

**REGULAR MEETING
MAY 18, 2009**

The City Council of the City of Forest City, Iowa, met in regular session on May 18, 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, West, Caputo, Clouse, Holland, Murphy, Skjeie. Absent: None.

Mayor Wilson announced that this was the time and the place for a Public Hearing regarding the Fiscal Year-End 2009 City Budget Amendment. City Clerk Paul Boock reviewed the budget amendment for those in attendance. 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 Skjeie introduced the following Resolution and moved its adoption. Councilmember Clouse seconded the motion to adopt. The roll was called and the vote was AYES: Sorensen, West, Caputo, Clouse, Holland, Murphy, Skjeie. NAYS: None. ABSENT: None. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 08-09-43, a Resolution found in Resolution Book 08-09. A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2009, FOR THE CITY OF FOREST CITY, IOWA.

Moved by Murphy, seconded by Skjeie, approving the minutes as written for the meeting of May 4, 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 was present at the meeting and gave a report on the activities for the Grow Forest City Project. No action was taken on Galasso's report.

The Mayor and Council discussed the Grow Forest City Project staffing for the new budget year. No action was taken on this discussion.

Police Chief Dan Davis reported that he had secured bids for police car replacements. After discussion, the Council took the following action:

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

Resolution No. 08-09-44, a Resolution found in Resolution Book 08-09. A RESOLUTION SETTING A PUBLIC HEARING IN REGARD TO THE LEASING OF THREE NEW POLICE VEHICLES.

Gaylord Wooge of the Park Board presented a report to the Mayor and Council regarding a bike path for kids coming off of 11th Street to the new Aquatic Center. After discussion, the Council took the following action:

Moved by Murphy, seconded by Sorensen, approving the afore-mentioned Bike Path Project as explained by Gaylord Wooge. Motion carried unanimously.

Street Superintendent Byron Ruitter presented a map with estimates of cost to construct new sidewalks in certain areas of Forest City. Mayor Wilson asked the Street Committee to set priorities as to the sidewalks that will be considered. This issue will be discussed further at an upcoming Council meeting.

Street Superintendent Byron Ruitter asked the Council to consider the lease purchase of a new dump truck for the Street Department. After discussion, 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, West, Caputo, Clouse, Holland, Murphy, Skjeie. NAYS: None. ABSENT: None. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 08-09-45, a Resolution found in Resolution Book 08-09. A RESOLUTION SETTING A PUBLIC HEARING IN REGARD TO THE LEASE PURCHASE OF A NEW DUMP TRUCK FOR THE FOREST CITY STREET DEPARTMENT.

The Mayor and Council discussed the purchase of a vacant lot in the Business Commercial Zoning District. After discussion, the Council took the following action:

Moved by Clouse, seconded by Sorensen, approving the purchase of a vacant lot in the Business Commercial Zoning District to be paid out of Economic Development Activity. A payment of \$1,500 will be made July 1, 2009, \$912.50 will be paid on July 1, 2010, and the remaining \$912.50 will be paid on July 1, 2011. Motion carried, with Holland abstaining.

Moved by Sorensen, seconded by Holland, approving the receipt and disbursement of a Kinney-Lindstrom check in the amount of \$750 to the Forest City Boy Scouts for an Eagle Scout project. Motion carried unanimously.

Moved by Holland, seconded by Murphy, approving the purchase of a mower in the amount of \$3,800 for the Street Department for mowing ditches. Motion carried unanimously.

Moved by Caputo, seconded by Holland, to proceed on fixing the Parks & Rec dump station. Motion carried unanimously.

Moved by Clouse, seconded by Murphy, authorizing Todd Dakken and Elynn Charlson to oversee the Dump Station Project repairs. Motion carried unanimously.

Water/Wastewater Superintendent Elynn Charlson asked the Council to approve by resolution a temporary water hookup for Yohn Ready Mix. After discussion, the Council took the following action:

Councilmember Skjeie 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, West, Caputo, Holland, Murphy, Skjeie. NAYS: Clouse. ABSENT: None. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 08-09-46, a Resolution found in Resolution Book 08-09. A RESOLUTION APPROVING A TEMPORARY WATER HOOKUP FOR YOHN READY MIX.

The Mayor and Council discussed establishing a fuel adjustment to be effective immediately for the electric utility billing rates. 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: Sorensen, West, Caputo, Clouse, Murphy, Skjeie. NAYS: Holland. ABSENT: None. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 08-09-47, a Resolution found in Resolution Book 08-09. A RESOLUTION APPROVING THE ESTABLISHMENT OF A FUEL ADJUSTMENT FOR THE ELECTRIC UTILITY BILLING RATES.

Moved by Sorensen, seconded by Holland, approving a business loan application in the amount of \$15,000 and a \$3,000 grant to Mark & Mary Lodin for a consignment shop in the Radio Shack building in the Business District of Forest City, pending final closing of the sale and a personal guarantee by the Lodins. Motion carried unanimously.

The Mayor and Council discussed the possible construction of a new intake and storm sewer line at 138 Woodland Drive. The Mayor and Council asked Street Superintendent Byron Ruitter to secure bids for said project. This item will be placed on the next regular Council agenda for further discussion.

The request to remove a tree at the corner of 10th and O Streets was tabled, due to the owner not being present at the meeting to lead the discussion of this request. This item will be placed on the next regular Council agenda for further discussion.

Mayor Wilson asked that it be noted in the minutes the starting pay for two new police officers, Thad Ellenbecker and Josh Douglas, in the amount of \$16.42 per hour.

The Mayor and Council discussed certain pool issues. No action was taken on this discussion.

The following invoices were approved for payment:

BOMGAARS	COMMODITIES	339.32
BOOCK/PAUL D	EXPENSES	54.27
COPPE/TERESA	SERVICES	496.72
COSGRIFF/CHRISTA	REIMBURSEMENT	121.98
CUNNINGHAM/PAT	SERVICES	596.72
DAVISON/ROBERT	EXPENSES	40.70

IA ST TREASURER	SALES TAX	26,135.00
IOWA DNR	PERMIT FEE	1,548.60
IPERS	IPERS	10,341.28
LACKORE/KEVIN	LEASE	2,904.38
N I A C C	REGISTRATION FEE	160.00
PETTY CASH	REIMBURSE PETTY CASH	85.74
PRICE/DOUG	INITIAL ISSUE	195.90
RUITER/BYRON	EXPENSES	94.20
SMITH/TROY	SERVICES	300.00
THEISS SHIRTS, INC	COMMODITIES	735.36
TITONKA SAVINGS BANK	FICA	11,214.99
U S POST OFFICE	POSTAGE	370.61
ALLTEL CORP ACCTS PAYABLE	SERVICES	27.02
BORDERLINE LITTLE LEAGUE	LAEGUE FEES	40.00
CENTRAL IA DISTRIBUTING	COMMODITIES	398.84
CREDIT BUREAU SVCS OF IOWA	SERVICES	9.50
D & D SALES	SERVICES	72.00
DECKER'S SPORTING GOODS	COMMODITIES	1,607.87
FLAGHOUSE	COMMODITIES	45.99
HAUGEN/STEVE	UNIFORM ALLOWANCE	76.84
KNAPPER OIL CO	COMMODITIES	1,538.85
MARSHALL & SWIFT	COMM/SERV	37.77
NO IA MEDIA GROUP	COMM/SERV	2,157.08
PAMIDA STORES OP LLC	COMMODITIES	159.84
REICKS/KEVIN J	UNIFORM ALLOWANCE	10.54
RUSSELL/ADAM	COLD WEATHER GEAR	21.27
SCHNEBLY'S "66"	COMMODITIES	2,343.53
SID'S	COMMODITIES	209.46
ST LUKE'S HEALTH RESOURCES	SERVICES	181.00
THEISS SHIRTS, INC	COMMODITIES	200.36
WCTA	SERVICES	1,345.05
ALLIED INSURANCE	INSURANCE	1,734.00
BOLINGER/JACOB	SERVICES	160.00
BOOK/HAROLD	SERVICES	450.00
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	183,952.94
EDWIN WATTS GOLF	COMMODITIES	177.96
F C CHAMBER OF COMMERCE	REBATE/M CLARK	166.00
FARM & CITY INSURANCE	INSURANCE	8,697.00
FARMER'S CO-OP ASSOC	COMMODITIES	503.82
HANSEN HARDWARE HANK	COMMODITIES	10.47
HAWKINS INC	COMMODITIES	3,300.98
I WIRELESS	SERVICES	81.17
JOHNSON/TREVOR	SERVICES	130.00
PRAIRIE ENERGY CO-OP	UTILITIES	132.29
RECREONICS	COMMODITIES	316.38
THEISS SHIRTS, INC	COMMODITIES	98.00
TRIMBLE/DICK	SERVICES	2,821.88
UMMPA	UMMPA	631.77
UNITED LAB	COMMODITIES	376.03
WWMPG	STS COSTS	8,928.99
AIRGAS	COMMODITIES	27.00
ALBERT LEA STEEL	COMMODITIES	349.76
AMERICAN LEGION	COMMODITIES	70.00
AMERICAN SAFETY UTILITY	COMMODITIES	38.77
AMERICAN TEST CENTER	SERVICES	804.00
BELIN LAW FIRM	SERVICES	1,653.36
BILL'S FAMILY FOODS	COMMODITIES	14.62
CHRYSLER OF FOREST CITY	COMM/SERV	999.22
CINTAS FIRST AID	COMMODITIES	63.20
CLAPSADDLE GARBER ASSOC	SERVICES	800.00
CLEAR LAKE, CITY OF	COMMODITIES	500.00
CONSOLIDATED ENERGY	COMMODITIES	828.00
DAKOTA SUPPLY	COMMODITIES	50.72
DOUG'S DOORS	COMM/SERV	492.00
ELECTRICAL MATERIALS	COMMODITIES	12.80
ELECTRONIC ENGINEERING	COMM/SERV	91.95
ENGINE REBUILDERS	COMMODITIES	237.07
ENVIRONMENTAL RESOURCE	COMMODITIES	482.28
FC BOY SCOUTS	DONATION	750.00
FC SCHOOLS	COMMODITIES	65.00

FARMERS COOP ASSOC	COMMODITIES	1,043.73
FIALA OFFICE PRODUCTS	MAINTENANCE	48.41
FIRE TRAINING SERVICE	SERVICES	225.00
FLETCHER-REINHARDT	SERVICES	208.57
G & H MOTOR PARTS	COMMODITIES	1,199.16
GALL'S	COMMODITIES	103.96
GIFTS SEW SWEET	COMM/SERV	58.85
GRAHAM TIRE	COMMODITIES	371.96
GROVES CONTRACTING	SERVICES	4,650.00
H & S AUTO PARTS	COMMODITIES	223.24
HACH CHEMICAL CO	COMMODITIES	86.91
HANSEN HARDWARE HANK	COMMODITIES	282.04
HART BROTHRS	COMMODITIES	592.00
HEIMAN, INC	COMMODITIES	17.71
IA ST TREASURER	ELEVATOR INSPECTION	125.00
INTERSTATE MOTOR TRUCKS	COMM/SERV	134.51
IOWA ONE CALL	SERVICES	112.80
KIOW	SERVICES	156.00
LANDFILL OF NORTH IOWA	LANDFILL COSTS	4,442.97
MARSHALL & SWIFT	COMM/SERV	57.91
NIACC	SERVICES	55.00
NELSON PLUMBING & HEATING	COMM/SERV	331.58
NORTH IOWA MEDIA GROUP	COMM/SERV	2,064.99
PAMIDA STORES OPERATING	COMMODITIES	11.98
PICTURE THIS	SERVICES	16.74
PRAIRIE VIEW LAND DEV	TAX REFUND	12,628.45
PRINTING SERVICES INC	COMMODITIES	9.33
RESCO	COMMODITIES	403.50
RSM MCGLADREY	SERVICES	24.00
SANDRY FIRE SUOPPLY	COMMODITIES	48.69
TEST AMERICA LAB	COMMODITIES	50.00
WAGNER TIRE	COMM/SERV	521.00
WASTE MGMT OF SOUTHERN	RECYCLE	4,165.45
WESCO	COMMODITIES	2,512.20
WINN TECH CENTRAL	SERVICES	550.00

APRIL RECEIPTS:

General Fund	623,441.82
Road Use Fund	27,852.67
Employee Benefit Fund	109,338.83
Local Option Sales Tax	26,198.64
TIF Fund	85,256.82
Low/Mod Income	4,235.99
ED-RLF	875.00
Debt Service Fund	234,967.94
Street Imp Project Fund	52,052.29
Aquatic Center	4,878.46
Library Trust Fund	125.00
Water Fund	31,866.71
Sewer Rental Fund	48,684.67
Electric Fund	336,604.66
Storm Water Utility Fund	46,912.83
Payroll Clearing Fund	52.99

APRIL NET SALARIES:

April 2009	106,612.70
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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