

**REGULAR MEETING
MAY 16, 2011**

The City Council of the City of Forest City, Iowa, met in regular session on May 16, 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: Honsey, Murphy, Sorensen, West, Clouse, Holland. Absent: Skjeie.

Mayor Wilson announced that this was the time and the place for a Public Hearing regarding the F.Y.E. 2011 Budget Amendment. City Clerk Paul Boock reviewed the budget amendment for the Mayor, Council and citizens in attendance. Since there were no written objections filed, 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 Honsey introduced the following Resolution and moved its adoption. Councilmember Murphy seconded the motion to adopt. The roll was called and the vote was AYES: Honsey, Murphy, Sorensen, West, Clouse, Holland. NAYS: None. ABSENT: Skjeie. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 10-11-26, a Resolution found in Resolution Book 10-11. A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2011, FOR THE CITY OF FOREST CITY, IOWA.

Moved by Murphy, seconded by West, approving the minutes as written for the meeting of May 2, 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.

City Attorney Bakke asked the Council to enter into closed session, pursuant to Iowa Code 21.5(1)(c) to discuss strategy with Council on matters that are presently in litigation or where litigation is imminent.

Moved by Sorensen, seconded by Murphy, to enter into closed session. The roll was called and the vote was AYES: Honsey, Murphy, Sorensen, West, Clouse, Holland. NAYS: None. ABSENT: Skjeie. Motion carried.

The Council entered into closed session at 7:07 p.m.

The Council re-opened the meeting at 7:25 p.m., and made the following statement: The Mayor and Council accepted the report by the City's attorney, Mike Galloway. No action was taken on this report.

John Roisen of the Bear Creek Run Golf Club was present at the meeting and updated the Council on their activities and accomplishments. No action was taken on this report.

Mark Johnson of the Forest City Fire Department gave a report regarding the proposed Public Safety Center that is being considered for a bond sale. After Mr. Johnson's presentation, the Council took the following action:

Moved by Murphy, seconded by Holland, authorizing the Fire Department and Ambulance Service to proceed with fundraising for the Public Safety Center Project. They are to provide monthly updates regarding their fundraising efforts. Motion carried unanimously.

Moved by Sorensen, seconded by Clouse, approving the renewal of a Class C liquor licenses for River Oaks and Friendship Hall. Motion carried unanimously.

Beth Bilyeu of Forest City Economic Development presented her monthly executive director's report. The Mayor and Council thanked Ms. Bilyeu for her report. No action was taken on this report.

City Clerk Paul Boock asked the Council to pass a Resolution setting dates of a consultation and a public hearing on a proposed Amendment No. 1 to the Mayes Education/Downtown Urban Renewal Plan in the City of Forest City. After discussion, the Council took the following action:

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

Resolution No. 10-11-27, a Resolution found in Resolution Book 10-11. A RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 1 TO THE MAYES EDUCATION/DOWNTOWN URBAN RENEWAL PLAN IN THE CITY OF FOREST CITY, STATE OF IOWA.

Moved by Holland, seconded by Honsey, authorizing the purchase of three furnaces for the Civic Auditorium in an amount of not-to-exceed \$8,600, less rebates from Black Hills Energy. This purchase is authorized to be paid in F.Y.E. 2012. Motion carried unanimously.

Moved by Murphy, seconded by Clouse, authorizing Household Hazardous Cleanup Day on Wednesday, June 22nd, from 3:00 p.m. – 6:00 p.m. Motion carried unanimously.

The following invoices were approved for payment:

CENTRAL IA DISTRIBUTING	COMMODITIES	295.36
COSGRIFF/CHRISTA	REUMBURSEMENT	181.89
F C MUN UTILITIES	UTILITIES	9,714.66
GOLL/JASON	UNIFORM ALLOWANCE	200.00
IOWA DEPT OF NATURAL RESOURCES	CERTIFICATION	600.00
KNAPPER OIL CO	COMMODITIES	3,356.41
LAPIERRE RN/ELAINE	SERVICES	40.00
MARSHALL & SWIFT	COMM/SERV	38.39
MOSIMAN/ANGELA	REIMBURSEMENT	45.38
N I C A O	REFUND/D NGUYEN	143.74
NO IA MEDIA GROUP	COMM/SERV	275.00
PRAIRIE ENERGY CO-OP	UTILITIES	129.72
SCHNEBLY'S "66"	COMMODITIES	3,618.15
TWEETEN STUMP REMOVAL	SERVICES	60.00
UMMPA	STS COSTS	2,832.20
VERIZON	SERVICES	25.01
WCTA	SERVICES	1,405.82
WINDSTREAM	SERVICES	16.20

WWMPG	STS COSTS	10,054.31
BECK EXCAVATING INC	RETAINAGE	12,577.44
BELIN LAW FIRM	SERVICES	2,031.06
COPPES/TERESA	SERVICES	532.99
CUNNINGHAM/PAT	SERVICES	632.99
DRUGG/ROGER	REFUND	17.94
F C MUN UTILITIES	REFUND/K ARENDS	21.53
HENNING/GARY	REFUND	25.00
HOLIDAY INN	EXPENSES/SIEBERLICH	288.96
IA ST TREASURER	SALES TAX	41.00
IPERS	IPERS	11,692.30
LARSON CONTRACTING	SERVICES	683.00
LARSON PLUMBING	SERVICES	-
LARSON PRINTING	COMMODITIES	1,215.00
PETTY CASH	REIMBURSE PETTY CASH	92.06
TITONKA SAVINGS BANK	FICA	17,495.16
U S POST OFFICE	POSTAGE	606.39
VERIZON	SERVICES	694.50
AUKES/MARK	UNIFORM ALLOWANCE	48.13
BLACK HILLS ENERGY	GAS FOR GENERATION	3,859.64
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	226,770.07
ERNIE WILLIAMS LTD	COMM/SERV	306.70
FARMER'S CO-OP ASSOC	COMM/SERV	403.45
GIFTS SEW SWEET	SERVICES	62.25
HAWKINS INC	COMMODITIES	2,146.67
I WIRELESS	SERVICES	97.97
IN THE SWIM	COMMODITIES	112.85
JUVELAND/MISTY	REFUNDON OVERPMT	21.53
NELSON PLUMBING & HEAT	COMM/SERV	2,043.31
SPORT SUPPLY GROUP	COMM/SERV	819.64
THEISS SHIRTS, INC	COMMODITIES	266.14
TRIMBLE/DICK	SERVICES	3,498.08
AHLERS & COONEY PC	SERVICES	156.00
AIRGAS	COMMODITIES	31.74
ALBERT LEA SEED HOUSE	COMMODITIES	225.00
AMERICAN LEGION	COMMODITIES	140.00
ARAMARK	COMMODITIES	442.46
B & J WATER	COMM/SERV	11.50
BELIN LAW FIRM	SERVICES	240.00
BILL'S FAMILY FOODS	COMMODITIES	89.67
BMC AGGREGATES LC	COMMODITIES	644.18
CENTRAL IA DISTRIBUTING	COMMODITIES	289.00
CINTAS FIRST AID	COMMODITIES	49.14
CLAPSADDLE GARBER ASSOCIATES	SERVICES	2,030.00
CONNEY SAFETY PRODUCTS	COMMODITIES	168.47
CONSOLIDATED ENERGY	COMMODITIES	608.30
CREATIVE FORMS	COMMODITES	1,408.46
DIVISION OF LABOR SERVICES	FEE	25.00
FARMER'S CO-OP ASSOC	COMMODITIES	435.60
FOREST CITY FORD	COMM/SERV	833.00
G & H MOTOR PARTS	COMMODITIES	961.77
GRAHAM TIRE	COMMODITIES	1,511.66
H & S AUTO PARTS	COMMODITIES	199.82
HANSEN HARDWARE HANK	COMMODITIES	565.97
HYGIENIC LAB ACCTS RECEIVABLE	SERVICES	18.00
INT'L CODE COUNCIL	COMMODITIES	40.00
INTERST MOTOR TRUCKS	COMM/SERV	1,980.05
IOWA ONE CALL	SERVICES	78.70

K I O W	SERVICES	240.00
LANDFILL OF NORTH IOWA	LANDFILL COSTS	4,865.20
MARQUART	COMMODITIES	39.94
MARSHALL & SWIFT	COMM/SERV	61.75
MUNICIPAL SUPPLY	COMMODITIES	1,379.13
N I A C O G	TICKETS	2,002.77
NO IA MEDIA GROUP	COMM/SERV	1,063.52
NORTH CENTRAL SALES & SERVICE	COMMODITIES	92.10
O'DONNELL APPLIANCE	SERVICES	88.00
PAMIDA STORES OPERATING LLC	COMMODITIES	17.98
PRAIRIE VIEW LAND DEVELOP	REBATE	15,782.91
PRINTING SERVICES INC	COMODITIES	140.97
QUILL CORPORATION	COMMODITIES	201.17
R & S OSNES PAINT	COMMODITIES	438.54
RESCO	COMMODITIES	1,081.24
RSM MCGLADREY	SERVICES	27.00
SHOOTERZ	CLAIM	400.00
SPAHN & ROSE	COMMODITIES	129.09
TODD CO/MICHAEL	COMMODITIES	528.00
WAGNER TIRE	COMM/SERV	45.00
WASTE MANAGEMENT OF SOUTHERN	RECYCLE	4,227.14

APRIL RECEIPTS:

General Fund	429,438.09
Road Use Fund	26,978.29
Employee Benefit Fund	120,276.40
Local Option Sales Tax	24,091.08
TIF Fund	133,916.22
Low/Mod Income	8,827.12
Debt Service Fund	230,353.12
Library Trust Fund	205.23
Cemetery Perp Care Fund	50.00
Water Fund	34,316.94
Sewer Rental Fund	51,559.74
Electric Fund	448,324.11
Storm Water Utility Fund	11,988.90
Payroll Clearing Fund	1,541.49

APRIL NET SALARIES

166,081.66

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

ATTEST:

Paul Boock, City Clerk

George Wilson, Mayor