

**REGULAR MEETING
APRIL 20, 2009**

The City Council of the City of Forest City, Iowa, met in regular session on April 20, 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: Murphy, Skjeie, Sorensen, West, Caputo, Clouse, Holland. Absent: None.

Moved by Sorensen, seconded by Murphy, approving the minutes as written for the meeting of April 6, 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.

Light Plant Superintendent Roger Rollefson introduced new Light Plant employee, Doug Price, to the Mayor and City Council. Mayor Wilson welcomed Doug to the City staff.

The Mayor and Council reviewed Ordinance No. 686, which relates to underage drinking of alcohol. After discussion, the Council took the following action:

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

Ordinance No. 686 was then read by the Clerk, after which it was discussed. This represents the third reading of Ordinance No. 686.

Councilmember Murphy moved that Ordinance No. 686 now be adopted. Councilmember Clouse seconded the motion to adopt. The roll was called and the vote was AYES: Murphy, Skjeie, Sorensen, West, Caputo, Clouse, Holland. NAYS: None. ABSENT: None. Whereupon the Mayor declared the Ordinance adopted as follows:

Ordinance No. 686, an Ordinance found on page _____ of Ordinance Book No. _____. AN ORDINANCE ADDING PROVISIONS TO CHAPTER 45 IN REGARD TO UNDERAGE CONSUMPTION OF ALCOHOL.

Pat Galasso, Grow Forest City Project Manager, was present at the meeting and reviewed the monthly activity of the Grow Forest City Project. Galasso also reported that there had been a segment on Iowa Public Television regarding the Grow Forest City Project. No action was taken on these reports.

Pat Galasso reported to the Council that a committee had selected a new City emblem and tagline. This item will be discussed further at a future Council meeting.

Pat Galasso reported that it was her recommendation to purchase a vacant lot in the business district that would be used as a downtown bicycle parking lot. The possible purchase of this 22' x 77' vacant lot will be discussed further with a committee of Jon West, Kay Sorensen, Jerry Clouse, and Pat Galasso. This issue will be placed on a future Council agenda for further discussion.

City Attorney Bakke asked the Council to pass a Resolution approving the contract and bond for the 2009 Sanitary Sewer and Water Main Improvement Project. After discussion, the Council took the following action:

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

Resolution No. 08-09-34, a Resolution found in Resolution Book 08-09. A RESOLUTION APPROVING THE CONTRACT AND BOND FOR THE 2009 SANITARY SEWER AND WATER MAIN IMPROVEMENT PROJECT FOR FOREST CITY, IOWA. The winning bid is from R & R Excavating in the amount of \$915,575.24.

Moved by Murphy, seconded by Holland, approving the renewal of Class C liquor licenses for Totem Food Service at Friendship Hall and River Oaks. Motion carried unanimously.

City Clerk Paul Boock asked the Mayor and Council to pass a Resolution setting a date and time for a budget amendment public hearing for F.Y.E. 2009. A date of May 18, 2009, at 7:00 p.m. was chosen. 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: Murphy, Skjeie, Sorensen, West, Caputo, Clouse, Holland. NAYS: None. ABSENT: None. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 08-09-35, a Resolution found in Resolution Book 08-09. A RESOLUTION SETTING THE DATE AND TIME FOR THE BUDGET AMENDMENT HEARING FOR FISCAL YEAR END 2009 FOR THE CITY OF FOREST CITY, IOWA.

Moved by Sorensen, seconded by Holland, approving the receipt and disbursement of the following two Hanson Foundation checks:

- \$12,500 to Forest City Economic Development
- \$ 3,000 to North Iowa Karting Club

Motion carried unanimously.

Moved by Skjeie, seconded by West, approving the mosquito spraying contract with Mosquito Control of Iowa in the amount of \$16,500.00. Motion carried unanimously.

Moved by Murphy, seconded by Holland, approving a crack-filling contract with Bargaen, Inc. in the amount of \$11,083.70. Motion carried unanimously.

Water/Wastewater Superintendent Elynn Charlson reviewed bids for the Wastewater Treatment Facility and Library Roof Repair Projects. It was asked to be noted in the minutes that the Sanitary Sewer Fund will pay for mobilization costs in the amount of \$2,800.00 for said projects. It was also to be noted that the Library should review their current budget to determine ways to cut their total budget to allow for this project, as to which the Library would possibly come in under budget for the fiscal year. After discussion, the Council took the following action:

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

Resolution No. 08-09-36, a Resolution found in Resolution Book 08-09. A RESOLUTION MAKING AWARD OF A CONTRACT AND BOND FOR THE 2009 WASTEWATER TREATMENT FACILITY AND LIBRARY ROOF REPAIR PROJECTS. The winning bid is from Midwest Roofing, Mason City, Iowa, Alternate D, for a total of \$79,900.00 for the two projects.

Suzanne Murphy led the discussion regarding the removal of stop signs on South 4th and Park Streets for traffic flowing north and south on South 4th Street. The Mayor and Council deemed it important to leave the signs as they currently are for safety reasons.

Street Superintendent Byron Ruitter asked the Council for permission to proceed with getting bids for the lease purchase of a new dump truck to replace a 1991 dump truck. After discussion, the Council took the following action:

Moved by Murphy, seconded by Clouse, authorizing Street Superintendent Ruitter to proceed to get bids for the lease purchase of a new dump truck for the City of Forest City. Motion carried unanimously.

The following invoices were approved for payment:

BLACK HILLS ENERGY	GAS FOR HEAT	1,360.91
CONSTELLATION ENERGY	GAS FOR GENERATION	2,975.53
CREDIT BUREAU SERV OF IA	SERVICES	167.04
DAIRYLAND POWER CO-OP	PUCHASED ENERGY	196,369.98
GLOBE GAZETTE	SERVICES	213.20
GOODNATURE'S	COMMODITIES	184.22
HANSEN HARDWARE HANK	COMMODITIES	151.45
INT'L INSTITUTE OF MUN CLERKS	DUES	150.00
KNAPPER OIL CO	COMMODITIES	1,138.57
MARSHALL & SWIFT	COMM/SERV	37.77
MERCY CLINICS	SERVICES	81.00
NEW YORK LIFE	INSURANCE	126.29
PRAIRIE ENERGY CO-OP	UTILITIES	142.50
ROLLEFSON JR/ROGER A	UNIFORM ALLOWANCE	21.39
SCHNEBLY'S "66"	COMMODITIES	2,624.52
SID'S	COMMODITIES	98.36
ST LUKE'S HEALTH RESOURCES	SERVICES	72.00
UMMPA	UMMPA COSTS	676.64
WCTA	SERVICES	1,313.20

WWMPG	STS COSTS	9,563.21
ADVANCED SYSTEMS	MAINTENANCE	223.64
AMAZON.COM	COMMODITIES	53.99
ANYTYME SERIAL	COMMODITIES	10.85
AUDIO EDITIONS	COMMODITIES	323.67
BAKER & TAYLOR COMPANY	COMMODITIES	1,876.34
BLACK HILLS ENERGY	GAS FOR HEAT	114.76
BOOKLIST	SUBSCRIPTION	109.95
DECKER'S SPORTING GOODS	COMMODITIES	54.92
DEMCO	COMMODITIES	134.15
F C MUN UTILITIES	SERVICES	807.50
FOREST CITY FOODS	COMMODITIES	18.06
GARNER LEADER	SUBSCRIPTION	43.00
HUTCHINSON/DUANE	BALANCE DUE #70011	8.25
I WIRELESS	SERVICES	81.04
MEDCO SUPPLY COMPANY	COMMODITIES	277.05
NO CENTRAL IOWA REGIONAL	LICENSE	67.50
NORTH CENTRAL LIBRARY SVC	SERVICES	70.00
PETTY CASH	REIMBURSE PETTY CASH	57.97
QUILL CORPORATION	COMMODITIES	199.98
SWARTZROCK IMPLEMENT	COMMODITIES	49.39
TASTE OF HOME	COMMODITIES	29.98
TRIMBLE/DICK	SERVICES	2,900.63
U S POST OFFICE	POSTAGE	97.50
VILLAGE SUPPLIES	COMMODITIES	72.37
WEST/SANDRA	REFUND ON OVERPAYMENT	101.48
AHLERS & COONEY PC	SERVICES	2,201.49
AIR EQUIPMENT	COMMODITIES	539.84
AIRGAS	COMMODITIES	26.66
ARAMARK	COMM/SERV	712.05
ARROW PRINTING	COMMODITIES	365.11
BAKKE/STEVEN	SERVICES	2,383.16
BATTERY ZONE	COMMODITIES	25.96
BILL'S FAMILY FOODS	COMMODITIES	36.42
CERTIFIED LABS	COMMODITIES	174.47
CONNEY SAFETY PRODUCTS	COMMODITIES	107.15
CONTINENTAL RESEARCH	COMMODITIES	243.22
CRESCENT ELECTRIC	COMMODITIES	55.63
DAKOTA SUPPLY	COMMODITIES	106.00
DEWILD, GRANT, RECKERT &	SERVICES	3,554.52
EDDY'S GLASS & DOOR	SERVICES	50.00
ELECTRONIC ENGINEERING	COMM/SERV	5,913.00
F C ECON DEVEL CORP	DONATION	12,500.00
FIALA OFFICE PRODUCTS	MAINTENANCE	51.23
FLETCHER-REINHARDT	COMMODITIES	210.37
FOREST CITY FOODS	SERVICES	30.11
FOREST CITY FORD	COMM/SERV	234.17
GROVES CONTRACTING	COMM/SERV	1,140.00
H & S AUTO PARTS	COMMODITIES	16.49
HANSEN HARDWARE HANK	COMMODITIES	137.40
HASLER	METER RENTAL	105.00
HAWKINS INC	COMMODITIES	372.82
HYGIENIC LAB ACCTS REC	SERVICES	231.00
IA ASSN OF MUN UTIL	SERVICES	60.00
IA ST TREASURER	SERVICES	690.00
IOWA ONE CALL	SERVICES	32.70
IOWA WATER MANAGEMENT	SERVICES	80.25
IRBY	COMMODITIES	72.65
KAISER AUTO REPAIR	COMM/SERV	37.93
LANDFILL OF NORTH IOWA	LANDFILL COSTS	4,508.99
M O C I C	DUES	100.00
MARSHALL & SWIFT	COMM/SERV	50.40
MC BUSINESS SYSTEMS	MAINTENANCE	281.86
MCCUBBINS WOOD PAINT	COMMODITIES	45.00
MELLEN & ASSOCIATES	COMMODITIES	127.24
MIDWEST PIPE SUPPLY	COMMODITIES	544.00
N I A C C	SERVICES/GERDES	1,070.00
N I A C O G	TRANSIT COSTS	1,662.46
NO IA KARTING CLUB	DONATION	3,000.00
OFFICE DEPOT	COMMODITIES	33.93
OFFICE ELEMENTS	COMMODITIES	101.29

PAMIDA STORES OP LLC	COMMODITIES	41.46
PRINTING SERVICES INC	COMMODITIES	65.97
QUILL CORPORATION	COMMODITIES	263.97
RESCO	COMMODITIES	319.05
RSM MCGLADREY	SERVICES	24.00
SIRCHIE FINGER PRINT LAB	COMMODITIES	21.95
THOMPSON CO/GA	COMMODITIES	746.86
TITAN MACHINERY	COMM/SERV	351.13
UNIQUE PAVING	COMMODITIES	939.38
WASTE MGMT OF SOUTHERN	RECYCLE	4,165.45

MARCH RECEIPTS:

General Fund	49,773.72
Road Use Fund	34,663.29
Employee Benefit Fund	2,960.33
Local Option Sales Tax	26,198.64
Hotel/Motel Tax Fund	11,658.29
TIF Fund	3,042.95
Low/Mod Income	357.09
ED-RLF	875.00
Debt Service Fund	8,722.54
Aquatic Center	12,095.46
Library Trust Fund	50.00
Water Fund	31,523.39
Sewer Rental Fund	42,634.87
Electric Fund	343,641.04
Storm Water Utility Fund	11,547.37
Payroll Clearing Fund	52.99

MARCH NET SALARIES:

March 2009	108,719.61
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Moved by Murphy, seconded by Clouse, to adjourn the meeting. Motion carried unanimously.

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor