

Forest City Council Meeting

Monday, April 15, 2024, at 5:00 pm

Mayor Ron Holland called the meeting to order at 5:00pm.

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

Mayor Holland announced that this was the time and place set for hearing upon the proposed Resolution of Necessity covering the 2024 Street Reconstruction Project. Jason Petersburg from V&K gave a presentation and update on the project. Mayor Holland asked for comments from the floor, several residents spoke regarding the project. Council members then asked questions of the engineer. No written objections were filed, or oral objections made. Hearing no further comments, Mayor Holland closed the public hearing.

Motion by Karl Wooldridge, seconded by AJ Welch to approve Resolution 23-24-35 Resolution of Necessity for the 2024 Street Reconstruction Project, Ayes: Carly Carper, Dan Davis, Tony Mikes, Marcia Tweeten, AJ Welch and Karl Wooldridge, Nays: none, Absent: Brad Buffington.

Motion by Marcia Tweeten, seconded by Carly Carper to approve Resolution 23-24-36 Ratifying the Preparation of Detailed Plans, Specifications, Notice of Hearing, Notice to Bidders and Form of Contract, Ayes: Carly Carper, Dan Davis, Tony Mikes, Marcia Tweeten, AJ Welch and Karl Wooldridge, Nays: none, Absent: Brad Buffington.

Motion by Dan Davis seconded by Tony Mikes to approve the following consent agenda items 04/15/2024 Agenda, 04/01/2024 Special and Regular Council Meeting Minutes, 04/09/2024 Airport Commission Minutes, 04/08/2024 Park Board Minutes and invoices as presented, carried unanimously.

Mayor Holland opened the public hearing regarding the Fiscal Year 2025 Budget. CA Huffman reviewed the proposed budget. The Mayor then asked for comments from the floor, hearing none he closed the public hearing.

Motion by Dan Davis, seconded by Tony Mikes to approve the FY 2025 Budget, Ayes: Carly Carper, Dan Davis, Tony Mikes, Marcia Tweeten, AJ Welch and Karl Wooldridge, Nays: none, Absent: Brad Buffington.

Motion by Dan Davis, second by Karl Wooldridge to except a quote from Forest City Ford for a 2025 Ford Explorer Police Vehicle in the amount of \$45,915.00 carried unanimously.

No action was taken regarding a contract for Curbside Recycling with Midwest Waste, LLC from Lakota, Iowa.

Motion by Tony Mikes, second by Marcia Tweeten to authorize the refund of a Library donation to Marjorie VerHoef in the amount of \$10,000.00, carried unanimously.

Councilman Wooldridge left meeting at 6:44pm.

Mayor Holland opened the public hearing at 7:00pm regarding approving, plans, specifications, form of contract and estimated cost for the Forest City Municipal Airport-Rehabilitate Runway 15/33 project. Jay Pudenz with McClure Engineering reviewed the project. Mayor Holland asked for comments from the floor, hearing none he closed the public hearing.

Motion by Dan Davis, seconded by Carly Carper to approve the Engineers recommendation of Award of Contract for the Forest City Municipal Airport Rehabilitate Runway 15/33 project to Heartland Asphalt from Mason City, Iowa. Base Bid: \$14,004,01.80, Ayes: Carly Carper, Dan Davis, Tony Mikes, Marcia Tweeten, and AJ Welch, Nays: none. Absent: Brad Buffington and Karl Wooldridge.

Motion by Tony Mikes, seconded by AJ Welch to Approve Task Order No. 4 to McClure for Construction Management, Administration and Observation Services for the Forest City Municipal Airport - Rehabilitate Runway 15/33 project. Ayes: Carly Carper, Dan Davis, Tony Mikes, Marcia Tweeten, and AJ Welch, Nays: none. Absent: Brad Buffington and Karl Wooldridge.

Motion by Carly Carper, seconded by Marcia Tweeten to Approve a Quality Assurance Material Testing Agreement with Chosen Valley for the Forest City Municipal Airport project, Ayes: Carly Carper, Dan Davis, Tony Mikes, Marcia Tweeten and AJ Welch, Nays: none. Absent: Brad Buffington and Karl Wooldridge.

Motion by AJ Welch, seconded by Carly Carper to approve submittal of a grant application to the FAA (90% FAA funding, 10% local match funding) for the Forest City Municipal Airport -

Rehabilitate Runway 15/33 project, Ayes: Carly Carper, Dan Davis, Tony Mikes, Marcia Tweeten and AJ Welch, Nays: none, Absent: Brad Buffington and Karl Wooldridge.

Motion by Dan Davis, seconded by Marcia Tweeten to adjourn the meeting at 7:06pm, carried unanimously.

Claims REPORT 04/22/2024

VENDOR	REFERENCE	AMOUNT
ABM EQUIPMENT	PARTS	297.57
ACCO	EQUIPMENT REPAIR	40.00
AGVANTAGE FS	BULK DIESEL EXHAUST FLUID	131.84
JUERN AKKERMAN	REIMBURSE PESTICIDE APP FEE	45.00
AMARIL	SAFETY CLOTHING	350.67
ARAMARK	RUG SERVICE	113.45
ARNOLD'S OF ALDEN	EXMARK MOWER PARTS	332.21
AT & T MOBILITY	CAR COMPUTER SERVICE	288.89
CESAR BAEZ	MILEAGE REIMBURSEMENT	180.78
MARLA BETZ	CUSTODIAL	150.00
CHAD BINA	UNIFORM ALLOWANCE	200.00
BLACK HILLS ENERGY	GAS FOR HEAT	4,173.29
BMC AGGREGATES LC	EROSION STONE	666.36
BEN BOERJAN	ALUMNI OFFICIAL	330.00
BOILER & PRESSURE VESSEL INSP.	BOILER INSPECTION	40.00
BOMGAARS SUPPLY	ANTIFREEZE	23.57
CENTRAL IA DISTRIBUTING	WET MOP	32.00
CENTRAL IOWA WATER, INC.	WATER TESTING	375.00
COLLECTION SERVICE CENTER	CHILD SUPPORT	57.23
COLOFF DIGITAL	SUMMER PROGRAMS	1,350.00
COMPUTER SYSTEMS UNLIMITED	COMPUTER SERVICE	40.80
CREATIVE PRODUCT SOURCING	DARE ITEMS	87.49
CULVER HAHN	ELECTRICAL MATERIALS	1,718.69
D & D SALES	ALUMNI SHIRTS	1,952.64
DAIRYLAND POWER CO-OP	PURCHASED ENERGY	154,562.28
MIKE DEHRKOOP	ALUMNI OFFICIAL	150.00
DGR ENGINEERING	AIRPORT IFE RUNWAY	4,250.00
DOGS FOR LAW ENFORCEMENT	DLE IOWA SEMINAR/K CARPENTER	430.00
MIKE EDMONDSON	ALUMNI SCORE KEEPER	220.00
EFTPS	FED/FICA TAX	29,365.48
ELECTRONIC ENGINEERING	CABLE FOR HEADSET	411.20
ENCORE ENERGY	NATURAL GAS BOILER	4,267.69
FARMER'S CO-OP ASSOC	FUEL	7,802.65
FC FORD	REPLACE BRAKES/TIRE MOUNT	414.07
FC HOSPITALITY, LLC	TIF REBATE	33,303.35
FC ROTARY CLUB	MEMBERSHIP DUES/D HUFFMAN	160.00
FIRE SERVICE TRAINING BUREAU	FFI/L HALL	50.00
AARON FLEMING	ALUMNI OFFICIAL	150.00
FLETCHER-REINHARDT	ELECTRICAL SUPPLIES	1,443.85

KATHY GAYTHER	REFUND BUILDING PERMIT FEE	35.00
GORDON FLESCH COMPANY, INC.	COPIER LEASE	397.93
GFC LEASING - WI	COPIER LEASE	98.00
H & S AUTO PARTS	AIR BRAKE/FITTINGS	23.40
HANSON TIRE SERVICE	TIRES CAR #25	564.00
HEWETT WHOLESALE INC.	CONCESSIONS	277.38
HMR SUPPLIES	PLOW BLADES	187.50
ZACH HOLKESVIK	UNIFORM ALLOWANCE	195.76
HOLLAND CONTRACTING	BOOM TRUCK TIRES	630.00
HY-VEE ACCOUNTS RECEIVABLE	FLOWERS/ROLLEFSON	60.00
HY-VEE ACCOUNTS RECEIVABLE	CONCESSION ITEMS	69.73
STATE HYGIENIC LABORATORY	TESTING	114.50
IA ASSN OF MUN UTIL	ANNUAL TECH FEE/T HAAS	200.00
IA WITHHOLDING	STATE TAX	9,367.49
ICMA MEMBERSHIP RENEWALS	MEMBERSHIP/D HUFFMAN	464.54
IMFOA	CONFERENCE REG/D HUFFMAN	150.00
INDEPENDENCE LIGHT & POWER	INNER COOLER REMOVAL	150.00
IPERS	IPERS - PROTECT	39,562.33
IRBY	TESTING CHARGE	715.81
KIRK JEFSON	ALUMNI OFFICIAL	420.00
K I O W	SNOW EVENT	80.00
K.C. NIELSEN, LTD.	SNOW BLOWER REPAIR/PARTS	1,477.15
KWIK TRIP INC.	FUEL	3.36
LAKE MILLS GRAPHIC	ADV/LEGAL PUBLICATIONS	617.96
LANDFILL OF NORTH IOWA	LANDFILL FEES	5,607.42
BRANDON LEBER	ALUMNI OFFICIAL	150.00
MASON CITY RECYCLING	RECYCLING FEES	570.80
McCLURE ENGINEERING CO.	REHAB RUNWAY 15/33	3,295.50
AMY MEINECKE	ALUMNI SCORE KEEPER	150.00
MENARDS	PUSH MOWER	1,077.11
KEN MEYERS	ALUMNI OFFICIAL	420.00
KEVIN MEYERS	ALUMNI OFFICIAL	350.00
MID AMERICAN RESEARCH CHEMICAL	WASP SPRAY	454.14
MWOCC	CRANE OPERATOR TRAINING	1,100.00
TOM MONTGOMERY	MEAL REIMBURSEMENT	12.51
NAPA-FOREST CITY	BRAKE CLEANER	697.63
ON-SITE MEDICAL SERVICES INC	HEARING TESTS	1,400.00
PETTY CASH	ALUMNI START UP CASH	500.00
PRAIRIE ENERGY CO-OP	UTILITIES	157.60
PRESTO-X	SERVICES	60.91
MARTY PUMP	ALUMNI OFFICIAL	200.00
QUILL CORPORATION	OFFICE SUPPLIES	57.56
ANTHONY RAMAKER	ALUMNI OFFICIAL	225.00
REVOLT ELECTRICAL SERVICIS, INC	BREAKER & RELAY TESTING	29,994.00
RIVER CITY COMMUNICATIONS	MONTHLY SECURITY	47.00
BRANDON SCHMIDT	MEAL REIMBURSEMENT	56.21
SECRETARY OF STATE	NOTARY APP FEE/M CRAFT	30.00

JASON SLATER	ALUMNI OFFICIAL	120.00
ROBERT SNITZER	MEAL REIMBURSEMENT	12.51
STREICHER'S	UNIFORM ITEMS	39.99
SWARTZROCK IMPLEMENT CO., INC.	MOWER PARTS	857.06
DAVE SYVERSON INC.	BRASS FITTINGS FOR AIRTANK	74.87
T-MOBILE	PHONE SERVICE	457.30
EUROFINS ENVIRONMENT TESTING	TESTING	1,267.95
DICK TRIMBLE	SERVICES	4,212.71
UMMEG	RUGBY FARM	44,301.86
UNITY POINT CLINIC	DRUG SCREENS	275.00
US POST OFFICE	UTILITY BILL POSTAGE	2,500.00
VALIC	DEF COMP- 457	110.00
VERIZON	PHONE SERVICE	16.44
VISA	BOOKS	3,367.28
	WWTP IMPROVEMENTS FINAL	
WHKS & CO.	DESIGN	48,186.24
WCTA	SERVICES	2,089.62
WESTOWN PLACE, LLC	TIF REBATE	16,212.15
WEX BANK	FUEL	543.45
COLE WILLERT	ALUMNI OFFICIAL	330.00
KARL WOOLDRIDGE	ALUMNI OFFICIAL	300.00
Accounts Payable Total		477,707.71
Payroll Checks		91,565.27
***** REPORT TOTAL *****		569,272.98
GENERAL		105,494.44
FLOWER FUND		60.00
ROAD USE		16,935.28
EMPLOYEE BENEFITS		0.14
TIF		49,515.50
CAPITAL PROJECTS		7,679.30
WATER		15,965.15
SEWER		66,470.07
ELECTRIC		281,459.51
SANITATION		22,961.08
TRANSIT		2,732.51
TOTAL FUNDS		569,272.98

Daisy Huffman, City Clerk/Administrator

Ronald Holland, Mayor

