

**SPECIAL MEETING
JUNE 29, 2009**

The City Council of the City of Forest City, Iowa, met in special session on June 29, 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: Clouse, Holland, Murphy, Skjeie, Sorensen, West. Absent: Caputo.

Mayor Wilson announced that this was the time and the place for a Public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of costs for the construction of the Forest City 2009 PCC Street Reconstruction Project. The Mayor called for any oral objections to the making of such improvements or to the adoption of the plans, specifications, form of contract or estimate of costs. 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 Sorensen introduced the following Resolution entitled "Resolution adopting plans, specifications, form of contract and estimate of cost" and moved that the same be adopted. Councilmember Skjeie seconded the motion to adopt. The roll was called and the vote was AYES: Clouse, Holland, Murphy, Skjeie, Sorensen, West. NAYS: None. ABSENT: Caputo. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 08-09-55, a Resolution found in Resolution Book 08-09. A RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE CONSTRUCTION OF THE FOREST CITY 2009 PCC STREET RECONSTRUCTION PROJECT.

Tim Moreau of Veenstra & Kimm reviewed the bids that were received on June 25, 2009, at 11:00 a.m. in the Council Chambers of City Hall. Moreau reported that Veenstra & Kimm is recommending awarding the contract for the 2009 PCC Street Reconstruction Project to Allied Manatt's Group LLC, Charles City, Iowa, in the amount of \$1,792,177.62. This bid is 4.9% over the engineer's opinion of probable cost.

The Council considered the bids received and publicly opened, pursuant to resolution of the Council and notice duly published for construction of the Forest City 2009 PCC Street Reconstruction Project in accordance with plans and specifications therefore. 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: Clouse, Holland, Murphy, Skjeie, Sorensen, West. NAYS: None. ABSENT: Caputo. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 08-09-56, a Resolution found in Resolution Book 08-09. A RESOLUTION MAKING AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE FOREST CITY 2009 PCC STREET RECONSTRUCTION PROJECT.

Tim Moreau of Veenstra & Kimm asked the Council to pass a grade ordinance that he reviewed for the Mayor and Council. After discussion, the Council took the following action:

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

Ordinance No. 693 was then read by the Clerk, after which it was discussed.

Councilmember Sorensen moved that the rule requiring said Ordinance to be read on three different days be dispensed with. Councilmember Murphy seconded the motion. The roll was called and the vote was AYES: Clouse, Holland, Murphy, Skjeie, Sorensen, West. NAYS: None. ABSENT: Caputo. Whereupon the Mayor declared the motion carried.

Councilmember Murphy moved that Ordinance No. 693 now be adopted. Councilmember Holland seconded the motion to adopt. The roll was called and the vote was AYES: Clouse, Holland, Murphy, Skjeie, Sorensen, West. NAYS: None. ABSENT: Caputo. Whereupon the Mayor declared the Ordinance adopted as follows:

Ordinance No. 693, an Ordinance found on page _____ of Ordinance Book No. _____, AN ORDINANCE ESTABLISHING GRADES FOR THE 2009 PCC STREET RECONSTRUCTION, FOREST CITY, IOWA.

The Mayor and Council discussed the interest rate for all unpaid special street assessments for the 2009 PCC Street Reconstruction Project. After discussion, the Council took the following action:

Moved by Sorensen, seconded by Skjeie, setting 3.9% as the interest rate for unpaid street assessments. A roll call vote was requested and the vote was AYES: Murphy, Skjeie, Sorensen, West. NAYS: Clouse, Holland. ABSENT: Caputo. Motion carried.

Mark Johnson, Tom Nolton and Suzanne Murphy led the discussion regarding the Forest City Fire Department making application for grant funding for a new fire station. This issue has been discussed by the Safety Committee. After discussion, the Council took the following action:

Moved by Murphy, seconded by West, approving a grant application to be submitted for a new fire station and for a letter of support from the Mayor and City Council. Motion carried unanimously.

Moved by Holland, seconded by Murphy, approving an I-Jobs application and letter of support for a new street shed for the City of Forest City. Motion carried unanimously.

The Mayor and Council announced that their intentions were to appoint Richard Honsey to fill the Council vacancy for Jack Caputo, who has resigned effective June 30, 2009. The City Clerk is directed to place the required notice in the Forest City Summit.

Suzanne Murphy led the discussion regarding vehicle replacement for the Forest City Police Department. After discussion, the Council took the following action:

Moved by Murphy, seconded by West, authorizing the City Police Department to purchase a new 2009 Chevy Trailblazer from Lichtsinn Motors in the amount of \$17,915.00. A roll call vote was requested and the vote was AYES: Clouse, Holland, Murphy, Skjeie, Sorensen, West. NAYS: None. ABSENT: Caputo. Motion carried unanimously.

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

ATTEST:

Paul D. Boock, City Clerk

George Wilson, Mayor