

**Forest City Council Meeting
November 6, 2023**

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

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

Motion by Karl Wooldridge, seconded by Carly Carper to approve the following consent agenda items: 11/6/23 agenda, 10/16/23 regular council minutes, 10/30/23 special council minutes, 9/20/23 Library Board minutes and invoices as presented, carried unanimously.

Motion by Karl Wooldridge, seconded by AJ Welch to approve Resolution 23-24-12 Approving the Street Finance Report for Fiscal Year 2023, Ayes: Brad Buffington, Carly Carper, Dan Davis, Tony Mikes, AJ Welch, Karl Wooldridge, Nays: none, Absent: Marcia Tweeten.

Motion by Karl Wooldridge, seconded by Carly Carper to approve Resolution 23-24-13 Approving the Annual Financial Report for Fiscal Year 2023, Ayes: Brad Buffington, Carly Carper, Dan Davis, Tony Mikes, AJ Welch, Karl Wooldridge, Nays: none, Absent: Marcia Tweeten.

Motion by Tony Mikes, seconded by Carly Carper to approve Resolution 23-24-14 Approving an Investment Policy with a spelling correction, Ayes: Brad Buffington, Carly Carper, Dan Davis, Tony Mikes, AJ Welch, Karl Wooldridge, Nays: none, Absent: Marcia Tweeten.

Motion by Karl Wooldridge, seconded by Brad Buffington to approve Resolution 23-24-15 Deleting Property from the Forest City Urban Renewal Area, Ayes: Brad Buffington, Carly Carper, Dan Davis, Tony Mikes, AJ Welch, Karl Wooldridge, Nays: none, Absent: Marcia Tweeten.

Motion by Brad Buffington, seconded by Carly Carper to approve the 1st reading of Ordinance #842 Deleting Property from the Tax Increment Financing District for the Forest City Urban Renewal Area of the City of Forest City, Iowa, Pursuant to Section 403.19 of the Code of Iowa, Ayes: Brad Buffington, Carly Carper, Dan Davis, Tony Mikes, AJ Welch, Karl Wooldridge, Nays: none, Absent: Marcia Tweeten.

Motion by Tony Mikes, seconded by Karl Wooldridge to waive the 2nd and 3rd readings of Ordinance #842 Deleting Property from the Tax Increment Financing District for the Forest City Urban Renewal Area of the City of Forest City, Iowa, Pursuant to Section 403.19 of the Code of Iowa, Ayes: Brad Buffington, Carly Carper, Dan Davis, Tony Mikes, AJ Welch, Karl Wooldridge, Nays: none, Absent: Marcia Tweeten.

Motion by Karl Wooldridge, seconded by Brad Buffington to adopt Ordinance #842 Deleting Property from the Tax Increment Financing District for the Forest City Urban Renewal Area of the City of Forest City, Iowa, Pursuant to Section 403.19 of the Code of Iowa, Ayes: Brad Buffington, Carly Carper, Dan Davis, Tony Mikes, AJ Welch, Karl Wooldridge, Nays: none, Absent: Marcia Tweeten.

Motion by Dan Davis, seconded by Karl Wooldridge to approve the 1st reading of Ordinance #843 Repealing Ordinance No. 610 Providing for the Division of Taxes Levied on Taxable Property in the Forest City Urban Renewal Area (formerly the Forest City Urban Renewal Area Southwest), Ayes: Brad Buffington, Carly Carper, Dan Davis, Tony Mikes, AJ Welch, Karl Wooldridge, Nays: none, Absent: Marcia Tweeten.

Motion by Karl Wooldridge, seconded by Carly Carper to waive the 2nd and 3rd readings of Ordinance #843 Repealing Ordinance No. 610 Providing for the Division of Taxes Levied on Taxable Property in the Forest City Urban Renewal Area (formerly the Forest City Urban Renewal Area Southwest), Ayes: Brad Buffington, Carly Carper, Dan Davis, Tony Mikes, AJ Welch, Karl Wooldridge, Nays: none, Absent: Marcia Tweeten.

Motion by Tony Mikes, seconded by Karl Wooldridge to adopt Ordinance #843 Repealing Ordinance No. 610 Providing for the Division of Taxes Levied on Taxable Property in the Forest City Urban Renewal Area (formerly the Forest City Urban Renewal Area Southwest), Ayes: Brad Buffington, Carly Carper, Dan Davis, Tony Mikes, AJ Welch, Karl Wooldridge, Nays: none, Absent: Marcia Tweeten.

Motion by Brad Buffington, seconded by Carly Carper to accept the "I" Street Sanitary Sewer Improvements project and approve payment to Brian Nettleton Excavating for \$94,879.18, carried unanimously.

Motion by Dan Davis, seconded by AJ Welch to accept the following bids on certain Electric Department vehicles being disposed of: 2006 Dodge pickup, \$2,500 from LaHarv Construction and 1978 Chipper truck, \$450 from Denny Tweeten, carried unanimously.

Motion by Karl Wooldridge, seconded by Dan Davis to approve a lease agreement with Ron Holland for use of a transit bus garage bay on a month-to-month basis at a rate of \$200/month, carried unanimously.

Motion by Carly Carper, seconded by Tony Mikes to accept a quote from J&M Works to fill cracks in the pool parking lot at an estimated cost of \$4,122.50 based on lineal feet, carried unanimously.

Mayor Holland acknowledged the following payroll change notices: Todd Espeland STEP increase to \$31.04/hour, Tyler Flugum 6-month probation increase to \$27.75/hour, Avery Hinderaker STEP increase to \$29.14/hour and Byron Olson as a new Police Officer at \$33.74/hour.

Motion by Karl Wooldridge, seconded by AJ Welch to adjourn the meeting at 7:41pm, carried unanimously.

CLAIMS REPORT 11/6/23

VENDOR	REFERENCE	AMOUNT
AHLERS & COONEY PC	GOLF COURSE AGREEMENT	13.50
AIRGAS	CO2 TANK	73.14
AMARIL	SAFETY CLOTHING	751.14
AFLAC	INSURANCE	967.52
ANDERSON & COMPANY PC	AUDIT SERVICES	7,000.00
AT & T MOBILITY	PHONE SERVICE	288.89
BAKER & TAYLOR COMPANY	BOOKS	1,505.06
MARLA BETZ	CUSTODIAL	62.50
BLACKSTONE PUBLISHING	BOOKS	801.93
BMC AGGREGATES LC	ROADSTONE	490.28
BOMGAARS SUPPLY	SAFETY CLOTHING	1,432.07
C.H. MCGUINNESS CO., INC.	BOILER LABOR	1,956.70
CEMSTONE CONCRETE MATERIALS	CONCRETE/N 4TH & O STREET	700.25
CENTRAL IA DISTRIBUTING	FLOOR MAT/TOWELS/DISPENSER	770.50
CENTRAL IOWA WATER, INC.	CIW-1550	1,707.00

CITY OF FOREST CITY	RURAL RTN/M ANDERSON #1	480.00
COLLECTION SERVICE CENTER	CHILD SUPPORT	57.23
COLLECTION SERVICE CENTER	CHILD SUPPORT	57.23
COLOFF INVESTMENTS	CATALYST BUILDING REMEDIATION	40,000.00
CHRISTA COSGRIFF	MILEAGE/MEAL REIMBURSEMENT	51.09
DGR ENGINEERING	MISC ELEC ENGINEERING SERVICES	482.00
EAGLE ENGRAVING, INC.	BADGES	41.30
EFTPS	FED/FICA TAX	29,086.81
EFTPS	FED/FICA TAX	27,906.95
ELECTRONIC ENGINEERING	DOCKING STATION REPLACEMENT	1,710.16
EMERY PRATT COMPANY	FARMERS ALMANAC	9.95
ENCORE ENERGY	NATURAL GAS BOILER	2,242.18
F C CHAMBER OF COMMERCE	REBATE/R POTTS	164.00
F C MUN UTILITIES	UTILITIES	13,013.78
FARM & CITY INSURANCE	ADD DUMP TRUCK/DELETE SWEEPER	1,028.00
FASTENAL	SAFETY CABINET	2,155.32
FC FIRE FIGHTERS ASSC	TRAINING EXPENSES/M SCHAUMBERG	562.51
FIRE SERVICE TRAINING BUREAU	3 HAZMAT CERTIFICATION FEES	150.00
FOREST CITY FORD	LUBE/OIL/FILTER/TIRE ROTATION	65.02
G C DISTRIBUTING	GARBAGE BAGS	4,981.25
GALLS LLC	UNIFORM ITEMS	708.35
GFC LEASING - WI	LEASE PAYMENT	91.84
GRAINGER	STENCIL KITS	61.74
H & S AUTO PARTS	BRAKE CLEANER/RESPIRATORS	791.94
STEVE HALL	DANCE CHAPERONE	75.00
HAWKINS INC	CHEMICALS	4,742.55
HEARTLAND POWER COOPERATIVE	LETTER OF CREDIT	2,777.78
HEIMAN, INC	HANDLE & ROLL PINS	110.77
HERMEL WHOLESALE	WATER	31.89
HMR SUPPLIES	STEEL LIFTING PLATE	396.90
HOLIDAY INN DES MOINES AIRPORT	IMFOA CONF STAY/D HUFFMAN	448.00
HOLLAND CONTRACTING	HYDRAULIC HOSE & FITTINGS	79.00
STATE HYGIENIC LABORATORY	TESTING	115.00
IA DEPT OF NATURAL RESOURCES	WW1 CERTIFICATION/L HEIMER	80.00
IA DEPT OF NATURAL RESOURCES	STORM WATER PERMIT FEE	350.00
IA LEAGUE OF CITIES	REGISTRATION/D HUFFMAN	100.00
IA ONE CALL	SERVICES	53.10
IA UTILITIES BOARD	IUB/OCA ASSESSMENT	1,699.00
IA WITHHOLDING	STATE TAXES	8,617.07
IPERS	IPERS - PROTECT	37,350.04
IRBY	TESTING	303.02
J & M WORKS LLC	STORM SEWER DRAIN CUTTING	150.00
LINDA KEIFER	DANCE CHAPERONE	75.00
LAHARV CONSTRUCTION CO INC	BEAR CREEK BRIDGE #7-PIPE	16,260.20
LAKESIDE ENVIRONMENTAL, INC.	TURF RESTORATION	1,200.00
LIBRARY JOURNAL	SUBSCRIPTION	157.99
LYNCH DALLAS, P.C.	CONSUL/PROF FEES	231.00
MATT PARROTT & SONS	WINDOW ENVELOPES	884.70
MENARDS	ENTRY DOORS	8,914.12
MIDWEST WHEEL COMPANIES	MUDFLAP	11.78
KATHY MONTGOMERY	DANCE CHAPERONE	75.00
N I A C C	FALL WATER CONFERENCE/K REICKS	60.00
N I A C O G	LIABILITY/COMP INSURANCE	3,841.90
NAPA-FOREST CITY	FILTERS	2,038.15
NEXT GENERATION	DEVICE SETUP	440.00
NO IA MEDIA GROUP	POLICE OFFICER POSTING	210.46
PESTICIDE BUREAU - IDALS	APPLICATOR RENEWAL FEES	75.00
PITNEY BOWES	METER RENTAL	134.52

PLEVA MECHANICAL INC.	POOL SANDBLASTING/PAINTING	79,248.00
QUILL CORPORATION	OFFICE SUPPLIES	127.54
QUILL CORPORATION	PRINTER INK	386.13
RADARSIGN	SPEED SIGN SOFTWARE UPDATE	90.00
RESCO	REFLECTIVE MARKERS	1,187.17
RICK BURRESS	DITCH MOWING	87.50
RIVER CITY COMMUNICATIONS	MONTHLY SECURITY	73.00
SHORT ELLIOTT HENDRICKSON, INC	J STREET RECONSTRUCTION	6,730.00
SOAKSY LLC	CAR WASH	23.00
SWEET EMMY LU'S	HALLOWEEN DANCE	100.00
T-MOBILE	PHONE SERVICE	214.07
TASTE OF HOME	SUBSCRIPTION	15.00
EUOFINS ENVIRONMENT TESTING	TESTING	1,221.60
TRUGREEN PROCESSING	CEMETERY SPRAYING	975.00
U P S	UPS CHARGES	95.10
U S PLASTICS CORPORATION	COUPLING	30.06
UMMEG	FOREST CITY SOLAR PROJECT	19,493.88
US POST OFFICE	UTILITY BILL POSTAGE	2,500.00
VALIC	DEF COMP- 457	210.00
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VAN METER INC.	VFD FAN	50.26
VERIZON	PHONE SERVICE	16.44
WHKS & CO.	I ST SANI SEWER/FINAL PAY REQ	133,296.76
WHEELER WORLD	REPLACE HIGH PRESSURE REGULATO	17,431.48
YOHNCO	CONCRETE CLARK ST ISLAND	3,589.00
ZIEGLER, INC.	FUEL/WATER FILTER	41.59
Accounts Payable Total		503,950.65
Payroll Checks		171,064.76
***** REPORT TOTAL *****		675,015.41
GENERAL		230,371.87
PASS THRU GRANTS		40,000.00
ROAD USE		31,027.51
EMPLOYEE BENEFITS		748.79
TIF		2,777.78
CAPITAL PROJECTS		6,835.02
WATER		28,691.64
SEWER		170,158.54
ELECTRIC		127,372.06
SANITATION		28,946.02
TRANSIT		7,521.26
STORM WATER		564.92
TOTAL FUNDS		675,015.41

ATTEST:

Daisy Huffman, City Clerk/Administrator

Ronald Holland, Mayor