

**REGULAR MEETING
FEBRUARY 16, 2009**

The City Council of the City of Forest City, Iowa, met in regular session on February 16, 2009, 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: Skjeie, Sorensen, West, Caputo, Clouse, Holland. Absent: None.

Moved by Skjeie, seconded by West, approving the minutes as written for the meeting of February 2, 2009. 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.

Pat Galasso updated the Council on the Grow Forest City Project. Galasso reported that she is working on a new operating manual for the Grow Forest City manager and a new Forest City website is being developed. A special council meeting was set for March 9, 2009, at 7:00 p.m., to discuss data that was received on the community-wide survey. The Mayor Pro Tem and Council thanked Galasso for her report.

Moved by Holland, seconded by Sorensen, approving a 28E Agreement with Hancock County regarding the paving improvement of Spring Valley Road. A cap of 5% over \$30,000.00 is to be the guideline for approval of the project. Motion carried unanimously.

Bill Angerman of WHKS and Company reviewed the specifics of plans, specifications, form of contract and estimate of cost for the 2009 Sanitary Sewer and Water Main Improvement Project. After discussion, the Council took the following action:

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

Resolution No. 08-09-23, a Resolution found in Resolution Book 08-09. A RESOLUTION ORDERING BIDS, APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT AND NOTICE TO BIDDERS, FIXING AMOUNT OF BID SECURITY, AND ORDERING CLERK TO PUBLISH NOTICE AND FIXING A DATE FOR RECEIVING SAME, AND FOR A PUBLIC HEARING ON PLANS, SPECIFICAITONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE 2009 SANITARY SEWER AND WATER MAIN IMPROVEMENT PROJECT FOR THE CITY OF FOREST CITY, IOWA.

Bill Angerman of WHKS and Company reviewed the plans, specifications, form of contract and estimate of cost for the 2009 Wastewater Treatment Plant Improvement Project. After discussion the Council took the following action:

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

Resolution No. 08-09-24, a Resolution found in Resolution Book 08-09. A RESOLUTION ORDERING BIDS, APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT AND NOTICE TO BIDDERS, FIXING AMOUNT OF BID SECURITY, AND ORDERING CLERK TO PUBLISH NOTICE AND FIXING A DATE FOR RECEIVING SAME, AND FOR A PUBLIC HEARING ON PLANS, SPECIFICAITONS, FORM OF CONTRACT AND ESTIMATE OF

COSTS FOR THE 2009 WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT FOR THE CITY OF FOREST CITY, IOWA.

Bill Angerman of WHKS and Company led the discussion regarding the 2009 Sanitary Sewer Lining and Grouting Improvement Project. After discussion, the Council took the following action:

Moved by Clouse, seconded by Skjeie, approving an additional \$17,537.00 to the contract and a reduction of \$5,580.00 to the contract with Visu-Sewer for a net addition of \$11,957.00 for repair of cracks and roots in pipes and extending the contract completion to April 30, 2009. Motion carried unanimously.

The Mayor Pro Tem and Council discussed in theory the fact that WHKS will be the engineer responsible for compaction and density testing in areas where the 2009 Portland Concrete Cement Street Construction Project will be taking place. No action was taken on this issue.

Officials from Titonka Savings Bank were present at the meeting and made a request to name the alley adjacent to Titonka Savings Bank to be called TSB Way. This item will be taken to the Planning and Zoning Commission for their recommendation and then back to the City Council for official naming of the alley.

Police Chief Dan Davis led the discussion regarding overtime for police officers. The overtime rate shall be paid at time and one-half over 43 hours of work in a week. After discussion, the Council took the following action:

Councilmember Caputo 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, Clouse, Holland. NAYES: None. ABSENT: None. Whereupon the Mayor Pro Tem declared the resolution duly adopted as follows:

Resolution No. 08-09-25, a Resolution found in Resolution Book 08-09. A RESOLUTION APPROVING THE AMENDMENT TO THE EXISTING CONTRACT WITH THE LOCAL AFSCME POLICIE UNION AND THE CITY OF FOREST CITY, IOWA.

Police Chief Dan Davis asked for Council approval to authorize City Attorney Steve Bakke to draft a new ordinance regarding the consumption of alcohol relating to underage drinkers. The Mayor Pro Tem and Council authorized Bakke to draft a new ordinance for consideration at the next Council Meeting.

Moved by Clouse, seconded by Sorensen to enter into closed session at 8:29 p.m. The roll was called and the vote was: AYES: Murphy, Skjeie, Sorensen, West, Caputo, Clouse, Holland. NAYES: None. ABSENT: None. Motion carried unanimously. The Council entered into closed session at 8:29 p.m. pursuant to Section 21.51C to discuss strategy with Council in matters that are presently in litigation or where litigation is imminent.

Ron Holland left the closed session at 9:34 p.m.

The meeting was reopened at 9:37 p.m. and the following statement was made: A majority of the City Council authorizes the Ad Hoc Committee to continue negotiations regarding the issues relating to Prairie View Estates Streets.

AMAZON.COM	COMMODITIES	230.39
BOOCK/PAUL D	EXPENSES	10.11
COPPE/TERESA	SERVICES	496.72
CUNNINGHAM/PAT	SERVICES	596.72

FOREST CITY FOODS	COMMODITIES	277.99
IA ST TREASURER	SALES TAX	35,852.23
IPERS	IPERS	10,696.76
MANUFACTURER'S BANK	CD 38276	4,170,000.00
PETTY CASH	REIMBURSE PETTY CASH	137.05
SCHNEBLY'S "66"	COMMODITIES	79.75
SUBWAY	EXPENSES	37.19
TITONKA SAVINGS BANK	FICA	11,381.24
U S POST OFFICE	POSTAGE	410.88
UNIQUE PAVING MATERIALS	COMMODITIES	851.63
ALLTEL	SERVICES	26.87
BLACK HILLS ENERGY	GAS FOR HEAT	368.96
BOMGAARS	COMMODITIES	89.94
COSGRIFF/CHRISTA	REIMBURSEMENT	41.87
EDDY'S GLASS & DOOR	COMM/SERV	135.00
F C MUN UTILITIES	UTILITIES	9,091.11
KNAPPER OIL CO	COMMODITIES	225.49
MARSHALL & SWIFT	COMM/SERV	75.54
NO IA MEDIA GROUP	SERVICES	140.00
O'ROURKE/MICHAEL	UNIFORM ALLOWANCE	74.64
PETTY CASH	REIMBURSE PETTY CASH	65.89
SCHNEBLY'S "66"	COMMODITIES	6,639.70
SID'S	COMMODITIES	141.30
TERRY'S VILLAGE	COMMODITIES	84.91
WCTA	SERVICES	1,300.40
CONSTELLATION ENERGY	GAS FOR GENERATION	3,970.58
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	219,665.12
F C MUN UTILITIES	COMMODITIES	19.00
GULBENKIAN SWIM	COMMODITIES	683.35
HANNA/STEVEN	UNIFORM ALLOWANCE	28.76
HARRINGA/KATHY	MEDICAL REIMBURSEMENT	400.00
I WIRELESS	SERVICES	81.97
IA DEPT OF PUBLIC HEALTH	POOL REGISTRATION	35.00
IA WTR POLLUT CONTROL ASSN	REGISTRATION/CHARLSON	75.00
IPRA	REGISTRATION/VRIEZE	90.00
MERCY CLINICS	SERVICES	63.00
PRAIRIE ENERGY CO-OP	UTILITIES	153.35
RELIABLE OFFICE SUPPLIES	COMMODITIES	123.29
ST LUKE'S HEALTH RESOURCES	SERVICES	108.00
TRIMBLE/DICK	SERVICES	2,997.01
UMMPA	UMMPA COSTS	747.67
WAGNER TIRE	COMMODITIES	16.00
WWMPG	STS COSTS	10,567.08
AIRGAS	COMMODITIES	34.75
ARAMARK	COMM/SERV	589.47
B & J WATER	COMM/SERV	13.25
B C & T BUNN	SERVICES	2,094.83
BILL'S FAMILY FOODS	COMMODITIES	48.44
CARPENTER UNIFORM	COMMODITIES	447.31
CCP INDUSTRIES	COMMODITIES	188.53
CLAPSADDLE GARBER ASSC	SERVICES	1,492.76
CONTINENTAL RESEARCH	COMMODITIES	215.23
DOUG'S SMALL ENGINE SERV	COMM/SERV	28.32
ELECTRONIC ENGINEERING	COMM/SERV	120.00
ELLIOTT EQUIPMENT	COMMODITIES	174.47
FARMER'S CO-OP ASSOC	COMMODITIES	45,821.54
FIALA OFFICE PRODUCTS	SERVICES	33.19
FOREST CITY FOODS	COMMODITIES	89.35

FOREST CITY FORD	COMM/SERV	36.28
G & H MOTOR PARTS	COMMODITIES	698.76
GRAHAM TIRE	COMM/SERV	610.98
GRAINGER	COMMODITIES	152.57
H & S AUTO PARTS	COMMODITIES	48.20
HANSEN HARDWARE HANK	COMMODITIES	202.84
HIGH VOLTAGE TEST LAB	SERVICES	160.86
J & J WELDING	SERVICES	501.54
K I O W	SERVICES	173.85
LAHARV CONST	SERVICES	10,000.00
LANDFILL OF NORTH IOWA	LANDFILL COSTS	3,711.32
MARSHALL & SWIFT	COMM/SERV	32.45
N I A C O G	TRANSIT COSTS	1,702.21
NO IA MEDIA GROUP	COMM/SERV	571.19
PAMIDA STORES OP LLC	COMMODITIES	62.97
QUILL CORPORATION	COMMODITIES	318.90
RESCO	COMMODITIES	8.20
RSM MCGLADREY	SERVICES	33.00
SPAHN & ROSE	COMMODITIES	152.58
WAGNER TIRE	COMM/SERV	98.00
WASTE MGMT OF SOUTHERN	COMM/SERV	4,165.45
WINN TECH CENTRAL	SERVICES	666.99

JANUARY RECEIPTS:

General Fund	2,144,744.96
Road Use Fund	25,306.05
Employee Benefit Fund	1,487.45
Local Option Sales Tax	27,941.62
TIF Fund	5,084.03
ED-RLF	875.00
Debt Service Fund	3,449.07
Aquatic Center	4,711.46
Water Fund	206,569.12
Sewer Rental Fund	1,059,266.60
Electric Fund	1,368,198.19
Storm Water Utility Fund	11,241.76
Payroll Clearing Fund	53.57

JANUARY NET SALARIES:

January 2009	105,905.74
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Moved by Murphy, seconded by Caputo, to adjourn the meeting. Motion carried unanimously.

ATTEST:

Paul D. Boock, City Clerk

Suzanne Murphy, Mayor Pro Tem