

**REGULAR MEETING
OCTOBER 17, 2011**

The City Council of the City of Forest City, Iowa, met in regular session on October 17, 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: Holland, Honsey, Skjeie, Sorensen, West, Clouse. Absent: None.

Moved by Clouse, seconded by Skjeie, approving the minutes as written for the meeting of October 3, 2011. Motion carried unanimously.

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

The Mayor Pro-Tem and Council discussed the proposed Public Safety building with members of the Ambulance Board and the Fire Department. Together the group agreed that fund raising could begin. The Council is to be kept up to date as to how fund raising is progressing. The Council also verbally approved Veenstra & Kimm to do a survey at a cost of \$1,980, to make sure that new facility will fit in their proposed location. The Ambulance Service verbally offered to pick up one-half of the cost of the survey. The disposal of the old building was also discussed, and the Street Department verbally agreed to help with the disposal of the block from the building. The Mayor Pro-Tem and Council asked City Attorney Bakke to begin drafting a 28E Agreement between the City of Forest City and the Ambulance Service. This issue will be discussed again in the near future.

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

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

Councilmember Sorensen moved that the rule requiring said Ordinance to be read on three different days be dispensed with. Councilmember West seconded the motion to adopt. The roll was called and the vote was AYES: Holland, Murphy, Sorensen, West, Clouse. NAYS: Honsey, Skjeie. Motion defeated. Six affirmative votes are required for waiving the rules of an ordinance.

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 second reading of Ordinance No. 719. The third reading of Ordinance No. 719 will be at the November 7, 2011 Council meeting.

The Mayor Pro-Tem and Council discussed speed limit and stop signs on the John K. Hanson Drive extension. After discussion, the Council took the following action:

Moved by Holland, seconded by Skjeie, to adopt an ordinance setting the speed limit on John K. Hanson Drive Extension at 30 mph. A roll call vote was requested and the vote was AYES: Holland, Honsey, Skjeie. NAYS: Murphy, Sorensen, West, Clouse. Motion defeated.

Moved by Sorensen, seconded by Murphy, to adopt an ordinance setting the speed limit for the John K. Hanson Drive Extension at 25 mph. A roll call vote was requested and the vote was AYES: Honsey, Murphy, Skjeie, Sorensen, West, Clouse. NAYS: Holland. ABSENT: None. Motion carried. City Attorney Bakke will draft the 25 mph speed limit ordinance for the John K. Hanson Drive Extension.

Moved by Honsey, seconded by Skjeie, that a yield sign be placed on Winnebago Way to enter John K. Hanson Drive, and a stop sign be placed on John K. Hanson Drive to enter Crystal Lake Road. A roll call vote was requested and the vote was AYES: Holland, Honsey, Murphy, Skjeie, Sorensen, West, Clouse. NAYS: None. ABSENT: None. Motion carried unanimously. City Attorney Bakke will draft an ordinance relating to the afore-mentioned issue.

Beth Bilyeu of Forest City Economic Development presented her monthly director's report. The Mayor Pro-Tem and Council thanked Ms. Bilyeu for her report.

Dave Arndt, representing Prairie View LLC was present at the meeting and asked for an extension of TIF from 10 years to 15 years for tax rebates for Prairie View LLC. After discussion, the Council took the following action:

Moved by Clouse, seconded by Holland, approving the concept of the City approving the extension of TIF from 10 to 15 years for tax rebates for Prairie View LLC, pending school, county and college approval. Motion carried unanimously.

Police Chief Dan Davis and Gaylord Wooge of Farm & City Insurance updated the Council regarding the police station and the insurance situation for the Forest City Police Department. No action was taken on this report.

City Clerk Paul Boock presented a handout regarding the City's medical insurance plan for the employees of the City. The Personnel Committee will try to set up a meeting with Susan Pinckney of Benefit Resources of Iowa, regarding options for the employees' medical insurance. No action was taken on this issue.

It was asked to be noted in the minutes of the following opportunities to meet with the two candidates for Mayor of Forest City – Kay Sorensen & Rick Skjeie – which will be held on Friday, October 28th (12:00 – 1:00 p.m.) at the YMCA Multi-Purpose Room and on Tuesday, November 1st (4:00 – 5:00 p.m.) at the TSB Community Room

The following invoices were approved for payment:

BLACK HILLS ENERGY	GAS FOR HEAT	628.67
F C CHAMBER OF COMMERCE	HOTEL/MOTEL	7,229.38
F C ECON DEVEL CORP	HOTEL/MOTEL	2,409.79
F C MUN UTILITIES	UTILITIES	10,873.87
HANSEN HARDWARE HANK	COMMODITIES	64.57
HEIMAN, INC	COMMDITIES	181.00

HYGIENIC LAB ACCTS RECEIVABLE	SERVICES	11.00
I WIRELESS	SERVICES	94.18
IOWA DEPT OF NATURAL RESOURCES	CERTIFICATION/ZIELSKE	80.00
MARSHALL & SWIFT	COMM/SERV	40.08
N I C A O	ADMIN FEE/PROJ SHARE	2.50
PAMIDA STORES OPERATING LLC	COMMODITIES	76.42
PRESTO-X	SERVICES	37.45
RUITER/BYRON	UNIFORM ALLOWANCE	58.72
SCHNEBLY'S "66"	COMMODITIES	254.66
WINDSTREAM	SERVICES	16.20
AUKES LAWN & PEST	COMM/SERV	1,750.00
HASLER	SERVICES	189.00
IA ASSN OF MUN UTIL	TRAINING.HAUGEN	120.00
KNAPPER OIL CO	SERVICES	788.23
MANUFACTURER'S INSURANCE AGY	INSURANCE	785.00
ORIENTAL TRADING COMPANY	COMMODITIES	148.99
PITNEY BOWES	SERVICES	21.00
PRAIRIE ENERGY CO-OP	UTILITIES	123.33
SCHNEBLY'S "66"	COMMODITIES	6,902.64
SID'S	COMMODITIES	127.25
TRIMBLE/DICK	COMM/SERV	2,981.18
U S POST OFFICE	POSTAGE	50.00
UMMPA	STS COSTS	3,080.70
WCTA	SERVICES	1,406.53
WWMPG	STS COSTS	10,936.49
ADVANTAGE BUSINESS	COMMODITIES	364.40
AHLERS & COONEY PC	SERVICES	59.13
AIRGAS	COMMODITIES	31.74
ARAMARK	COMM/SERV	602.62
B & J WATER	COMM/SERV	347.00
BELIN LAW FIRM	SERVICES	2,248.32
BILL'S FAMILY FOODS	COMMODITIES	71.63
BLUE SPACE CREATIVE	SERVICES	40.00
BMC AGGREGATES LC	COMMODITIES	1,810.05
C D I	REBATE	12,500.00
CENTRAL IA DISTRIBUTING	COMMODITIES	275.31
CONSOLIDATED ENERGY	COMMODITIES	1,520.75
CONTINENTAL RESEARCH	COMMODITIES	186.56
CULVER HAHN	COMMODITIES	65.60
DENNY'S LAWN CARE	SERVICES	45.00
DEWILD, GRANT, RECKERT &	SERVICES	550.00
EASTVOLD LANDSCAPING	COMMODITIES	196.00
F C ECON DEVEL CORP	REBATE	12,500.00
FARMER'S CO-OP ASSOC	COMMODITIES	28.50
FIALA OFFICE PRODUCTS	SERVICES	26.24
FLETCHER-REINHARDT	COMMODITIES	127.33
FOREST CITY FORD	COMM/SERV	1,889.92
G & H MOTOR PARTS	COMMODITIES	489.97
GROVES CONTRACTING	COMM/SERV	1,560.00
H & S AUTO PARTS	COMMODITIES	25.33
HAUGEN CONTRACTING	SERVICES	2,182.00
HD SUPPLY WATERWORKS	COMMODITIES	170.76
HYGIENIC LAB ACCTS RECEIVABLE	SERVICES	18.00
INTERST MOTOR TRUCKS	COMM/SERV	370.88
IOWA DEPT OF NATURAL RESOURCES	PERMIT	95.00
IOWA WATER MANAGEMENT	COMMODITIES	119.33
K I O W	SERVICES	204.00
KAISER AUTO REPAIR	COMP/SERV	39.09
LANDFILL OF NORTH IOWA	LANDFILL COSTS	5,089.80
MANTRONICS	SERVICES	387.08
MARSHALL & SWIFT	COMP/SERV	98.00
MIDWEST WHEEL & EQUIP	COMMODITIES	61.40

NIACC	SERVICES	120.00
NIACOG	TICKETS	1,433.65
NO IA MEDIA GROUP	COMM/SERV	424.72
PAMIDA STORES OPERATING LLC	COMMODITIES	19.07
PRINTING SERVICES INC	COMMODITIES	120.44
QUILL CORPORATION	COMMODITIES	354.95
RESCO	COMMODITIES	153.72
RSM MCGLADREY	COMM/SERV	27.00
SAFELITE	COMMODITIES	220.89
SPAHN & ROSE	COMMODITIES	173.43
STREICHER'S	COMMODITIES	448.98
VERIZON	SERVICES	25.05
WAGNER TIRE	COMM/SERV	469.36
ZEP MFG CO	COMMODITIES	112.08

SEPTEMBER NET SALARIES

187,114.41

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

ATTEST:

Paul Boock, City Clerk

Suzanne Murphy, Mayor Pro-Tem