

**REGULAR MEETING
JULY 17, 2017**

The City Council of the City of Forest City, Iowa, met in regular session on July 17, 2017, at 7:00 p.m. in the Council Chambers of City Hall, Forest City, Iowa.

Mayor Byron Ruitter called the meeting to order at 7:00 p.m. Councilmembers present at roll call were: Buffington, Davis, Holland, Zehren, Mikes, Wooldridge and West.

Mayor Ruitter opened the public hearing at 7:00 p.m. There were no written or oral objections. The public hearing was closed at 7:01 p.m.

No one spoke during the citizen's opportunity for comment.

Moved by Wooldridge, seconded by Davis, to approve the following consent agenda items:

- 1) Agenda (7/17/17)
- 2) Council Minutes (7/3/17)
- 3) Board & Committee minutes from the Airport Commission (7/11/17), Board of Adjustment (7/5/17), and Park Board (7/10/17)
- 4) Approval to purchase a utility trailer for the Electric Department
- 5) Approval to purchase LED Street Lights for FY 2018
- 6) Approval to purchase 2017 Ford Explorer for Police Department
- 7) Approval to purchase a ditch mower for the Street Department
- 8) Approval to pay Winnebago Historical Society \$7,000
- 9) List of claims
- 10) Approval of liquor licenses for The Lodge Resort Hotel & Restaurant and Shopko Stores

Motion carried unanimously.

The Mayor and Council discussed the second reading of Ordinance No. 768, which amends Chapter 146 of the Code of Ordinances, Forest City, Iowa, to update the Chapter by the elimination of the section allowing the storage of explosives within the Fire District in Forest City, Iowa. After discussion, the Council took the following action:

Councilmember Holland introduced Ordinance No. 768 and moved its adoption. Councilmember Zehren seconded the motion to adopt. The roll was called and the vote was AYES: Buffington, Davis, Holland, Zehren, Mikes, West, Wooldridge. NEYS: none. Whereupon the Mayor declared the motion carried. This represents the second reading of Ordinance No. 768 AN ORDINANCE AMENDING CHAPTER 146 OF THE CODE OF ORDINANCES, FOREST CITY, IOWA, TO UPDATE THE CHAPTER BY THE ELIMINATION OF THE SECTION ALLOWING THE STORAGE OF EXPLOSIVES WITHIN THE FIRE DISTRICT IN FOREST CITY, IOWA.

Councilmember Wooldridge moved to waive the rules for a third reading of Ordinance 768; seconded by Councilmember Davis. The roll was called and the vote was AYES: Buffington, Davis, Holland, Zehren, Mikes, West Wooldridge. NEYS: none. Whereupon the Mayor declared the motion carried. Ordinance 768 AN ORDINANCE AMENDING CHAPTER 146 OF THE CODE OF ORDINANCES, FOREST CITY, IOWA, TO UPDATE THE CHAPTER BY ELIMINATION OF THE SECTION ALLOWING THE STORAGE OF EXPLOSIVES WITHIN THE FIRE DISTRICT IN FOREST CITY, IOWA, will become effective upon publication in the *Forest City Summit*.

The Mayor and council discussed the first reading of Ordinance 769, AN ORDINANCE AMENDING CHAPTER 165 OF THE CODE OF ORDINANCES, FOREST CITY, IOWA TO UPDATE THE CHAPTER TO ALLOW FOR THE SALE OF FIREWORKS ONLY IN THE ARTERIAL COMMERCIAL DISTRICT IN FOREST CITY, IOWA.

Councilmember Wooldridge introduced Ordinance No. 769 and moved its adoption. Councilmember Holland seconded the motion to adopt. The roll was called and the vote was AYES: Buffington, Davis, Holland, Mikes, West, Wooldridge, Zehren. NEYS: none. Whereupon the Mayor declared the motion carried. This represents the first reading of Ordinance No. 769, AN ORDINANCE AMENDING CHAPTER 165 OF THE CODE OF ORDINANCES, FOREST CITY, IOWA TO UPDATE THE CHAPTER TO ALLOW FOR THE SALE OF FIREWORKS ONLY IN THE ARTERIAL COMMERCIAL DISTRICT IN FOREST CITY, IOWA.

Councilmember Holland moved to waive the rules for a second and third reading of Ordinance 769; seconded by Councilmember Mikes. The roll was called and the vote was AYES: Buffington, Davis, Holland, Mikes, West, Wooldridge, Zehren. NEYS: none. Whereby the Mayor declared the motion carried. Ordinance No. 769, AN ORDINANCE AMENDING CHAPTER 165 OF THE CODE OF ORDINANCES, FOREST CITY, IOWA TO UPDATE THE CHAPTER TO ALLOW FOR THE SALE OF FIREWORKS ONLY IN THE ARTERIAL COMMERCIAL DISTRICT IN FOREST CITY, IOWA will become effective upon publication in the *Forest City Summit*.

Councilmember Zehren motioned to go into closed session under Iowa Law Code 25.1(a) to discuss records that are required to be kept confidential. Council member Wooldridge seconded the motion. The

roll was called and the vote was AYES: Buffington, Davis, Holland, Mikes, West, Wooldridge, Zehren; NEYS: none. The council entered into closed session at 7:22 p.m.

At 7:57 p.m. Councilmember Wooldridge motioned to return to regular session. Councilmember Mikes seconded the motion. Ayes all; motion carried

Motion by Zehren motioned to sign the letter of intent for OneEnergy. Councilmember Holland seconded the motion. Ayes all; motion carried.

Motion by Mikes to approve the payment to Dairyland Power from the UMAMEG Savings account. Councilmember Wooldridge seconded. Ayes all; motion carried.

Street Superintendent O'Rourke indicated the need for no parking on Bob Johnson Drive and the need for a stop sign at the intersection of Bob Johnson Drive and Westgate Drive. Councilmember Wooldridge motions to add Bob Johnson Drive to the no parking ordinance and stop sign ordinance and bring those ordinances to the August 7, 2017 meeting; seconded by Councilmember Zehren. Ayes all; motion carried. City Attorney Bakke will have these ordinance Amendments ready for the August 7 meeting.

The following invoices were approved for payment:

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT	CHECK #	CHECK DATE
10-S TENNIS SUPPLY	TENNIS NETS	917.5	92151	7/11/2017
A & P FOOD SERVICE	CONCESSION SUPPLIES	199.79	92172	7/11/2017
ADVANCED DOOR SYSTEMS	PARTS/LABOR	82.96	92300	7/14/2017
ADVANCED SYSTEMS	MAINTENANCE	91.28	92146	7/7/2017
ADVANCED SYSTEMS	COPIER PAYMENT	80.25	92169	7/11/2017
AFSCME - IOWA COUNCIL 61	UNION DUES	252.15	92241	7/14/2017
AIRGAS	CYLINDER RENTAL	28.6	92244	7/14/2017
JUERN AKKERMAN	SERVICE	52.39	92301	7/14/2017
AMERICAN FAMILY LIFE	INSURANCE	1,707.60	92243	7/14/2017
AMERICAN RED CROSS	LIFEGUARDING REV/A VRIEZE	35	92162	7/11/2017
ASHTON DENNIS	UMPIRE/COACH	30	92184	7/13/2017
ATLANTIC BOTTLING COMPANY	CONCESSION SUPPLIES	57.88	92161	7/11/2017
BARCO MUNICIPAL SUPPLY	MARKING PAINT	76.8	92245	7/14/2017
BILL'S FAMILY FOODS	MISC SUPPLIES	172	92246	7/14/2017
BLACK HILLS ENERGY	GAS FOR HEAT	1,826.56	92141	7/6/2017
BLACK HILLS ENERGY	GAS FOR HEAT	34.87	92144	7/7/2017
BLACK HILLS ENERGY	GAS FOR HEAT	173.21	92180	7/13/2017
BMC AGGREGATES LC	BEARSE & CLARK WOODS ROADS	1,157.13	92147	7/11/2017
BOMGAARS SUPPLY	MISC SUPPLIES	426.66	92158	7/11/2017
BRITTANI SANCHEZ	UMPIRE/COACH	120	92182	7/13/2017
BROWN SUPPLY	MISC PARTS	239.28	92247	7/14/2017
RICHARD CALDWELL	WEEKLY WEBSITE UPDATE	300	92257	7/14/2017
CAMERON BARNES	UMPIRE/COACH	200	92181	7/13/2017
CANON FINANCIAL SERVICES	LEASE PAYMENT	148.66	92294	7/14/2017
CENTRAL IA DISTRIBUTING	TUFF SHOP SULLPIES	598.7	92149	7/11/2017
CLAPSADDLE GARBER ASSOCIATES	CONSUL/PROF FEES	590.49	92179	7/12/2017
CLEAR LAKE SANITARY DISTRICT	TESTING	110	92287	7/14/2017
COAST TO COAST COMPUTER	FUSER ASSEMBLY	299.99	92260	7/14/2017
COLLECTION SERVICE CENTER	CHILD SUPPORT	254.3	17052119	7/14/2017
COMPUTER SYSTEMS UNLIMITED	SERVICE KEVIN R. COMPUTER	393.19	92295	7/14/2017
D & D SALES	HAGEN PLAQUE	25	92292	7/14/2017
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	143,409.88	92177	7/12/2017
EFTPS	FED/FICA TAX	32,386.03	17052121	7/14/2017
ELECTRONIC ENGINEERING	PARTS/SERVICE	58.45	92249	7/14/2017
EMC INSURANCE	WC DEDUCTABLE BILLING	250	92250	7/14/2017

ERNIE WILLIAMS LTD	JOHN DEERE X730 MOWER	12,879.43	92283	7/14/2017
F C CHAMBER OF COMMERCE	FY 2018 CHAMBER FUNDING	7,000.00	92248	7/14/2017
F C ECON DEVEL CORP	HANSON FOUADATION DONATION	7,500.00	92273	7/14/2017
FARMER'S CO-OP ASSOC	FUEL	4,833.24	92150	7/11/2017
FLETCHER-REINHARDT	ELECTRICAL SUPPLIES	1,440.65	92290	7/14/2017
FOREST CITY FOODS	CONCESSION SUPPLIES	308	92148	7/11/2017
FOREST CITY FORD	PARTS/SERVICES	91.34	92171	7/11/2017
FOREST CITY FORD	2017 FORD EXPLORER	28,613.28	92291	7/14/2017
FOREST CITY VET CLINIC	CANINE SUPPLIES	105.6	92251	7/14/2017
G & H MOTOR PARTS	PARTS	1,437.26	92255	7/14/2017
GROVES CONTRACTING	247 CLARK STREET REPAIR	5,464.75	92299	7/14/2017
HAWKINS INC	CHEMICALS	3,607.16	92165	7/11/2017
HERMEL WHOLESAL	WATER	51.96	92270	7/14/2017
NORMA HERTZER	SERVICES	1,250.00	92142	7/6/2017
NORMA HERTZER	SERVICES	1,250.00	92282	7/14/2017
HYGIENIC LAB ACCTS RECEIVABLE	TESTING	12.5	92154	7/11/2017
HYGIENIC LAB ACCTS RECEIVABLE	TESTING	82	92264	7/14/2017
I WIRELESS	PHONE SERVICE	138.43	92159	7/11/2017
IA DIVISION OF LABOR SERVICES	BOILER PERMIT	40	92157	7/11/2017
IA DIVISION OF LABOR SERVICES	BOILER INSPECTION	40	92265	7/14/2017
IOWA DEPT OF NATURAL RESOURCES	ANNUAL WATER SUPPLY FEE	477.45	92275	7/14/2017
IOWA WATER MANAGEMENT	SYSTEM TREATMENT/SUPPLIES	1,134.96	92288	7/14/2017
J & J CHEMICAL CO.	J-DISKS	42.96	92173	7/11/2017
J & J MACHINING	F550 BASKET TRUCK	189.04	92279	7/14/2017
JEN CONRAD	SERVICES	125	92175	7/11/2017
K I O W	ADVERTISING	299.2	92258	7/14/2017
NANCY KEPHART	HAZMAT/BLOOD BOURNE TRAINING	300	92271	7/14/2017
KNAPPER OIL CO	FUEL	224.25	92259	7/14/2017
LANDFILL OF NORTH IOWA	LANDFILL COSTS	5,218.58	92284	7/14/2017
LARSON CONTRACTING CENTRAL	OVERHEAD DOOR REPAIR	4,245.00	92274	7/14/2017
LAW ENFORCEMENT SUPPLY	PATROL CAR PARTS	1,100.96	92286	7/14/2017
LEVI LECKRONE	SAFETY - FR JEANS	192.5	92289	7/14/2017
LINCOLN AQUATICS	REC SUPPLIES	8.8	92176	7/11/2017
MARK SKAAR	SERVICES	600	92174	7/11/2017
MEAD & HUNT	FC PLANNING FOR PRESERVATION	2,632.85	92304	7/14/2017
MIDWEST PIPE SUPPLY	N CLARK STREET REPAIR	1,771.57	92266	7/14/2017
N I A C O G	FY18 MEMBERSHIP DUES	3,113.25	92262	7/14/2017
NELSON PLUMBING & HEAT	REPAIR POOL WATER HEATER	1,065.29	92163	7/11/2017
NEW YORK LIFE	GROUP INS PAYABLE	360.12	92261	7/14/2017
NEXT GENERATION	SYSTEM SUPPORT	52.98	92276	7/14/2017
NO IA MEDIA GROUP	PUBLISHING	285.36	92263	7/14/2017
NORTH CENTRAL LABS	CHEMICALS	197.37	92285	7/14/2017
OFFICE DEPOT	OFFICE SUPPLIES	723.11	92277	7/14/2017
TOM PAULEY	SERVICES	1,300.00	92152	7/11/2017
PETTY CASH	B SMITH MOVING EXPENSE	800	92185	7/13/2017
PETTY CASH	REIMBURSE PETTY CASH	68.31	92281	7/14/2017
PRAIRIE ENERGY CO-OP	UTILITIES	116.13	92256	7/14/2017
DOUG PRICE	UNIFORM ALLOWANCE	103.74	92272	7/14/2017
QUILL CORPORATION	OFFICE SUPPLIES	347.4	92269	7/14/2017
RECREONICS	LIFEGUARD UMBRELLA	371.58	92168	7/11/2017
RHODE ISLAND NOVELTY	CONCESSION SUPPLIES	166.11	92164	7/11/2017
RIVER CITY COMMUNICATIONS	ANNUAL SECURITY	417	92298	7/14/2017
ROCKMOUNT	WIRE	274.27	92278	7/14/2017

SCHNEBLY'S 66"	"	FUEL	291.1	92153	7/11/2017
SID'S		ICE	13.46	92252	7/14/2017
SISCO		GROUP INS PAYABLE	59,993.74	92302	7/14/2017
BARB SMITH		MILEAGE	37.61	92293	7/14/2017
STREICHER'S		BATON CAP	135.92	92296	7/14/2017
TALON WELEK		UMPIRE/COACH	90	92183	7/13/2017
TASC		FLEX PRE-TAX	894.76	17052120	7/14/2017
THEISS SHIRTS, INC		SHIRTS	745.11	92160	7/11/2017
DICK TRIMBLE		AIRPORT MANAGER SALARY	3,394.00	92178	7/12/2017
U.S. BANK		CREDIT CARD CHARGES	43.43	92297	7/14/2017
UMMEG		STS COSTS	74,591.68	92167	7/11/2017
UMMEG-RUGBY		RUGBY FARM	19,888.17	92166	7/11/2017
VALIC		DEFERRED COMP	840	92242	7/14/2017
VERIZON		PHONE SERVICE	594.22	92145	7/7/2017
WAGNER TIRE		TIRE & REPAIR	165	92280	7/14/2017
WCTA		SERVICES	1,652.61	92156	7/11/2017
WI SCTF		CHILD SUPPORT	233.97	92240	7/14/2017
WINNEBAGO CO AUDITOR		CO COMM DISPATCH EXPENSE	52,910.36	92267	7/14/2017
WINNEBAGO CO FAIR BOARD		FAIR BOOTH FEE	10	92303	7/14/2017
WINNEBAGO CO HISTORICAL SOC		ANNUAL SUPPORT	7,000.00	92268	7/14/2017
WINNEBAGO CO RECORDER		2 BOAT REGISTRATIONS	43.8	92143	7/6/2017
TOTAL ACCOUNTS PAYABLE			514,826.28		
PAYROLL CHECKS			85,320.57		
**** PAID TOTAL ****			600,146.85		
***** REPORT TOTAL *****			600,146.85		

Paid by fund:

001	General	\$256,710.73
110	Road Use	1,540.30
600	Water	19,529.43
610	Sewer	27,408.36
630	Electric	294,916.87
740	Storm Sewer	<u>41.16</u>
	Total	\$600,146.85

Moved by Mikes, seconded by Davis, to adjourn the meeting at 8:40 p.m. Motion carried unanimously.

ATTEST:

Barb Smith, City Administrator/Clerk

Byron Ruiter, Mayor