

**Forest City Council Meeting
November 20, 2023**

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

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

Motion by Marcia Tweeten, seconded by Dan Davis to approve the following consent agenda items: 11/20/23 agenda, 11/6/23 regular council minutes, 11/13/23 Airport Commission minutes, 10/3/23 Heritage Park minutes, 10/8/23 Library Board minutes, invoices as presented, Liquor license renewals for Family Dollar, Paddler's Tab and Uptown Liquor, Tax Abatement request from Dustin/Amy Abels at 3367 Sage Drive, Ayes: Brad Buffington, Carly Carper, Dan Davis, Tony Mikes, Marcia Tweeten, AJ Welch, Nays: none, Abstain: Karl Wooldridge.

Following a request from the Chamber Director Julianna Burkholder to close certain streets on December 9th from noon-4:30pm for Christmas on Clark, there was a motion by Brad Buffington, seconded by Carly Carper to approve the request, carried unanimously.

Motion by Karl Wooldridge, seconded by Tony Mikes to approve Resolution 23-24-16 Obligating \$25,000 in TIF Funds for the Forest City YMCA Daycare to be used for Community Childcare needs, Ayes: Brad Buffington, Carly Carper, Dan Davis, Tony Mikes, Marcia Tweeten, AJ Welch, Karl Wooldridge, Nays: none.

Motion by Karl Wooldridge, seconded by Carly Carper to approve Resolution 23-24-17 Obligating \$75,000 in TIF Funds to Forest City Economic Development to be used for an Industrial Marketing Plan, Ayes: Brad Buffington, Carly Carper, Dan Davis, Marcia Tweeten, AJ Welch, Karl Wooldridge, Nays: none, Abstain: Tony Mikes.

Motion by Tony Mikes, seconded by Dan Davis to approve Resolution 23-24-18 Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual appropriation Tax Increment Financed Obligations which shall come due in the next succeeding fiscal year, Ayes: Brad Buffington, Carly Carper, Dan Davis, Tony Mikes, Marcia Tweeten, AJ Welch, Karl Wooldridge, Nays: none.

Motion by Marcia Tweeten, seconded by AJ Welch to approve Resolution 23-24-19 Certifying the City of Forest City's Tax Increment Financing Indebtedness for the 2025 Fiscal Year and Requesting Specific Dollar Amounts for Available TIF Increment, Ayes: Brad Buffington, Carly Carper, Dan Davis, Tony Mikes, Marcia Tweeten, AJ Welch, Karl Wooldridge, Nays: none.

Motion by Tony Mikes, seconded by Karl Wooldridge to approve Resolution 23-24-20 Approving the Annual Urban Renewal Report for the fiscal year ending June 30, 2023 and authorizing its submission, Ayes: Brad Buffington, Carly Carper, Dan Davis, Tony Mikes, Marcia Tweeten, AJ Welch, Karl Wooldridge, Nays: none.

Motion by Dan Davis, seconded by Carly Carper to approve an Agreement with Calhoun-Burns for a Bridge Overload Rating Analysis at an estimated cost of \$2,500, carried unanimously.

Mayor Holland acknowledged a Payroll Change Notice for Misty Juveland, the new Deputy City Clerk at a rate of \$22.56/hour.

Motion by Karl Wooldridge, seconded by AJ Welch to adjourn the meeting at 7:53pm, carried unanimously.

CLAIMS REPORT 11/20/23

VENDOR	REFERENCE	AMOUNT
AGVANTAGE FS	BULK OIL	2,687.05
AMARIL	SAFETY CLOTHING	438.82
ANDERSON & COMPANY PC	AUDIT SERVICES	3,000.00
ARAMARK	RUG SERVICE	93.93
ATLANTIC BOTTLING COMPANY	POP MACHINE POP	219.09
BAKER & TAYLOR COMPANY	BOOKS	1,289.91
BLACK HILLS ENERGY	GAS FOR HEAT	1,366.95
BLACKHAWK SPRINKLERS	ANNUAL BACKFLOW TESTING	345
BMC AGGREGATES LC	ROADSTONE	151.09
BOOKS BY THE BUSHEL LLC	BOOKS	379.65
CENTRAL IOWA WATER, INC.	TESTING FEE	375
CENTRAL LOCK & KEY	DOOR LOCK/SECURITY UPDATE	657.8
CITY OF FOREST CITY	PROJECT SHARE/AITCHISON	500
COLLECTION SERVICE CENTER	CHILD SUPPORT	57.23
CONTINENTAL RESEARCH	BLUE THUNDER	526.56
CHRISTA COSGRIFF	MILEAGE/MEAL REIMBURSEMENT	68.89
CULVER HAHN	BULBS	120
CULVER HAHN	LIGHTS	116.22
CUSTOM PAINT & COLLISION	REPAIR WORK CAR #38	240.59
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	297,991.39
DAKOTA SUPPLY GROUP	METER ELBOW	212.2
DECKER'S SPORTING GOODS	SCOREBOOKS	29.97
EFTPS	FED/FICA TAX	28,044.40
F C CHAMBER OF COMMERCE	REBATE/M O'ROURKE	50
FARMER'S CO-OP ASSOC	FUEL	9,566.84
FIRE SERVICE TRAINING BUREAU	HMAO/H HEPPELMANN	100
FIVE STAR SHOP SERVICE	MISC PARTS	542.9
FLETCHER-REINHARDT	ELECTRICAL SUPPLIES	263.49
FUN EXPRESS, LLC	HALLOWEEN DANCE ITEMS	206.66
GORDON FLESCH COMPANY, INC.	LEASE PAYMENT	359.55
GFC LEASING - WI	LEASE PAYMENT	196
JOSI GUNDERSON	MILEAGE TO WRRMS MEETING	85.15
H & S AUTO PARTS	BATTERY	607.72
STEVE HAUGEN	UNIFORM ALLOWANCE	200
HAWKINS INC	CHEMICALS	20
HEWETT WHOLESALING INC.	HALLOWEEN PARTY ITEMS	220.08
HOLLAND CONTRACTING	TIRE REPAIR	39.25
HOLLAND CONTRACTING	TIRE REPAIR	40
HOWIE'S FIRE EXTINGUISHERS	FIRE EXTINGUISHER INSPECTION	40
HUTCHINSON SALT COMPANY, INC.	MEDIUM ROCK SALT	5,033.67
HY-VEE ACCOUNTS RECEIVABLE	DANCE CONCESSIONS	188.7
HY-VEE ACCOUNTS RECEIVABLE	HALLOWEEN SUPPLIES	234.74
HY-VEE ACCOUNTS RECEIVABLE	MISC SUPPLIES	104.63
IA FIREFIGHTERS ASSOCIATION	DEPT MEMBERSHIP DUES	765
IA HISTORY JOURNAL	SUBSCRIPTION	19.95
IA LEAGUE OF CITIES	MLA REGISTRATION/C CARPER	380
IA PUBLIC AIRPORT ASSN	MEMBERSHIP/D TRIMBLE	200
J & J MACHINING	LABOR/STEEL	206.26

J & M WORKS LLC	BRUSH CUTTING TREES	1,995.00
K I O W	WATER FLUSHING	114
LAHARV CONSTRUCTION CO INC	BEAR CREEK BRIDGE REPLACEMENT	28,202.30
LANDFILL OF NORTH IOWA	LANDFILL FEES	7,284.71
LINAHON ELECTRIC, INC.	LED HIGH BAY FIXTURES	1,125.00
MALEK'S LAWN & TREE SERVICE	TREE REMOVAL	1,000.00
MASON CITY RECYCLING	RECYCLING FEES	896.4
MASON CITY RED POWER	CLEARING SAW	1,290.99
McCLURE ENGINEERING CO.	RREHAB RUNWAY 15/33	4,093.50
MENARDS	SAFETY CABINET	2,469.81
NEXT GENERATION	MONTHLY BACKUP	11.85
BRYON OLSON	MILEAGE TO MMPI	186.68
PEOPLE	SUBSCRIPTION	135
PETTY CASH	REIMBURSE PETTY CASH/POSTAGE	93.83
PLEVA MECHANICAL INC.	FINAL BILL/SANDBLASTING/PAINT	30,000.00
POMP'S TIRE SERVICE, INC.	TIRES FOR TRUCK #183	1,694.50
PRAIRIE ENERGY CO-OP	UTILITIES	137.62
PRESTO-X	SERVICES	60.91
QUILL CORPORATION	PRINTER INK	98.39
KEVIN J REICKS	UNIFORM ALLOWANCE	160.45
RIVER CITY COMMUNICATIONS	MONTHLY SECURITY	26
SANDRY FIRE SUPPLY	FIRE HOSE	975.69
SHORT ELLIOTT HENDRICKSON, INC	J STREET RECONSTRUCTION	3,365.00
SIEGRIST JONES LIPPS & BAKKE	CONSUL/PROF FEES	3,794.00
TITAN MACHINERY	HYDRAULIC FILTER	313.09
DICK TRIMBLE	SERVICES	4,353.45
UMMEG	FOREST CITY SOLAR PROJECT	14,930.99
UMMEG-RUGBY	RUGBY FARM	5,682.84
VALIC	DEF COMP- 457	210
VISA	BOOKS	1,886.23
WHKS & CO.	WWTP IMPROVEMENTS FINAL DESIGN	37,293.98
WCTA	SERVICES	2,074.55
WEX BANK	FUEL	620.75
WORTH CO SHERIFF'S OFFICE	SURVIVAL ARMOR PURCHASE	872.8
Accounts Payable Total		516,032.64
Payroll Checks		83,250.65
***** REPORT TOTAL *****		599,283.29
GENERAL		135,187.68
FLOWER FUND		40
ROAD USE		17,763.46
CAPITAL PROJECTS		3,401.38
WATER		9,195.78
SEWER		52,253.66
ELECTRIC		352,328.57
SANITATION		24,389.81
TRANSIT		2,158.37
STORM WATER		2,564.58
TOTAL FUNDS		599,283.29

ATTEST:

Daisy Huffman, City Clerk/Administrator

Ronald Holland, Mayor