD half-ton Dodge Ram 1500 ST pickup for the City of Forest City Street Department. The low bid total was \$21,361. Motion carried unanimously.

The Mayor and Council discussed the possibility of using electric energy-efficiency funds that were budgeted to install furnaces at the Civic Auditorium. This item will be placed on the next regular Council agenda for further discussion.

Moved by Clouse, seconded by Skjeie, approving a bid from Northway Well Pump Company for repair of the high-service pump at the Water Plant. The range in the bids depended on the amount of maintenance that needs to be done. Bids ranged from \$4,958 to \$12,943. Motion carried unanimously.

The Mayor and Council discussed the possibility of having old Street Shed equipment and other items from other departments to be put on sale for an auction. No action was taken on this issue.

Moved by Murphy, seconded by Holland, approving aerial spraying to be done for mosquito control for the summer of 2011. Motion carried unanimously.

Councilmember Clouse reported that the City is preparing a response to a complaint made to the DNR about illegal sewage being dumped in the Bear Creek area. No action was taken on this report.

Councilmember Murphy reported that there would be an agenda item for the next Council meeting regarding the Public Safety building, and that further information will be made available to them in forthcoming mail.

The following invoices were approved for payment:

ADVANCED SYSTEMS	COMMODITIES	283.97
AMAZON.COM	COMMODITIES	1,102.75
AMERICAN SWEDISH INSTITUTE	COMMODITIES	35.00

AUDIO EDITIONS	COMMODITIES	55.14
BAKER & TAYLOR COMPANY	COMMODITIES	1,924.73
BLACK HILLS ENERGY	GAS FOR HEAT	2,013.86
CARROT TOP INDUSTRIES	COMMODITIES	36.99
CHAPMAN/MEAGAN	SERVICES	75.00
DEMCO	COMMODITIES	455.48
GARNER LEADER	SUBSCRIPTION	43.00
IOWAN	SUBSCRIPTION	21.00
IPRA	TRAINING/VRIEZE	100.00
LADIES HOME JOURNAL	SUBSCRIPTION	12.00
LIBRARY JOURNAL	SUBSCRIPTION	157.99
MIDWEST TAPE	COMMODITIES	238.21
NATIONAL GEOGRAPHIC	COMMODITIES	36.70
NOLTON/TERRY E	MEDICAL REIMBURSEMENT	400.00
NORTH CENTRAL LIBRARY SERVICE	TRAINING/COSGRIFF	20.00
NORTH IOWA LIBRARIES	COMMODITIES	80.00
OHIO DISTINCTIVE SOLUTIONS	COMMODITIES	16.00
PAMIDA STORES OPERATING LLC	COMMODITIES	277.96
PILLSBURY	SUBSCRIPTION	11.95
QUILL CORPORATION	COMMODITIES	214.82
READERS DIGEST ASSOC.	SUBSCRIPTION	19.06
RELIABLE OFFICE SUPPLIES	COMMODITIES	111.47
TASTE OF HOME	COMMODITIES	30.98
TOMTEN/THE	COMMODITIES	171.81
UPSTART	COMMODITIES	103.30
ACS	MAINTENANCE AGREEMENT	256.56
BAUDVILLE	COMMODITIES	248.09
BINA/CHAD	UNIFORM ALLOWANCE	69.61
CONSOLIDATED ENERGY	COMMODITIES	1,411.30
DEARBORN NATIONAL	INSURANCE	189.60
DIGITALLIC	GRANT	500.00
EDMONDSON/SUE	COMMODITIES	65.48
F C CHAMBER OF COMMERCE	REBATE/M BRONSEN	50.00
G & H MOTOR PARTS	COMMODITIES	65.69
HANSEN HARDWARE HANK	COMMODITIES	61.50
INT'L INSTITUTE OF MUN CLERKS	DUES/BOOCK	135.00
KNAPPER OIL CO	COMMODITIES	125.19
NAT'L PEN CORPORATION	COMMODITIES	108.90
ROLLEFSON JR/ROGER A	UNIFORM ALLOWANCE	70.90
TOWER COMPANY/THE	COMMODITIES	84.88
U S POST OFFICE	POSTAGE	44.00
UNION SECURITY	INSURANCE	483.45
VERIZON	SERVICES	349.48
ALBERT LEA SEED HOUSE	COMMODITIES	69.47
B & J WATER	COMM/SERV	24.75
BAKKE/STEVEN	SERVICES	3,559.46
BLACKBURN	COMMODITIES	182.40
BLUE SPACE CREATIVE	SERVICES	40.00
BOMGAARS	COMMODITIES	402.12
BROWN SUPPLY	COMMODITIES	552.00
C D I	REBATE	12,500.00
CULVER HAHN	COMMODITIES	625.93
DAKOTA SUPPLY	COMMODITIES	2,438.00
DEWILD, GRANT, RECKERT &	SERVICES	1,225.00
ELECTRONIC ENGINEERING	COMMODITIES	243.90
F C ECON DEVEL CORP	REBATE	12,500.00
F C SCHOOLS	COMMODITIES/DARE	70.00
FARMER'S CO-OP ASSOC	COMMODITIES	417.91
FOREST CITY AUTO	COMM/SERV	78.75
FOREST CITY FORD	COMM/SERV	62.16

FOX VALLEY SYSTEMS	COMMODITIES	216.40
G C DISTRIBUTING	COMMODITIES	3,479.52
GALETON	COMMODITIES	37.70
GALL'S	COMMODITIES	179.91
HACH CHEMICAL CO	COMMODITIES	310.13
HEIMAN, INC	COMMODITIES	313.50
IA STATE UNIV	TRAINING	262.00
INTERST MOTOR TRUCKS	COMMODITIES	10,459.87
IOWA CODIFICATION	SERVICES	110.00
IRBY	COMMODITIES	149.42
MIDWEST ENGINE WAREHOUSE	COMMODITIES	49.24
NOVELTY MACHINE	COMMODITIES	489.63
O'DONNELL APPLIANCE	SERVICES	8.00
PRO HYDRO TESTING	COMMODITIES	90.00
QUILL CORPORATION	COMMODITIES	311.38
R & S OSNES PAINT	COMMODITIES	205.49

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

ATTEST:

Paul Boock, City Clerk

George Wilson, Mayor