

**PRELIMINARY AGENDA FOR REGULAR COUNCIL MEETING**  
**MONDAY, JUNE 15, 2009 – 7:00 P.M.**  
**COUNCIL CHAMBERS, CITY HALL**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

**APPROVAL OF INVOICES**

**ADDITIONS OR CORRECTIONS TO AGENDA**

**OLD BUSINESS:**

- 1). Grow Forest City Project
- 2). 2009 PCC Street Reconstruction Project
  - a. Approve Removal of Trees on 9<sup>th</sup>, 6<sup>th</sup> and North Central Streets to Provide Access for Paving Machine
  - b. Reminder of Special Meeting on June 29, 2009
  - c. Other
- 3). Discuss Parking Issues in the Business Commercial District
- 4). Dog Kenneling
- 5). Telephone System for Police Department
- 6). 2009 Sanitary Sewer Lining & Grouting Project – Approve Pay Estimate No. 2 to Visu-Sewer, Inc. in the Amount of \$133,390.92
- 7). Water Treatment Facility
  - a. Radium Removal Update – WHKS & Company
  - b. Approve Engineering Agreement with WHKS & Company for Filter Media Replacement Project
- 8). Forest City Airport – AWOS Installation – Approve Pay Estimate No. 3 to Dickinson Co Inc. in the Amount of \$2,634.24

**NEW BUSINESS:**

- 1). Licenses/Permits
- 2). Discuss Business & Industry Loan Requests
- 3). Approve Receipt & Disbursement of a Winnebago Industries' Foundation Check in the Amount of \$500 to the Chamber of Commerce for Puckerbrush Teen Night
- 4). Planning & Zoning Commission Appointment
- 5). Board of Adjustment Appointments – Tim Fredrickson, Duane Lackore, Dick Tweeten
- 6). Discuss Ordinance in Regard to the Makeup of the Airport Commission
- 7). Approve Sportsman's Lounge Beer Garden – Friday, July 17
- 8). Approve Shooterz Request for Outdoor Service for Band – Saturday, June 29
- 9). Forest City Airport – REIL Improvements – Approve Pay Estimate No. 1 to K & W Electric, Inc. in the Amount of \$21,646.70
- 10). Payroll Matters

**NOTE:** The following committees will meet in the lower level of City Hall, prior to the regular Council meeting:

6:00 p.m. – Safety Committee

6:30 p.m. – Electric Committee