

**REGULAR MEETING  
MAY 4, 2009**

The City Council of the City of Forest City, Iowa, met in regular session on May 4, 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: Skjeie, Sorensen, West, Caputo, Clouse, Holland, Murphy. Absent: None.

Moved by Skjeie, seconded by Murphy, approving the minutes as written for the meeting of April 20, 2009. Motion carried unanimously.

Moved by Sorensen, seconded by Holland, approving payment of the following invoices, pending explanation of the DeWild, Grant, Reckert invoice. A list of the invoices will follow the minutes of the meeting. Motion carried unanimously.

Pat Galasso of Grow Forest City was present at the meeting and led the discussion regarding the possible purchase of a vacant lot in the Business District, abutting First Choice Realty. No action was taken on this report.

City Attorney Bakke asked the Council to pass several resolutions relating to the Forest City 2009 Portland Concrete Cement Street Construction Project. After discussion, the Council took the following action:

Councilmember Murphy introduced the following Resolution entitled 'Preliminary Resolution for the Construction of Street Improvements in the City of Forest City, Iowa,' and moved its adoption. Councilmember Caputo seconded the motion to adopt. The roll was called and the vote was AYES: Skjeie, Sorensen, West, Caputo, Clouse, Holland, Murphy. NAYS: None. ABSENT: None. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 08-09-37, a Resolution found in Resolution Book 08-09. A PRELIMINARY RESOLUTION FOR THE CONSTRUCTION OF STREET IMPROVEMENTS IN THE CITY OF FOREST CITY, IOWA.

City Attorney Bakke reviewed the second Resolution, entitled 'Resolution Fixing Value of Lots'. After discussion, the Council took the following action:

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

Resolution No. 08-09-38, a Resolution found in Resolution Book 08-09. A RESOLUTION FIXING VALUE OF LOTS.

City Attorney Bakke reviewed a Resolution adopting a preliminary plat and schedule, estimate of cost, and proposed plans & specifications for the construction of the Forest City 2009 PCC Street Reconstruction Project. After discussion, the Council took the following action:

Councilmember Murphy introduced the following Resolution entitled 'Resolution Adopting Preliminary Plat and Schedule, Estimate of Cost, and Proposed Plans & Specifications for the Construction of the Forest City 2009 PCC Street Reconstruction Project' and moved its adoption. Councilmember Sorensen seconded the motion to adopt. The roll was called and the vote was AYES: Skjeie, Sorensen, West, Caputo, Clouse, Holland, Murphy. NAYS: None. ABSENT: None. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 08-09-39, a Resolution found in Resolution Book 08-09. A RESOLUTION ADOPTING PRELIMINARY PLAT AND SCHEDULE, ESTIMATE OF COST, AND PROPOSED PLANS & SPECIFICATIONS FOR THE CONSTRUCTION OF THE FOREST CITY 2009 PCC STREET RECONSTRUCTION PROJECT.

City Attorney Bakke reviewed a Resolution of Necessity (Proposed). After discussion, the Council took the following action:

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

Resolution No. 08-09-40, a Resolution found in Resolution Book 08-09. A RESOLUTION OF NECESSITY (PROPOSED).

City Attorney Bakke asked the Council to pass a Resolution approving the contract and bond for the 2009 Wastewater Treatment Facility and Library Roof Repair Projects. The contract being approved is with Midwest Roofing Company, Mason City, Iowa. 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: Skjeie, Sorensen, West, Caputo, Clouse, Holland, Murphy. NAYS: None. ABSENT: None. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 08-09-41, a Resolution found in Resolution Book 08-09. A RESOLUTION APPROVING THE CONTRACT AND BOND FOR THE 2009 WASTEWATER TREATMENT FACILITY AND LIBRARY ROOF REPAIR PROJECTS.

Moved by Skjeie, seconded by Holland, approving the renewal of Class C beer permits for Goldy's and K-Way. Motion carried unanimously.

Police Chief Dan Davis asked the Council to consider a sidewalk abutting South 4<sup>th</sup> Street from the Forest City Greenhouse going South to Winnebago Industries' Customer Service. Davis also requested a bike path and sidewalk from "I" Street to the Aquatic Center Drive and on to Indian Ave. The Mayor and Council referred these recommendations to the Street Committee for their study.

City Attorney Bakke asked the Council to pass a Resolution transferring ownership of the police canine dog from the City of Forest City to Hancock County. After discussion, the Council took the following action:

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

Resolution No. 08-09-42, a Resolution found in Resolution Book 08-09. A RESOLUTION APPROVING THE TRANSFER OF OWNERSHIP OF ONE CERTAIN DOG NAMED CAESAR TO THE HANCOCK COUNTY SHERIFF'S DEPARTMENT FROM THE CITY OF FOREST CITY, IOWA.

Police Chief Dan Davis asked the Mayor and Council for permission to seek bids for new police vehicles. After discussion, the Council took the following action:

Moved by West, seconded by Murphy, to allow Police Chief Davis to secure bids for three police vehicles and another bid for two police vehicles. Motion carried unanimously.

The Mayor and Council discussed moving the June 1<sup>st</sup> Council meeting to the Civic Auditorium and having the Public Hearing for the 2009 Street Projects at 7:00 p.m.

Police Chief Davis reported that Police Officer Jim Frost had graduated from the Academy and had done very well. Davis also reported that Josh Douglas and Thad Ellenbecker had been hired as new Police officers.

The Mayor and Council discussed jake braking and noise issues relating to motorcycle riders. No action was taken on this discussion.

Moved by Skjeie, seconded by West, to enter into closed session, pursuant to Chapter 21.51(c) to discuss strategy with Council on matters that are presently in litigation.

The Mayor and Council, Paul Boock, Elynn Charlson and Steve Bakke entered into closed session at 8:22 p.m.

The Council re-opened the meeting at 9:00 p.m. No statement was made regarding the closed session.

The following invoices were approved for payment:

BLACK HILLS ENERGY	GAS FOR HEAT	2,192.83
BLUE CROSS-BLUE SHIELD	INSURANCE	22,730.61
F C GENERAL FUND	TRANSFER	863.75
FLAGHOUSE	COMMODITIES	327.88
HANSEN HARDWARE HANK	COMMODITIES	1.18
KEPHART/NANCY	MEDICAL REIMBURSEMENT	400.00
MANUFACTURER'S BANK	SAFETY DEPOSIT BOX	14.00

MONSON/VAL	ANTI VIRUS RENEWAL	39.99
SYLVIA'S SWIMWEAR	COMMODITIES	287.20
10-S TENNIS SUPPLY	COMMODITIES	319.50
AES INC	COMMODITIES	483.22
ALLTEL CORP ACCTS PAYABLE	SERVICES	361.82
BORDERLINE LITTLE LEAGUE	LEAGUE FEE	30.00
BORDERLINE SOFTBALL	LEAGUE FEE	52.00
F C MUN UTILITIES	UTILITIES	8,370.27
FARMER'S CO-OP ASSOC	COMMODITIES	944.16
FLAGHOUSE	COMMODITIES	115.44
FROST/JAMES	EXPENSES	616.94
G & H MOTOR PARTS	COMMODITIES	202.44
IA DIVISION OF LABOR SVCS	BOILER INSPECTION	25.00
IOWA LEAGUE OF CITIES	SERVICE FEE	100.00
IOWA TELECOM	SERVICES	193.10
MOSIMAN/ANGELA	REIMBURSEMENT	189.95
PAMIDA STORES OP LLC	COMMODITIES	101.98
RELIABLE OFFICE SUPPLIES	COMMODITIES	33.89
ROBERTS SPECIALTY	SERVICES	9.50
RUITER/BYRON	UNIFORM ALLOWANCE	63.94
SCHNEBLY'S "66"	COMMODITIES	67.00
SPORT SUPPLY GROUP	COMMODITIES	596.98
UNION SECURITY	INSURANCE	485.42
UNITED INDUSTRIES	COMMODITIES	601.61
AHLERS & COONEY PC	SERVICES	2,400.00
B & J WATER	COMM/SERV	13.25
BATTERY ZONE	COMMODITIES	27.96
BILL'S FAMILY FOODS	COMMODITIES	38.84
BLACKBURN MFG	COMMODITIES	171.18
BOMGAARS	COMMODITIES	320.55
CERTIFIED LABS	COMMODITIES	91.24
CHIEF	COMMODITIES	246.96
CONNEY SAFETY PRODUCTS	COMMODITIES	22.31
CONSOLIDATED ENERGY	COMMODITIES	1,293.60
D & D SALES	COMMODITIES	389.50
D & K PRODUCTS	COMMODITIES	302.10
DEWILD, GRANT, RECKERT &	SERVICES	5,494.10
ED ROEHR SAFETY PRODUCTS	COMMODITIES	1,649.85
EDDY'S GLASS & DOOR	SERVICES	861.00
ELECTRONIC ENGINEERING	COMM/SERV	132.26
FARM PLAN	COMMODITIES	450.00
FISHER SCIENTIFIC	COMMODITIES	135.47
FLETCHER-REINHARDT	COMMODITIES	1,212.55
FOREST CITY FORD	COMM/SERV	413.66
FOX VALLEY SYSTEMS	COMMODITIES	206.36
GROVES CONTRACTING	SERVICES	2,291.00
HACH CHEMICAL CO	COMMODITIES	258.11
HAWKINS INC	COMMODITIES	970.54
HD SUPPLY WATERWORKS	COMMODITIES	591.14
HERMEL WHOLESALE	COMMODITIES	32.09
HYDRITE CHEMICAL	COMMODITIES	523.74
IA ASSN OF MUN UTIL	COMMODITIES	47.63
IA ST TREASURER	SERVICES	220.00
INTERST MOTOR TRUCKS	COMMODITIES	177.61
IOWA CODIFICATION	SERVICES	345.00
IOWA PRISON IND	COMMODITIES	337.20
IOWA UTILITIES BOARD	ASSESSMENT	712.00
IRBY	COMM/SERV	98.34
JTH FARMS	SERVICES	450.00
KLEIN/ANDREW	SERVICES	200.00
LAB SAFETY SUPPLY	COMMODITIES	85.44
LARSON CONTRACTING	SERVICES	2,455.00
MIDWEST PIPE SUPPLY	COMMODITIES	600.88
MINN VALLEY TESTING LAB	COMMODITIES	178.00
NELSON PLUMBING & HEAT	COMM/SERV	1,340.44
NO IA PLUMBING	COMM/SERV	58.10
OFFICE ELEMENTS	COMMODITIES	592.93
PATRIOT DIAMOND	COMMODITIES	453.00
POCKET PRESS	COMMODITIES	73.92
QUILL CORPORATION	COMMODITIES	108.08
RELIABLE OFFICE SUPPLIES	COMMODITIES	76.35

RESCO	COMMODITIES	102.72
SIRCHIE FINGER PRINT LAB	COMMODITIES	150.84
SOLOMON ELECTRIC	COMMODITIES	283.55
SPAHN & ROSE	COMMODITIES	118.28
TEE'S PLUS	COMMODITIES	284.62
TITAN MACHINERY	COMMODITIES	351.13
UNIQUE PAVING	COMMODITIES	725.63
USA BLUE BOOK	COMMODITIES	50.24
VEENSTRA & KIMM	SERVICES	11,950.00
WAGNER TIRE	COMM/SERV	76.00
WALLACE,HOLLAND,KASTLER	SERVICES	93,550.00
WESTRUM LEAK DETECTION	SERVICES	655.00
WINN TECH CENTRAL	COMM/SERV	1,099.00
ZIEGLER, INC.	COMMODITIES	103.60

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

ATTEST:

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Paul D. Boock, City Clerk

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George Wilson, Mayor