

**PRELIMINARY AGENDA FOR REGULAR COUNCIL MEETING**  
**MONDAY, AUGUST 3, 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). Approve the Appointment of Richard Honsey to Council-at-Large Position to Replace Jack Caputo
- 2). Review Ordinance for Parking in the Business Commercial Zoning District for Rental Properties
- 3). Discuss Outside Warning Sirens
- 4). Approve Use of Electric Distribution Basket Truck to Film Forest City High School Football Games
- 5). Approve Pay Estimates Nos. 3 & 4 to Midwest Roofing company for Work Done on the Library and Wastewater Treatment Facility Roofs
- 6). Approve ARC Flash Assessment for Electric Department
- 7). Speed Limit and Signs on Sage Drive
- 8). 2009 Utility Improvement Project – Approve Pay Request No. 3 in the Amount of \$155,619.22 to R & R Excavating, Inc.

**NEW BUSINESS:**

- 1). Licenses/Permits
- 2). Kathy Rollefson and Beth Bilyeu to Provide Updates on Chamber of Commerce and Forest City Economic Development Activities
- 3). Anne Kimber of Iowa Association of Municipal Utilities to Lead Discussion Regarding Energy Efficiency Assessment and Goal Setting for the Electric Utility
- 4). Appoint Tim Abrams to Replace John Hugelen on the Airport Commission
- 5). Approve Resolution for the I-Jobs Grant Application for the New Street Shed

**NOTE:** There will be an Electric Committee meeting at 6:00 p.m. in the lower level of City Hall, prior to the regular Council meeting.