

Forest City Council Meeting Tuesday, March 4, 2024

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

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

Mayor Holland opened the public hearing regarding the Environmental Review for the State Revolving Fund loan application for the Wastewater Treatment Plant Improvements. CA Huffman gave a brief update on the project. Mayor Holland asked for comments from the floor, hearing none he closed the public hearing.

Motion by Karl Wooldridge seconded by Marcia Tweeten to approve the following consent agenda items 03/04/2024 Agenda, 02/20/2024 Regular Council Meeting Minutes, Invoices as presented and Liquor license renewal for Kwik Star, carried unanimously.

Motion Karl Wooldridge, seconded by Carly Carper to authorize Mayor to sign the Environmental Information Document (EID) for the State Revolving Fund (SRF) Loan Application for Wastewater Treatment Plant Improvements, carried unanimously.

Motion by AJ Welch, seconded by Karl Wooldridge to approve Resolution 23-24-30 to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the 2024 Street Reconstruction Project and the taking of bids, Ayes: Brad Buffington, Carly Carper, Dan Davis, Tony Mikes, Marcia Tweeten, AJ Welch and Karl Wooldridge, Nays: none.

Motion by Karl Wooldridge, seconded by Tony Mikes to approve replacement of a transfer switch at the Light Plant with quotes from Floyd & Leonard Auto Electric, \$5161.90 for the switch and Blazek Electric, \$7585.00 for an exhaust fan and to replace the switch, carried unanimously.

Discussion was held regarding the power surge at Sunset Court on February 28, 2024, no action was taken.

Motion by Tony Mikes, seconded by Marica Tweeten to post for a lineman position, Ayes: Brad Buffington, Carly Carper, Dan Davis, AJ Welch, Tony Mikes and Marica Tweeten, Nays: Karl Wooldridge.

Motion by Tony Mikes, seconded by Brad Buffington to approve the quote from Blacktop Service Company for 2024 Street Patches in the amount of \$35,428.80, carried unanimously.

Motion by Karl Wooldridge, seconded by Carly Carper to approve a quote from Summit Lockers for \$7449.00 for replacement of lockers at the pool, carried unanimously.

Following a request from Barb Lovick there was a motion by Karl Wooldridge, seconded by AJ Welch to authorize her refund of a Library donation in the amount of \$10,081.56, carried unanimously.

Mayor Holland acknowledged the following payroll change notice: Michelle Craft, New Administrative Clerk at \$20.88/hour.

Street Superintendent Andrew Faber shared the Boy Scout Clean-up Day will be May 11, 2024, and Household Hazardous Waste Day will be 3-6pm on May 20, 2024.

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

VENDOR	REFERENCE	AMOUNT
AHLERS & COONEY PC	LABOR & EMPLOYMENT SERVICES	120.00
AFLAC	INSURANCE	791.55
BAKER & TAYLOR COMPANY	BOOKS	386.38
BOMGAARS SUPPLY	PAINT MARKERS/STEP BIT	999.77
CLEAR LAKE MIRROR REPORTER	SUBSCRIPTION	73.00
COMPUTER SYSTEMS UNLIMITED	COMPUTER SERVICE	30.00
CHRISTA COSGRIFF	FUEL/MILEAGE REIMBURSEMENT	88.71
CULVER HAHN	ELECTRICAL SUPPLIES	1,738.45
D.A.R.E. IOWA	2024 MEMBERSHIP DUES	100.00
DEMCO INC.	OFFICE SUPPLIES	72.65
DGR ENGINEERING	MISC ELEC ENGINEERING SERVICES	9,531.50
EDDY'S GLASS & DOOR	SERVICE CALL	66.00
ELLIOTT EQUIPMENT	SWEEPER HOSE	671.60
FC FORD	LUBE/OIL/FILTER	242.04
FC MUNI UTILITIES	UTILITIES	12,585.53
FLOYD & LEONARD AUTO ELECTRIC	SERVICE CALL BACKUP GENERATOR	429.73
GALLS LLC	UNIFORM ISSUE/M SCHAUMBERG	489.38
GARNER LUMBER & SUPPLY	SCREWS	105.00
GIFTS SEW SWEET	EMBROIDERY	36.00
GRAINGER	BREAKER LOCK-OUTS	112.05
H & S AUTO PARTS	AIR FILTER	290.28
HACH CHEMICAL CO	CHEMICALS	37.18
HAWKINS INC	CHEMICALS	3,386.25
HERMEL WHOLESALE	WATER	55.81
RONALD HOLLAND	FEB 2024 TRANSIT GARAGE LEASE	250.00
IA ASSN OF MUN UTIL	PROGRAM FEE/T HAAS	1,200.00
J & J MACHINING	REPAIR SWEEPER SUCTION TUBE	367.40
L & S ELECTRIC INC.	OIL SAMPLES	1,728.05
LEWIS GRAIN & LIVESTOCK	LEASE PAYMENT - 1ST HALF	1,529.00
LUBE-TECH & PARTNERS, LLC	BULK OIL	3,157.94
MENARDS	SHELVING UNIT/WALL HANG UNIT	988.96
MOVIE LICENSING USA	COMPLIANCE SITE LICENSE	280.00
NO IA MEDIA GROUP	WWTP IMPROVEMENTS SRF LOAN	123.41
OUR IOWA	SUBSCRIPTION	24.98
PETTY CASH	CASH FROM FORFEITURE FUNDS	500.00
JAYCEE PLATH	TOBACCO COMPLIANCE CHECK	100.00
POLLARD WATER #3325	FIRE HYDRAUNT MARKERS	265.30
QUADIENT LEASING USA, INC.	FOLDING MACHINE LEASE	954.18
QUILL CORPORATION	OFFICE SUPPLIES	210.86

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STREICHER'S	UNIFORM ITEMS	154.99
EUROFINS ENVIRONMENT TESTING	TESTING	1,014.36
TYLER THOMPSON	UNIFORM ALLOWANCE	160.33
U P S	UPS CHARGES	74.68
USA BLUE BOOK	REPAIR COUPLING	300.71
VEENSTRA & KIMM	2024 ST RECON PROJECT	4,638.00
VERIZON	PHONE SERVICE	16.44
VERMEER SALES & SERVICE INC.	VACTRON LP573 PARTS	261.48
WADE THOMPSON TRUCK & REPAIR	REPAIR TRUCK #181	2,889.40
WHKS & CO.	WWTP IMPROVEMENTS FINAL DESIGN	36,822.40
WAYNE'S SKI & CYCLE	EQUIPMENT REPAIR	184.58
WESTRUM LEAK DETECTION	LEAK DETECTION/120 WESTGATE DR	652.50
WHEELER WORLD	REPAIR	14,941.66
WOMAN'S DAY	SUBSCRIPTION	26.72
Accounts Payable Total		106,516.04
Payroll Checks		
**** REPORT TOTAL ****		106,516.04
GENERAL		6,770.44
DRUG FORFEITURE		500.00
ROAD USE		297.28
EMPLOYEE BENEFITS		461.70
CAPITAL PROJECTS		4,750.83
WATER		7,393.95
SEWER		43,297.30
ELECTRIC		38,065.85
SANITATION		3,495.96
TRANSIT		250.00
STORM WATER		1,232.73
TOTAL FUNDS		106,516.04

ATTEST:

Daisy Huffman, City Clerk/Administrator

Ronald Holland, Mayor