

Forest City Regular Council Meeting
August 21, 2023

Mayor Holland called the meeting to order at 7:00pm.

Present: Brad Buffington, Carly Carper, Dan Davis, Tony Mikes, Marcia Tweeten, Karl Wooldridge; Absent: AJ Welch.

Mayor Holland opened the public hearing on the proposed action to institute proceedings to enter into a loan agreement and to borrow money thereunder in a principal amount not to exceed \$400,000 for the library project. He asked for comments from the floor. CA Huffman reported that no formal written comments had been received at city hall. Hearing no further comments, Mayor Holland closed the public hearing.

Motion by Wooldridge, seconded by Davis to approve the following consent agenda items: 8/21/23 Council agenda, 8/7/23 regular Council minutes, 8/8/23 Airport Commission minutes, 7/19/23 Library Board minutes and invoices as submitted, carried unanimously.

Motion by Buffington, seconded by Carper to approve resolution 23-24-6 Taking Additional Action on Proposal to Enter into General Obligation Loan Agreement, following the public hearing, Ayes: Buffington, Carper, Davis, Mikes, Tweeten, Wooldridge, Nays: none, Absent: Welch.

Motion by Carper, seconded by Wooldridge to approve resolution 23-24-7 Approving Two 28E Agreements with Forest City Economic Development Inc. and the City of Forest City, Iowa for Marketing and Operations, Ayes: Buffington, Carper, Davis, Tweeten, Wooldridge, Nays: none, Abstain: Mikes, Absent: Welch.

Motion by Davis, seconded by Tweeten to approve resolution 23-24-8 approving a 28E Agreement with Winnebago County and Forest City Ambulance Service for ambulance services and funding, Ayes: Buffington, Carper, Davis, Mikes, Tweeten, Wooldridge, Nays: none, Absent: Welch.

Motion by Wooldridge, seconded by Carper to accept the quote of \$98,615.50 from Brian Nettleton Excavating, Inc, Joice, IA, for the "I" Street Sanitary Sewer Replacement Project, carried unanimously.

No action was taken on special assessments for the "J" Street Reconstruction Project. Council discussed following current policies and procedures with regard to special assessments.

Motion by Buffington, seconded by Wooldridge to approve the street closure request from Immanuel Lutheran Church for a portion of Clark Street in front of the church on 9/6/23, carried unanimously.

Motion by Buffington, seconded by Mikes to approve a street closure request from FCHS Student Council for the Homecoming Parade to be held at 7:00pm on 9/7/23 beginning on Clark Street in front of Immanuel Lutheran Church and concluding in front of the Civic Auditorium, carried unanimously.

Motion by Wooldridge, seconded by Buffington to approve a Fireworks Permit for Waldorf University Athletics for Touchdown Fireworks on 8/26/23, 9/9/23, 9/23/23, 10/7/23 and 10/21/23 at Bolstorff Field, carried unanimously.

Mayor Holland acknowledged the following payroll change notices: Spencer Armstrong (Paramedic) 3-year Step increase to \$19.25/hour; Joe Klukow (Paramedic) 5-year Step increase to \$20.00/hour; Adrian Macpherson (EMT) new hire at \$17.00/hour; Nathan Doden (Lineman) new hire at \$31.11/hour; Lance Heimer (WT/SW) 6-month probation increase to \$28.52/hour.

Motion by Wooldridge, seconded by Davis to adjourn the meeting at 8:02pm, carried unanimously.

CLAIMS REPORT 8/21/2023

VENDOR	REFERENCE	AMOUNT
ACCO	CHEMICALS	6,609.60
ALLSTATE PETERBILT-CLEAR LAKE	ADJUSTERS	243.48
AFLAC	INSURANCE	844.80
GARNER ARNOLD MOTOR SUPPLY	PARTS	358.31
ATLANTIC BOTTLING COMPANY	CONCESSION SUPPLIES	305.84
BAKER & TAYLOR COMPANY	BOOKS	1,323.07
BLACK HILLS ENERGY	GAS FOR HEAT	2,580.00
BMC AGGREGATES LC	CONCRETE SAND	420.80
CENTRAL IOWA WATER, INC.	TESTING	603.00
CHRYSLER OF FOREST CITY	TAIL LIGHT PIN	3.82
CITY OF FOREST CITY	JULY/AUG FCED GRANT	160.00
CLEAR LAKE SANITARY DISTRICT	TESTING	55.00
COLLECTION SERVICE CENTER	CHILD SUPPORT	57.23
CRAIGS AUTO REPAIR	REMOVE & REPAIR OIL PAN	476.00
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	338,149.68
DEMCO INC.	OFFICE SUPPLIES	1,061.87
DIAMOND VOGEL	PAINT THINNER	91.60
DXP ENTERPRISES, INC.	OIL	187.90
EAGLE ENGRAVING, INC.	PATCHES	26.55
EFTPS	FED/FICA TAX	31,020.19
ELSMORE SWIM SHOP	LIFEGUARD SUITS	692.65
F C CHAMBER OF COMMERCE	REBATE/D MEADOWS	300.00
F C ECON DEVEL CORP	EMPOWER RURAL IOWA PROGRAM	20,000.00
F C ECON DEVEL CORP	MEETING MEALS	144.00
FARM & HOME PUBLISHERS	BOOKS	134.50
FARMER'S CO-OP ASSOC	FUEL	10,376.92
FLETCHER-REINHARDT	CUTOUPS & ARRESTERS	1,471.46
FLOYD & LEONARD AUTO ELECTRIC	QUICKCUT SAW	1,593.58
NATALIE FLUGUM	REFUND SWIM LESSON FEE	35.00
G & H MOTOR PARTS	BATTERY	671.81
GIFTS SEW SWEET	EMBROIDERY	107.95
GLOBE GAZETTE CIRCULATION DEPT	SUBSCRIPTION	108.99
GORDON FLESCH COMPANY, INC.	LEASE PAYMENT	342.86
GFC LEASING - WI	LEASE PAYMENT	98.00
H & S AUTO PARTS	MISC PARTS/PAINT THINNER	260.09
HAWKINS INC	CHEMICALS	20.00
HEWETT WHOLESALE INC.	CONCESSIONS	2,114.50
HOLLAND CONTRACTING	GATOR TIRES	770.00
HY-VEE ACCOUNTS RECEIVABLE	POOL CONCESSIONS	718.08
HY-VEE ACCOUNTS RECEIVABLE	MISC SUPPLIES	43.18
STATE HYGIENIC LABORATORY	TESTING	14.50
IA DIVISION OF LABOR SERVICES	BOILER INSPECTION	40.00
IA LEAGUE OF CITIES	MAYORS ASSOCIATION DUES	30.00
KELTEK INC.	EQUIPMENT INSTALL CAR #38	8,210.86
KWIK TRIP INC.	FUEL	128.15
McCLURE ENGINEERING CO.	REHAB RUNWAY 15/33	51,506.50
MCMASTER CARR	AIR FILTERS	287.98
MIDWEST WHEEL COMPANIES	AIR VALVE #183	265.92

N I A C O G	FY24 MEMBERSHIP DUES	4,070.75
NELSON PLUMBING & HEAT	PARTS/LABOR SHOWER ROOM	98.56
NEXT GENERATION	REMOTE SUPPORT	39.35
NORTH CENTRAL SALES & SERVICE	SWEEPER TOWING	400.00
ODP BUSINESS SOLUTIONS LLC	BUILDING SUPPLIES	229.67
PRAIRIE ENERGY CO-OP	UTILITIES	58.21
PRESTO-X	SERVICES	121.82
PURCHASE POWER	POSTAGE METER	89.12
QUILL CORPORATION	OFFICE SUPPLIES	127.39
RHODE ISLAND NOVELTY	CONCESSIONS	95.00
RIVER CITY COMMUNICATIONS	MONTHLY SECURITY	26.00
SECRETARY OF STATE	NOTARY APP/S KEGLER	60.00
SIEGRIST JONES LIPPS & BAKKE	CONSUL/PROF FEES	2,100.00
TMF CORPORATION	RECYCLE BINS & LIDS	1,234.20
DICK TRIMBLE	SERVICES	4,636.73
UMMEG	FOREST CITY SOLAR PROJECT	35,025.69
VALIC	DEF COMP- 457	210.00
VISA	PHONE SERVICE	318.00
VISA	BATTERIES	27.50
VISA	HOTEL STAY	453.65
VISA	SID'S PIZZA	107.93
VISA	CAMERAS	672.89
VISA	PARK CAMERA SIM CARDS	740.92
VISA	PHONE SERVICE	137.00
VISUAL COMMUNICATION SERVICES	PARK INFO MAP	61.00
AMY VRIEZE	LIFEGUARD TRAINING	160.00
WADE THOMPSON TRUCK & REPAIR	REPLACE DEF PUMP	2,761.20
WCTA	SERVICES	2,119.02
JASON WEISS	UNIFORM ALLOWANCE	85.05
WESTRUM LEAK DETECTION	SURVEY	2,600.00
WEX BANK	FUEL	655.15
WINN CO TREASURER	PROPERTY TAXES	2,119.51
YOHNCO	STREET PATCH/CLARK & PARK	1,675.00
Accounts Payable Total		548,382.53
Payroll Checks		99,220.50
***** REPORT TOTAL *****		647,603.03
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GENERAL		164,355.82
PASS THRU GRANTS		20,000.00
ROAD USE		16,405.18
EMPLOYEE BENEFITS		790.98
CAPITAL PROJECTS		35.26
WATER		11,643.64
SEWER		14,201.34
ELECTRIC		405,267.26
SANITATION		11,292.61
TRANSIT		2,192.77
STORM WATER		1,418.17
TOTAL FUNDS		647,603.03
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ATTEST:

Daisy Huffman, City Clerk/Administrator

Ronald Holland, Mayor