

**REGULAR MEETING
AUGUST 1, 2011**

The City Council of the City of Forest City, Iowa, met in regular session on August 1, 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, Skjeie, Sorensen, West, Clouse, Holland. Absent: None.

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

John Roisen of the Bear Creek Golf Club presented January – June financial figures for the Bear Creek Golf Club. The Mayor and Council thanked Mr. Roisen for his efforts and his report.

Street Superintendent Byron Ruitter asked the Council to pass a resolution approving the contract and bonds with Ulland Bros for the 2011 Street Resurfacing Project. After discussion, the Council took the following action:

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

Resolution No. 11-12-04, a Resolution found in Resolution Book 11-12. A RESOLUTION APPROVING CONTRACT AND BOND WITH ULLAND BROTHERS FOR THE 2011 STREET RESURFACING PROJECT.

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

Moved by Skjeie, seconded by Honsey, approving a bid for roof replacement at the Forest City Water Plant. The bid is from Midwest Roofing Company in the amount of \$17,250. Motion carried unanimously.

The Mayor and Council discussed issues that needed to be completed regarding the new Forest City Public Safety Center. It was determined that a 28E Agreement between the City and the Forest City Ambulance Service was necessary. An ad hoc committee was established that will be headed by Jerry Clouse and will include Suzanne Murphy and Rick Skjeie. This committee will work on getting everything in order before the next regular Council meeting.

Moved by Holland, seconded by Murphy, approving the sale of at least one-half of the Street Department's inventory of 60" storm sewer pipe. The City will have no liability at the time of the sale. Motion carried unanimously.

Moved by Honsey, seconded by West, approving Eric Hertzler to the Airport Zoning Commission. Motion carried unanimously.

City Attorney Bakke asked the Council to pass a resolution setting a public hearing for new wards and precincts in Forest City. After discussion, 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: Honsey, Murphy, Skjeie, Sorensen, West, Clouse, Holland. NAYS: None. ABSENT: None. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 11-12-05, a Resolution found in Resolution Book 11-12. A RESOLUTION SETTING A HEARING ON AMENDING CHAPTER 3 OF THE PRECINCTS ORDINANCE IN REGARD TO ESTABLISHING NEW PRECINCTS TO COMPLY WITH REDISTRICTING.

The Mayor swore in new police officers Mitchel Bartleson and Brian Plath. He also asked that it be noted in the minutes that Brian Plath has been hired as a full-time police officer at the rate of \$18.20 per hour.

The following invoices were approved for payment:

ADVANCED DOOR SYSTEMS	COMM/SERV	607.00
AMER WATER WORKS ASSN	COMMODITIES	198.50
ARAMARK	COMM/SERV	625.90
B & J WATER	COMM/SERV	19.00
BLUE SPACE CREATIVE	SERVICES	65.00
BOMGAARS	COMMODITIES	621.72
CARPENTER UNIFORM	COMMODITIES	140.86
CONTINENTAL RESEARCH	COMMODITIES	187.36
DAKOTA SUPPLY	COMMODITIES	646.57
DALE'S BODY SHOP	COMM/SERV	55.64
DEWILD, GRANT, RECKERT &	SERVICES	246.00
DITCH-WITCH OF IOWA	COMMODITIES	269.83
FLETCHER-REINHARDT	COMM/TAX	338.12
FOREST CITY FORD	COMM/SERV	688.85
G C DISTRIBUTING	COMMODITIES	4,962.08
GRAINGER	COMMODITIES	94.16
GREGORY CONTAINER	COMMODITIES	338.00
GROVES CONTRACTING	SERVICES	1,056.00
HACH CHEMICAL CO	COMMODITIES	340.63
HAWKINS INC	COMMODITIES	780.78
HERMEL WHOLESALE	COMMODITIES	42.79
INTERST MOTOR TRUCKS	COMMODITIES	1,306.92
IOWA ONE CALL	SERVICES	64.80
IOWA WATER MANAGEMENT	SERVICES	107.00
IRBY	COMMODITIES	183.27
LOGAN CONTRACTORS SUPPLY	COMMODITIES	532.50
MASON CITY RECYCLING	RECYCLE	3,294.60
MATT PARROTT & SONS	COMMODITIES	610.15
MIDWEST WHEEL & EQUIP	COMMODITIES	236.49
TRANS IOWA EQUIPMENT	COMMODITIES	36,750.00
VEENSTRA & KIMM	SERVICES	180.00
WINNEBAGO CO AUDITOR	COMMUNICATION COSTS	38,864.17
BILL'S FAMILY FOODS	COMMODITIES	261.00
EMC INSURANCE	WORK COMP	365.91
F C CHAMBER OF COMMERCE	REBATE/S SOUGSTAD	175.00
FARM & CITY INSURANCE	INSURANCE	278.00
FOREST CITY FOODS	COMMODITIES	367.54
GIFTS SEW SWEET	SERVICES/PRICE	59.50

HANSEN HARDWARE HANK	COMMODITIES	126.81
HAWKINS INC	COMMODITIES	2,309.97
HOBART SALES & SERVICE	COMMODITIES	170.80
MELING/DENNIS	SERVICES	200.00
N I C A O	REF ASSIST CR/G BOSMA	63.31
PAULEY/TOM	SERVICES	800.00
PRICE/DOUG	UNIFORM ALLOWANCE	63.67
UNION SECURITY	INSURANCE	525.07
VERIZON	SERVICES	351.01

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

ATTEST:

Paul Boock, City Clerk

George Wilson, Mayor