

**REGULAR MEETING
JANUARY 3, 2012**

The City Council of the City of Forest City, Iowa, met in regular session on January 3, 2012, at 7:00 p.m. in the Council Chambers of City Hall, Forest City, Iowa.

Mayor Rick Skjeie called the meeting to order. Councilmembers present at roll call were: Clouse, Hall, Holland, Honsey, Murphy, Sorensen, West. Absent: None.

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

Moved by Holland, seconded by Sorensen, 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 Councilmember Murphy updated the Council regarding the 28E Agreement between the City of Forest City, the Forest City Ambulance Service, and the Forest City Fire Department. The Mayor and Council asked that City Attorney Bakke set up a meeting with the Ambulance Service lawyer and a representative from the Forest City Ambulance Service and the Forest City Fire Department. This item will be on the agenda for the next regular Council meeting.

City Attorney Bakke updated the Mayor and Council on the progress being made on ownership of the John K. Hanson Drive extension. Since all the details are not completed at this time, the Council took no action regarding speed limit signs, stop signs, and yield signs on John K. Hanson Drive. This item will be on the next regular Council agenda for further discussion.

Moved by Murphy, seconded by Sorensen, approving the following City appointments:

CITY OF FOREST CITY APPOINTMENTS – 2012

**CITY CLERK/TREASURER
PAUL BOOCK**

**CITY ATTORNEY
STEVE BAKKE**

**CEMETERY BOARD
DON SNYDER
LOWELL SOLBERG
DENNIS STEFFENSEN**

CITY COUNCIL COMMITTEES – 2012

<u>ELECTRIC UTILITY</u>	<u>STREET/SANITATION</u>	<u>WATER/WASTEWATER</u>
RON HOLLAND*	SUZANNE MURPHY*	JERRY CLOUSE*
JERRY CLOUSE	RON HOLLAND	STEVE HALL
STEVE HALL	KAY SORENSEN	JON WEST

<u>FINANCE/PERSONNEL</u>	<u>SAFETY</u>	<u>BUSINESS/INDUSTRY</u>
RICH HONSEY*	SUZANNE MURPHY*	KAY SORENSEN*
JERRY CLOUSE	RICH HONSEY	RICH HONSEY
KAY SORENSEN	JON WEST	RON HOLLAND

***CHAIRMAN OF COMMITTEE**

MAYOR'S APPOINTMENTS – 2012

MAYOR PRO-TEM
SUZANNE MURPHY

POLICE CHIEF
DANIEL DAVIS

CERRO GORDO COUNTY LANDFILL
BYRON RUITER – REPRESENTATIVE
SUZANNE MURPHY – ALTERNATE

WINN-WORTH BETCO BOARD
JERRY CLOUSE

Motion carried unanimously.

Moved by Clouse, seconded by Holland, approving the renewal of a beer/wine permit for Pamida. Motion carried unanimously.

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

Moved by Honsey, seconded by Holland, authorizing Pat Martin of the Ahlers Law Firm to handle the necessary paperwork to extend the Southwest Urban Renewal District to a maximum 20 years. Motion carried unanimously.

Mayor Skjeie asked that the following personnel changes be noted in the Council minutes:

- Robert Snitzer Jr. has been hired as a police officer at a base rate of \$18.20 per hour, per the Union Contract.
- Police Office Brian Plath has successfully completed his 6-month probationary period and will go to \$19.21 per hour, per the Union Contract.
- Wastewater Operator Jason Zielske has successfully completed his probationary period and will now be at \$22.02 per hour.

The following invoices were approved for payment:

COSGRIFF/CHRISTA	MEDICAL REIMBURSEMENT	21.70
COUNTRY INN & SUITES	EXPENSES	86.53
EDMONDSON/SUE	MEDICAL REIMBURSEMENT	121.00
THEISS SHIRTS, INC	COMMODITIES	575.50
ADT SECURITY	SERVICES	168.60
BROWN SUPPLY	COMMODITIES	99.21
CARPENTER UNIFORM	COMMODITIES	776.17
CERTIFIED LABS	COMMODITIES	423.39
DAKOTA SUPPLY	COMMODITIES	1,627.45
DAVE SYVERSON	COMMODITIES	184.96
DEWILD, GRANT, RECKERT &	SERVICES	1,149.73
FISHER SCIENTIFIC	COMMODITIES	110.24
FOREST CITY FORD	COMM/SERV	614.60
HUPP ELECTRIC	COMMODITIES	1,393.20
HUTCHINSON/DUANE	COMMODITIES	6.60
HYDRITE CHEMICAL	COMMODITIES	355.25
IA ASSN OF MUN UTIL	COMMODITIES	26.09

IRBY	COMMODITIES	1,244.07
LANDFILL OF NORTH IOWA	LANDFILL COSTS	5,888.70
LYLE'S SALES & SERVICE	COMM/SERV	74.10
MASON CITY RECYCLING	RECYCLE	3,294.60
MASON CITY RED POWER	COMMODITIES	372.71
MIDWEST PIPE SUPPLY	COMMODITIES	92.00
N I A C O G	TICKETS	2,189.14
NORTH CENTRAL SALES & SERVICE	SERVICES	200.00
O'DONNELL APPLIANCE	SERVICES	112.00
PUMP/LARRY	SERVICES	10,900.00
QUILL CORPORATION	COMMODITIES	383.55
RESCO	COMMODITIES	256.20
RIVER CITY COMMUNICATIONS	SERVICES	160.00
SERVICEMASTER	SERVICES	2,224.67
SOLOMON ELECTRIC	COMMODITIES	1,198.40

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

ATTEST:

Paul Boock, City Clerk

Rick Skjeie, Mayor