

**REGULAR MEETING  
AUGUST 17, 2009**

The City Council of the City of Forest City, Iowa, met in regular session on August 17, 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: West, Clouse, Holland, Honsey, Murphy, Skjeie, Sorensen. Absent: None.

Moved by Murphy, seconded by Sorensen, approving the minutes as written for the meeting of August 3, 2009. Motion carried unanimously.

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

Police Chief Dan Davis reported that Hancock County was agreeable to assigning speed limits for Sage Drive and Sage Avenue. Hancock County will request a traffic study from the D.O.T. This issue will be run through the Safety Committee for their recommendation to the City Council and, after completion of the traffic study, this issue will be placed on a future Council agenda for discussion and possible adoption of the speed limits as recommended by the D.O.T.

Pat Galasso, Grow Forest City Project Manager, presented her monthly report and reviewed the new City logo and website. No action was taken on these reports.

Moved by Clouse, seconded by Skjeie, approving Pay Estimate No. 3 to Visu-Sewer, inc. in the amount of \$17,337.50 for the 2008 Sanitary Sewer Lining & Grouting Improvement Project. Motion carried unanimously.

Moved by Murphy, seconded by Honsey, approving Pay Estimate No. 1 to Allied Manatt's Group in the amount of \$73,119.54 for work done on the 2009 P.C.C. Street Improvement Project. Motion carried unanimously.

City Clerk Paul Boock reviewed the City's Annual Financial Road Use Tax Report. 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: West, Clouse, Holland, Honsey, Murphy, Skjeie, Sorensen. NAYS: None. ABSENT: None. Whereupon the Mayor declared the Resolution duly adopted as follows:

Resolution No. 09-10-07, a Resolution found in Resolution Book 09-10. A RESOLUTION APPROVING THE FISCAL YEAR 2008-2009 CITY ROAD USE TAX REPORT.

Moved by Holland, seconded by Clouse, to approve a driveway at 107 Oakridge Drive, as requested by John Arnold. The driveway will be located on West I Street by the Forest City Elementary School. A roll call vote was requested and the vote was AYES: West, Clouse, Holland, Honsey, Murphy, Skjeie, Sorensen. NAYS: None. ABSENT: None. Motion carried unanimously.

The Mayor and Council discussed the possible acquisition of an alley behind the Forest City Summit for future City development. The Mayor and Council asked that a letter be drafted to all property owners of said alley to see if they would be in favor of deeding over their alley property to the City so that future improvements could be made. A report on this issue will be made at a future Council meeting.

Street Superintendent Byron Ruitter led the discussion regarding establishing a new ordinance to create bridge inspection fees for heavy equipment crossing City bridges. This ordinance would be established to protect the City from liability of heavy loads should they cause damage to these bridges. This issue was referred back to the Street Committee for a recommendation to be made at the first Council meeting in September.

Moved by Sorensen, seconded by Honsey, approving the purchase of ordinances relating to Senate File 118, Senate File 328 and Senate File 419 from Iowa Codification, Clear Lake, Iowa. Motion carried unanimously.

Councilmember Murphy updated the Council regarding progress being made on the outdoor warning siren system. Murphy reported that the specifications for the new system had been developed and, after review of the specs by the City attorney, the specs would be sent out to

two vendors that are being considered for this project. The Mayor and Council asked that the Finance Committee work with the City Clerk as to how this expenditure would be paid for out of the City Budget.

Moved by Murphy, seconded by Sorensen, approving the City to secure proposals for the North 4<sup>th</sup> Street Storm Sewer Improvement Project. Motion carried unanimously.

Mark Zeman, 715 South Golf Course Road, was present at the meeting and requested permission to hook into the City sewer. Water/Wastewater Superintendent Elynn Charlson reported what the cost would be for this project, and it was determined that it would be too cost prohibitive for the residents in this area. No action was taken on this issue.

Mayor Wilson asked that it be noted in the minutes that Adam Russell had successfully passed his probationary period and was eligible for a \$600 probationary increase.

The Mayor and Council discussed issues at the new Aquatic Center. The Park Board will discuss invoices from Henkel Construction Company and Nelson Plumbing & Heating and will report back at the next Council meeting regarding this issue.

The following invoices were approved for payment:

BOOCK/PAUL D	REIMBURSEMENT	149.97
BUFFINGTON/TORA	BUSINESS LOAN	15,000.00
COPPES/TERESA	SERVICES	520.59
CUNNINGHAM/PAT	SERVICES	620.59
F C MUNICIPAL BAND	DONATION	2,000.00
FENSKE/BOB	SERVICES	100.00
FREDRICKSON/TIM	SERVICES	250.00
IA ST TREASURER	SALES TAX	23,616.00
IPERS	IPERS	12,106.16
LIFEGUARD STORE/THE	COMMODITIES	196.55
PAULEY/TOM	SERVICES	700.00
PETTY CASH	REIMBURSE PETTY CASH	84.97
PILATES BY GINNY	ECON DEV LOAN	279.50
R & R	EST #2	324,765.23
RUSTY'S	COMMODITIES	900.00
SMEIGH/JAMIE	SERVICES	200.00
SOLBERG/DARWIN	SERVICES	125.00
STAPLES	COMMODITIES	96.28
THOMAS/BRADLEY	SERVICES	90.00
TIMMINS/KEN	SERVICES	42.00
TITONKA SAVINGS BANK	CD #54672	1,214,647.15
TRUE/MIKE	SERVICES	300.00
U S POST OFFICE	POSTAGE	482.19
WOOLDRIDGE/KARL	SERVICES	225.00
AMERICAN RED CROSS	COMMODITIES	132.00
BLACK HILLS ENERGY	GAS FOR HEAT	275.03
CENTRAL IA DISTRIBUTING	COMMODITIES	371.28
COCA COLA ENTERPRISES	COMMODITIES	83.48
COSGRIFF/CHRISTA	MILEAGE	30.80
ERNIE WILLIAMS LTD	NEW LAWN MOWER	14,100.00
F C MUN UTILITIES	UTILITIES	11,932.93
G & H MOTOR PARTS	COMMODITIES	16.71
HANSEN HARDWARE HANK	COMMODITIES	336.49
LAPIERRE RN/ELAINE	SERVICES	180.00
LIFEGUARD STORE/THE	COMMODITIES	374.00
MARSHALL & SWIFT	COMM/SERV	37.77
MEDCO SUPPLY COMPANY	COMMODITIES	127.75
NELSON PLUMBING & HEAT	COMM/SERV	292.49
SCHNEBLY'S "66"	COMMODITIES	418.83
ST LUKE'S HEALTH RESOURCES	SERVICES	72.00
TJARKS/BETH	MILEAGE	36.30
TRIMBLE/DICK	COMM/SERV	2,995.00
WAGNER TIRE	COMMODITIES	8.00
ALLTEL CORP ACCTS PAYABLE	SERVICES	27.16

DAIRYLAND POWER CO-OP	PURCHASED ENERGY	260,768.16
DUFFY/CARLA	REIMBURSEMENT	300.00
F C CHAMBER OF COMMERCE	REBATE/C BINA	250.00
F C MUN UTILITIES	WRITE OFF'S	5,574.84
FARMER'S CO-OP ASSOC	COMMODITIES	1,082.68
FRITO LAY	COMMODITIES	141.12
H & S AUTO PARTS	COMMODITIES	275.38
HANCOCK CO TREASURER	TAXES	3,787.00
HAWKINS INC	COMMODITIES	574.20
I WIRELESS	SERVICES	98.47
KNAPPER OIL CO	COMMODITIES	3,119.29
LICHTSINN CHEVROLET	SERVICES	42.95
ORIENTAL TRADING COMPANY	COMMODITIES	93.88
PRAIRIE ENERGY CO-OP	UTILITIES	127.65
SCHNEBLY'S "66"	COMMODITIES	1,987.38
SCHWAN'S	COMMODITIES	203.78
SECRETARY OF STATE	NOTARY/CALDWELL	30.00
SID'S	COMMODITIES	122.29
UMMPA	UMMPA	805.26
WCTA	SERVICES	1,353.52
WWMPG	STS COSTS	11,380.95
AIRGAS	COMMODITIES	27.90
ALLIED MANATTS LLC	EST #1	73,119.54
AMERICAN CRANE	COMMODITIES	140.00
ARAMARK	COMM/SERV	464.81
ARROW PRINTING	COMMODITIES	95.89
B & J WATER	COMM/SERV	19.00
BELIN LAW FIRM	SERVICES	910.00
BILL'S FAMILY FOODS	COMMODITIES	96.20
BMC AGGREGATES LC	COMMODITIES	314.27
BROWN SUPPLY	COMMODITIES	144.80
CARPENTER UNIFORM	COMMODITIES	653.40
CONSOLIDATED ENERGY	COMMODITIES	1,281.95
CRESCENT ELECTRIC	COMMODITIES	16.92
D & D SALES	COMMODITIES	320.00
DAKOTA SUPPLY	COMMODITIES	548.11
DAVE SYVERSON	COMMODITIES	255.02
DAVIS/DANIEL	REIMBURSEMENT	329.98
DENNY'S LAWN CARE	SERVICES	291.25
DUECO	SERVICES	2,544.21
FARM & CITY INSURANCE	INSURANCE	23.00
FARMER'S CO-OP ASSOC	COMMODITIES	12.50
FIALA OFFICE PRODUCTS	SERVICES	29.99
FLETCHER-REINHARDT	COMMODITIES	1,569.95
FOREST CITY FORD	COMM/SERV	33.55
G & H MOTOR PARTS	COMMODITIES	404.56
GALL'S	COMMODITIES	173.96
HANSEN HARDWARE HANK	COMMODITIES	214.55
HAROLD K SCHOLZ COMPANY	SERVICES	1,659.96
HAWKINS INC	COMMODITIES	1,492.56
HD SUPPLY WATERWORKS	COMMODITIES	40.08
HEIMAN, INC	COMMODITIES	88.00
HEITLAND CONSTRUCTION	CDBG/MANSHIP	14,985.00
HERMEL WHOLESALE	COMMODITIES	42.79
HYDRITE CHEMICAL	COMMODITIES	367.00
HYGIENIC LAB ACCTS REC	SERVICES	386.00
INTERST MOTOR TRUCKS	COMMODITIES	159.25
INTERSTATE ALL BATTERY CNTR	COMMODITIES	50.87
IOWA ONE CALL	SERVICES	122.50
K I O W	SERVICES	348.00
KAISER AUTO REPAIR	COMM/SERV	31.93
LAB SAFETY SUPPLY	COMMODITIES	36.74
LANDFILL OF NORTH IOWA	LANDFILL COSTS	5,482.26
LYLE'S SALES & SERVICE	COMMODITIES	65.08
MARSHALL & SWIFT	COMM/SERV	61.95
MASON CITY RED POWER	COMMODITIES	332.41
MID AMRESEARCH CHEMICAL	COMMODITIES	26.39

MUNICIPAL SUPPLY	COMMODITIES	470.00
N I A C O G	CDBG GRANT	14,799.47
NO IA MEDIA GROUP	COMM/SERV	756.57
NO CENTRAL SALES & SERVICE	COMM/SERV	575.29
NU-TEK BUILDERS	SERVICES	2,704.00
PAMIDA STORES OP LLC	COMMODITIES	11.99
PRINTING SERVICES INC	COMMODITIES	102.46
QUILL CORPORATION	COMMODITIES	439.56
R & S OSNES PAINT	COMMODITIES	333.37
RSM MCGLADREY	SERVICES	194.00
RYLAND INDUSTRIES	COMMODITIES	856.00
SIRCHIE FINGER PRINT LAB	COMMODITIES	338.86
SPAHN & ROSE	COMMODITIES	71.45
STREICHER'S	COMMODITIES	174.97
T & R SERVICE	COMMODITIES	775.00
VISU-SEWER CLEAN	EST #3	17,337.50
WAGNER TIRE	COMM/SERV	722.00
WASTE MGMT OF SOUTHERN	RECYCLE	4,293.90
WESCO	COMMODITIES	361.25
YOHNCO	COMMODITIES	2,000.00

**JULY RECEIPTS:**

General Fund	2,012,580.37
Road Use Fund	48,959.64
Employee Benefit Fund	3,909.82
Local Option Sales Tax	23,136.02
TIF Fund	2,121.31
ED-RLF	875.00
Debt Service Fund	11,172.07
Aquatic Center	1,786.46
Library Trust Fund	2,638.00
Water Fund	36,163.44
Sewer Rental Fund	56,787.34
Electric Fund	399,541.41
Storm Water Utility Fund	11,493.06
Payroll Clearing Fund	722.54

**JULY NET SALARIES:**

July 2009	138,379.94
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Moved by Murphy, seconded by Clouse, to adjourn the meeting. Motion carried unanimously.

ATTEST:

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Paul D. Boock, City Clerk

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George Wilson, Mayor