

PRELIMINARY AGENDA FOR REGULAR COUNCIL MEETING
MONDAY, JUNE 1, 2009 – 7:00 P.M.
CIVIC AUDITORIUM, 146 WEST L STREET, FOREST CITY, IOWA

CALL TO ORDER

- 7:00 P.M. – Public Hearing on the Lease Purchase of Three New Police Vehicles in the Principal Amount of \$65,571.00
- 7:00 P.M. – Public hearing on the Lease Purchase of a Street Department Dump Truck In the Principal Amount of Not-to-Exceed \$98,416.75
- 7:00 P.M. – Public Hearing for the Resolution of Necessity for the Forest City 2009 PCC Street Reconstruction Project
 - Public hearing on proposed resolution of necessity.
 - Resolution with respect to adopting resolution of necessity.
 - Resolution directing preparation of detailed plans and specifications, form of contract and notice to bidders.
 - Resolution ordering bids, approving plans, specifications and form of contract and related matters.

APPROVAL OF MINUTES

APPROVAL OF INVOICES

ADDITIONS OR CORRECTIONS TO AGENDA

OLD BUSINESS:

- 1). Discuss Request to Remove Trees at the Corner of 10th & O Streets
- 2). Discuss New Intake and Storm Sewer Line at 138 Woodland Drive
- 3). Dog Kenneling
- 4). 2009 Wastewater Treatment Plant Improvement Project (Ultraviolet Disinfection)
Approval of Contract

NEW BUSINESS:

- 1). Licenses/Permits
- 2). Approve the Receipt & Disbursement of a 3-M Check in the Amount of \$200 to the Forest City Chamber of Commerce for Puckerbrush Days
- 3). Resolution Approving and Authorizing Execution of Amendment No. 2 to the Development Agreement Between the City of Forest City and Prairie View Land Development, LLC (Development Agreement Originally Approved Pursuant to Resolution No. 05-06-2)
- 4). Pay Estimate No. 1 to R & R Excavating in the Amount of \$115,719.75 for Work on the 2009 Utility Improvements
- 5). Telephone System Replacement for the Police Department

NOTE: There will be a Water/Wastewater Committee meeting at 6:00 p.m. in the lower level of City Hall, prior to the regular Council meeting.