

**REGULAR MEETING  
OCTOBER 3, 2011**

The City Council of the City of Forest City, Iowa, met in regular session on October 3, 2011, at 7:00 p.m. in the Council Chambers of City Hall, Forest City, Iowa.

Mayor Pro-Tem Suzanne Murphy called the meeting to order. Councilmembers present at roll call were: Clouse, Honsey, Skjeie, West. Absent: Holland, Sorensen.

Moved by Skjeie, seconded by Honsey, approving the minutes as written for the meeting of September 19, 2011. Motion carried unanimously.

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

City Attorney Bakke and Street Superintendent Byron Ruiter reviewed a new Ordinance which would amend Section 105.10 by adding a new subsection restricting the hours for pickup of garbage and hours for placing garbage for pickup. After discussion, the Council took the following action:

Councilmember Skjeie introduced the following Ordinance and moved its adoption. Councilmember West seconded the motion to adopt. The roll was called and the vote was AYES: Clouse, Honsey, Murphy, Skjeie, West. NAYS: None. ABSENT: Holland, Sorensen. Whereupon the Mayor Pro-Tem declared the motion carried.

Ordinance No. 719 was then read by the Clerk, after which it was discussed.

Ordinance No. 719 is an ORDINANCE AMENDING SECTION 105.10, PROHIBITED PRACTICES OF THE CODE OF ORDINANCES OF FOREST CITY, IOWA, TO ADD A NEW SUBSECTION RESTRICTING THE HOURS FOR PICKUP OF GARBAGE AND HOURS FOR PLACING GARBAGE FOR PICKUP.

This represents the first reading of Ordinance No. 719. The second reading of Ordinance No. 719 will be at the October 17, 2011 Council meeting.

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

Norma Hertzler presented her Grow Forest City report to the Mayor Pro-Tem and Council. No action was taken on this report.

City Attorney Bakke asked the Council to set dates for a public hearing to continue the residential and commercial tax abatement ordinance. The Mayor Pro-Tem and Council took the following action:

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

Resolution No. 11-12-10, a Resolution found in Resolution Book 11-12. A RESOLUTION FIXING DATE FOR PUBLIC HEARING ON THE MATTER OF THE ADOPTION OF THE

FOURTH AMENDMENT TO THE FOREST CITY URBAN REVITALIZATION PLAN.  
(Residential).

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

Resolution No. 11-12-11, a Resolution found in Resolution Book 11-12. A RESOLUTION FIXING DATE FOR PUBLIC HEARING ON THE MATTER OF THE ADOPTION OF THE FOURTH AMENDMENT TO THE FOREST CITY URBAN REVITALIZATION PLAN. (Commercial).

Moved by Murphy, seconded by Clouse, approving the 2011-2012 Region II Transit Service Agreement with NIACOG for the City of Forest City. Motion carried unanimously.

Tim Hruska of WHKS updated the Mayor Pro-Tem and Council regarding the 2011 Sanitary Sewer Extension Project. Hruska reported that informational meetings will be set up and that the City was responding to an order by the DNR for a plan of action for the non-complying North Golf Course Road, Country Club Heights and Bear Creek areas. After discussion, the Council took the following action:

Moved by Honsey, seconded by Skjeie, approving the plan of action as described by Mr. Hruska of WHKS, and authorizing that the preliminary plans be developed into final plans for the City of Forest City. Motion carried unanimously.

Moved by Skjeie, seconded by Honsey, approving a professional services agreement with WHKS for engineering for the afore-mentioned project. Motion carried unanimously.

Moved by Honsey, seconded by Clouse, approving the following tax abatements:

<b>2011 TAX ABATEMENTS</b>	
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Submitted to Assessor	
Anderson, Maralyn	\$ 30,000.00
Olson, Steve and Nancy	\$ 68,000.00
Oudekerk, Steve	\$ 5,000.00
Thompson, Jeff	\$ 9,000.00
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	<b><u>\$ 112,000.00</u></b>

Motion carried unanimously.

Moved by Clouse, seconded by Murphy, approving the mutual precinct boundary agreement between the City of Forest City and Hancock County, State of Iowa. Motion carried unanimously.

Moved by Skjeie, seconded by Honsey, approving a waiver for the noise ordinance for June 8-9 for the Bash on the Farm music festival to be held at Heritage Park. The waiver will go to 1:00 a.m., rather than the current rule of 12:00 a.m. Motion carried unanimously.

Street Superintendent Byron Ruiter, who also serves as Chairman of the North Iowa Landfill, asked the Council to review and gather information regarding a proposed new waste-to-energy

project that is being proposed for the North Iowa Landfill. Ruiter reported he would put this item on a future Council agenda to see how the Mayor and Council feel about this project and how it relates to the City of Forest City.

Moved by Clouse, seconded by West, approving the purchase of a new basket truck for the Line Department from ABM Equipment & Supply, Hopkins, Minnesota, for approximately \$180,000. Motion carried unanimously.

Mayor Pro-Tem Murphy asked that it be noted in the minutes of a probationary wage increase for Library Aide Helen Akkermann.

Moved by West, seconded by Murphy, to enter into closed session, pursuant to Chapter 21.51(g) & (h) to avoid disclosure of specific law enforcement matters, such as current or proposed investigations which, if disclosed, would enable law violators to avoid detection. The roll was called and the vote was AYES: Clouse, Honsey, Murphy, Skjeie, West. NAYS: None. ABSENT: Holland, Sorensen. Motion carried unanimously.

The Council entered into closed session at 8:09 p.m.

The Council re-opened the meeting at 8:27 p.m. and made the following statement: The Mayor Pro-Tem and Council have accepted the report from Police Chief Dan Davis. No action taken on the closed session.

The following invoices were approved for payment:

BARTLESON/MITCH	EXPENSES	90.00
BOOCK/PAUL D	EXPENSES	44.09
CANDLEWOOD SUITES	EXPENSES/BARTLESON	224.00
COPPE/TERESA	SERVICES	550.39
CUNNINGHAM/PAT	SERVICES	667.79
FOREST CITY FORD	COMM/SERV	4,088.52
IA ST TREASURER	SALES TAX	19,637.00
IPERS	IPERS/R PIEHL	20.05
IPRA	MEMB/EDMONDSON	270.00
KEARNEY/JARED	REIMBURSEMENT	160.50
KIRKWOOD COMM COLLEGE	COMMODITIES	25.00
LACKORE/KEVIN	LEASE	2,175.53
OMB GUNS	COMMODITIES	310.00
PETTY CASH	REIMBURSE PETTY CASH	33.45
TASTE OF HOME	COMMODITIES	34.98
THOMPSON/BECKY	EXPENSES	53.27
TITONKA SAVINGS BANK	REBATE	77,744.01
U S POST OFFICE	POSTAGE	44.00
ADVANCED SYSTEMS	SERVICES	294.39
AMAZON.COM	COMMODITIES	3,446.39
AMERICAN LIBRARY ASSOC.	MEMBERSHIP	180.00
BAKER & TAYLOR COMPANY	COMMODITIES	1,544.84
BIRDS AND BLOOMS	SUBSCRIPTION	14.98
BLACK HILLS ENERGY	GAS FOR HEAT	32.00
BLUE CROSS-BLUE SHIELD	INSURANCE	30,912.53
COUNTRY	SUBSCRIPTION	14.98
DEMCO	COMMODITIES	33.05
F C CHAMBER OF COMMERCE	REBATE/I WIRTJES	110.00
FARMER'S CO-OP ASSOC	COMMODITIES	113.98
FIRST FOR WOMEN	SUBSCRIPTION	19.97

GROVES CONTRACTING	COMM/SERV	505.00
HAWKINS INC	COMMODITIES	61.41
HIGHSMITH	COMMODITIES	91.75
MIDWEST TAPE	COMMODITIES	16.99
MPLS-ST PAUL	SUBSCRIPTION	23.95
OHIO DISTINCTIVE SOLUTIONS	COMMODITIES	39.00
ORIENTAL TRADING COMPANY	COMMODITIES	31.72
PETTY CASH	REIMBURSE PETTY CASH	92.92
QUILL CORPORATION	COMMODITIES	96.59
QUILTMAKER	SUBSCRIPTION	21.98
REAL SIMPLE	SUBSCRIPTION	20.00
REICKS/KEVIN J	UNIFORM ALLOWANCE	45.99
RELIABLE OFFICE SUPPLIES	COMMODITIES	222.18
SIMPLE & DELICIOUS	SUBSCRIPTION	14.98
TASTE OF HOME	COMMODITIES	10.00
THOMAS BOUREGY & CO	COMMODITIES	139.50
U S POST OFFICE	POSTAGE	44.00
UPSTART	COMMODITIES	52.20
BLACK HILLS ENERGY	GAS FOR HEAT	35.98
CALDWELL/RICHARD	REIMBURSEMENT	24.46
DEARBORN NATIONAL	INSURANCE	193.50
F C CHAMBER OF COMMERCE	REBATE/J ANDERSON	175.00
F C MUN UTILITIES	PROJ SHARE/R ROBY	50.00
FARMER'S CO-OP ASSOC	COMMODITIES	2,121.22
FLAGHOUSE	COMMODITIES	150.80
HANSEN HARDWARE HANK	COMMODITIES	45.14
MONSEN/DEE ANN	EXPENSES	25.53
O'ROURKE/MICHAEL	UNIFORM ALLOWANCE	33.16
RHODE ISLAND NOVELTY	COMMODITIES	87.45
SCHNEBLY'S "66"	COMMODITIES	154.85
TITONKA SAVINGS BANK	LOAN PAYMENT	20,558.63
UNION SECURITY	INSURANCE	535.64
VERIZON	SERVICES	394.72
ACROPRINTS	COMMODITIES	38.75
ADT SECURITY	SERVICES	168.60
B & J WATER	COMM/SERV	30.50
BMC AGGREGATES LC	COMMODITIES	493.94
BOMGAARS	COMMODITIES	653.87
CCP INDUSTRIES	COMMODITIES	194.32
CLAPSADDLE GARBER ASSOCIATES	SERVICES	3,369.76
CONSOLIDATED ENERGY	COMMODITIES	1,520.75
CRESCENT ELECTRIC	COMMODITIES	869.78
CULVER HAHN	COMMODITIES	493.95
DAKOTA SUPPLY	COMMODITIES	351.83
FARMER'S CO-OP ASSOC	COMMODITIES	239.08
FISHER SCIENTIFIC	COMMODITIES	2,351.48
FLETCHER-REINHARDT	COMMODITIES	336.13
FOX VALLEY SYSTEMS	COMMODITIES	162.73
GROVES CONTRACTING	COMM/SERV	10,781.93
HANSEN HARDWARE HANK	COMMODITIES	351.26
HEIMAN, INC	COMMODITIES	16.33
HENDERSON/AARON	SERVICES	157.50
HERMEL WHOLESALE	COMMODITIES	42.79
HOLLAND CONTRACTING	COMM/SERV	545.00
HYDRITE CHEMICAL	COMMODITIES	470.74
IA ASSN OF MUN UTIL	COMMODITIES	24.48
IA LAW ENFORCEMENT ACADEMY	SERVICES/PLATH	135.00
INTERST MOTOR TRUCKS	COMM/SERV	406.16
INTERSTATE ALL BATTERY CENTER	COMMODITIES	50.36
J & J MACHINING	COMMODITIES	164.51
K & N EXCAVATING	SERVICES	3,214.50
LICHTSINN CHEVROLET	COMM/SERV	439.41

LOGAN CONTRACTORS SUPPLY	COMMODITIES	595.00
LYLE'S SALES & SERVICE	COMM/SERV	17.00
MASON CITY RECYCLING	RECYCLE	3,294.60
MID-WEST ROOFING	COMM/SERV	17,250.00
NATIONAL IMPRINT	COMMODITIES	171.24
NELSON PLUMBING & HEAT	COMM/SERV	719.05
NEXT GENERATION	COMMODITIES	539.32
O'DONNELL APPLIANCE	SERVICES	96.00
QUILL CORPORATION	COMMODITIES	155.69
RADAR ROAD TEC	COMMODITIES	36.00
RAY O'HERRON COMPANY	COMMODITIES	165.81
RDJ SPECIALTIES	COMMODITIES	309.45
RESCO	COMMODITIES	281.82
SIOUX CITY FOUNDRY	COMMODITIES	1,851.80
STEFFEN	COMMODITIES	1,310.79
STREICHER'S	COMMODITIES	85.99
TITAN MACHINERY	COMMODITIES	1,630.03
UTILITY EQUIP CO	COMMODITIES	465.00
WALLACE,HOLLAND,KASTLER	SERVICES	400.00

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

ATTEST:

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Paul Boock, City Clerk

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Suzanne Murphy, Mayor Pro-Tem