

**REGULAR MEETING
MARCH 2, 2009**

The City Council of the City of Forest City, Iowa, met in regular session on March 2, 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: Sorensen, Caputo, Clouse, Holland, Murphy, Skjeie. Absent: West.

Mayor Wilson announced that this is the time and place for a public hearing regarding the fiscal year-end 2010 Budget for the City of Forest City, Iowa. City Clerk Paul Boock reviewed the Budget Notice that was published in the Forest City Summit. Since there were no written objections filed nor were there any oral objectors 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: Sorensen, Caputo, Clouse, Holland, Murphy, Skjeie. NAYES: None. ABSENT: West. Whereupon the Mayor declared the resolution duly adopted as follows:

Resolution No. 08-09-26, a Resolution found in Resolution Book 08-09. A RESOLUTION APPROVING THE FISCAL YEAR-END 2010 BUDGET FOR THE CITY OF FOREST CITY IN WORDS AND FIGURES AS PUBLISHED IN THE BUDGET HEARING NOTICE DATED FEBRUARY 18, 2009.

Moved by Holland, seconded by Skjeie, approving the minutes as written for the meeting of February 16, 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.

The Mayor reported that the Planning and Zoning Commission recommended naming the alley abutting Titonka Savings Bank be called TSB Way. After discussion, the council took the following action:

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

Resolution No. 08-09-27, a Resolution found in Resolution Book 08-09. A RESOLUTION APPROVING THE NAME FOR THE ALLEY EAST OF TITONKA SAVINGS BANK TO BE TSB WAY IN THE CITY OF FOREST CITY, IOWA.

Moved by Holland, seconded by Sorensen, approving the receipt and disbursement of Back 9 donations in the amount of \$1,000. Motion carried unanimously.

Police Chief Dan Davis reviewed a new ordinance to be considered that relates to underage drinking of alcohol. After discussion, the council took the following action:

Councilmember Skjeie introduced the following ordinance and moved its adoption. Councilmember Murphy seconded the motion to adopt. The roll was called and the vote was: AYES: Sorensen, Clouse, Holland, Murphy, Skjeie. NAYES: Caputo. ABSENT: West. Whereupon the mayor declared the motion carried.

Ordinance No. 686 was then read by the Clerk after which it was discussed. This represents the first reading of Ordinance No. 686. The second reading of Ordinance No.686 will be read at the March 16, 2009, City Council Meeting. Ordinance No. 686 is an ordinance adding provisions to Chapter 45 in regard to underage consumption of alcohol.

Water/Wastewater Elynn Charlson asked the council to pass a resolution naming WHKS as the engineers for developing plans and specifications for roof replacement for the public library and the wastewater treatment facility. After discussion, the council took the following action:

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

Resolution No. 08-09-28, a Resolution found in Resolution Book 08-09. A RESOLUTION APPROVING THE HIRING OF WHKS AND COMPANY ENGINEERS AND APPROVING THE CONTRACT FOR SAID FIRM ALL IN REGARD TO THE 2009 MEMBRANE ROOF

REPLACEMENT FOR THE WASTEWATER TREATMENT FACILITY AND THE PUBLIC LIBRARY FOR THE CITY OF FOREST CITY, IOWA.

Mayor Wilson asked that it be noted in the minutes that Adam Russell has been hired at the Forest City Light Plant to replace Terry Nolton who is retiring. Adam Russell will be paid \$19.61 per hour.

Police Chief Dan Davis updated the council regarding employment levels at the Forest City Police Department. Davis reported that Andrew Klein will be leaving the City on March 5th and there will be joint testing done for replacement of officers with Winnebago County. No action was taken on the report.

Pat Galasso of Grow Forest City gave a presentation regarding the findings of the North Star Research Survey. No action was taken on Galasso's report.

The following invoices were approved for payment:

ADVANCED SYSTEMS	MAINTENANCE	432.41
AMERICAN RED CROSS	COMMODITIES	60.00
BAKER & TAYLOR COMPANY	COMMODITIES	873.13
BLACK HILLS ENERGY	GAS FOR HEAT	2,999.69
BLUE CROSS-BLUE SHIELD	INSURANCE	22,996.68
BOMGAARS	COMMODITIES	189.92
COUNTRY	SUBSCRIPTION	14.98
CRAFT COMMUNICATIONS	COMMODITIES	39.98
DEMCO	COMMODITIES	134.92
HIGHSMITH	COMMODITIES	148.22
IOWA HISTORY JOURNAL	SUBSCRIPTION	15.00
K & C ELECTRIC	COMM/SERV	729.02
LADIES HOME JOURNAL	SUBSCRIPTION	16.97
LIFEGUARD STORE/THE	COMMODITIES	695.75
MERCY CLINICS	WORK COMP/HAUGEN	102.00
NORTH CENTRAL LIBRARY SERVICE	MOVIE LICENSE	100.00
OHIO DISTINCTIVE SOLUTIONS	COMMODITIES	15.00
QUILL CORPORATION	COMMODITIES	142.97
REIMAN PUBLICATIONS	COMMODITIES	29.98
SATURDAY EVENING POST	SUBSCRIPTION	14.97
TASTE OF HOME	SUBSCRIPTION	19.98
THOMAS BOUREGY & CO	COMMODITIES	139.50
WORLD ALMANAC EDUCATION	COMMODITIES	9.95
ALLTEL CORPORATE ACCTS PAY	SERVICES	368.36
CENTRAL IA DISTRIBUTING	COMMODITIES	171.00
COPPES/BARRY	UNIFORM ALLOWANCE	92.28
DAIRYLAND POWER CO-OP	SERVICES	649.72
FT DEARBORN LIFE INSURANCE	INSURANCE	191.70
GROVHAC	COMMODITIES	498.26
RELIABLE OFFICE SUPPLIES	COMMODITIES	400.90
ROBERTS SPECIALTY	SERVICES/COPPES	95.00
UNION SECURITY	INSURANCE	491.60
WINNEBAGO COUNTY EXTENSION	REGISTRATION/VEGA	70.00
AIRGAS	COMM/SERV	325.83
BACK 9 COMMITTEE	DONATION	1,000.00
BMC AGGREGATES LC	COMMODITIES	159.47
BOMGAARS	COMMODITIES	354.62
DEWILD, GRANT, RECKERT &	SERVICES	158.00
EDDY'S GLASS & DOOR	COMMODITIES	34.00
ELECTRONIC ENGINEERING	COMM/SERV	1,025.50
HACH CHEMICAL CO	COMMODITIES	795.38
HAUGEN CONTRACTING	SERVICES	14,688.32
HIGH VOLTAGE TEST LAB	SERVICES	197.70
HOLLAND CONTRACTING	SERVICES	72.00
MUNICIPAL SERV & SUPPLY	COMMODITIES	1,529.94
NORTH CENTRAL SALES & SERVICE	COMM/SERV	1,141.25
PRECISION INDUSTRIES	COMMODITIES	336.93
TNEMEC	COMMODITIES	165.17
TODD CO/MICHAEL	COMMODITIES	339.93
VEENSTRA & KIMM	SERVICES	12,332.00
ZIEGLER, INC.	COMMODITIES	184.01

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor