

**REGULAR MEETING
DECEMBER 19, 2011**

The City Council of the City of Forest City, Iowa, met in regular session on December 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.

Mayor Wilson announced that this was the time and the place for a Public Hearing on the proposed Multi-Hazard Mitigation Plan prepared by NIACOG. City Clerk Paul Boock reviewed information regarding the proposed plan. Since there were no written objections filed, nor were there any oral objections present at the meeting, the Mayor declared the hearing to be closed. The Council took the following action:

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

Resolution No. 11-12-14, a Resolution found in Resolution Book 11-12. A RESOLUTION ADOPTING THE WINNEBAGO COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN.

Moved by Skjeie, seconded by Honsey, approving the minutes as written for the meeting of December 5, 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.

City Attorney Bakke reported that he had only just received a copy of the 28E Agreement with some changes being requested by the Forest City Ambulance Service. This item was asked to be placed on the next agenda for further discussion and consideration.

City Attorney Bakke updated the Council on the acquisition of the John K. Hanson Drive extension. This item was asked to be placed on the next regular Council agenda to adopt speed limit and stop signs in this area for the City.

The Mayor and Council discussed parking issues around Waldorf College. Consideration was being given to no overnight parking on certain streets. Waldorf College will communicate with its students and will try to identify which students are parking in these areas and ask for their cooperation in writing for them to be considerate about parking in the areas around Waldorf College. This item will be placed on the second Council agenda in January for further discussion.

Moved by Skjeie, seconded by Honsey, approving the renewal of a Class C liquor license for the VIP Lounge and Shooterz. Motion carried unanimously.

Beth Bilyeu of Forest City Economic Development was not present at the meeting, but she did submit her monthly director's report electronically to the Mayor and Council. The Mayor and Council are free to contact her if they have any questions regarding her report.

Norma Hertzler presented the monthly Grow Forest City report to the Mayor and Council. No action was taken on this report.

The Mayor and Council set January 9, 23, and 30, 2012, for budget sessions for F.Y. 2012-2013. The meetings will begin at 5:00 p.m. in the Council Chambers of City Hall.

The Mayor and Council discussed City Appointments. No action was taken on this issue, as the appointments will be considered at the first Council meeting in January.

Councilmember Ron Holland reviewed the new Dairyland contract, which is a 20-year contract. The contract is developed upon market costs, rather than production costs. There will be a "true-up" calculation at the end of each year to determine the rates for the new year. After discussion, the Council took the following action:

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

Resolution No. 11-12-15, a Resolution found in Resolution Book 11-12. A RESOLUTION APPROVING THE NEW WHOLESALE POWER AGREEMENT WITH DAIRYLAND POWER.

Kevin Reicks updated the Council regarding the new 2011 Sewer Utility Project. An informational meeting has been set for December 28th at 5:30 p.m. in the Council Chambers of City Hall, Forest City, Iowa.

Mayor Wilson swore in the newly-elected officials, resulting from the November 2011 City election. Those persons being sworn in were:

- Rick Skjeie – Mayor
- Councilmember Ward II – Suzanne Murphy
- Councilmember--at-large – Steve Hall
- Councilmember Ward IV – Jerry Clouse
- Park Board – Gaylord Wooge and Todd Dakken

The following invoices were approved for payment:

BILL'S FAMILY FOODS	COMMODITIES	157.08
COSGRIFF/CHRISTA	MILEAGE	46.62
DIGITALLIC	SERVICES	12.87
F C CHAMBER OF COMMERCE	COMMODITIES	200.00
F C MUN UTILITIES	UTILITIES	9,368.35
FIALA OFFICE PRODUCTS	SERVICES	28.28
GOPHER	COMMODITIES	6,478.00
MARSHALL & SWIFT	COMM/SERV	40.08
PRAIRIE ENERGY CO-OP	UTILITIES	133.84
PRESTO-X	SERVICES	37.45
REICKS/KEVIN J	UNIFORM ALLOWANCE	55.65
RELIABLE OFFICE SUPPLIES	COMMODITIES	790.07
SCHNEBLY'S "66"	COMMODITIES	94.20
SUBWAY	COMMODITIES	300.00
THEISS SHIRTS, INC	COMMODITIES	215.07
U S POST OFFICE	P O BOX RENT	42.00
ULLAND BROTHERS	RETAINAGE	5,292.62
WCTA	SERVICES	1,245.61

WINDSTREAM	SERVICES	16.20
BOMGAARS	COMMODITIES	174.97
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	227,326.46
F C CHAMBER OF COMMERCE	REBATE/N SWENSON	400.00
IOWA DEPT OF NATURAL RESOURCES	CERTIFICATION/ZIELSKE	80.00
KNAPPER OIL CO	COMMODITIES	6,151.87
MANTRONICS	SERVICES	240.00
MCCUBBINS WOOD PAINT	COMMODITIES	50.00
NELSON PLUMBING & HEAT	SERVICES	8,617.00
OFFICE ELEMENTS	COMMODITIES	1,400.00
SCHNEBLY'S "66"	COMMODITIES	391.10
TRIMBLE/DICK	SERVICES	3,214.54
UMMPA	STS COSTS	2,797.89
VERIZON	SERVICES	25.08
WWMPG	STS COSTS	9,932.51
ACS	TRAINING	300.00
AHLERS & COONEY PC	SERVICES	528.75
AIRGAS	COMMODITIES	57.48
ARAMARK	COMM/SERV	620.68
BILL'S FAMILY FOODS	COMMODITIES	40.58
BMC AGGREGATES LC	COMMODITIES	295.12
CLAPSADDLE GARBER ASSOCIATES	SERVICES	1,425.00
CREATIVE FORMS	COMMODITIES	1,459.55
CREDIT BUREAU SERVICES OF IOWA	SERVICES	45.44
DAIRYLAND POWER CO-OP	COMM/SERV	2,078.34
ED ROEHR SAFETY PRODUCTS	COMMODITIES	444.20
ELECTRONIC ENGINEERING	COMM/SERV	1,108.16
FARMER'S CO-OP ASSOC	COMMODITIES	1,084.70
FISHER SCIENTIFIC	COMMODITIES	430.91
FLETCHER-REINHARDT	COMMODITIES	433.35
G & H MOTOR PARTS	COMMODITIES	727.64
H & S AUTO PARTS	COMMODITIES	242.54
HANSEN HARDWARE HANK	COMMODITIES	145.61
HAUGEN CONTRACTING	SERVICES	15,419.20
HAWKEYE TRUCK EQUIPMENT	COMMODITIES	92.15
HAWKINS INC	COMMODITIES	1,411.47
HOWIE'S FIRE EXTINGUISHERS	COMM/SERV	53.05
HUBER SUPPLY	COMMODITIES	863.38
HYGIENIC LAB ACCTS RECEIVABLE	SERVICES	150.00
IA ASSN OF MUN UTIL	NCISA	1,383.85
INFOPRINT SOLUTIONS	MAINTENANCE AGREEMENT	1,644.00
INTERST MOTOR TRUCKS	COMM/SERV	91.44
IOWA CODIFICATION	SERVICES	52.50
IOWA ONE CALL	SERVICES	33.60
IRBY	COMMODITIES	719.97
K I O W	SERVICES	298.50
KRIZ DAVIS	COMMODITIES	1,210.31
LANDFILL OF NORTH IOWA	LANDFILL COSTS	4,262.40
MARSHALL & SWIFT	COM/SERV	63.00
MAT LOGO	COMMODITIES	251.63
MENARDS	COMMODITIES	269.94
NO IA MEDIA GROUP	COMM/SERV	463.86
PAMIDA STORES OPERATING LLC	COMMODITIES	71.75
PRINTING SERVICES INC	COMMODITIES	323.17
QUILL CORPORATION	COMMODITIES	226.61
RANDALL READY MIX	COMMODITIES	185.00
RESCO	COMMODITIES	528.50
RSM MCGLADREY	SERVICES	27.00
SPAHN & ROSE	COMMODITIES	299.25
TITAN MACHINERY	COMMODITIES	399.08
USA BLUE BOOK	COMMODITIES	72.96
VEENSTRA & KIMM	SERVICES	1,950.00

VISIONARY SERVICES LLC	SERVICES	1,080.00
WAGNER TIRE	COMM/SERV	1,854.20
WINNEBAGO CO AUDITOR	ELECTION SERVICES	4,628.34

NOVEMBER RECEIPTS:

General Fund	102,464.86
Road Use Fund	34,064.30
Employee Benefit Fund	17,304.22
Local Option Sales Tax	55,012.13
TIF Fund	45,867.51
Low/Mod Income	740.56
Debt Service Fund	52,168.40
Library Trust Fund	1,256.81
Cemetery Perp Care Fund	100.00
Water Fund	34,054.69
Sewer Rental Fund	53,147.79
Electric Fund	450,503.69
Storm Water Utility Fund	11,248.90
Payroll Clearing Fund	52.99

NOVEMBER NET SALARIES **148,947.01**

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

ATTEST:

Paul Boock, City Clerk

George Wilson, Mayor