

**REGULAR MEETING
October 21, 2019**

The City Council of the City of Forest City, Iowa, met in regular session on October 21, 2019, at 7:00 p.m. in the Council Chambers of City Hall, 305 North Clark Street, Forest City, Iowa.

Mayor Byron Ruitter called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Councilmembers present at roll call included: Davis, Holland, Mikes, Pehrson, Wooldridge and Zehren. Absent: Buffington.

Moved by Davis, seconded by Holland, to approve the consent agenda with the removal of Item #5, as follows:

1. Agenda (10/21/19)
2. Council Minutes (10/7/19)
3. Board & Committee Minutes, as follows:
 - a. Heritage Park (10/1/19)
 - b. Airport Commission (10/8/19)
 - c. Paramedic Department Meeting (8/21/19)
 - d. Boman Fine Arts Center (9/19/19)
 - e. North Iowa Landfill Minutes (8/15/19, 9/10/19, 11/10/19)
 - f. Park Board (10/14/19)
 - g. Library Board (9/18/19) & 10/2/19)
4. List of Claims
5. Fireworks Application for Forest City Education Foundation Gala (removed as date of event is incorrect – the amended application and request to waive the noise ordinance will be on the next regular Council agenda)
6. Class B Beer Permit for Red Paddle Brewing LLC

Motion carried unanimously.

Mayor Ruitter asked that it be noted in the minutes that Street Laborer Joe Langfald would be moving to \$25.06 per hour, as he is moving to Step 4 and receiving a longevity increase for five years of service.

Moved by Mikes, seconded by Davis, to approve the list of hunters for the November 2nd & 3rd goose hunt at the Bear Creek Golf Course, contingent upon a road closure plan. Bear Creek will need to contact Street Superintendent Mike O'Rourke for barricades and cones. Motion carried unanimously.

Councilmember Wooldridge introduced the first reading of Ordinance No. 805, AN ORDINANCE AMENDING CHAPTER 105 OF THE CODE OF ORDINANCES, FOREST CITY, IOWA, BY ADDING DISPOSAL OF BRUSH COLLECTED OUTSIDE CITY LIMITS AT CITY-OPERATED BURN SITE TO PROHIBITED PRACTICES and moved its adoption. Councilmember Pehrson seconded the motion. Roll call vote – all ayes. This represents the first reading of Ordinance No. 805.

Councilmember Davis moved that the rule requiring said Ordinance to be read on three different days be dispensed with. Councilmember Holland seconded the motion. Roll call vote – all ayes.

Councilmember Mikes moved that Ordinance No. 805 now be adopted. Councilmember Pehrson seconded the motion. Roll call vote – all ayes. Whereupon the Mayor declared Ordinance No. 805 duly adopted.

Councilmember Zehren introduced the first reading of Ordinance No. 806, AN ORDINANCE AMENDING CHAPTER 69.08 OF THE CODE OF ORDINANCES, FOREST CITY, IOWA, PROHIBITING PARKING ON 6TH STREET FROM THE 63RD BLOCK TO I STREET FROM 2:00 A.M. TO 6:00 A.M. and moved its adoption. Councilmember Wooldridge seconded the motion. Roll call vote – all ayes. This represents the first reading of Ordinance No. 806.

Councilmember Mikes moved that the rule requiring said Ordinance to be read on three different days be dispensed with. Councilmember Holland seconded the motion. Roll call vote – all ayes.

Councilmember Pehrson moved that Ordinance No. 806 now be adopted. Councilmember Davis seconded the motion. Roll call vote – all ayes. Whereupon the Mayor declared Ordinance No. 806 duly adopted.

Councilmember Mikes introduced the first reading of Ordinance No. 807, AN ORDINANCE AMENDING CHAPTER 69.08 OF THE CODE OF ORDINANCES, FOREST CITY, IOWA, PROHIBITING PARKING ON 11TH STREET BETWEEN J STREET AND I STREET BETWEEN 2:00 A.M. AND 6:00 A.M. and moved its adoption. Councilmember Wooldridge seconded the motion. Roll call vote – all ayes. This represents the first reading of Ordinance No. 807.

Councilmember Zehren moved that the rule requiring said Ordinance to be read on three different days be dispensed with. Councilmember Holland seconded the motion. Roll call vote – all ayes.

Councilmember Davis moved that Ordinance No. 807 now be adopted. Councilmember Pehrson seconded the motion. Roll call vote – all ayes. Whereupon the Mayor declared Ordinance No. 807 duly adopted.

Councilmember Wooldridge introduced Resolution No. 19-20-23, A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON THE RELEASE OF RECORDED EASEMENTS LOCATED AT 806 HIGHWAY 69 NORTH, FOREST CITY, IOWA, FOR NOVEMBER 4, 2019, AT 7:00 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL, FOREST CITY, IOWA and moved its adoption. Councilmember Pehrson seconded the motion to adopt. Roll call vote – all ayes. Whereupon the Mayor declared the resolution duly adopted.

Councilmember Pehrson introduced Resolution No. 19-20-24, A RESOLUTION APPOINTING BRIAN CURRENT TO THE BOARD OF ADJUSTMENT and moved its adoption. Councilmember Zehren seconded the motion to adopt. Roll call vote – all ayes. Whereupon the Mayor declared the resolution duly adopted.

Police Chief Tom Montgomery invited families to attend the Halloween Supper at the Police Department on Thursday, October 31st, from 4:30 p.m. – 6:30 p.m.

Under Public Forum, Marcia Tween of West K Street asked the Council's consideration for a 4-way stop on K & 7th Streets. This issue will be taken under advisement.

The following invoices were approved for payment:

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
ADVANCED SYSTEMS	COPIER PAYMENT	86.43
ATLANTIC BOTTLING COMPANY	REC SUPPLIES	33.72

BEAR CREEK GOLF COURSE	GOLF MEMBERSHIP	213.74
BLACK HILLS ENERGY	GAS FOR HEAT	888.89
BOMGAARS SUPPLY	MISC SUPPLIES	56.65
COLLECTION SERVICE CENTER	CHILD SUPPORT	314.30
CONTINENTAL RESEARCH	MISC SUPPLIES	432.58
D & D SALES	CLOTHING	1,279.00
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	159,960.55
DALE'S BODY SHOP	REPAIRS/'17 FORD EXPLORER	2,233.63
EFTPS	FED/FICA TAX	22,826.55
F C EMPLOYEE ASSN	FLOWER FUND	40.50
FARMER'S CO-OP ASSOC	FUEL	6,306.71
GREEN CANOPY	KYBO RENTAL	90.56
NORMA J. GINTHER-HERTZER	SERVICES	1,300.00
IA DIVISION OF LABOR SERVICES	BOILER INSPECTION	40.00
K.C. NIELSEN, LTD.	PARTS	108.93
KBA	REC SUPPLIES	72.95
LINCOLN NATIONAL LIFE INS CO	GROUP INS PAYABLE	2,219.41
MANUFACTURER'S BANK	RENT REIMBURSE/TENANT #29	187.50
AMY MEINECKE	DANCE CHAPERONE	60.00
KATHY MONTGOMERY	DANCE CHAPERONE	60.00
MOSAIC	RENT REIMBURSE/TENANT #38	250.00
NEW YORK LIFE	GROUP INS PAYABLE	350.12
OFFICE DEPOT	OFFICE SUPPLIES	138.15
MIKE PEDERSEN	DANCE DJ	375.00
PRESTO-X	SERVICES	45.00
RHODE ISLAND NOVELTY	REC SUPPLIES	296.80
SCHNEBLY'S 66" "	FUEL	322.00
TASC	FLEX PRE-TAX	830.24
TREAS, ST OF IOWA	STATE TAXES	8,141.00
DICK TRIMBLE	SERVICES	4,071.91
UMMEG	STS COSTS	17,004.27
UMMEG	ARCADIA SOLAR PROJ	15,070.79
UMMEG-RUGBY	RUGBY FARM	21,145.59
VALIC	DEF COMP- 457	475.00
HANNAH VAUGHAN	DANCE CHAPERONE	60.00
VISA	CREDIT CARD CHARGES	93.76
VISA	CREDIT CARD CHARGES	126.94
VISA	CREDIT CARD CHARGES	374.86
VISA	CREDIT CARD CHARGES	2,426.57
VISA	CREDIT CARD CHARGES	40.00
VISA	CREDIT CARD CHARGES	97.00
WCTA	SERVICES	1,646.92
Y M C A	YMCA	203.00
TOTAL ACCOUNTS PAYABLE		272,397.52
PAYROLL CHECKS		70,793.46
**** PAID TOTAL ****		343,190.98
***** REPORT TOTAL *****		343,190.98

FUND RECAP:

FUND DESCRIPTION	CLAIMS
GENERAL	61,786.44
ROAD USE	7,950.36
LOW/MOD INCOME	437.50
LIBRARY	33.75
WATER	8,516.26
SEWER	11,519.34

ELECTRIC	242,144.89
LANDFILL/GARBAGE	10,753.30
STORM WATER	49.14
TOTALS	<u>343,190.98</u>

Moved by Wooldridge, seconded by Davis, to adjourn the meeting at 7:31 p.m. Motion carried unanimously.

ATTEST:

Valerie Monson, Deputy Clerk

Byron Ruitter, Mayor