

**REGULAR MEETING
JULY 18, 2011**

The City Council of the City of Forest City, Iowa, met in regular session on July 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. Councilmembers present at roll call were: Holland, Honsey, Murphy, Skjeie, Sorensen, West, Clouse. Absent: None.

Mayor Wilson announced that this was the time and the place for a public hearing regarding plans, specifications, form of contract and estimate of cost for the 2011 Street Resurfacing Project. Street Superintendent Byron Ruitter and Jason Petersburg & Drew Sweers of Veenstra & Kimm reviewed the scope of the 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 Murphy introduced the following Resolution and moved its adoption. Councilmember Clouse seconded the motion to adopt. The roll was called and the vote was AYES: Holland, Honsey, Murphy, Skjeie, Sorensen, West, Clouse. NAYS: None. ABSENT: None. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 11-12-02, a Resolution found in Resolution Book 11-12. A RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST.

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: Holland, Honsey, Murphy, Skjeie, Sorensen, West, Clouse. NAYS: None. ABSENT: None. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 11-12-03, a Resolution found in Resolution Book 11-12. A RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT.

Moved by Holland, seconded by Murphy, approving the minutes as written for the meeting of July 5, 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.

The Mayor and Council discussed dangerous buildings and property maintenance. No action was taken on this issue.

The Mayor and Council discussed the possibility of a service agreement with The Building Inspectors. No action was taken on this issue.

Allison Stotts presented her monthly director's report for Grow Forest City. The Mayor and Council thanked Ms. Stotts for her information. No action was taken on this report.

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

Winnebago County Supervisor Terry Durby and Winnebago County Auditor Karla Niederkofler led the discussion regarding the re-districting proposal for forest city. No action was taken on this issue.

Moved by Sorensen, seconded by Holland, approving the receipt and disbursement of a Northeast Community Foundation Check in the Amount of \$800 to the Forest City Chamber of Commerce for the Events Package. Motion carried unanimously

The following invoices were approved for payment:

BILL'S FAMILY FOODS	COMMODITIES	495.82
COPPES/BARRY	UNIFORM ALLOWANCE	42.63
ERNIE WILLIAMS LTD	MOWER	2,150.00
F C CHAMBER OF COMMERCE	REBATE/G ANDERSON	100.00
F C MUN UTILITIES	UTILITIES	28,424.18
G & H MOTOR PARTS	COMMODITIES	21.59
HASLER	METER RENTAL	105.00
IOWA INSURANCE DIVISION	PERP CARE FILING FEE	30.00
MARSHALL & SWIFT	COMM/SERV	40.08
MERCY CLINICS	SERVICES/PD	101.00
MOSIMAN/ANGELA	REIMBURSEMENT	13.77
N I C A O	REFUND ASSIST PMTS	669.35
PETTY CASH	REIMBURSE PETTY CASH	100.00
PITNEY BOWES	SERVICES	21.00
PRAIRIE ENERGY CO-OP	UTILITIES	124.02
PRESTO-X	COMMODITIES	37.45
ST LUKE'S HEALTH RESOURCES	SERVICES	37.00
THOMPSON/STANLEY	VEHICLE REIMBURSEMENT	500.00
TITONKA SAVINGS BANK	COMMODITIES	16.05
UMMPA	STS COSTS	3,340.74
WCTA	SERVICES	1,581.19
WINDSTREAM	SERVICES	16.20
WWMPG	STS COSTS	11,859.63
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	326,108.56
DES MOINES REGISTER	COMMODITIES	14.50
HAWKINS INC	COMMODITIES	662.86
HOBART SALES & SERVICE	COMMODITIES	144.36
I WIRELESS	SESRVICES	93.56
KNAPPER OIL CO	COMMODITIES	2,032.82
LAKE MILLS LUMBER	COMMODITIES	259.60
MCCUBBINS WOOD PAINT	COMMODITIES	190.00
NEUTRON	COMMODITIES	191.24
SCHNEBLY'S "66"	COMMODITIES	3,160.71
SID'S	COMMODITIES	3,605.21
SLATER/JASON	SERVICES	175.00
SOLBERG/DARWIN	SERVICES	375.00
SORCE/DAN	SERVICES	375.00
THEISS SHIRTS, INC	COMMODITIES	463.32
TRIMBLE/DICK	SERVICES	3,183.12
VERIZON	SERVICES	28.74
WILLIAMS/KEVIN	SERVICES	140.00
WOOLDRIDGE/KARL	SERVICES	150.00
ACS	SUPPORT	11,446.75
AUKES/MARK	UNIFORM ALLOWANCE	111.23
BANKER'S TRUST	PRINCIPAL	918,639.38
BINA/CHAD	UNIFORM ALLOWANCE	64.06
COPPES/BARRY	UNIFORM ALLOWANCE	59.89

COPPE/TERESA	SERVICES	532.99
CUNNINGHAM/PAT	SERVICES	632.99
ELECTRONIC ENGINEERING	COMM/SERV	20,240.00
HANCOCK CO RECORDER	SERVICES	114.00
IA ST TREASURER	SALES TAX	14,147.00
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT TAX	1,585.49
IPERS	IPERS	12,503.37
MILLER & SONS GOLF CARS	COMMODITIES	6,075.00
PETTY CASH	REIMBURSE PETTY CASH	129.89
PIZZA HUT ACCTS PAYABLE	COMMODITIES	85.05
ROBERTS SPECIALTY	SERVICES	97.65
RUSSELL/ADAM	UNIFORM ALLOWANCE	78.08
SELECTIVE INSURANCE	UNIFORM ALLOWANCE	-
SMEIGH/JAMIE	SERVICES	250.00
SPAHN & ROSE	COMMODITIES	43.61
THOMPSON/BECKY	MEDICAL REIMBURSEMENT	400.00
TITONKA SAVINGS BANK	FICA	13,305.65
U S POST OFFICE	POSTAGE	388.03
ACS	SERVICES	1,700.00
AHLERS & COONEY PC	SERVICES	4,288.78
AIRGAS	COMMODITIES	31.74
B & J WATER	COMM/SERV	17.25
BAKKE/STEVEN	SERVICES	2,561.72
BELIN LAW FIRM	SERVICES	392.50
BILL'S FAMILY FOODS	COMMODITIES	74.81
CENTRAL IA DISTRIBUTING	COMMODITIES	650.50
CERTIFIED LABS	SERVICES	175.81
CINTAS FIRST AID	COMMODITIES	17.54
DAKOTA SUPPLY	COMODITIES	977.78
DITCH-WITCH OF IOWA	COMMODITES	124.04
F C CHAMBER OF COMMERCE	FY 2012 FUNDING	7,000.00
FARMER'S CO-OP ASSOC	COMMODITIES	209.72
FIALA OFFICE PRODUCTS	SERVICES	29.23
FOREST CITY FOODS	COMMODITIES	203.66
FOREST CITY FORD	COMMM/SERV	84.52
G & H MOTOR PARTS	COMMODITIES	304.75
GRAINGER	COMMODITIES	75.84
H & S AUTO PARTS	COMMODITIES	123.05
HYDRITE CHEMICAL	COMMODITIES	561.24
HYGIENIC LAB ACCTS RECEIVABLE	COMMODITIES	790.00
IA ASSN OF MUN UTIL	COMMODITES	27.66
IOWA DEPT OF NATURAL RESOURCES	ANNUAL FEE	487.83
IOWA UTILITIES BOARD	ASSESSMENT	5,267.00
K I O W	SERVICES	378.10
KAISER AUTO REPAIR	COMM/SERV	39.09
LANDFILL OF NORTH IOWA	LANDFILL COSTS	4,985.40
LIGHTSINN CHEVROLET	COMM/SERV	30.43
MARSHALL & SWIFT	COMM/SERV	95.50
MCGUINNESS CO/C H	COMMODITIES	2,354.00
N I A C O G	MEMBERSHIP DUES	2,739.66
NO IA MEDIA GROUP	COMM/SERV	596.72
O'DONNELL APPLIANCE	SERVICES	72.00
PAMIDA STORES OPERATING LLC	COMMODITIES	106.32
QUILL CORPORATION	COMMODITIES	64.25
RED SHED LANDSCAPING	SERVICES	180.00
RIVER CITY COMMUNICATIONS	SERVICES	300.00
RSM MCGLADREY	SERVICES	27.00
SPAHN & ROSE	COMMODITIES	324.58
VEENSTRA & KIMM	SERVICES	8,100.00
WAGNER TIRE	COMM/SERV	2,592.00
WASTE MANAGEMENT OF SOUTHERN	RECYCLE	4,227.14
WINNEBAGO CO HISTORICAL SOC	DONATION	5,000.00
WINNEBAGO COUNTY RECORDER	COMMODITIES	124.00

WINNEBAGO COUNTY SECONDARY

COMMODITIES

61.60

JUNE RECEIPTS:

General Fund	1,089,120.49
Road Use Fund	13,465.79
Employee Benefit Fund	3,469.05
Local Option Sales Tax	25,530.75
Hotel/Motel Tax Fund	6,197.52
TIF Fund	2,686.64
Debt Service Fund	6,331.25
CDBG Fund	29,023.00
Water Fund	35,621.22
Sewer Rental Fund	53,364.65
Electric Fund	448,208.35
Storm Water Utility Fund	11,740.13
Payroll Clearing Fund	1,541.49

JUNE NET SALARIES

130,022.64

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

ATTEST:

Paul Boock, City Clerk

George Wilson, Mayor