

Forest City Council Minutes
June 03, 2024

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

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

Motion by Tony Mikes, second by Carly Carper to approve the following consent agenda items: 06/03/2024 Agenda, 05/20/2024 Council Minutes, 05/13/2024 Minutes Park & Rec, invoices as presented, Licenses & Permits: Ay Jalisco Outdoor Service Area, Sid's Gas & Groceries liquor license renewal, carried unanimously.

Jason Petersburg with V&K updated the Council on the 2024 Street Reconstruction Project. Discussion was held regarding removal of fly ash from the concrete mix and widening a cart path during construction for better vehicle access. Motion by Brad Buffington, second by Tony Mikes to approve a change order to remove fly ash from the concrete mix at an estimated cost of \$10,500, carried unanimously.

Motion by Brad Buffington, seconded by AJ Welch to approve a change order to use the cart the path as an access point and restore it in concrete at the completion of the project at an estimated cost of \$7,300, carried unanimously.

Aaron from T.P Anderson Company presented the fiscal year 2023 audit. Motion by Tony Mikes, second by Dan Davis to approve the 2023 audit, carried unanimously.

Following discussion on billing for fuel charges for a recent power interruption with property owner Lucas Johnson, there was a motion by Brad Buffington, second by Carly Carper to suspend previous action to invoice Riverbend Farms for the fuel, Ayes: Brad Buffington, Carly Carper, Tony Mikes, AJ Welch, Nays: Dan Davis, Absent: Karl Wooldridge, Marcia Tweeten. Mayor Holland vetoed the motion with action this to be reviewed by the City Attorney.

Motion by Dan Davis, second by AJ Welch to approve the 2nd reading of Ordinance No. 845 Amending the Sewer Rental Rates Renewal, Ayes: Brad Buffington, Carly Carper, Dan Davis, AJ Welch, Tony Mikes, Nays: none, Absent: Karl Wooldridge, Marcia Tweeten.

Motion by Brad Buffington, second by Carly Carper to approve Resolution 23-24-44 Authorize Joint Agreement with Winnebago County Ayes: Brad Buffington, Carly Carper, Dan Davis, AJ Welch, Tony Mikes, Nays: none, Absent: Karl Wooldridge, Marcia Tweeten.

Motion by Brad Buffington, second Carly carper to approve a quote from Eddy's Glass and Door to replace the door at the Water Plant at a cost of \$7,325, carried anonymously.

Motion by Dan Davis, second by Tony Mikes to approve purchasing notebooks for the Mayor and Council, Ayes: Carly Carper, Dan Davis, Tony Mikes, Nays: Brad Buffington, AJ Welch, Absent: Marcia Tweeten, Karl Wooldridge.

Staff Reports: Andrew Faber reported they have been patching streets, removed a tree and sprayed mosquitoes on June 1st. Duane Kuhn reported Doug Price has been working on the Light Plant building replacing brick which will be a big savings for the city.

Motion by Brad Buffington, second by Tony Mikes to adjourn the meeting at 8:29pm, carried unanimously.

Attest:

Daisy Huffman, City Clerk/Administrator

Ronald Holland, Mayor