

**REGULAR MEETING  
JULY 5, 2011**

The City Council of the City of Forest City, Iowa, met in regular session on July 5, 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: Clouse, Holland, Honsey, Skjeie, Sorensen. Absent: West, Murphy.

Moved by Skjeie, seconded by Sorensen, approving the minutes as written for the meeting of June 20, 2011. Motion carried unanimously.

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

Street Superintendent Byron Ruiter updated the Council regarding the tile problem at the residence of Al & Patty Good at 18980 340<sup>th</sup> Street, Forest City. Ruiter reported that it has been determined that this is a private tile line and discussed the least expensive alternative for Mr. Good to repair the line at his expense. The Mayor and Council asked Mr. Ruiter to visit with Mr. Good about the determination of the Council on this issue.

Moved by Holland, seconded by Honsey, approving the renewal of a Class B wine permit for Forest City Greenhouse, and a temporary transfer request of a Class C liquor license for Totem Food Service to 1045 South 4<sup>th</sup> Street, the Winnebago Visitor's Center, on July 16-17, 2011. Motion carried unanimously.

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

Moved by Sorensen, seconded by Holland, approving the receipt and disbursement of the following checks:

- \$500 check from 3-M to the Forest City Chamber of Commerce for Puckerbrush Days
- \$5,500 check from the John K. & Luise V. Hanson Foundation to Forest City Economic Development for the Grow Forest City Project
- \$8,500 check from the John K. & Luise V. Hanson Foundation to the Chamber of Commerce for the Fireworks Display
- \$1,500 check from the John K. & Luise V. Hanson Foundation to the Chamber of Commerce for the 2011 Summer SWING concert series performances

Motion carried unanimously

Moved by Honsey, seconded by Skjeie, approving the reappointment of Jerry Clouse to the Winn-Worth Betco Advisory Board. Motion carried unanimously.

The Mayor and Council discussed 2011-2012 Payroll Resolution and took the following action:

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

Resolution No. 11-12-01, a Resolution found in Resolution Book 11-12. A RESOLUTION ESTABLISHING NEW BASE SALARIES AND BENEFITS FOR THE EMPLOYEES OF THE CITY OF FOREST CITY, IOWA.

Mayor Wilson announced that he is required to sign a 30-day tobacco suspension order for Sid's Gas & Groceries, to be effective from September 12, 2011, through October 11, 2011. The Mayor and Council agreed to the suspension. No action was taken regarding this issue.

Mayor Wilson asked that it be noted in the minutes of a \$600 probationary increase for Steve Haugen, Assistant Wastewater Superintendent.

The following invoices were approved for payment:

ASCHENBRENNER/BETH	UNIFORM ALLOWANCE	101.98
BLUE CROSS-BLUE SHIELD	INSURANCE	28,563.78
DAVISON/ROBERT	UNIFORM ALLOWANCE	192.95
F C CHAMBER OF COMMERCE	REBATE/J STEFFENSEN	50.00
FABER/ANDREW	UNIFORM ALLOWANCE	148.00
FOREST CITY FOODS	COMMODITIES	822.02
HALI-BRITE	COMMODITIES	849.67
HANNA/STEVEN	UNIFORM ALLOWANCE	42.79
HANSEN HARDWARE HANK	COMMODITIES	397.88
HARMS/KELLI	REFUND	20.00
KNAPPER OIL CO	COMMODITIES	195.00
LIFEGUARD STORE/THE	COMMODITIES	324.40
LINCOLN EQUIPMENT	COMMODITIES	240.81
PEDERSEN/REE	SERVICES	525.00
RELIABLE OFFICE SUPPLIES	COMMODITIES	155.94
SOLBERG/DARWIN	SERVICES	400.00
STANDARD EXCHANGE	COMMODITIES	352.00
THOMPSON/TERRY	REFUND	25.00
ASCHENBRENNER/BETH	UNIFORM ALLOWANCE	91.16
BINA/CHAD	UNIFORM ALLOWANCE	44.94
BLACK HILLS ENERGY	GAS FOR HEAT	299.72
BOOCK/PAUL D	UNIFORM ALLOWANCE	27.82
CARLSON/DAN	UNIFORM ALLOWANCE	54.28
DAKOTA WOOD GRINDING	SERVICES	4,500.00
DEPT OF TRANSP	COMMODITIES	30.00
DUNKERTON CO-OP	COMMODITIES	3,943.75
FARM & CITY INSURANCE	INSURANCE	58.00
FOREST CITY AUTO	COMM/SERV	607.70
HANSEN HARDWARE HANK	COMMODITIES	214.44
KEPHART/NANCY	UNIFORM ALLOWANCE	70.98
MINNESOTA VALLEY TESTING LAB	SERVICES	133.50
NOTH IOWA SEPTIC	COMMODITIES	125.00
OFFICE DEPOT	COMMODITIES	183.53
R & S OSNES PAINT	COMMODITIES	31.50
RAYHONS/DALE	UNIFORM ALLOWANCE	200.00
RELIABLE OFFICE SUPPLIES	COMMODITIES	325.98
ROLLEFSON JR/ROGER A	UNIFORM ALLOWANCE	132.21
SHERWIN-WILLIAMS	COMMODITIES	1,500.00
SWANSON/KEVIN	UNIFORM ALLOWANCE	200.00
TRANS IOWA EQUIPMENT	COMMODITIES	8,500.00

TRIMBLE/DICK	COMMODITIES	65.22
UNION SECURITY	INSURANCE	525.07
VERIZON	SERVICES	349.71
ACS	SUPPORT	11,446.75
B & J WATER	COMM/SERV	19.00
BOMGAARS	COMMODITIES	724.50
BROWN SUPPLY	COMMODITIES	916.45
CARPENTER UNIFORM	COMMODITIES	1,042.74
CERTIFIED LABS	COMMODITIES	406.59
CULVER HAHN	COMMODITIES	167.00
DAKOTA WOOD GRINDING	SERVICES	758.00
DITCH-WITCH OF IOWA	COMMODITIES	47.53
F C MUNICIPAL BAND	SERVICES	2,000.00
F C SCHOOLS	PMT #1	57,500.00
FLETCHER-REINHARDT	COMM/TAX	673.33
FOREST CITY FORD	COMM/SERV	76.40
HANSEN HARDWARE HANK	COMMODITIES	253.00
HAWKINS INC	COMMODITIES	841.28
HD SUPPLY WATERWORKS	COMMODITIES	829.41
HOLLAND/CHRIS	LAND	912.50
HYDRITE CHEMICAL	COMMODITIES	550.99
IA ASSN OF MUN UTIL	TRAINING	30.00
INDEPENDENT SALT COMPANY	COMMODITIES	22,419.46
NELSON PLUMBING & HEAT	COMMODITIES	272.15
R & S OSNES PAINT	COMMODITIES	175.80
SHERWIN-WILLIAMS	COMMODITIES	1,034.85
SIMMERING-CORY	SERVICES	1,480.00
WALLACE,HOLLAND,KASTLER	SERVICES	1,399.04
WESCO	COMMODITIES	554.69

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

ATTEST:

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Paul Boock, City Clerk

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George Wilson, Mayor