

**SPECIAL MEETING
MARCH 23, 2009**

The City Council of the City of Forest City, Iowa, met in special session on March 23, 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, Sorensen, West. Absent: Skjeie.

City Clerk Paul Boock introduced Blair Metzger of DGR & Associates, Rock Valley, Iowa, who reviewed the proposed new electric rates for the different classes of customers for the City of Forest City.

Metzger reviewed handouts of the proposed rate schedules and rate comparisons for all classes of customers. Other information that was shared was the cash flow projection for the electric utility and Dairyland Wholesale Power's rates. After discussion, the Council took the following action:

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

Ordinance No. 691 was then read by the Clerk, after which it was discussed. Ordinance No. 691 is AN ORDINANCE TO AMEND CHAPTER 111.02 BY AMENDING THE RATES FOR THE ELECTRICAL UTILITY SYSTEM FOR THE CITY OF FOREST CITY, IOWA. This represents the first reading of Ordinance No. 691. The second reading of Ordinance No. 691 will be at the April 6, 2009, Council meeting.

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor