

**REGULAR MEETING  
AUGUST 15, 2011**

The City Council of the City of Forest City, Iowa, met in regular session on August 15, 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: Skjeie, Sorensen, West, Clouse, Holland, Honsey. Absent: Murphy.

Moved by Honsey, seconded by Skjeie, approving the minutes as written for the meeting of August 1, 2011. Motion carried unanimously.

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

Councilmember Jerry Clouse reported that he and Suzanne Murphy had met with the Ambulance Board and that the Ambulance Board would be meeting with their full membership to discuss details of a permanent agreement for services with the City. Mayor Wilson noted that it was his desire that the City remain flexible on providing ambulance service to the region in the upcoming years. No action was taken on this report.

City Attorney Bakke and the Street Committee reported that they had come to an agreement on the City taking over ownership of the Winnebago Industries' Haul Road on John K. Hanson Drive. Details of the agreement are on file in the City Clerk's office. After discussion, the Council took the following action:

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

Resolution No. 11-12-06, a Resolution found in Resolution Book 11-12. A RESOLUTION APPROVING THE TRANSFER OF JOHN K. HANSON DRIVE TO THE CITY OF FOREST CITY, IOWA AND APPROVING THE CONTRACT AND FOR THE SAME.

Moved by Skjeie, seconded by West, approving Mark Skaar as the appointment to the Cable TV Committee to replace Pam Wible. Motion carried unanimously.

Moved by Skjeie, seconded by Honsey, approving the renewal of a Class C beer permit for Forest City Foods. Motion carried unanimously.

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

Richard Honsey reported that the Grow Forest City Project Manager, Allison Stotts, has resigned and taken a position in Des Moines. Mr. Honsey reported that the Grow Forest City Board would be meeting regarding this vacancy.

City Clerk Paul Boock reviewed the 2010-2011 Annual Road Use Tax Report. After discussion, the Council took the following action:

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

Resolution No. 11-12-07, a Resolution found in Resolution Book 11-12. A RESOLUTION APPROVING THE CITY OF FOREST CITY FISCAL YEAR 2010-2011 ANNUAL FINANCIAL ROAD USE REPORT.

City Attorney Bakke asked the Council to set a public hearing to establish new precincts to comply with redistricting in Forest City. After discussion, the Council took the following action:

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

Resolution No. 11-12-08, 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.

Moved by Holland, seconded by Sorensen, to allow the Street Department up to \$70,000 for the purchase of a used snow blower. The Council accepted Street Superintendent Ruiters' proposal of using leftover funds from the purchase of a new pickup truck and transferring \$14,150 from the garbage fund. Motion carried unanimously.

The following invoices were approved for payment:

BLACK HILLS ENERGY	GAS FOR HEAT	290.87
DEFOREST TECHNICAL SERVICES	COMMODITIES	1,491.75
F C CHAMBER OF COMMERCE	REBATE/B STUMME	400.00
F C MUN UTILITIES	UTILITIES	14,645.87
G & H MOTOR PARTS	COMMODITIES	376.09
HOLKESVIK/ZACH	UNIFORM ALLOWANCE	77.01
KNAPPER OIL CO	COMMODITIES	6,930.95
MARSHALL & SWIFT	COMM/SERV	40.08
MOSIMAN/ANGELA	REIMBURSEMENT	61.37
PAMIDA STORES OPERATING LLC	COMMODITIES	170.74
PRESTO-X	SERVICES	37.45
SCHNEBLY'S "66"	COMMODITIES	1,448.96
SID'S	COMMODITIES	565.96
ST LUKE'S HEALTH RESOURCES	SERVICES	37.00
VERIZON	SERVICES	25.05
VRIEZE/AMY	REIMBURSEMENT	31.90
WCTA	SERVICES	1,441.70
WINDSTREAM	SERVICES	16.20
ACTION ACCENTS	COMMODITIES	361.75
AMERICAN RED CROSS	SERVICES	918.00
BOOCK/PAUL D	EXPENSES	13.60
CHRYSLER OF FOREST CITY	TRUCK	21,361.00
COPPE/TERESA	SERVICES	550.39
COSGRIFF/CHRISTA	REIMBURSEMENT	159.98
CUNNINGHAM/PAT	SERVICES	650.39
D & D SALES	SERVICES	87.50

EDDY'S GLASS & DOOR	COMMODITIES	5,329.00
EDWIN WATTS GOLF	COMMODITIES	224.95
F C CHAMBER OF COMMERCE	DONATION	11,300.00
F C ECON DEVEL CORP	DONATION	5,500.00
F C GREENHOUSE	COMMODITIES	32.06
FARM & CITY INSURANCE	INSURANCE	24,992.00
FOREST CITY FOODS	COMMODITIES	1,101.83
HAWKINS INC	COMMODITIES	1,582.58
IA ST TREASURER	SALES TAX	17,708.00
IOWA DEPT OF NATURAL RESOURCES	REGISTRATION/GERDES	180.00
IOWA LEAGUE OF CITIES	DUES	1,590.00
IPERS	IPERS	14,483.59
JOHN DEERE CREDIT	MOWER	6,580.80
KNAPPER OIL CO	COMMODITIES	234.00
MANUFACTURER'S BANK	CD #40249	2,200,000.00
MEDCO SUPPLY COMPANY	COMMODITIES	110.05
MONTGOMERY/TOM	MILEAGE	208.68
MUSIC ON THE MOVE	SERVICES	200.00
O'ROURKE/MICHAEL	EXPENSES	22.68
PETTY CASH	REIMBURSE PETTY CASH	129.26
PRICE/DOUG	UNIFORM ALLOWANCE	117.65
SCHNEBLY'S "66"	COMMODITIES	310.63
SIGNS AND SUCH	COMMODITIES	30.00
SORCE/DAN	SERVICES	150.00
TASC	DEDUCTION	2,414.88
THEISS SHIRTS, INC	COMMODITIES	1,885.57
TITONKA SAVINGS BANK	FICA	45,630.25
U S POST OFFICE	POSTAGE	453.54
ABM EQUIPMENT	COMMODITIES	2,172.08
AHLERS & COONEY PC	COMM/SERV	4,784.82
AIRGAS	COMMODITIES	32.80
ARAMARK	COMM/SERV	584.57
BARCO MUNICIPAL SUPPLY	COMMODITIES	530.76
CENTRAL IA DISTRIBUTING	COMMODITIES	180.80
CONSOLIDATED ENERGY	COMM/SERV	646.25
DAKOTA SUPPLY	COMMODITIES	222.66
DALE'S BODY SHOP	COMM/SERV	819.16
DENNY'S LAWN CARE	SERVICES	360.00
ELECTRONIC ENGINEERING	COMM/SERV	2,862.00
ERNIE WILLIAMS LTD	COMMODITIES	17.26
FARMER'S CO-OP ASSOC	COMMODITIES	229.85
FIALA OFFICE PRODUCTS	MAINTENANCE	33.29
FLETCHER-REINHARDT	COMM/TAX	467.89
G & H MOTOR PARTS	COMMODITIES	662.35
GROVES CONTRACTING	COMM/SERV	4,425.00
H & S AUTO PARTS	COMMODITIES	112.05
HANSEN HARDWARE HANK	COMMODITIES	210.54
HYDRITE CHEMICAL	COMMODITIES	550.99
HYGIENIC LAB ACCTS RECEIVABLE	SERVICES	398.00
INTERST MOTOR TRUCKS	COMMODITIES	743.16
INTERSTATE ALL BATTERY CENTER	COMMODITIES	18.06
IOWA DEPT OF NATURAL RESOURCES	NPDES FEE	1,275.00
IOWA ONE CALL	SERVICES	27.90
J & J MACHINE WELDING	COMM/SERV	1,297.60
K I O W	SERVICES	298.50
LAB SAFETY SUPPLY	COMMODITIES	517.31
LAE ENFORCEMENT TARGETS	COMMODITIES	200.66
LAHARV CONST	COMM/SERV	714.00
LANDFILL OF NORTH IOWA	LANDFILL COSTS	4,785.60
LICHTSINN CHEVROLET	COMM/SERV	28.85
LYLE'S SALES & SERVICE	COMMODITIES	270.00
MARSHALL & SWIFT	COMM/SERV	80.50
MATT PARROTT & SONS	COMMODITIES	133.38

MENARDS	COMMODITIES	672.42
MID AMERICAN RESEARCH CHEMICAL	COMMODITIES	201.31
NATIONAL ENVIRONMENTAL	COMMODITIES	129.16
NELSON PLUMBING & HEAT	COMM/SERV	140.60
NO IA MEDIA GROUP	COMM/SERV	1,062.62
NORTHLAND PRODUCTS	COMMODITIES	122.91
O'DONNELL APPLIANCE	SERVICES	144.00
O'HERRON	COMMODITIES	522.40
OULMAN/JIM	SERVICES	255.00
PAMIDA STORES OPERATING LLC	COMMODITIES	67.14
PRINTING SERVICES INC	COMMODITIES	284.89
QUILL CORPORATION	COMMODITIES	296.80
R & S OSNES PAINT	COMMODITIES	244.01
RADAR ROAD TEC	COMMODITIES	20.00
REEVES	COMMODITIES	39.07
RSM MCGLADREY	COMM/SERV	27.00
SPAHN & ROSE	COMMODITIES	391.28
WAGNER TIRE	COMM/SERV	631.00
WESTRUM LEAK DETECTION	SERVICES	492.50
YOHNCO	COMMODITIES	111.35
ZEE MEDICAL	COMMODITIES	31.85

**JULY NET SALARIES**

**138,389.80**

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

ATTEST:

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Paul Boock, City Clerk

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George Wilson, Mayor