

**REGULAR MEETING
JANUARY 19, 2009**

The City Council of the City of Forest City, Iowa, met in regular session on January 19, 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: Caputo, Clouse, Holland, Murphy, Skjeie, Sorensen, West. Absent: None.

Moved by Skjeie, seconded by Murphy, approving the minutes as written for the meeting of January 5, 12 & 13, 2009. 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.

Pat Galasso filed a written report of her activities for the previous month for the Grow Forest City Project. No action was taken on her report.

Galasso asked for a letter of support from the City for an Upper Winnebago River Water Trail Project Grant. After discussion, the Council took the following action:

Moved by Sorensen, seconded by Skjeie that the City support the Upper Winnebago River Water Trail Project and approved a grant application and maintenance of the project. Motion carried unanimously.

Moved by Caputo, seconded by Clouse approving the following City Appointments:

CITY OF FOREST CITY APPOINTMENTS – 2009

CITY CLERK/TREASURER
PAUL BOOCK

CITY ATTORNEY
STEVE BAKKE

CEMETERY BOARD
DON SNYDER
LOWELL SOLBERG
DENNIS STEFFENSEN

CITY COUNCIL COMMITTEES – 2009

<u>ELECTRIC UTILITY</u>	<u>STREET/SANITATION</u>	<u>WATER/WASTEWATER</u>
RON HOLLAND*	SUZANNE MURPHY*	JERRY CLOUSE*
JERRY CLOUSE	RON HOLLAND	JACK CAPUTO
JON WEST	KAY SORENSEN	RICK SKJEIE

<u>FINANCE/PERSONNEL</u>	<u>SAFETY</u>	<u>BUSINESS/INDUSTRY</u>
RICK SKJEIE*	SUZANNE MURPHY*	KAY SORENSEN*
JERRY CLOUSE	JACK CAPUTO	JACK CAPUTO
KAY SORENSEN	JON WEST	RON HOLLAND

*CHAIRMAN OF COMMITTEE

MAYOR'S APPOINTMENTS – 2009

MAYOR PRO-TEM
SUZANNE MURPHY

POLICE CHIEF
DANIEL DAVIS

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

WINN-WORTH BETCO BOARD
JACK CAPUTO

Motion carried unanimously.

Moved by Murphy, seconded by Clouse approving the renewal of a Class C liquor license for The Club. Motion carried unanimously.

Moved by Holland, seconded by West approving an engineering proposal from DGR and Associates for a spill prevention plan for the south substation and changes to plant substation in the amount of \$5,400. Motion carried unanimously.

Mayor Wilson asked that it be noted in the minutes of the \$180 per year longevity increase for Kathy Haringa and a probationary pay increase from \$16.42 to \$17.33 per hour for Jim Frost.

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

The following invoices were approved for payment:

ALLTEL CORP ACCTS PAYABLE	SERVICES	382.90
BLACK HILLS ENERGY	GAS FOR HEAT	5,536.08
DANIELS/JERRY	REFUND	84.36
F C CHAMBER OF COMMERCE	REBATE/D ASCHE	110.00
F C MUN UTILITIES	UTILITIES	8,495.52
FARMER'S CO-OP ASSOC	COMMODITIES	266.71
G & H MOTOR PARTS	COMMODITIES	19.67
GLOBE GAZETTE	SUBSCRIPTION	72.00
IA STATE UNIV	COMMODITIES	287.80
IOWA TELECOM	SERVICES	193.10
PITNEY BOWES	MAINTENANCE	17.75
SCHNEBLY'S "66"	COMMODITIES	295.96
SECRETARY OF STATE	NOTARY/MONSON	30.00
SPAHN & ROSE	COMMODITIES	8.24
ACS	SERVICES	74.82
CONSTELLATION ENERGY	GAS FOR BOILER	5,756.83
CREDIT BUREAU SVCS OF IOWA	SERVICES	37.34
FARMER'S CO-OP ASSOC	COMMODITIES	370.54
I M F O A	DUES	45.00
MANUFACTURER'S INS AGY	INSURANCE	2,065.00
PRAIRIE ENERGY CO-OP	UTILITIES	150.82
WCTA	SERVICES	1,301.15
BLACK HILLS ENERGY	GAS FOR HEAT	2,246.50
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	216,016.40
HALI-BRITE	COMMODITIES	822.45
I WIRELESS	SERVICES	76.82
IA PUBLIC AIRPORT ASSN	MEMBERSHIP	150.00
IA ST TREASURER	SALES RAX	50.00
K I O W	SERVICES	125.00
KNAPPER OIL CO	COMMODITIES	2,059.39
MARSHALL & SWIFT	COMM/SERV	37.77
OFFICE DEPOT	COMMODITIES	61.95
ORIENTAL TRADING COMPANY	COMMODITIES	72.49
SCHNEBLY'S "66"	COMMODITIES	4,072.51
TASC	SERVICES	1,155.60
TRIMBLE/DICK	SERVICES	3,005.90
WWMPG	STS COSTS	11,229.12
AIRGAS	COMMODITIES	26.66
AMER WATER WORKS ASSN	DUES	325.00
ARAMARK	COMM/SERV	741.23
B & J WATER	COMM/SERV	13.25
BAKKE/STEVEN	SERVICES	2,606.39
BILL'S FAMILY FOODS	COMMODITIES	75.06
BLACKHAWK SPRINKLERS	COMMODITIES	145.00
CENTRAL IA DISTRIBUTING	COMMODITIES	48.33
CRESCENT ELECTRIC	COMMODITIES	332.16
CULVER HAHN	COMMODITIES	214.70
FARMER'S CO-OP ASSOC	COMMODITIES	15.33
FIALA OFFICE PRODUCTS	MAINTENANCE	26.75
FIVE STAR SHOP SERVICE	COMMODITIES	43.00
FLETCHER-REINHARDT	COMMODITIES	63.18
G & H MOTOR PARTS	COMMODITIES	582.19
H & S AUTO PARTS	COMMODITIES	11.44
HANSEN HARDWARE HANK	COMMODITIES	118.49
HAWKINS INC	COMMODITIES	525.90
HYGIENIC LAB ACCTS REC	SERVICES	1,080.00

IA ST TREASURER	SERVICES/NICKSON	4,000.00
INTERST MOTOR TRUCKS	COMM/SERV	5,136.58
IOWA ONE CALL	SERVICES	7.30
IOWA UTILITIES BOARD	DUES	607.27
K I O W	SERVICES	268.65
KAISER AUTO REPAIR	COMM/SERV	38.07
LANDFILL OF NORTH IOWA	LANDFILL COSTS	4,272.49
LAW ENFORCEMENT SYSTEMS	COMMODITIES	89.00
MARSHALL & SWIFT	COMM/SERV	70.80
MID AM RESEARCH CHEMICAL	COMMODITIES	156.09
N I A C O G	TRANSIT COSTS	2,295.73
NELSON PLUMBING & HEAT	COMM/SERV	50.00
NO IA MEDIA GROUP	COMM/SERV	626.34
NO IA PLUMBING	COMM/SERV	82.90
NORTH CENTRAL SALES & SVC	COMM/SERV	851.07
REINEKE/DAVE	SERVICES	135.00
RELIABLE OFFICE SUPPLIES	COMMODITIES	159.69
RSM MCGLADREY	SERVICES	33.00
SPAHN & ROSE	COMMODITIES	13.99
T & R SERVICE	COMMODITIES	775.00
WAGNER TIRE	COMM/SERV	476.00
WASTE MGMT OF SOUTHERN	RECYCLE	4,165.45
WINNEBAGO CO AUDITOR	COMMUNICATION COSTS	32,469.91
WINTER EQUIPMENT	COMMODITIES	629.79

The following gross salaries were reported as being paid for calendar year 2008:

EMPLOYEE NAME	YTD AMT
ALBERTSON/CHASE J	1,609.52
AMUNDSON/ERIC C	275.63
ANDERSON/CHAD J	41,934.76
ANDERSON/COLE G	152.25
ANDERSON/GEIR T	1,424.64
ANDERSON/RODNEY G	31,148.00
ANGEL/RHIANNON J	297.25
ARENDS/JEFF J	290.00
ASCHENBRENNER/ELIZABETH	39,531.85
AUKES/MARK A	37,538.15
BARTLETT/SAMANTHA S	2,825.10
BINA/CHAD R	45,500.00
BLASER/TERA M	1,310.50
BLASER/TIFFANY J	2,707.89
BLOMME/KATIE A	2,309.14
BOLINGER/KEITH C	16,422.90
BOOCK/PAUL D	53,445.60
BOOK/ALLAN L	4,904.50
BROCK/TARA A	101.50
BUNGER/KAILEY R	1,828.65
CALDWELL/RICHARD W	46,217.66
CAPUTO/JOHN A	1,200.00
CARLSON/DANIEL E	39,769.35
CHARLSON/ELYNN G	55,908.11
CHRISTENSON/JEFFORY L	825.00
CHURCH/ANTHONY C	2,338.14
CLOUSE/JEROME V	1,200.00
COPPEB/BARRY L	42,299.99
COSGRIFF/CHRISTA M	41,038.40
DAVIS/DANIEL N	53,622.40
DAVISON/ROBERT E	47,066.40
DEVRIES/JULIE A	635.51
DEVRIES/LOGAN R	1,265.15
DROESSLER/MICHAEL E	300.00
DUENOW/KEVIN STEPHEN	210.00
DUFFY/CARLA J	1,021.50
DUMMETT/MICHELLE R	2,895.00
EDMONDSON/SUSAN M	46,352.80
EGESDAL/ANNETTE L	3,056.25
EGESDAL/ZACHARY A	145.00

FABER/ANDREW	1,620.00
FABER/ANDREW D	34,760.00
FARLAND/COURTNEY V	1,772.63
FREDRICKSON/LYNNEA M	1,022.25
FRIEDERICH/JENNA C	456.75
FROST/JAMES P	13,871.44
GERDES/CHAD	1,790.00
GERDES/CHAD M	36,858.00
GERDES/JASON L	1,840.00
GOLL/JASON	300.00
GOLL/JASON C	45,902.08
GRUNHOVD/ALEX R	3,420.00
GUST/DOUG	1,190.00
HAGARTY/ALISON E	1,725.51
HAGEN/DENNIS R	11,375.64
HAGENSON/SCOTT A	391.64
HALL/BETHANY M	232.00
HANNA/STEPHANIE T	11,673.05
HANNA/STEVEN R	52,298.86
HANSON/KRYSTA M	894.25
HARMON/TYLER J	152.25
HARRINGA/KATHLEEN J	35,287.20
HAUGEN/STEPHEN C	41,819.61
HELLER/STEVEN D	42,477.14
HEPPERLY/STEVEN V	300.00
HICKMAN/ADAM	980.00
HOLKESVIK/ZACHARY L	40,677.28
HOLLAND/RONALD	1,200.00
JOHNSON/ANN M	1,939.98
JOHNSON/JEREMIAH C	108.75
JOHNSON/MARK	2,670.00
KEEL/MATTHEW J	71.25
KEPHART/NANCY L	36,719.39
KINGLAND/SARA K	281.75
KLEIN/ANDREW R	41,495.56
KNUTSON/DANA L	109.68
KNUTSON/KARIE K	1,010.00
KREIN/CHUCK L	1,380.00
KUHN/DUANE R	47,830.05
LACKORE/BRIAN J	46,240.43
LAMPING/BRADLEY S	2,190.00
LEVAD/JUDY L	16,899.87
LEWIS/TODD D	1,040.00
LILLQUIST/STEVEN T	1,050.00
LUNNING/NICOLE A	675.00
MEINECKE/AMY M	2,260.00
MILLER/FRANK	1,850.00
MOLLENHAUER/JENNA R	2,364.50
MONSEN/DEE ANN	31,584.80
MONSON/VALERIE B	35,491.20
MONTAG/PHILLIP J	1,810.00
MONTGOMERY/KATHY E	2,270.00
MONTGOMERY/KATY L	543.76
MONTGOMERY/THOMAS O	24,874.46
MOSIMAN/ANGELA M	13,857.25
MURPHY/SUZANNE	1,200.00
NELSON/BRITTA M	2,240.36
NELSON/NATHANIEL J	1,600.00
NICKSON/CODY L	14,873.23
NOLTON/TERRY E	49,167.36
NOLTON/THOMAS	2,130.00
NORMAN/REBECCA M	4,390.65
OANES/SAMUEL D	2,544.77
OELTJENBRUNS/MATTHEW D	40,741.69
OROURKE/MICHAEL J	49,858.63
PETERSON/MARK D	225.00

POPP/KRISTA E	1,236.14
PRATHER/AMY L	675.00
PRICE/JARED D	244.55
PRUISMANN/MEISHA E	3,860.01
PUTZ/BRETT R	2,051.30
RAYHONS/BRIAN V	3,904.62
RAYHONS/DALE V	43,209.93
REECE/MCKENZIE K	2,599.14
REICKS/KEVIN J	51,470.88
ROBSON/ALEXANDER J	1,167.26
ROCHLEAU/CHAD S	36,194.58
ROLLEFSON/ROGER A	53,322.33
ROSACKER/ANDREW M	435.25
RUITER/BYRON D	53,622.40
SAHR/RICHARD	296.25
SCHAUMBERG/JIM	2,030.00
SCHNEBLY/JARED RYAN	1,360.00
SCHNEBLY/RICK	970.00
SKJEIE/RICK A	1,200.00
SNITZER/ROBERT G	241.88
SNYDER/BENJAMIN E	1,616.76
SORENSEN/KATHRYN M	1,200.00
SPRINGER/JESSICA M	1,021.35
SPRINGER/TERRI S	11,857.88
STEIFF/JACKIE M	1,475.39
STEVENS/TOM N	1,750.00
SWANSON/EUGENE	1,020.00
SWANSON/KEVIN R	53,545.42
THOMPSON/LYDIA L	1,821.28
THOMPSON/REBECCA L	33,987.20
THOMPSON/STANLEY M	15,985.85
THORSON/TYLER J	1,939.38
TOBEY/NATHAN L	1,511.25
UMBAUGH/JACOB ROBERT	1,510.00
URBATSCH/SUE R	828.00
VEGA/JERRY L	42,664.57
VRIEZE/AMY M	32,229.60
WALDNER/JEREMY	1,780.00
WELLIK/TERRY J	15,655.02
WEST/JON E	1,200.00
WESTERBERG/JAY S	955.00
WILSON/GEORGE A	2,999.88
WRIGHT/EMILY	3,113.45
YEAGER/BRADLEY D	1,810.00
YEAGER/JEAN L	12,255.37
TOTAL 2008 GROSS WAGES	2,052,625.61

DECEMBER RECEIPTS:

General Fund	211,196.17
Road Use Fund	29,889.58
Employee Benefit Fund	5,971.64
Local Option Sales Tax	27,941.62
Hotel/Motel Tax Fund	19,745.81
TIF Fund	5,948.76
ED-RLF	875.00
Debt Service Fund	12,226.35
Street Imp Proj Fund	1,217,193.44
Aquatic Center	12,900.49
Library Trust Fund	60.00
Water Fund	539,408.86
Sewer Rental Fund	1,074,128.93
Electric Fund	2,389,666.54
Storm Water Utility Fund	32,572.52
Payroll Clearing Fund	53.57

DECEMBER NET SALARIES:

December 2008	106,736.15
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Moved by Murphy, seconded by Sorensen, to adjourn the meeting. Motion carried unanimously.

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor