

**REGULAR MEETING
SEPTEMBER 6, 2011**

The City Council of the City of Forest City, Iowa, met in regular session on September 6, 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: Sorensen, West, Clouse, Holland, Honsey, Murphy, Skjeie. Absent: None.

Moved by Skjeie, seconded by Sorensen, approving the minutes as written for the meetings of August 15 & August 29, 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.

Scott Miller of 305 South 6th Street was present at the meeting and presented a picture showing how angle parking used to be around the Hanson Family Life Center. Mr. Miller asked the Council to consider making a request to the Hanson Family Life Center to reestablish angle parking in that area. Miller felt that this would make a logical pattern for the flow of traffic and a much safer situation than it currently is. Police Chief Dan Davis will contact officials from Immanuel Lutheran Church and the Hanson Family Life Center regarding this issue. This item will be placed on a future Council agenda for further discussion.

Kathy Rollefson presented her monthly Chamber of Commerce report for the Mayor and Council. No action was taken on this report.

Richard Honsey reported that Norma Hertzler has been named interim manager for the Grow Forest City Project. Ms. Hertzler presented the Grow Forest City monthly report to the Mayor and Council. No action was taken on this report.

Police Chief Dan Davis presented Police Officer Josh Douglas with a commendation for his work in securing a teenager's safety. The Mayor and Council thanked Mr. Douglas for his good efforts.

Fire Chief Mark Johnson reviewed the process the Fire Department had taken for the purchase of a new Rural Pumper Fire Truck for the Fire Department. The unit the department is recommending is from Pierce Manufacturing, and the estimated cost for this unit is \$290,791.00. The City of Forest City has been amortizing \$50,000.00 per year for six years for the purchase of this truck. After discussion, the Council took the following action:

Moved by Murphy, seconded by Honsey, approving the purchase of the Pierce Manufacturing Rural Pumper at an estimated cost of \$290,791.00. Motion carried unanimously.

City Attorney Bakke asked the Council to pass a Resolution approving Pay Estimate No. 3 (Final) in the amount of \$4,009.21 to Krudico, Inc., Auburn, Iowa, for work on the Water Treatment Facility Media Replacement Project. After discussion, the Council took the following action:

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

Resolution No. 11-12-09, a Resolution found in Resolution Book 11-12. A RESOLUTION ACCEPTING & FINALIZING THE WATER TREATMENT FACILITY FILTER MEDIA REPLACEMENT PROJECT, IN AND FOR THE CITY OF FOREST CITY, IOWA.

Street Superintendent Byron Ruitter led the discussion regarding problems relating to the metered bag system for the Winngate and Cathedral Oaks Apartments. The Street Superintendent, Mayor and Council discussed possible options for solving these problems. This issue was referred to the Street Committee for their recommendation and will be placed on the next regular Council agenda for further discussion.

City Attorney Steve Bakke reported that it is now time to consider the continuation of the residential and commercial tax abatement ordinance. This item will be placed on the next regular Council agenda for setting a public hearing.

Mayor Wilson asked the Council to consider the upcoming City elections and getting their nomination papers turned in. No action was taken on this report.

Mayor Wilson asked that it be noted in the minutes of \$180 longevity increases for Amy Vrieze, Steve Heller and Steve Hanna.

The following invoices were approved for payment:

BLACK HILLS ENERGY	GAS FOR GENERATION	1,756.01
CALDWELL/RICHARD	EXPENSES	99.67
DES MOINES STAMP MFG	COMMODITIES	15.50
DIGITALLIC	COMMODITIES	19.13
F C CHAMBER OF COMMERCE	REBATE/K HANSON	435.00
F C MUN UTILITIES	UTILITIES	15,350.01
FARMER'S CO-OP ASSOC	COMMODITIES	698.59
G & H MOTOR PARTS	COMMODITIES	39.81
HANSEN HARDWARE HANK	COMMODITIES	311.30
KNAPPER OIL CO	COMMODITIES	174.00
MATT PARROTT & SONS	COMMODITIES	11.61
PRESTO-X	SERVICES	37.45
RELIABLE OFFICE SUPPLIES	COMMODITIES	543.91
RUITER/BYRON	REIMBURSEMENT	56.47
SCHNEBLY'S "66"	COMMODITIES	290.73
SERVICE CONCEPTS	COMMODITIES	1,612.80
SPAHN & ROSE	COMMODITIES	3,882.80
STATE LIBRARY OF IOWA	TRAINING/COSGRIFF	15.00
TWEETEN STUMP REMOVAL	SERVICES	360.00
UNION SECURITY	INSURANCE	546.20
UTILITY EQUIP CO	COMMODITIES	23.10
WCTA	SERVICES	1,478.41
WINDSTREAM	SERVICES	16.20
ADVANCED SYSTEMS	MAINTENANCE	1,572.50
AMAZON.COM	COMMODITIES	52.87
BAKER & TAYLOR COMPANY	COMMODITIES	1,894.79
BLACK HILLS ENERGY	GAS FOR GENERATION	2,058.33
COMPUTER SYSTEMS UNLIMITED	SERVICES	67.50
CONSUMER REPORTS	SUBSCRIPTION	26.00
COSGRIFF/CHRISTA	MILEAGE	15.00
COUNTRY	SUBSCRIPTION	14.98
COUNTRY BOOKS	COMMODITIES	30.98

DEMCO	COMMODITIES	146.46
DIABETIC COOKING	SUBSCRIPTION	23.94
FOREST CITY FOODS	COMMODITIES	466.18
GLOBE GAZETTE	SUBSCRIPTION	228.80
HAWKINS INC	BALANCE DUE	600.00
HOLIDAY INN	EXPENSES/CALDWELL	419.80
IA DEPT OF PUBLIC HEALTH	INSPECTION FEE	243.00
IOWA WATER ENVIRONMENT	EXPENSES/HANNA/REICKS	360.00
MIDWEST TAPE	COMMODITIES	101.93
NEUTRON	COMMODITIES	940.46
NO IA PLUMBING	SERVICES	55.00
PAPERCRAFTS	SUBSCRIPTION	19.97
RELIABLE OFFICE SUPPLIES	COMMODITIES	116.72
SCRAPBOOKS	SUBSCRIPTION	14.97
SEIBERLICH/CARRIE	MEDICAL REIMBURSEMENT	400.00
SHERATON WEST	EXPENSES/HANNA/REICKS	110.38
SOUTHERN LIVING	COMMODITIES	16.90
THEISS SHIRTS, INC	COMMODITIES	190.83
VRIEZE/AMY	REIMBURSEMENT	48.98
BLUE CROSS-BLUE SHIELD	INSURANCE	31,692.53
D & D SALES	SERVICES	26.22
KNAPPER OIL CO	COMMODITIES	199.50
LAPIERRE RN/ELAINE	SERVICES	40.00
MERCY CLINICS	SERVICES	730.00
O'ROURKE/MICHAEL	EXPENSES/RUITER/O'ROURKE	150.00
THEISS SHIRTS, INC	COMMODITIES	42.87
ADVANCED DOOR SYSTEMS	COMM/SERV	215.00
AIR EQUIPMENT SALES	COMMODITIES	623.28
AMERICAN TIME & SIGNAL	COMMODITIES	40.90
B & J WATER	COMM/SERV	24.75
BAKKE/STEVEN	SERVICES	337.50
BLUE SPACE CREATIVE	SERVICES	65.00
BMC AGGREGATES LC	COMMODITIES	123.86
BOMGAARS	COMMODITIES	400.35
CARPENTER UNIFORM	COMODITIES	81.36
CENTRAL IA DISTRIBUTING	COMMODITIES	537.31
CHRYSLER OF FOREST CITY	COMM/SERV	316.89
CINTAS FIRST AID	COMMODITIES	111.72
CYBERTOOL	SERVICES	60.00
CYBERTOOL	COMM/SERV	126.42
DAKOTA SUPPLY	COMMODITIES	547.67
DENNY'S LAWN CARE	SERVICES	50.00
EASTVOLD LANDSCAPING	SERVICES	392.00
EDDY'S GLASS & DOOR	COMMODITIES	235.95
ELECTRONIC ENGINEERING	COMM/SERV	911.19
F C ECON DEVEL CORP	SERVICES	30,000.00
FARM & CITY INSURANCE	INSURANCE	229.00
FEDERAL FIRE EQUIPMENT	COMMODITIES	202.42
FLETCHER-REINHARDT	COMMODITIES	4,407.11
FOREST CITY FORD	COMM/SERV	591.23
G & H MOTOR PARTS	COMMODITIES	735.74
GROVES CONTRACTING	SERVICES	2,252.75
GULLICKSON ELECTRIC	COMMODITIES	131.79
H & S AUTO PARTS	COMMODITIES	74.73
HANSEN HARDWARE HANK	COMMODITIES	214.32
HD SUPPLY WATERWORKS	COMMODITIES	148.56
HEIMAN, INC	COMMODITIES	219.98
HELGESON APPRAISAL &	SERVICES	800.00
INTERST MOTOR TRUCKS	COMM/SERV	380.88
INTERSTATE INDUSTRIES	COMMODITIES	248.32
INVENSYS	COMMODITIES	49.72
IOWA WATER MANAGEMENT	COMMODITIES	1,032.08

JOAN'S UPHOLSTERY	COMM/SERV	32.10
JONES, HAUGH & SMITH	SERVICES	196.00
KAISER AUTO REPAIR	COMM/SERV	621.80
LAB SAFETY SUPPLY	COMMODITIES	36.88
LYLE'S SALES & SERVICE	COMM/SERV	37.15
MASON CITY RECYCLING	RECYCLE	3,294.60
MATT PARROTT & SONS	COMMODITIES	325.23
MCCUBBINS WOOD PAINT	COMM/SERV	10.00
MOTION INDUSTRIES	COMMODITIES	282.17
N I A C O G	TICKETS	9,246.08
NEW PIG	COMMODITIES	482.83
NU-TEK BUILDERS	SERVICES	890.50
O'DONNELL APPLIANCE	SERVICES	80.00
QUILL CORPORATION	COMMODITIES	426.50
R & S OSNES PAINT	COMMODITIES	214.70
RELIANT FIRE APPARATUS	COMMODITIES	36.52
RESCO	COMMODITIES	11,315.14
RON'S LP SERV	COMMODITIES	7,360.00
SOLOMON ELECTRIC	COMMODITIES	3,156.50
SPAHN & ROSE	COMMODITIES	102.62
STETSON	COMMODITIES	66.86
STREICHER'S	COMMODITIES	63.96
VEENSTRA & KIMM	SERVICES	180.00
WESTRUM LEAK DETECTION	SERVICES	2,300.00
WESTSIDE RADIATOR &	SERVICES	60.00
WIANT/REX	SERVICES	1,785.64
WINNEBAGO INDUSTRIES	COMMODITIES	26.55
ZIEGLER, INC.	COMMODITIES	127.11

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

ATTEST:

Paul Boock, City Clerk

George Wilson, Mayor