

**REGULAR MEETING  
JANUARY 5, 2009**

The City Council of the City of Forest City, Iowa, met in regular session on January 5, 2009, 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: Skjeie, Sorensen, West, Caputo, Holland, Murphy. Absent: Clouse.

Moved by Skjeie, seconded by West, approving the minutes as written for the meeting of December 15, 2008. Motion carried unanimously.

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

Jeffrey Schug of McClure Engineering was present at the meeting and reviewed the Prairie View Estate Subdivision Analysis that was prepared for Forest City Economic Development and the City of Forest City. Chad reviewed the summary of the recommendations and how they were prioritized and the reasons for the rankings of the priorities.

Mayor Wilson and the Council asked a number of questions and thanked Mr. Schug for the report.

City Attorney Steve Bakke, Street Superintendent Byron Ruitter, and Water/Waste Water Superintendent Elynn Charlson reviewed specifics of the Fair Meadow Lane Subdivision and if consideration of accepting the street's water and sewer lines should be approved. After discussion, the Council took the following action:

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

Resolution No. 08-09-19, a Resolution found in Resolution Book 08-09. A RESOLUTION ACCEPTING FAIR MEADOW LANE AS A CITY STREET ACCEPTING THE WATER LINES, SANITARY SEWER LINES AND THE STORM SEWER LINES ALL WITHIN THE CITY OF FOREST CITY, IOWA.

Moved by Caputo, seconded by West, approving the renewal of a Class C liquor license for the VIP Lounge. Motion carried unanimously.

Moved by Murphy, seconded by Holland, approving the receipt and disbursement of Back 9 Donation in the amount of \$2,200.00. Motion carried unanimously.

The Mayor and Council discussed City appointments for 2009. The Mayor and Council asked that this item be placed on the next Council Agenda for further discussion.

Moved by Caputo, seconded by Skjeie, approving Robert Cooper to be reappointed to serve on the Airport Commission. Motion carried unanimously.

Moved by Holland, seconded by Caputo, approving Pay Estimate No 2 to the Dickinson Co. for \$3,629.04 for AWOS installation at the Forest City Municipal Airport. Motion carried unanimously.

The Safety Committee set a meeting with the fire chief and the farmers for Wednesday, January 7, 2009, at 5 p.m. in the Council Chambers at City Hall to discuss the Fire Department Budget.

Moved by Holland, seconded by Skjeie, approving a request from Beck Excavating to grant a 25-day time extension for the 2008 Westgate Storm Sewer Improvement Project and that all liquidated damages be waived. Motion carried unanimously.

The Mayor and Council discussed the possibility of rescheduling the January 27, 2009, City Council Meeting to discuss finalizing the budget. No action was taken on this discussion.

The following invoices were approved for payment:

AHLERS & COONEY PC	SERVICES	175.00
ALL FOUR DEVELOPMENT	TAX REBATE	4,000.00
BACK 9 COMMITTEE	DONATIONS	2,200.00
BOMGAARS	COMMODITIES	544.84
BROWN SUPPLY	COMMODITIES	51.24
CDI	TAX REBATE	12,500.00

CERTIFIED LABS	COMMODITIES	467.00
CLAPSADDLE GARBER ASSOCIATES	SERVICES	4,155.00
CONTINENTAL RESEARCH	COMMODITIES	86.48
DAVE SYVERSON	COMMODITIES	24.36
DEWILD, GRANT, RECKERT &	SERVICES	1,687.00
DICKINSON COMPANY	EST #2	3,629.04
DISPLAY SALES	COMMODITIES	113.50
F C CHAMBER OF COMMERCE	HOTEL/MOTEL	11,847.48
F C ECON DEVEL CORP	HOTEL/MOTEL	3,949.16
FOREST CITY AUTO	COMM/SERV	195.72
G & H MOTOR PARTS	COMMODITIES	946.80
GROVES CONTRACTING	SERVICES	8,900.00
HACH CHEMICAL CO	COMMODITIES	97.20
HAWKEYE TRUCK EQUIPMENT	COMMODITIES	7,320.00
HEIMAN, INC	SERVICES	18.00
HOLLAND MOVING & RIGGING	COMM/SERV	48.75
HYDRITE CHEMICAL	COMM/SERV	489.99
IA ASSN OF MUN UTIL	SERVICES	63.00
N I A C O G	TRANSIT COSTS	1,413.19
PUMP/LARRY	SERVICES	9,800.00
QUILL CORPORATION	COMMODITIES	223.86
RESCO	COMMODITIES	144.00
TWEETEN STUMP REMOVAL	SERVICES	260.00
VEENSTRA & KIMM	SERVICES	15,485.07
WALLACE,HOLLAND,KASTLER	SERVICES	3,400.00
WESCO	COMMODITIES	581.94
ZIEGLER, INC.	COMMODITIES	85.72
ADVANCED SYSTEMS	MAINTENANCE	162.06
AFSCME	DEDUCTION	72.96
AMAZON.COM	COMMODITIES	1,356.11
AMERICAN FAMILY LIFE	INSURANCE	747.76
AQUATIC CENTER	DEDUCTION	204.08
AVESIS	INSURANCE	141.53
BAKER & TAYLOR CO.	COMMODITIES	744.07
BILL'S FAMILY FOODS	COMMODITIES	400.00
BLUE CROSS-BLUE SHIELD	INSURANCE	24,650.57
CAR & DRIVER	SUBSCRIPTION	10.00
CHARLSON/ELYNN	COLD WEATHER GEAR	88.68
DEMCO	COMMODITIES	757.67
DIABETES SELF MANAGEMENT	SUBSCRIPTION	14.97
EDDY'S GLASS & DOOR	SERVICES	50.00
F C EMPLOYEE ASSN	DEDUCTION	41.42
FARM & HOME PUBLISHERS	COMMODITIES	37.00
FIELD & STREAM	SUBSCRIPTION	10.00
HANSEN HARDWARE HANK	COMMODITIES	44.77
MCCARTHY/GAIL	REIMBURSEMENT	42.00
NATIONAL GEOGRAPHIC	SUBSCRIPTION	34.00
NO IA REGIONAL HOUSING	REFUND/T WERINGA	355.09
OHIO DISTINCTIVE SOLUTIONS	COMMODITIES	40.00
PREVENTION	SUBSCRIPTION	19.97
REICKS/KEVIN J	COLD WEATHER GEAR	190.20
ROAD & TRACK	SUBSCRIPTION	8.00
STAPLES	COMMODITIES	105.21
SUCCESSORIES	COMMODITIES	76.36
SYLVIA'S SWIMWEAR	COMMODITIES	48.27
TASTE OF HOME	COMMODITIES	28.98
UNION SECURITY	INSURANCE	930.12
VALIC	DEDUCTION	280.00
WINN CO CLERK OF COURT	DED/COPPES/FECRO12871	200.00
YMCA	DEDUCTION	478.42

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

ATTEST:

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Paul D. Boock, City Clerk

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George Wilson, Mayor