

**REGULAR MEETING
SEPTEMBER 19 2011**

The City Council of the City of Forest City, Iowa, met in regular session on September 19, 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: West, Clouse, Holland, Honsey, Murphy, Skjeie, Sorensen. Absent: None.

Moved by Skjeie, seconded by Murphy, approving the minutes as written for the meeting of September 6, 2011. Motion carried unanimously.

Moved by Holland, seconded by Skjeie, 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 the current parking system around the Hanson Family Life Center. Councilmember Murphy reported that she had contacted several individuals in that area, all of whom felt no change was needed with the current parking system. The Mayor and Council determined that there should be no change to the existing parking plan around the Hanson Family Life Center at this time.

The Mayor and Council discussed the metered bag system for garbage pickup. The Mayor and Council felt additional language was needed to the current ordinance. This language relates to problems that have occurred mainly for apartments. The Mayor and Council asked City Attorney Steve Bakke to draft an ordinance that states garbage can be put out no earlier than 15 hours before scheduled pickup and that pickup of the garbage would begin at 8:00 a.m. on the designated pickup day for each area. This issue will be on the next regular Council agenda for further discussion.

Beth Bilyeu presented her monthly Forest City Economic Development report for the Mayor and Council. No action was taken on this report.

City Attorney Bakke updated the Council regarding the residential and commercial tax abatement ordinance. This issue will be placed on the next regular Council agenda to set a public hearing.

Councilmember Skjeie led the discussion regarding the City of Forest City's Policy & Procedure Manual for City employees. Mr. Skjeie asked the Council and department heads to look over the manual and contact City Hall or himself regarding any concerns or necessary changes.

The Mayor and Council discussed whether any issues are to be placed on the ballot for the upcoming City election. Since there were none, the Council proceeded to the next item on the Agenda.

The Mayor and Council discussed safety improvements that needed to be done on John K. Hanson Drive (Winnebago Haul Road). These include speed and stop signs, painting, etc. Even though property survey has not yet been completed, the Mayor and Council asked the Street Superintendent proceed with painting the newly-acquired street.

The following invoices were approved for payment:

EDMONDSON/SUE	REIMBURSEMENT	97.56
F C DEBT SERV	TRANSFER	15,000.00
F C GENERAL FUND	TRANSFER	1,393,500.00
IOWA UTILITIES BOARD	ASSESSMENT	298.45
KNAPPER OIL CO	COMMODITIES	7,217.60
MARSHALL & SWIFT	COMM/SERV	40.08
RUITER/BYRON	COLD WEATHER GEAR	64.19
SCHNEBLY'S "66"	COMMODITIES	792.00
SID'S	COMMODITIES	223.97
ST LUKE'S HEALTH RESOURCES	SERVICES	74.00
VERIZON	SERVICES	25.05
BARGEN	COMMODITIES	11,368.50
BEAR CREEK GOLF COURSE	GOLF CART RENTAL	60.00
BILYEU/SHANNON	REFUND	360.00
BOOCK/PAUL D	EXPENSES	11.86
COPPE/TERESA	SERVICES	550.39
CUNNINGHAM/PAT	SERVICES	632.99
DES MOINES STAMP MFG	COMMODITIES	14.50
F C CHAMBER OF COMMERCE	COMMODITIES	160.00
IA ST TREASURER	SALES TAX	17,018.00
IPERS	IPERS	14,639.03
PEDERSEN/MIKE	SERVICES	300.00
PETTY CASH	REIMBURSE PETTY CASH	327.39
RDO EQUIPMENT	CASE LOADER	70,000.00
RUITER/BYRON	EXPENSES	305.75
TITONKA SAVINGS BANK	FICA	14,493.25
U S POST OFFICE	POSTAGE	391.96
WIT	COMMODITIES	200.00
BAUDVILLE	COMMODITIES	161.95
BILL'S FAMILY FOODS	COMMODITIES	186.32
BLACK HILLS ENERGY	GAS FOR HEAT	2,048.60
COSGRIFF/CHRISTA	REIMBURSEMENT	33.50
CREDIT BUREAU SERVICES OF IOWA	SERVICES	291.00
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	357,759.35
F C CHAMBER OF COMMERCE	REBATE	100.00
F C GENERAL FUND	TRANSFER	1,000.00
FIALA OFFICE PRODUCTS	SERVICES	29.59
FOREST CITY AUTO	COMM/SERV	92.95
GOPHER	COMMODITIES	80.73
I WIRELESS	SERVICES	93.42
MERCY CLINICS	SERVICES	213.00
PLAY WITH A PURPOSE	COMMODITIES	157.95
PRAIRIE ENERGY CO-OP	UTILITIES	122.92
THEISS SHIRTS, INC	COMMODITIES	970.41
TRIMBLE/DICK	COMM/SERV	3,081.54
UMMPA	STS COSTS	3,812.40
WWMPG	STS COSTS	13,534.02
AHLERS & COONEY PC	SERVICES	175.50
AIRGAS	COMMODITITES	32.80
AMERICAN CRANE	COMM/SERV	192.50
ARAMARK	COMM/SERV	602.62
B & J WATER	COMM/SERV	17.25
BELIN LAW FIRM	SERVICES	1,080.00
BILL'S FAMILY FOODS	COMMODITIES	129.08
BLUE SPACE CREATIVE	SERVICES	40.00
BMC AGGREGATES LC	COMMODITIES	236.47
BROWN SUPPLY	COMMODITIES	707.72
CARPENTER UNIFORM	COMMODITIES	233.55
CENTRAL IA DISTRIBUTING	COMMODITIES	81.50
CHRYSLER OF FOREST CITY	COMM/SERV	130.15

CLAPSADDLE GARBER ASSOCIATES	SERVICES	620.00
DEWILD, GRANT, RECKERT &	SERVICES	2,501.00
DITCH-WITCH OF IOWA	COMMODITIES	41.66
FARMER'S CO-OP ASSOC	COMMODITIES	290.52
FLETCHER-REINHARDT	COMM/TAX	14,930.19
FOREST CITY FOODS	COMMODITIES	173.32
FOXBORO COMPANY	COMMODITIES	119.83
GREGORY CONTAINER	COMMODITIES	138.00
H & S AUTO PARTS	COMMODITIES	19.89
HACH CHEMICAL CO	COMMODITIES	199.51
HANCOCK CO COURTHOUSE	TAXES	18,588.00
HAWKINS INC	COMMODITIES	1,410.97
HYDRITE CHEMICAL	COMMODITIES	370.74
HYGIENIC LAB ACCTS RECEIVABLE	COMMODITIES	18.00
IA ASSN OF MUN UTIL	NCISA	1,275.85
IMT TRANSPORT	SERVICES	1,700.00
IOWA CODIFICATION	SERVICES	140.00
IOWA ONE CALL	SERVICES	45.10
IOWA PRISON IND	COMMODITIES	368.57
JOHN DEERE CREDIT	COMMODITIES	17.26
K I O W	SERVICES	59.70
LAB SAFETY SUPPLY	COMMODITIES	154.53
LANDFILL OF NORTH IOWA	LANDFILL COSTS	5,463.90
MARSHALL & SWIFT	COMM/SERV	56.00
MATT PARROTT & SONS	COMMODITIES	88.00
NO IA MEDIA GROUP	COMM/SERV	398.60
PAMIDA STORES OPERATING LLC	COMMODITIES	189.43
R & S OSNES PAINT	COMMODITIES	58.80
RESCO	COMMODITITES	1,653.40
RSM MCGLADREY	SERVICES	27.00
SAFE BUILDING COMPLIANCE	SERVICES	2,000.00
SINNWELL/ANDY	SERVICES	197.50
TM FITZGERALD & ASSOC	COMMODITIES	1,563.25
WAGNER TIRE	COMM/SERV	4,511.04
WINNEBAGO COUNTY TREASURER	TAXES	13,946.00
ZIEGLER, INC.	COMMODITIES	75.73

JULY RECEIPTS:

General Fund	2,141,545.45
Road Use Fund	32,257.12
Employee Benefit Fund	4,317.19
Local Option Sales Tax	25,530.73
TIF Fund	2,121.31
Debt Service Fund	14,532.36
Library Trust Fund	1,175.00
Water Fund	38,429.59
Sewer Rental Fund	55,163.67
Electric Fund	483,864.71
Storm Water Utility Fund	11,508.16
Payroll Clearing Fund	1,541.49

AUGUST RECEIPTS:

General Fund	63,133.77
Road Use Fund	41,523.27
Local Option Sales Tax	54,110.27
TIF Fund	2,121.31
Library Trust Fund	34.72
Water Fund	35,559.91
Sewer Rental Fund	50,552.58

Electric Fund	560,649.71
Storm Water Utility Fund	12,914.25
Payroll Clearing Fund	1,541.49

AUGUST NET SALARIES **139,227.28**

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

ATTEST:

Paul Boock, City Clerk

George Wilson, Mayor