

**REGULAR MEETING
JULY 20, 2009**

The City Council of the City of Forest City, Iowa, met in regular session on July 20, 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: Murphy, Skjeie, Sorensen, West, Clouse, Holland. Absent: None.

Mayor Wilson announced that this was the time and the place for a Public Hearing regarding a loan agreement with Titonka Savings Bank for financing a new dump truck. City Attorney Steve Bakke reviewed the specifics of the loan agreement. 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 Murphy introduced the following Resolution and moved its adoption. Councilmember Skjeie seconded the motion to adopt. The roll was called and the vote was AYES: Murphy, Skjeie, Sorensen, West, Clouse, Holland. NAYS: None. ABSENT: None. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 09-10-05, a Resolution found in Resolution Book 09-10. A RESOLUTION APPROVING A LOAN AGREEMENT WITH TITONKA SAVINGS BANK FOR THE FINANCING OF A NEW DUMP TRUCK.

Moved by Skjeie, seconded by Sorensen approving the minutes as written for the meeting of July 6, 2009. Motion carried unanimously.

Moved by Sorensen, seconded by Skjeie, approving payment of the following invoices. A list of the invoices will follow the minutes of the meeting. Motion carried, with Holland abstaining.

Pat Galasso, Grow Forest City Manager, gave a report on the various activities she had been involved with during the month of July. The Mayor and Council thanked Galasso for her services. No further action was taken on this report.

Moved by Clouse, seconded by Skjeie, approving Change Order No. 1 to Midwest Roofing Co. in the amount of \$685.91 for additional cost for work on the Wastewater Treatment Facility Roofing Project. Motion carried unanimously.

Moved by Holland, seconded by Skjeie, approving Pay Estimate No. 2 to Midwest Roofing Co. in the amount of \$26,215.25 for work on the Wastewater Treatment Plant and Library Roofing Projects. Motion carried unanimously.

Councilmember Jon West updated the Council regarding outside warning signs for the community. No action was taken on this report.

Moved by Holland, seconded by Clouse, approving the receipt and disbursement of a Winnebago Community Foundation check in the amount of \$4,100 to the Forest City Lions' Club for the Dennis Lovick Memorial Shelter. Motion carried unanimously.

Moved by Sorensen, seconded by Murphy, approving a \$3,000 grant to Quilted Forest for a new canopy, advertising, sign repair and marketing. Motion carried unanimously.

Councilmember Sorensen updated the Council regarding a meeting between Grow Forest City, Forest City Economic Development, and the Chamber of Commerce regarding responsibilities for loans and economic development. No action was taken on this report.

Moved by Murphy, seconded by Sorensen, approving the Fiscal Year 2010 Transit Agreement with NIACOG. Motion carried unanimously.

Mayor Wilson asked that it be noted in the minutes regarding a probationary increase to \$18.98 per hour for Police Officer Jim Frost.

The Mayor and Council asked that the request for approval to use the Electric Distribution basket truck to videotape Forest City High School football games be placed on the next regular Council agenda for discussion.

Moved by Murphy, seconded by Sorensen, to enter into closed session, pursuant to Section 21.51(c) to discuss strategy with the Council in matters that are presently in litigation or where

litigation is imminent. The roll was called and the vote was AYES: Murphy, Skjeie, Sorensen, West, Clouse, Holland. NAYS: None. ABSENT: None. Whereupon the Mayor declared the motion carried.

The Council entered into closed session at 7:35 p.m.

The Council re-opened the meeting at 7:56 p.m. No further discussion took place.

The following invoices were approved for payment:

BANKER'S TRUST	BONDS	760,926.38
IOWA PUB AGENCY INVESTMENT CD #11081		700,000.00
TITONKA SAVINGS BANK	JUNE ORIGATION	44.20
AMERICAN RED CROSS	SERVICES	125.00
CREDIT BUREAU SVCS OF IOWA	SERVICES	56.47
F C CHAMBER OF COMMERCE	REBATE/C HENSCHEN	50.00
FRITO LAY	COMMODITIES	141.12
HARRINGA/KATHY	UNIFORM ALLOWANCE	9.58
HAWKINS INC	COMMODITIES	546.25
HYGIENIC LAB ACCTS REC	SERVICES	11.00
IOWA INSURANCE DIVISION	FILING FEE	15.00
KNAPPER OIL CO	COMMODITIES	1,131.81
MARSHALL & SWIFT	COMM/SERV	37.77
MONSEN/DEE ANN	UNIFORM ALLOWANCE	30.00
PRAIRIE ENERGY CO-OP	UTILITIES	127.13
ROBERTS SPECIALTY	SERVICES	51.00
RUITER/BYRON	UNIFORM ALLOWANCE	138.97
SCHNEBLY'S "66"	COMMODITIES	2,124.19
SCHWAN'S	COMMODITIES	249.73
SID'S	COMMODITIES	2,388.12
SPAHN & ROSE	COMMODITIES	31.50
SYLVIA'S SWIMWEAR	COMMODITIES	73.68
THOMPSON/BECKY	UNIFORM ALLOWANCE	30.00
THOMPSON/STANLEY	VEHICLE REIMBURSEMENT	500.00
VRIEZE/AMY	SERVICES	400.00
WCTA	SERVICES	1,365.62
ADVANCED SYSTEMS	MAINTENANCE	290.10
AMAZON.COM	COMMODITIES	456.10
AMERICAN LIBRARY ASSOC.	DUES	180.00
BAKER & TAYLOR COMPANY	COMMODITIES	1,048.68
BLACK HILLS ENERGY	GAS FOR HEAT	5,008.67
BLICK ART MATERIALS	COMMODITIES	88.73
COCA COLA ENTERPRISES	COMMODITIES	206.73
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	236,088.53
DEMCO	COMMODITIES	482.34
EOS INTERNATIONAL	COMMODITIES	5,831.50
FLAGHOUSE	COMMODITIES	154.26
GREAT LAKES SPORTS	COMMODITIES	330.28
HAWKINS INC	COMMODITIES	1,243.52
HOBART SALES & SERVICE	COMMODITIES	288.49
HOUSE BEAUTIFUL	SUBSCRIPTION	25.68
I WIRELESS	SERVICES	52.76
IOWA GARDENING	SUBSCRIPTION	13.95
LIBRARY JOURNAL	SUBSCRIPTION	157.99
LOOKING BACK	SUBSCRIPTION	10.97
MC BUSINESS SYSTEMS	COMMODITIES	137.67
NO CENTRAL IOWA REGIONAL	INSPECTION FEE	445.00
NORTH CENTRAL LIBRARY SVC	ANNUAL FEE	600.00
POPULAR SCIENCE	SUBSCRIPTION	21.95
RELIABLE OFFICE SUPPLIES	COMMODITIES	185.94
SCHWAN'S	COMMODITIES	204.81
SPORTS ILLUSTRATED	SUBSCRIPTION	89.04
STATE LIBRARY OF IOWA	SUBSCRIPTION	155.86
SYLVIA'S SWIMWEAR	COMMODITIES	64.98
TASTE OF HOME	SUBSCRIPTION	14.98

THOMAS BOUREGY & CO	COMMODITIES	139.50
TRIMBLE/DICK	SERVICES	3,166.99
UMMPA	UMMPA COSTS	735.33
US NEWS & WORLD REPORT	SUBSCRIPTION	28.00
WINN CO CLERK OF COURT	SERVICES/COPPE	100.00
WWMPG	STS COSTS	10,392.59
AHLERS & COONEY PC	SERVICES	767.33
AIRGAS	COMMODITIES	27.00
ARAMARK	COMM/SERV	619.28
BAKKE/STEVEN	SERVICES	3,719.19
BILL'S FAMILY FOODS	COMMODITIES	70.62
BMC AGGREGATES LC	COMMODITIES	450.51
CENTRAL IA DISTRIBUTING	COMMODITIES	46.43
CHRYSLER OF FOREST CITY	COMM/SERV	8.43
CONSOLIDATED ENERGY	COMMODITIES	256.98
CONTINENTAL RESEARCH	COMMODITIES	404.57
CREATIVE FORMS	COMMODITIES	820.96
DAKOTA SUPPLY	COMMODITIES	71.42
DUNKERTON CO-OP	COMMODITIES	3,406.05
ED ROEHR SAFETY PRODUCTS	COMMODITIES	46.51
FARMER'S CO-OP ASSOC	COMMODITIES	2,688.45
FIALA OFFICE PRODUCTS	SERVICES	42.48
FLETCHER-REINHARDT	COMMODITIES	757.25
FOREST CITY FORD	COMM/SERV	1,067.99
FOREST CITY LIONS CLUB	DONATION	4,100.00
FOUR SEASONS SERV	COMMODITIES	61.25
GALL'S	COMMODITIES	173.96
GROVES CONTRACTING	COMM/SERV	10,150.45
H & S AUTO PARTS	COMMODITIES	317.02
HACH CHEMICAL CO	COMMODITIES	389.40
HANCOCK CONCRETE PROD	COMMODITIES	344.00
HANSEN HARDWARE HANK	COMMODITIES	172.99
HASLER	METER RENTAL	105.00
HD SUPPLY WATERWORKS	COMMODITIES	290.96
HOLLAND MOVING & RIGGING	COMM/SERV	126.80
HUSKIE TOOLS	COMMODITIES	189.00
HYDRITE CHEMICAL	COMMODITIES	342.00
HYGIENIC LAB ACCTS REC	SERVICES	1,008.00
IOWA ONE CALL	SERVICES	266.50
IOWA UTILITIES BOARD	DUES	5,354.00
IOWA WATER MANAGEMENT	COMMODITIES	53.79
K I O W	SERVICES	132.00
KAISER AUTO REPAIR	COMM/SERV	368.86
LANDFILL OF NORTH IOWA	LANDFILL COSTS	4,587.15
MARSHALL & SWIFT	COMM/SERV	82.45
MC BUSINESS SYSTEMS	COMMODITIES	76.95
MAT LOGO	COMMODITIES	343.41
MCMASTER CARR	COMMODITIES	172.48
MID-WEST ROOFING	EST #2	26,215.25
MIDWEST SPRAY TEAM	COMMODITIES	963.00
N I A C O G	TICKETS	2,791.68
NORTH CENTRAL SALES & SVC	COMM/SERV	897.65
NORTH IOWA TIRE	COMMODITIES	298.64
NU-TEK BUILDERS	SERVICES	3,840.00
PAMIDA STORES OP	COMMODITIES	5.78
POWER SURGE	COMMODITIES	305.90
QUILL CORPORATION	COMMODITIES	60.90
R & S OSNES PAINT	COMMODITIES	199.75
RED SHED LANDSCAPING	SERVICES	180.00
RIVER CITY COMMUNICATIONS	SERVICES	412.50
SAHR/RICK	EXPENSES	56.00
STANARD & ASSOCIATES	COMMODITIES	148.50
STREICHER'S	COMMODITIES	52.00
UNITED ROTARY BRUSH	COMMODITIES	762.72
WAGNER TIRE	COMM/SERV	61.48
WALLACE,HOLLAND,KASTLER	SERVICES	47,282.00
WASTE MGMT OF SOUTHERN	RECYCLE	4,165.45

WESTRUM LEAK DETECTION	SERVICES	492.50
WINNEBAGO CO HIST SOC	DONATION	5,000.00

JUNE RECEIPTS:

General Fund	63,770.25
Road Use Fund	28,860.84
Employee Benefit Fund	3,121.23
Local Option Sales Tax	23,136.02
Hotel/Motel Tax Fund	10,292.52
TIF Fund	2,121.31
ED-RLF	875.00
Debt Service Fund	6,100.29
Street Imp Proj Fund	1,212,915.52
Aquatic Center	2,370.22
Cemetery Perp Care Fund	150.00
Water Fund	538,765.78
Sewer Rental Fund	1,059,999.79
Electric Fund	381,312.71
Storm Water Utility Fund	11,600.55
Payroll Clearing Fund	722.54

JUNE NET SALARIES:

June 2009	123,574.98
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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