RESOLUTIONS

00-01-01	July 8, 2000	A Resolution Establishing New Base Salaries and Benefits for the Employees of the City of FC.
00-01-02	July 17,2000	A Resolution Determining an Area of the City to be An Economic Development Area - and Adopting the J Street/Hiway 69 Urban Renewal Plan Therefor....
00-01-03	July 17, 2000	A Resolution SEtting a Public Hearing to Transfer the Vacated Portion of "O" Street, Between North Best St. and North 13th St. to Florence Berger and Martin Bunge.
00-01-04	July 17, 2000	A Resolution Approving the Contract for 2000 Seasonal Supplies (Sidewalk Bids)
00-01-05	July 17, 2000	A Resolution Approving the Termination Agreement Between The City of FC, Winnebago Ind., Inc. and Mercy Medical Center - North Iowa.
00-01-06	July 17, 2000	A Resolution Approving the Termination Agreement for the Administrative Services Agreement Betwen the City of FC, FC REgional Medical Center, inc., and Mercy Medical Center - North Iowa.
00-01-07	July 17, 2000	A Resolution Approving the Termination Agreement for the Management Services Agreement between the City of FC, FC Regional Medical Center, Inc. and Mercy Medical - North Iowa.
00-01-08	Aug. 7,2000	A Resolution Authorizing the Transfer of a Portion of of Vacated "O" Street to Florence Berger and Martin Bunge, and the Sale of a Triangular Piece of Property to Martin Bunge.
00-01-09	Aug. 7, 2000	A Resolution Approving the Final Plat for Golden Oaks Subdivision.
00-01-10	Aug. 7, 2000	A Resolution Approving the Official 1999-00 Fiscal Year Street Finance REport for the City of Forest City, IA.
00-01-11	Aug. 21, 2000	A Resolution SEtting a Public Hearing DAte for the Amendment of the Forest City Zoning Ordinance Relating to Signs in the Business/Commercial District.
00-01-12	Sept. 5, 2000	A Resolution Setting a Public Hearing to Vacate the Half Block Known as West A Street in Block 94, Original Town of Forest City, Iowa.
00-01-13	Sept. 18, 2000	A REsolution Approving a Contract for Private Development between the City of Forest City and K & K Land Development, LLC.
00-01-14	Oct. 16, 2000	A Resolution Setting a Date for a Public Hearing on Establishing the Woodland Knoll Urban Renewal Area...

00-01-15	Nov. 6, 2000	A Resolution Determining an Area of the City to be an Economic Development Area... and Adopting the Woodland Knoll Urban REnewal Project Area.
00-01-16	Nov. 20, 2000	A Preliminary Resolution for the Construction of the 2001 City Hall Improvements in the City of FC.
00-01-17	Nov. 20, 2000	A Resolution Approving the Hiring of Waggoner & Wineinger, Architects and Approving the Contract.
00-01-18	Nov. 20,2000	A Resolution Accepting the 2000 Sewer and Water Main Improvements, City of FC, IA.
00-01-19	Dec. 4, 2000	A Resolution to Give Notice to the Commissioner of Electrions of a Ballot Proposition on a Hotel and Motel Tax for a Special Election in January 20001.
00-01-20	Dec. 16,2000	A Resolution Enacting Guidelines for the Expenditures of Money.
00-01-21	Jan. 2, 2001	A Resolution Approving the Application for Voluntary Annexation of Certain Real Estate to the City of FC/
00-01-22	Feb. 5, 2001	A Resolution Approving the Voluntary Annexation of the Property Owned by Winnebago Industries in Hancock County.
00-01-23	Feb. 5, 2001	A Resolution Supporting the Expansion of the Iowa Beverage Container Deposit Law.
00-01-24	Feb. 19, 2001	A Resolution Approving and Authorizing the 28E Agreement with Forest City Development.
00-01-25	Feb. 19, 2001	A Resolution Approving and Authorizing the 28 E Agreement with the Forest City Chamber of Commerce for the Promotion and Funding of Tourism.
00-01-26	March 6, 2001	A Resolution Approving the FY 2001-2002 Budget for the City of Forest CIty, Iowa, in Words and Figures, as Published in the Budget Hearing Notice Dated February 20, 2001.
00-01-27	March 6, 2001	A Resolution Authorizing Staff to Submit a Grant Application to the Iowa Dept. of Natural Resources for the Land and Water Conservation Fund Grant Program for Playground Equipment for Pammel Park.
01-01-28	March 19, 2001	A Resolution Ordering Bids, Approving Plans, Specifications, and Form of Contract and Notice to Bidders... 2001 City Hall Improvements...

00-01-29	March 19, 2001	A Preliminary Resolution for the Water Plant Emergency Generator Project for the City of Forest City.
00-01-30	March 19, 2001	A Resolution ordering bids, Approving Plans, ... etc... for the Water Treatment Plant Emergency Generator Project for the City of FC.
00-01-31	April 16,2001	A Resolution Approving the Plans, Specifications, Form of Contract, and Estimate of Cost for the 2001 City Hall Addition and Remodeling Project.
00-01-32	April 16, 2001	A Resolution Awarding the 2001 City Hall Addition and Remodeling Project - Otis Elevator/ Holland Contracting....
00-01-33	April 16, 2001	A Resolution Approving the Plans, Specs, Form of Contract, and Estimate of Cost for the Installation of the Generator Set at the Forest City Water Plant
00-01-34	April 16, 2001	A Resolution Awardng the 2001 Installation of a Generator Set at the Forest City Water Plant to Holland Contracting.....
00-01-35	May 1, 2001	A Resolution Approving Construction Contract and Bond of the 2001 City Hall Improvements for the City of Forest City, Iowa.
00-01-36	May 1, 2001	A Resolution Approving Construction Contract and Bond of the Water Treatment Plant Emergency Generator Project for the City of Forest City, IA.
00-01-37	May 7, 2001	A Resolution Approving the Hiring of WHKS & Co. and Approving Contract.
00-01-38	May 7, 2001	A Resolution Setting a Date for a Public Hearing to Amend the Current Budget for the FY Ending June 30, 2001, For the City of Forest City, IA.
00-01-39	May 7, 2001	A Resolution Setting the Time and Date for a Public Hearing to Grant an Easement on the City Right-of-Way for the Rotary Club to Construct Crosswalk Shelters at the Elementary School Crosswalk.
00-01-40	May 21, 2001	A Resolution Amending the Current Budget for the FY Ending June 30, 2001 for the City of Forest City, IA.
00-01-41	May 21, 2001	A Resolution Setting a Hearing Establishing the Zoning for the Annexed Area in South Forest City.

00-01-42	June 4, 2001	A Resolution Approving the Final Plat of the Sage Oak Subdivision.
00-01-43	June 4, 2001	A Resolution Setting a Public Hearing for the Leasing of Lawn Equipment for the Park Dept.
00-01-44	June 4, 2001	A Resolution Granting an Easement on the City Right of Way to the Forest City Rotary Club to Construct Crosswalk Shelters at the Elementary School Crosswalk.
00-01-45	June 18, 2001	A Resolution Approving the Lease of Lawn Equipment for the Park Dept.
00-01-46	June 18, 2001	A Resolution ACcepting the Street/Utility Improvement City of Forest City, Iowa, 1994-95 Phase II Project.
00-01-47	June 18, 2001	A Resolution Fixing the Amount to be Assessed Against Property Within a Benefitted Area for the Street/ Utility Improvements, City of Forest City, Iowa 94-95 Phase II Project.
00-01-48	June 18, 2001	A Resolution Adopting Final Assessment Schedule for The Street & Utility Improvements, City of Forest City, Iowa, 94-95 Phase II Project, and Amending, Confirming, and Levying the Assessments.
00-01-49	June 18, 2001	A Resolution of the City of Forest City Approving the Assignment of the Cable Television Franchise from Cablevision IV LTD to Mediacom Communicatinos Corp and its Designated Affiliate.
00-01-50	June 18, 2001	A Resolution in Support of a Grant Application for Heritage Park.
00-01-51	June 18, 2001	A Resolution Forgiving the First Payment for Forest Plaza, LLC.

RESOLUTION NO. 00-01-01

RESOLUTION ESTABLISHING NEW BASE SALARIES AND BENEFITS FOR THE EMPLOYEES OF THE CITY OF FOREST CITY, IOWA

WHEREAS, the Personnel and Finance Committees of the City Council have met and made recommendations regarding the proposed increases and adjustments in salaries and benefits, and

WHEREAS, provisions were made in the budgeting process for the current budget year for the adjustments in salaries and benefits, and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FOREST CITY, IOWA, that the following be and is hereby approved as the Base Salary Schedule of the City of Forest City, Iowa, for Fiscal Year 2000-2001.

SALARIED EMPLOYEES

EMPLOYEE	2000-2001 BASE SALARY	LONGEVITY PAY	2000-2001 TOTAL SALARY	HOURLY RATE
Anderson, Rodney	$ 21,225.20	$ -	$ 21,225.20	$ 10.2044
Aukes, Mark	$ 29,923.63	$ 180.00	$ 30,103.63	$ 14.4729
Bina, Chad	$ 31,789.71	$ -	$ 31,789.71	$ 15.2835
Boock, Paul	$ 41,072.50	$ 720.00	$ 41,792.50	$ 20.0925
Book, Doug	$ 41,072.50	$ 1,080.00	$ 42,152.50	$ 20.2656
Carlson, Dan	$ 30,880.64	$ 180.00	$ 31,060.64	$ 14.9330
Charlson, Elynn	$ 41,266.24	$ 720.00	$ 41,986.24	$ 20.1857
Collins, Tim	$ 36,606.77	$ 180.00	$ 36,786.77	$ 17.6859
Cosgriff, Christa	$ 31,912.61	$ -	$ 31,912.61	$ 15.3426
Davis, Dan	$ 36,955.41	$ 900.00	$ 37,855.41	$ 18.1997
Edmondson, Sue	$ 33,872.78	$ 720.00	$ 34,592.78	$ 16.6311
Hanna, Steve	$ 36,955.41	$ 720.00	$ 37,675.41	$ 18.1132
Hanson, Shirley	$ 27,820.09	$ 720.00	$ 28,540.09	$ 13.7212
Harringa, Dennis	$ 32,029.36	$ 720.00	$ 32,749.36	$ 15.7449
Harringa, Kathy	$ 26,981.51	$ 720.00	$ 27,701.51	$ 13.3180
Heller, Steve	$ 31,966.09	$ 180.00	$ 32,146.09	$ 15.4549
Koeneke, Scott	$ 32,442.18	$ 360.00	$ 32,802.18	$ 15.7703
Kofron, Ricky	$ 27,402.36	$ -	$ 27,402.36	$ 13.1742
Kuhn, Duane	$ 32,428.71	$ 180.00	$ 32,608.71	$ 15.6773
Lackore, Brian	$ 32,881.07	$ 360.00	$ 33,241.07	$ 15.9813
Levad, Judy	$ 13,385.86	$ -	$ 13,385.86	$ 10.0949
Monson, Valerie	$ 25,905.89	$ -	$ 25,905.89	$ 12.4548
Nelson, Tom	$ 30,248.36	$ 540.00	$ 30,788.36	$ 14.8021
Nolton, Terry	$ 36,606.77	$ 1,080.00	$ 37,686.77	$ 18.1186
O'Rourke, Mike	$ 36,955.41	$ 360.00	$ 37,315.41	$ 17.9401
Pletcher, Monica	$ 25,927.00	$ 540.00	$ 26,467.00	$ 12.7245
Post, Ryan	$ 34,537.64	$ -	$ 34,537.64	$ 16.6046
Reicks, Kevin	$ 36,955.41	$ 540.00	$ 37,495.41	$ 18.0266
Rollefson, Roger	$ 40,685.02	$ 900.00	$ 41,585.02	$ 19.9928

Ruiter, Barney	$	41,072.50	$	900.00	$	41,972.50	$	20.1791
Schorr, Chad	$	32,428.71	$	-	$	32,428.71	$	15.5907
Skjeie, Ken	$	28,825.58	$	180.00	$	29,005.58	$	13.9450
Swanson, Kevin	$	40,685.02	$	360.00	$	41,045.02	$	19.7332
Thompson, Becky	$	24,778.05	$	-	$	24,778.05	$	11.9125
Vega, Jerry	$	30,808.37	$	540.00	$	31,348.37	$	15.0713
Vrieze, Amy	$	21,861.96	$	-	$	21,861.96	$	10.5106
Wellik, Terry	$	32,473.56	$	540.00	$	33,013.56	$	15.8719

HOURLY EMPLOYEES

EMPLOYEE	2000-2001 HOURLY BASE RATE	HOURLY LONGEVITY RATE	2000-2001 TOTAL HOURLY RATE
Anderson, Chad	$ 13.5263	$ -	$ 13.5263
Bolinger, Keith	$ 12.1680	$ -	$ 12.1680
Caldwell, Rick	$ 15.1580	$ 0.2596	$ 15.4176
Davison, Robert E	$ 7.8600	$ -	$ 7.8600
Hagenson, Scott	$ 7.9000	$ -	$ 7.9000
Heller, Vivian	$ 7.8600	$ -	$ 7.8600
Hertzke, Jan	$ 10.3300	$ -	$ 10.3300
Johnson, Ron	$ 10.9000	$ -	$ 10.9000
Jorgensen, John	$ 10.9900	$ -	$ 10.9900
Lahmann, Dave	$ 12.1680	$ -	$ 12.1680
McNary, Shirley	$ 7.3008	$ -	$ 7.3008
Montgomery, Tom	$ 13.8927	$ 0.1731	$ 14.0658
Oleson, Anita	$ 10.0048	$ -	$ 10.0048
Peterson, Forrest	$ 9.5459	$ -	$ 9.5459
Rayhons, Dale	$ 10.2800	$ -	$ 10.2800
Roush, Chris	$ 13.5263	$ -	$ 13.5263
Thompson, Stanley	$ 8.7360	$ -	$ 8.7360

Also, the City Council increased insurance benefits for non-bargaining full-time employees to $500/month and for bargaining employees to $450/month.

Dated this _____ day of July, 2000.

George A. Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

Council Member Sorensen then introduced the following Resolution entitled "RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR AN URBAN RENEWAL PROJECT; AND ADOPTING THE J STREET/HIGHWAY 69 URBAN RENEWAL PLAN THEREFOR" and moved that the same be adopted. Council Member Holland seconded the motion to adopt. The roll was called and the vote was,

AYES: Murphy, Sanderson, Sorensen Campney, Hagarty, Hall, Holland

NAYS: None

Whereupon, the Mayor declared the resolution duly adopted as follows:

RESOLUTION NO. 00-01-02

RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR AN URBAN RENEWAL PROJECT; AND ADOPTING THE J STREET/HIGHWAY 69 URBAN RENEWAL PLAN THEREFOR.

WHEREAS, this Council has reasonable cause to believe that the area described below satisfies the eligibility criteria for designation as an urban renewal area under Iowa law; and

WHEREAS, a proposed J Street/Highway 69 Urban Renewal Plan for the area described below has been prepared, which proposed Plan is on file in the office of the City Clerk and which is incorporated herein by reference; and

WHEREAS, this proposed Urban Renewal Area includes and consists of:

J STREET/HIGHWAY 69 URBAN RENEWAL AREA

The district includes an area bounded by:

- Highway 69 on the West;
- The Winnebago River on the North and East; and
- J Street on the South.

The district includes the following parcels:

Parcel #	Book	Page
1136160001	254	155
1136160003	99	296
1136160004	99	296
1136160005	303	363
1136160006	332	265
1136176001	297	174
1136176002	123	81
1136127001	289	189

The area also includes the full right-of-way of all streets forming the boundary.

WHEREAS, it is desirable that these areas be redeveloped as part of the overall redevelopment area covered by said proposed Urban Renewal Plan to be known hereafter as the "J Street/Highway 69 Urban Renewal Plan"; and

WHEREAS, the Iowa statutes require the City Council to submit the proposed J Street/Highway 69 Urban Renewal Plan to the Planning and Zoning Commission for review and recommendation as to its conformity with the General Plan for development of the City as a whole, prior to City Council approval of such urban renewal project and an urban renewal plan therefor; and

WHEREAS, creation of the J Street/Highway 69 Urban Renewal Plan Area and adoption of the J Street/Highway 69 Urban Renewal Plan therefor has been approved by the Planning and Zoning Commission for the City as being in conformity with the general plan for development of the City as a whole, as evidenced by its written report filed herewith and incorporated herein by this reference; and

WHEREAS, by resolution adopted on MAY 15, 2000, this Council directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed J Street/Highway 69 Urban Renewal Plan and the division of revenue described therein, and that notice of said consultation and a copy of the proposed J Street/Highway 69 Urban Renewal Plan be sent to all affected taxing entities; and

WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the City Council and all required responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the Designated Representative filed herewith and incorporated herein by this reference, which report is in all respects approved; and

WHEREAS, by said resolution this Council also set a public hearing on the adoption of the proposed J Street/Highway 69 Urban Renewal Plan for this meeting of the Council, and due and proper notice of said public hearing was given, as provided by law, by timely publication in "The Forest City Summit", which notice set forth the time and place for this hearing and the nature and purpose thereof; and

WHEREAS, in accordance with said notice, all persons or organizations desiring to be heard on said proposed Plan, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Council in connection therewith and said public hearing has been closed.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF FOREST CITY, IOWA:

Section 1. That the findings and conclusions set forth or contained in the proposed "J Street/Highway 69 Urban Renewal Plan" for the area of the City of Forest City, Iowa legally described and depicted in the Plan and incorporated herein by reference (which area shall hereinafter be known as the "J Street/Highway 69 Urban Renewal Plan Area"), be and the same are hereby adopted and approved as the findings of this Council for this area.

Section 2. This Council further finds:

a. A feasible method exists for the location of families who will be displaced from the J Street/Highway 69 Urban Renewal Plan Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families;

b. The J Street/Highway 69 Urban Renewal Plan conforms to the general plan for the development of the City as a whole; and

c. As to those areas of open land to be acquired by the City included within the J Street/Highway 69 Urban Renewal Plan Area:

i. With reference to those portions thereof which are to be developed for residential uses, this City Council hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the City; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist:

A. That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area.

B. That conditions of blight in the municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare.

C. That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities.

D. The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families.

ii. With reference to those portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary

and appropriate to facilitate the proper growth and development of the City in accordance with sound planning standards and local community objectives.

Section 3. That the J Street/Highway 69 Urban Renewal Plan Area is an economic development area within the meaning of Iowa Code Chapter 403; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403 of the Code of Iowa; and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this City.

Section 4. That the J Street/Highway 69 Urban Renewal Plan, attached hereto as Exhibit A and incorporated herein by reference, be and the same is hereby approved and adopted as the "J Street/Highway 69 Urban Renewal Plan for the J Street/Highway 69 Urban Renewal Plan Area"; the J Street/Highway 69 Urban Renewal Plan for such area is hereby in all respects approved; and the City Clerk is hereby directed to file a certified copy of said J Street/Highway 69 Urban Renewal Plan with the proceedings of this meeting.

Section 5. That the J Street/Highway 69 Urban Renewal Plan for the J Street/Highway 69 Urban Renewal Plan Area shall be in full force and effect from the date of this resolution until the later of the date of termination set forth in the J Street/Highway 69 Urban Renewal Plan or the date on which payment of all obligations issued or advances made to carry out the purposes thereof shall be fully provided for. Said J Street/Highway 69 Urban Renewal Plan shall be forthwith certified by the City Clerk, along with a copy of this Resolution, to the Recorder for Winnebago County, Iowa, to be filed and recorded in the manner provided by law.

PASSED AND APPROVED this 17th day of July, 2000.

Suzanne Murphy
Mayor Pro Tem

ATTEST:

Paul D. Bock
City Clerk

DLILLEBO\233751\1\10492.023

CIG-3
9/91

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF Winnebago)

I, the undersigned City Clerk of Forest City, Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of said Municipality showing proceedings of the Council, and the same is a true and complete copy of the action taken by said Council with respect to said matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by said law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective city offices as indicated therein, that no Council vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of said Municipality hereto affixed this 18th day of July, 2000.

Paul D. Brock
City Clerk, Forest City, Iowa

CITY OF FOREST CITY CORPORATE SEAL IOWA

SEAL

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RESOLUTION NO. 00-01-03

A RESOLUTION SETTING HEARING ON THE TRANSFER OF A PARCEL OF LAND LOCATED WITHIN THE ORIGINAL TOWN OF FOREST CITY

BE IT RESOLVED by the City of Forest City, Iowa, that:

1. That the City Council of the City of Forest City shall consider adoption of an Resolution transferring the following described real estate:

> A parcel of land in the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of Section Thirty-five (35), Township Ninety-eight (98) North, Range Twenty-four (24) West of the Fifth Principal Meridian, Winnebago County, Iowa, more particularly described as follows: Commencing at the N ¼ corner of said Section 35; thence South 00°19'35" West, 503.26 feet; thence South 89°38'34" West, 108.82 feet to the Point of Beginning (POB); thence continuing South 89T38'34" West along the North lines of Lot 7 & 8 of Gilbertson's First Addition, 192.83 feet to the East ROW line of 13th Street; thence North 0°09'57" West along said ROW line, 72.41 feet; thence continuing along said ROW, Northeasterly along a tangential curve concave to the Southeast with a radius of 62.53 feet, a central angle of 43°46'54", and a chord 46.63 feet in length bearing North 21°43'30" East, for a distance of 47.78 feet; thence along the Southerly ROW line of County Road Southeasterly on a curve not tangent to the previously described curve concave to the Northeast with a radius of 432.00 feet, a central angle of 13°14'36", and a chord 99.63 feet in length bearing South 49°14'11" East, for a distance of 99.85 feet; thence continuing along said ROW line, South 63°44'46" East, 111.85 feet to the POB. Said Parcel contains 10,330 square feet. The North line of the NW ¼ of said Section 35 is assumed to bear South 90°00'00" East,
>
> The City reserving all existing utilities located on said property.

a portion to Martin Bunge and Cynthia Bunge and a portion to Florence Berger.

2. That the meeting of the City Council at which the adoption of said ordinance is to be considered shall be on August 7, 2000, said meeting to be held at 7:00 P.M. in the Council Chambers, City Hall, 305 North Clark Street, Forest City, Iowa.

Suzanne Murphy, Mayor Pro Tem

Attest:

Paul D. Boock

Paul D. Boock, City Clerk

NOTICE

The City of Forest City, Iowa, shall conduct a hearing on the 7th day of August, 2000, at 7:00 o'clock P.M., at the Council Chambers of City Hall, 305 North Clark, Forest City, Iowa. The purpose of said hearing is to consider adoption of a Resolution transferring a parcel of land between Best Street and 13th Street in Forest City, Iowa, a portion to Martin and Cynthia Bunge and a portion to Florence Berger.

Paul D. Boock, City Clerk

City 9900 reso vacating a parcel of land

RESOLUTION NO. 00-01-04

RESOLUTION APPROVING CONTRACT AND BOND, 2000 SEASONAL SUPPLIES FOR THE CITY OF FOREST CITY, IOWA.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FOREST CITY, IOWA.

That the construction contract and bond executed and insurance coverage for the 2000 Seasonal Supplies Project for the City of Forest City, Iowa, and as described in detail in the plans and specifications heretofore approved, and which have been signed by the Mayor and Clerk on behalf of the City, be and same are hereby approved as follows:

Contractor:	Gentz Construction 15521 380th Street Forest City, Iowa 50436
Date of Contract:	July 17, 2000
Portion of Subject:	2000 Seasonal Supplies (sidewalk repair)

PASSED AND APPROVED, this 17th day of July, 2000.

Suzanne Murphy, Mayor Pro Tem

ATTESTED:

Paul D. Boock, City Clerk

City0001 reso approving seasonal repair work

RESOLUTION 00-01-05

A RESOLUTION APPROVING THE TERMINATION AGREEMENT BETWEEN THE CITY OF FOREST CITY, WINNEBAGO INDUSTRIES, INC. AND MERCY MEDICAL CENTER-NORTH IOWA.

WHEREAS, the City of Forest City has previously entered into a 28E Agreement and a Joint Venture Agreement both effective and/or dated the 30th day of June, 1993, and;

WHEREAS, the parties to said 28E Agreement and Joint Venture Agreement wish to terminate the same.

NOW THEREFORE BE IT RESOLVED BY the City of Forest City, Iowa, that:

Section I. That the Joint Venture Agreement effective the 30th day of June, 1993 be and same is hereby terminated effective the 30th day of June, 2000.

Section II. That the 28E Agreement effective the 30th day of June, 1993 be and the same is hereby terminated effective the 30th day of June, 2000.

Section III. The Termination Agreement for the termination of said Joint Venture Agreement and 28E Agreement attached hereto and by this reference incorporated as set out verbatim, be and the same is hereby approved.

Section IV. The representatives to the Forest City Regional Medical Board, namely Ronald Holland and Suzanne Murphy, are hereby authorized to execute said Termination Agreement.

Dated this 17th day of July, 2000.

Suzanne Murphy, Mayor Pro Tem

ATTEST:

Paul D. Boock, City Clerk

City9900 reso authorizing term between city bago mercy

RESOLUTION 00-01-06

A RESOLUTION APPROVING THE TERMINATION AGREEMENT FOR THE ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF FOREST CITY, FOREST CITY REGIONAL MEDICAL CENTER, INC. AND MERCY MEDICAL CENTER-NORTH IOWA.

WHEREAS, the City of Forest City has previously entered into an Administrative Services Agreement dated the 14th day of July, 1993, and;

WHEREAS, the parties to said Administrative Services Agreement wish to terminate the same.

NOW THEREFORE BE IT RESOLVED BY the City of Forest City, Iowa, that:

Section I. That the Administrative Services Agreement heretofore mentioned be and same is hereby terminated effective the 16th day of May, 2000.

Section II. The Termination Agreement for the termination of said Administrative Services Agreement attached hereto and by this reference incorporated as set out verbatim, be and the same is hereby approved.

Section III. The representatives to the Forest City Regional Medical Board, namely Ronald Holland and Suzanne Murphy, are hereby authorized to execute said Termination Agreement.

Dated this 17th day of July, 2000.

Suzanne Murphy, Mayor Pro Tem

ATTEST:

Paul D. Boock, City Clerk

City9900 reso authorizing term between city fcrmc mercy

RESOLUTION 00-01-07

A RESOLUTION APPROVING THE TERMINATION AGREEMENT FOR THE MANAGEMENT SERVICES AGREEMENT BETWEEN THE CITY OF FOREST CITY, FOREST CITY REGIONAL MEDICAL CENTER, INC. AND MERCY MEDICAL CENTER-NORTH IOWA.

WHEREAS, the City of Forest City has previously entered into an Management Services Agreement dated the 1st day of August, 1993, and;

WHEREAS, the parties to said Management Services Agreement wish to terminate the same.

NOW THEREFORE BE IT RESOLVED BY the City of Forest City, Iowa, that:

Section I. That the Management Services Agreement heretofore mentioned be and same is hereby terminated effective the 1st day of July, 2000.

Section II. The Termination Agreement for the termination of said Management Services Agreement attached hereto and by this reference incorporated as set out verbatim, be and the same is hereby approved.

Section III. The representatives to the Forest City Regional Medical Board, namely Ronald Holland and Suzanne Murphy, are hereby authorized to execute said Termination Agreement.

Dated this 17th day of July, 2000.

Suzanne Murphy, Mayor Pro Tem

ATTEST:

Paul D. Boock, City Clerk

City9900 reso authorizing term between city fcrmc mercy

RESOLUTION NO. 00-01-08

A RESOLUTION AUTHORIZING THE TRANSFER OF A PARCEL OF LAND LOCATED WITHIN FOREST CITY TO MARTIN AND CYNTHIA BUNGE AND FLORENCE BERGER.

BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FOREST CITY, IOWA:

WHEREAS, the City of Forest City owns the following described real estate to-wit:

A parcel of land in the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of Section Thirty-five (35), Township Ninety-eight (98) North, Range Twenty-four (24) West of the Fifth Principal Meridian, Winnebago County, Iowa, more particularly described as follows: Commencing at the N ¼ corner of said Section 35; thence South 00°19'35" West, 503.26 feet; thence South 89°38'34" West, 108.82 feet to the Point of Beginning (POB); thence continuing South 89T38'34" West along the North lines of Lot 7 & 8 of Gilbertson's First Addition, 192.83 feet to the East ROW line of 13th Street; thence North 0°09'57" West along said ROW line, 72.41 feet; thence continuing along said ROW, Northeasterly along a tangential curve concave to the Southeast with a radius of 62.53 feet, a central angle of 43°46'54", and a chord 46.63 feet in length bearing North 21°43'30" East, for a distance of 47.78 feet; thence along the Southerly ROW line of County Road Southeasterly on a curve not tangent to the previously described curve concave to the Northeast with a radius of 432.00 feet, a central angle of 13°14'36", and a chord 99.63 feet in length bearing South 49°14'11" East, for a distance of 99.85 feet; thence continuing along said ROW line, South 63°44'46" East, 111.85 feet to the POB. Said Parcel contains 10,330 square feet. The North line of the NW ¼ of said Section 35 is assumed to bear South 90°00'00" East with the City reserving all existing utilities, and;

WHEREAS, a resolution calling for a hearing on the sale of said property was passed and approved on July 17, 2000, said hearing to be held at 7:00 P.M. in the Council Chambers, City Hall, 305 North Clark Street, Forest City, Iowa on August 7, 2000;

WHEREAS, a notice of hearing was published on the 18th day of July, 2000.

NOW THEREFORE, be it resolved by the City Council of the City of Forest City that:

SECTION I. That the City of Forest City herein will transfer the property herein described above to Martin and Cynthia Bunge and Florence Berger.

SECTION II. That the Mayor and City Clerk of the City of Forest City, Iowa, are hereby authorized to execute any documents necessary to effectuate this transaction.

Dated this 7th day of Aug., 2000.

George Wilson

George Wilson, Mayor

ATTEST: Paul D. Boock

Paul D. Boock, City Clerk

City0001 reso authorizing transfer of property to bunge berger

2000-2001-09
RESOLUTION

WHEREAS, John C. Farus and Mary Ann Farus have filed with the Clerk of the City of Forest City a plat of land owned by them, and located within two miles of the City limits of the City of Forest City and described as:

A parcel of land located in part of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE 1/4) of Section Thirty-one (31); Township Ninety-eight North (T98N); Range Twenty-three West (R23W) of the Fifth Prime Meridian, Winnebago County, Iowa, described as follows:
Beginning at the Southeast Corner of said SE 1/4 SE 1/4 Section 31-98-23; thence N90°00'00"W along the south line of said SE 1/4 SE 1/4, 837.41 feet; thence N0°40'30"W, 320.00 feet; thence S90°00'00"E, 837.41 feet to the east line of said SE 1/4 SE 1/4; thence S0°40'30"E along said east line, 320.00 feet to the Point of Beginning.

and

WHEREAS, said plat has a succinct name which is unique and approved by the Auditor of Winnebago County, divides said land into progressively numbered individual lots and gives the measurements and dimensions of each such lot and has attached thereto a Surveyor's Certificate, Owner's Certificate and Imposition of Restrictive Covenants, Certificate of County Treasurer, Attorney's Title Opinion, all of which are signed or will be signed, and is accompanied by a complete Abstract of Title covering said lands,

and,

WHEREAS, the City Council of said City has considered said plat and said Certificates and finds the same sufficient and in conformity with the provisions of law applicable thereto:

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the City Council of the City of Forest City, Iowa that the plat of the lands described as:

A parcel of land located in part of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE 1/4) of Section Thirty-one (31); Township Ninety-eight North (T98N); Range Twenty-three West (R23W) of the Fifth Prime Meridian, Winnebago County, Iowa, described as follows:
Beginning at the Southeast Corner of said SE 1/4 SE 1/4 Section 31-98-23; thence N90°00'00"W along the south line of said SE 1/4 SE 1/4, 837.41 feet; thence N0°40'30"W, 320.00 feet; thence S90°00'00"E, 837.41 feet to the east line of said

STATE OF IOWA; WINNEBAGO COUNTY; SS:

Charles S. Holland

John Farus

Mary Farus

Subscribed and sworn to by the said Charles S. Holland and Marilyn A. Holland, husband and wife, and John C. Farus and Mary Ann Farus, husband and wife, before me this 27 day of June, 2000.

BARBARA ROCKOW
MY COMMISSION EXPIRES
8-1-2002

Barbara, NOTARY PUBLIC
Expires 8-31-00 NO SEAL

RESOLUTION NO. 00-01-10

A RESOLUTION APPROVING THE OFFICIAL
2000 FISCAL YEAR STREET FINANCE REPORT
FOR THE CITY OF FOREST CITY, IOWA

WHEREAS, the official report of the City of Forest City, Iowa for the Municipal Street and Parking for the period from July 1, 1999 to June 30, 2000 has been prepared, which consists of Forms RUT 2, RUT 2A, 2B and 2D.

WHEREAS, said report appears to be in proper form and should be approved;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Forest City, Iowa;

SECTION 1: That the official report of the City of Forest City, Iowa, for municipal streets and parking covering the period from July 1, 1999 to June 30, 2000 consisting of form RUT2, 2A, 2B and 2D be and the same is hereby approved.

SECTION 2: That the City Clerk be and he is hereby authorized and directed to file a certified copy of this report with the Iowa Department of Transportation, and with any other governmental body or agency which may request a copy of this report.

PASSED AND APPROVED THIS
7th day of August, 2000.

George Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

RESOLUTION NO. 00-01-11

A RESOLUTION SETTING A HEARING ON AMENDMENTING CHAPTER 165 OF THE ZONING ORDINANCE IN REGARD TO ABANDONED BUSINESS SIGNS

WHEREAS, the City of Forest City has recently discussed the amendment to the zoning ordinance in regard to abandoned business signs.

WHEREAS, the City of Forest City must amend Chapter 165 of the Zoning Ordinance in regard to the abandoned business signs.

WHEREAS, prior to establishment of the zoning, a hearing must be held on this matter.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Forest City, Iowa, as follows:

Section 1. That this matter shall come on for hearing upon the 5th day of September, 2000, at 7:00 o'clock P.M., at the Council Chambers of City Hall, 305 North Clark, Forest City, Iowa, and that Notice shall be published no less than four (4) nor more than twenty (20) days prior to said time and place of the hearing in a paper of general circulation within the county.

Section 4. That the Notice shall be the same as the Notice attached hereto and by this reference made a part hereof.

[X] Passed and approved this 21st day of August ,2000.

George Wilson, Mayor

ATTEST: Paul D. Boock
Paul D. Boock, City Clerk

City0001 reso setting hearing on abandoned signs

RESOLUTION NO. 00-01-12

A RESOLUTION SETTING HEARING TO VACATE A PORTION OF "A" STREET IN BLOCK 94, ORIGINAL TOWN OF FOREST CITY, IOWA.

BE IT RESOLVED by the City of Forest City, Iowa, that:

1. The City Council of the City of Forest City shall consider adoption of an ordinance permanently vacating the following described right-of-way:

> "A" Street between Lot Seven (7) and Lot Thirty-eight (38) in Block Ninety-four (94), Original Town of Forest City, Winnebago County, Iowa.

2. The meeting of the City Council at which the adoption of said ordinance is to be considered shall be on September 18, 2000, said meeting to be held at 7:00 P.M. in the Council Chambers, City Hall, 305 North Clark Street, Forest City, Iowa.

3. Notice of said proposal be given by publication once not less than four (4) nor more than twenty (20) days before the date of the hearing, all as specified in Section 364.7 and Section 362.3 of the Iowa Code, 1999.

4. The notice above referred to shall be in the form heretofore attached.

5. The City Clerk is hereby authorized and directed to publish the notice above referred to in Paragraph 4.

George Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

City0001 reso vacating a portion of block 94

NOTICE

The City of Forest City, Iowa, shall conduct a hearing on the 18th day of September, 2000, at 7:00 o'clock P.M., at the Council Chambers of City Hall, 305 North Clark, Forest City, Iowa. The purpose of said hearing is to consider vacating a portion of "A" Street, Block 94, located between Lots Seven (7) and Thirty-eight (28), Original Town of Forest City, Winnebago County, Iowa.

Paul D Boock

Paul D. Boock, City Clerk

City0001 reso vacating a portion of block 94

RESOLUTION 00-01-13

A RESOLUTION APPROVING THE CONTRACT FOR PRIVATE DEVELOPMENT BETWEEN THE CITY OF FOREST CITY AND K & K LAND DEVELOPMENT, LLC.

WHEREAS, the City of Forest City has previously entered negotiations for a Private Development Agreement with K & K Land Development, LLC, and;

WHEREAS, the parties to said Private Development Agreement wish to effectuate the same.

NOW THEREFORE BE IT RESOLVED BY the City of Forest City, Iowa, that:

Section I. That the Private Development Agreement heretofore mentioned be and same is hereby approved.

Section II. The Mayor and City Clerk are hereby authorized to execute the same.

Dated this 18th day of September, 2000.

George Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

City0001 reso 00-0-13 appro cont w k&k land dev llc

RESOLUTION NO. 00-01-14

RESOLUTION DETERMINING THE NECESSITY AND SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED WOODLAND KNOLL URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN THE CITY OF FOREST CITY, IOWA.

WHEREAS, it is hereby found and determined that one or more economic development areas, as defined in Chapter 403, Code of Iowa, exist within the City and the rehabilitation, conservation, redevelopment, development, or combination thereof, of the area is necessary in the interest of the public health, safety, or welfare of the residents of the City; and

WHEREAS, this Council has reasonable cause to believe that the area described below satisfies the eligibility criteria for designation as an urban renewal area under Iowa law and has caused there to be prepared a proposed Woodland Knoll Urban Renewal Plan for the area described therein, which proposed Plan is attached hereto as Exhibit A; and

WHEREAS, this proposed Urban Renewal Area includes and consists of:

A tract of land located in part of the South 10 Acres of the Northeast Quarter (NE¼) of the Southeast Quarter (SE¼) of Section Twenty-six (26) Township Ninety-eight (98) North, Range Twenty-four (24), West of the Fifth Principal Meridian, Winnebago County, Iowa, described as follows: Commencing at the Southeast Corner of said NE¼ of the SE¼; thence N 89°31' W 638 feet along the South Line of said NE¼ of the SE¼; to the point of beginning; thence continuing N 89° 31' W 568.18 feet along said South Line and along the North Line and the North Line extended of Indian Springs Second Subdivision to Forest City, Iowa, to the Easterly line of railroad; thence N 24°26' W 259.7 feet, along said Easterly line of railroad, to the West Line of said NE¼ of the SE¼; thence N 00°37' E 93.0 feet along said West Line to the North line of said South 10 acres of the NE¼ of the SE¼; thence S 89°23' E 675.15 feet along said North Line and along the South Line and South Line extended of C. L. Peterson Subdivision to Forest City, to the Northwest Corner of Rainbow Valley Subdivision, Forest City, Iowa, thence Southerly along the West Line of said Rainbow Valley Subdivision, to the North Line of Indian Springs Second Subdivision and the point of beginning.

WHEREAS, the Iowa statutes require the City Council to submit the proposed Woodland Knoll Urban Renewal Plan to the Planning and Zoning Commission for review and recommendation as to its conformity with the General Plan for development of the City as a whole prior to City Council approval of such urban renewal plan, and further provides that the Zoning and Planning Commission shall submit its written recommendations thereon to this Council within thirty (30) days of its receipt of such proposed Woodland Knoll Urban Renewal Plan; and

WHEREAS, the Iowa Statutes further require the City Council to notify all affected taxing entities of the consideration being given to the proposed Woodland Knoll Urban Renewal Plan and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the City shall submit written responses as provided in Section 403.5, as amended; and

WHEREAS, the Iowa statutes further require the City Council to hold a public hearing on the proposed Woodland Knoll Urban Renewal Plan subsequent to notice thereof by publication in a newspaper having general circulation within the City, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the urban renewal plan and shall outline the general scope of the urban renewal project under consideration, with a copy of said notice also being mailed to each affected taxing entity.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF FOREST CITY, IOWA:

Section 1. That the consultation on the proposed "Woodland Knoll Urban Renewal Plan" required by Section 403.5(2) of the Code of Iowa, as amended, shall be held on the 6th day of November, 2000, in the Council Chambers, City Hall, 305 N. Clark, Forest City, Iowa at 7:00 o'clock P.M., and Paul D. Boock is hereby appointed to serve as the designated representative of the City for purposes of conducting said consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2).

Section 2. That the City Clerk is authorized and directed to cause a notice of said consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403/17(1A), along with a copy of the proposed Woodland Knoll Urban Renewal Plan, said notice to be in substantially the following form:

NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE CITY OF FOREST CITY, IOWA AND ALL AFFECTED TAXING ENTITIES CONCERNING THE PROPOSED WOODLAND KNOLL URBAN RENEWAL PLAN FOR THE CITY OF FOREST CITY, IOWA.

The City of Forest City, Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1A) of the Code of Iowa, as amended, commencing at 10:00 o'clock A.M. on October 17, 2000, in the Council Chambers, City Hall, 305 N. Clark, Forest City, Iowa, concerning a proposed Woodland Knoll Urban Renewal Plan, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the proposed Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected entities in the proposed Urban Renewal Area, and the duration of any bond issuance included in said Plan.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. Paul D. Boock, as the designated representative of the City of forest City, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Woodland Knoll Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the City Council of the City of Forest City, Iowa, as provided by Section 403.5 of the Code of Iowa, as amended.

Dated this 2nd day of October, 2000.

Paul D. Boock

Paul D. Boock, City Clerk

(END OF NOTICE)

Section 3. That a public hearing shall be held on the proposed Woodland Knoll Urban Renewal Plan before the City Council at its meeting which commences at 7:00 o'clock P.M. on November 6, 2000, in the council Chambers, City Hall, 305 N. Clark, Forest City, Iowa.

Section 4. That the City Clerk is authorized and directed to publish notice of this public hearing in the "The Forest City Summit", once on a date not less than four (4) nor more than twenty (20) days before the date of said public hearing, and to mail a copy of said notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form:

(One Publication required)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROPOSED WOODLAND KNOLL URBAN RENEWAL PLAN FOR A PRPOSED URBAN RENEWAL AREA IN THE CITY OF FOREST CITY, IOWA.

The City Council of the City of Forest City, Iowa, will hold a public hearing before itself at its meeting which commences at 7:00 o'clock P.M. on November 6, 2000 in the Council Chambers, city Hall, 305 N. Clark Street, Forest City, Iowa to consider adoption of a proposed Woodland Knoll Urban Renewal Plan (the "Plan") concerning a proposed Urban Renewal Area in Forest City, Iowa legally described as follows:

> A tract of land located in part of the South 10 Acres of the Northeast Quarter (NE¼) of the Southeast Quarter (SE¼) of Section Twenty-six (26) Township Ninety-eight (98) North, Range Twenty-four (24), West of the Fifth Principal Meridian, Winnebago County, Iowa, described as follows: Commencing at the Southeast Corner of said NE¼ of the SE¼; thence N 89°31' W 638 feet along the South Line of said NE¼ of the SE¼; to the point of beginning; thence continuing N 89° 31' W 568.18 feet along said South Line and along the North Line and the North Line extended of Indian Springs Second Subdivision to Forest City, Iowa, to the Easterly line of railroad; thence N 24°26' W 259.7 feet, along said Easterly line of railroad, to the West Line of said NE¼ of the SE¼; thence N 00°37' E 93.0 feet along said West Line to the North line of said South 10 acres of the NE¼ of the SE¼; thence S 89°23' E 675.15 feet along said North Line and along the South Line and South Line extended of C. L. Peterson Subdivision to Forest City, to the Northwest Corner of Rainbow Valley Subdivision, Forest City, Iowa, thence Southerly along the West Line of said Rainbow Valley Subdivision, to the North Line of Indian Springs Second Subdivision and the point of beginning.

Which land is to be included as part of this proposed Urban Renewal Area.

A copy of the Plan is on filed for public inspection in the office of the City Clerk, City Hall, Forest City, Iowa.

The City of Forest City, Iowa is the local public agency which, if such Plan is approved, shall undertake the urban renewal activities described in such Plan.

The general scope of the urban renewal activities under consideration in the Plan is to assist qualified individuals and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Plant. To accomplish the objectives of the Plan, and to encourage the further development of the Urban Renewal Area, the Plan provides that such special financing activities may include, but not limited to, the making of loans or grants of public funds to private entities under Chapter 15A of the Code of Iowa. The City also may install, construct and reconstruct streets, parking facilities, open space areas and other substantial public improvements, and may acquire and make land available for development or

redevelopment by private enterprise as authorized by law. The Plan provides that the City may issue bonds or use available funds for such purposes and that tax increment reimbursement of such costs will be sought if and to the extent incurred by the City. The Plan initially proposes specific public infrastructure or site improvements to be undertaken by the City, but provides that the Plan may be amended from time to time to respond to development opportunities.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the City Council of Forest City, Iowa, as provided by Section 403.5 of the City Code of Iowa.

Dated this 2nd day of October, 2000.

Paul D. Boock

Paul D. Boock, City Clerk

(End of Notice)

Section 5. That the Woodland Knoll Urban Renewal Plan, attached hereto as Exhibit A, for the proposed Urban Renewal Area described therein is hereby officially declared to be the proposed Woodland Knoll Urban Renewal Plan referred to in said notices for purposes of such consultation and hearing and that a copy of said Plan shall be placed on file in the office of the City clerk.

Section 6. That the proposed Woodland Knoll Urban Renewal Plan be submitted to the Planning and Zoning Commission for review and recommendation as to its conformity with the General Plan for the development of the City as a whole, with such recommendation to be submitted in writing to this Council within thirty)30) days of the date hereof.

PASSED AND APPROVED this 2nd day of October, 2000.

George Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

City0001 woodland knoll notice and call of public meeting second round

RESOLUTION NO. 00-01-15

RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR AN URBAN RENEWAL PROJECT; AND ADOPTING THE WOODLAND KNOLL URBAN RENEWAL PROJECT AREA THEREFOR.

WHEREAS, this Council has reasonable cause to believe that the area described below satisfies the eligibility criteria for designation as an urban renewal area under Iowa law; and

WHEREAS, a proposed Woodland Knoll Urban Renewal Project Area for the area described below has been prepared, which proposed Plan is on file in the office of the City Clerk and which is incorporated herein by reference; and

WHEREAS, this proposed Urban Renewal Area includes and consists of:

> A tract of land located in part of the South 10 Acres of the Northeast Quarter (NE¼) of the Southeast Quarter (SE¼) of Section Twenty-six (26) Township Ninety-eight (98) North, Range Twenty-four (24), West of the Fifth Principal Meridian, Winnebago County, Iowa, described as follows: Commencing at the Southeast Corner of said NE¼ of the SE¼; thence N 89°31' W 638 feet along the South Line of said NE¼ of the SE¼; to the point of beginning; thence continuing N 89° 31' W 568.18 feet along said South Line and along the North Line and the North Line extended of Indian Springs Second Subdivision to Forest City, Iowa, to the Easterly line of railroad; thence N 24°26' W 259.7 feet, along said Easterly line of railroad, to the West Line of said NE¼ of the SE¼; thence N 00°37' E 93.0 feet along said West Line to the North line of said South 10 acres of the NE¼ of the SE¼; thence S 89°23' E 675.15 feet along said North Line and along the South Line and South Line extended of C. L. Peterson Subdivision to Forest City, to the Northwest Corner of Rainbow Valley Subdivision, Forest City, Iowa, thence Southerly along the West Line of said Rainbow Valley Subdivision, to the North Line of Indian Springs Second Subdivision and the point of beginning.

and

WHEREAS, it is desirable that these areas be redeveloped as part of the overall redevelopment area covered by said proposed Urban Renewal Plan to be known hereafter as the "Woodland Knoll Urban Renewal Plan"; and

WHEREAS, the Iowa statutes require the City Council to submit the proposed Woodland Knoll Urban Renewal Plan to the Planning and Zoning Commission for review and recommendation as to its conformity with the General Plan for development of the City as a whole, prior to City Council approval of such urban renewal project and an urban renewal plan therefor; and

WHEREAS, creation of the Woodland Knoll Urban Renewal Plan therefor has been approved by the Planning and Zoning Commission for the City as being in conformity with the general plan for development of the City as a whole, as evidenced by its written report filed herewith and incorporated herein by this reference; and

WHEREAS, by resolution adopted on October 2, 2000, this Council directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Woodland Knoll Urban Renewal Plan and the division of revenue described therein, and that notice of said consultation and a copy of the proposed Woodland Knoll Urban Renewal Plan be sent to all affected entities; and

WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the City Council and all required responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the designated representative of the City filed herewith and incorporated herein by this reference, which report is in all respects approved; and

WHEREAS, by said resolution this council also set a public hearing on the adoption of the proposed Woodland Knoll Urban Renewal Plan for this meeting of the Council, and due and proper notice of said public hearing was given, as provided by law, by timely publication in the "The Forest City Summit", which notice set forth the time and place for this hearing and the nature and purpose thereof; and

WHEREAS, in accordance with said notice, all persons or organizations desiring to be heard on said proposed Plan, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Council in connection therewith and said public hearing has been closed.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF FOREST CITY, IOWA:

Section 1. That the findings and conclusions set forth or contained in the proposed "Woodland Knoll Urban Renewal Plan" for the area of the City of Forest City, Iowa legally described and depicted in the Plan and incorporated herein by reference (which area shall hereinafter be known as the "Woodland Knoll Urban Renewal Project Area"), be and same are hereby adopted and approved as the findings of this Council for this area.

Section 2. This Council further finds:

a. A feasible method exists for the location of families who will be displaced from the Woodland Knoll Urban Renewal Project Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families;

b. The Woodland Knoll Urban Renewal Project Area conforms to the general plan for the development of the City as a whole; and

c. As to those areas of open land to be acquired by the City included within the Woodland Knoll Urban Renewal Project Area:

i. With reference to those portions thereof which are to be developed for residential uses, this City Council hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the City; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist:

A. That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area.
B. That conditions of blight in the municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare.
C. That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities.
D. The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families.

ii. With reference to those portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the City in accordance with sound planning standards and local community objectives.

Section. 3. That the Woodland Knoll Urban Renewal Project Area is an economic development area within the meaning of Iowa Code Chapter 403; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403 of the Code of Iowa; and that the rehabilitation, conservation, redevelopment, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this City.

Section 4. That the Woodland Knoll Urban Renewal Project Area, attached hereto as Exhibit A and incorporated herein by reference, be and the same is hereby approved and adopted as the "Woodland Knoll Urban Renewal Plan for the Woodland Knoll Urban Renewal Project Area"; the Woodland Knoll Urban Renewal Plan for such area is hereby in all respects approved; and the City Clerk is hereby directed to file a certified copy of said Woodland Knoll Urban Renewal Plan with the proceedings of this meeting.

Section 5. That the Woodland Knoll Urban Renewal Plan for the Woodland Knoll Urban Renewal Project Area shall be in full force and effect from the date of this resolution until the later of the date of termination set forth in the Woodland Knoll Urban Renewal Plan or the date at which payment of all obligations issued or advances made to carry out the purposes thereof shall be fully provided for. Said Woodland Knoll Urban Renewal Plan shall be forthwith certified by the City Clerk, along with a copy of the Resolution, to the Recorder for Winnebago County, Iowa, to be filed and recorded in the manner provided by law.

PASSED AND APPROVED this 6th day of November, 2000.

George Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

City0001 woodland knoll reso 00-01-15

RESOLUTION NO. 00-01-16

PRELIMINARY RESOLUTION FOR THE CONSTRUCTION OF THE 2001 CITY HALL IMPROVEMENTS IN THE CITY OF FOREST CITY, IOWA.

WHEREAS, this Council, after a study of requirements, is of the opinion that it is necessary and desirable that an elevator, addition to house elevator and other improvements, be constructed within Forest City, Iowa, as hereinafter described; and

WHEREAS, it is proposed that said project be constructed as a single improvement-under the authority granted by Division IV of Chapter 384 of the City Code of Iowa:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FOREST CITY, IOWA:

Section I. That Forest City, Iowa, construct an elevator, an addition to house the elevator and other improvements to City Hall.

Section II. That Waggoner & Wineinger Architects, Architects of Mason City, Iowa, having been employed as architect to prepare, estimates, plans and specifications and otherwise to act in said capacity with respect to said project is hereby ordered to prepare and file with the Clerk preliminary plans and specifications and estimates of the total cost of the work.

Section III. The said improvement shall be designated as the "2001 City Hall Improvements", City of Forest City, Iowa, and such name shall be a sufficient designation to refer to said improvement in all subsequent proceedings.

PASSED AND APPROVED this 20th day of November, 2000.

George Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

City0001 reso on preliminary city hall improv

RESOLUTION NO. 00-01-17

A RESOLUTION APPROVING THE HIRING OF WAGGONER & WINEINGER ARCHITECTS AND APPROVING THE CONTRACT.

WHEREAS, the City of Forest City, Iowa, has determined that an addition of the 2001 City Hall Improvements is appropriate, and;

WHEREAS, said determination was based on a previously completed feasibility study, and;

WHEREAS, the Council wishes to proceed with the addition.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Forest City, Iowa:

Section I. That Waggoner & Wineinger Architects be and the same are hereby retained to prepare preliminary plans and specifications and estimates of the total cost of work for the 2001 City Hall Improvements.

Section II. The Mayor and City Clerk are hereby authorized to execute the Architects Agreement with said Waggoner & Wineinger Architects for said project.

Approved and adopted this 20th day of November, 2000.

George Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

City0001 reso appro Waggoner & Wineinger

RESOLUTION 00-01-18

A RESOLUTION ACCEPTING THE 2000 SEWER AND WATER MAIN IMPROVEMENTS, CITY OF FOREST CITY, IOWA

WHEREAS, the City of Forest City, Iowa, entered into a contract with Holland Contracting, Inc., Forest City, Iowa, dated the 7th day of September, 1999, and;

WHEREAS, said Contract was to furnish all labor, tools, plant equipment, materials, and services necessary to construct, complete, test, and approve performance of the project, said project being the 2000 Sewer and Water Main Improvements, City of Forest City, Iowa, for the City of Forest City, Iowa, and;

WHEREAS, said Project is now completed.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FOREST CITY, IOWA:

Section 1. That the 2000 Sewer and Water Main Improvements, City of Forest City, Iowa, for the City of Forest City, Iowa, be and the same is hereby accepted.

Section 2. That the City Clerk is hereby authorized to pay all amounts previously retained to Holland Contracting, Inc., Forest City, Iowa, thirty (30) days after the passage of this Resolution and receipt of the Certificate of Completion.

The Counsel further determines the amount due for said retainage is $23,498.07 and the Clerk is hereby authorized to pay said $23,498.07 thirty (30) days after passage of this Resolution and receipt of the Certificate of Completion.

PASSED AND APPROVED, this 20th day of November, 2000.

George Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

City0001 reso finalizing 2000 sewer

RESOLUTION NO. 00-01-19

A RESOLUTION TO GIVE NOTICE TO THE COMMISSIONER OF ELECTIONS OF A BALLOT PROPOSITION ON A HOTEL AND MOTEL TAX FOR A SEPCIAL ELECTION IN JANUARY, 2001.

WHEREAS, a proposed election for a hotel and motel tax has been presented to the City Council for further consideration and action, and

WHEREAS, a conditional ordinance has been adopted with regard to same, and

WHEREAS, it appears that a proposal for the election should be adopted.

IT IS THEREFORE HEREBY RESOLVED AS FOLLOWS:

That the proposition in the following form should be adopted and presented to the Commissioner of Elections for submission to the voters at the election at the time of the City's general election.

> "Shall the City of Forest City, Iowa, be authorized to impose a hotel and motel tax at the rate of 7% as provided by sections 422A.1 and 422A.2, Code of Iowa, 1999 in accordance with the terms and provisions of Sections 1& 2 of Ordinance No. 597 of the City of Forest, Iowa, the proceeds of said tax to be used as follows: a) 60% to fund the promotion of tourism, b) 20% to fund the Forest City Development Corporation and c) 20% to the City of Forest City to be used for any city operations authorized by law."

Be It Further Resolved, that the Clerk is hereby instructed to notify the Commissioner of Elections for Winnebago County of this Resolution and to request that the proposition be submitted to the voters at a special election to be held in January, 2001.

PASSED AND APPROVED this 4th day of December, 2000.

George Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

City0001 reso hotel tax etc

RESOLUTION NO. 00-01-20

A RESOLUTION ENACTING GUIDELINES FOR THE EXPENDITURES OF MONEY

BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FOREST CITY, IOWA:

WHEREAS, the City Council of the City of Forest City deems it appropriate to have guidelines for expenditures items, and;

WHEREAS, the City Council of the City of Forest City deems it necessary to incorporate said guidelines by Resolution.

NOW THEREFORE, be it resolved by the City Council of the City of Forest City as follows:

SECTION I. The City Council hereby creates the following guidelines for expenditures as follows;

A. **Budgeted Items** – The following guidelines shall be used for budgeted items:

i. The Mayor shall have the authority to authorize the purchase of budgeted items not to exceed $2,000 per item.
ii. Council - No expenditures by a single Council person.
iii. Two or more members of a committee may spend up to $2,500 per item.
iv. Supervisors – No more than $1,000 per item. $1,000-$3,000 with the approval of two committee members or the Mayor and one committee member.

B. **Non-budgeted Items** – The following guidelines shall be used for non-budgeted items:

i. The Mayor shall have the authority to authorize the purchase of non-budgeted items not to exceed $500 per item.
ii. Council – No expenditures by a single Council person.
iii. Two or more members of a committee may spend up to $500 per item.
iv. Supervisors – No more than $500 per item. Supplies or other purchases of $1,000-$3,000 with the approval of two committee members or the Mayor and one committee member.

SECTION II. It is expressly understood this Resolution does not apply to normal day to day material and services required for the normal operating expenses or emergency expenses to keep the City operating. These items may include, but are not limited to, replacement for parts, repairs, fuel, tires, etc.

SECTION III. An Item shall be defined as either material or service.

SECTION IV. Any such expenditure shall be brought before the Council at the next regularly scheduled meeting for review by the Council.

Dated this 18th day of December, 2000.

George Wilson, Mayor

ATTEST: Paul D. Boock
Paul D. Boock, City Clerk

City0001 reso approval on unbudgeted items

RESOLUTION NO. 00-01-21

A RESOLUTION APPROVING THE APPLICATION FOR VOLUNTARY ANNEXATION OF CERTAIN REAL ESTATE TO THE CITY OF FOREST CITY, IOWA.

WHEREAS, the City of Forest City, State of Iowa, is a duly organized municipal corporation, and;

WHEREAS, there has been presented to the City Council of said City an Application for Annexation, as required by Section 368.7 of the 2000 Code of Iowa, executed by the City of Forest and Winnebago Industries, Inc., the owners of said real estate to be annexed, said real estate lying adjacent to the existing city limits of the City of Forest City, Iowa, and said real estate being described, together with the owners of the parcels shown in "Exhibit A" attached hereto and as shown on the plat attached hereto as Exhibit "B", and;

WHEREAS, the City of Forest City, Iowa, desires to annex said territory upon the Application heretofore presented.

NOW, THEREFORE BE IT HEREBY RESOLVED by the City Council of the City of Forest City, Iowa, as follows:

Section I. The Application for Annexation of the real estate as described in "Exhibit A" attached hereto is hereby approved subject to the provisions of Section 368.7 of the 1999 Code of Iowa.

Section II. The City Attorney is hereby authorized to send notice to the Railroad companies in compliance with said Section 368.7.

Section III. The owners should be granted Property Tax Relief as authorized in Section 368.7(2) and 427B.3 in the Code of Iowa as follows:

The imposition of taxes shall be transitioned as follows:

1. For the first year, seventy-five percent.
2. For the second year, sixty percent.
3. For the third year, forty-five percent.
4. For the fourth year, thirty percent.
5. For the fifth year, fifteen percent.

Section IV. This applies to the City portion of the taxes only.

Section V. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

PASSED AND APPROVED by the City Council of the City of Forest City, Iowa, this 2nd day of January, 2001.

George Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

City0001 reso approv appl for vol annex

EXHIBIT A

Winnebago Industries, Inc. **Area 1**

1. The East 600 feet of the South 1000 feet of the Southeast Quarter (SE¼) of the Southwest Quarter (SW¼) of Section 2, Township 97 North, Range 24 West of the 5th P.M., subject to existing Railroad right-of-way.

1A. That part of the Southeast Quarter of Section 2, Township 97 North, Range 24 West of the Fifth Principal Meridian, bounded as follows: On the Southwest by the West line of said Southeast Quarter of Section 2; on the Northwest and Southeast by lines parallel with and distant 50 feet Northwesterly and 50 feet Southeasterly respectively, measured at right angles, from the center line of the main track (now removed) of the Minnesota and Iowa Southern Railway Company (later the Minneapolis and St. Louis Railway Company, now the Chicago and North Western Transportation Company), as said main track center line was originally located and established over and across said Section 2; and on the Northeast by a line parallel with and distant 50 feet Southwesterly, measured at right angles, from the center line of the main track of the former Chicago, Rock Island and Pacific Railway Company, as said main track was originally located and established over and across said Section 2.

2. That part of the North 47.0 feet of the West Half of the Southeast Quarter of Section 2, Township 97 North, Range 24 West of the Fifth P.M., described as follows: Commencing at the Northwest corner of said West Half of the Southeast Quarter; thence N 90°00'00" E 1268.19 feet along the North line of said West Half of the Southeast Quarter; thence continuing N 90°00'00" E 43.95 feet along said North line of the West Half of the Southeast Quarter to the Northeast corner of said West Half of the Southeast Quarter; thence S 00°33'30" E. 47.00 feet along the Easterly line of said West Half of the Southeast Quarter to a point on a line 47.0 feet South measure at right angles, from the North line of said West Half of the Southeast Quarter; thence S 90°00'00" W 301.95 feet along a line parallel with said North line of the West Half of the Southeast Quarter to a point on a 1196.00 foot radius curve concave Northwesterly; thence Northeasterly 262.32 feet along said curve to the point of beginning; containing 0.16 acres.

3. Five and one-half (5½) acres, more or less, west of the Railway, in the East Half (E½) of the South East Quarter (SE¼) of Section Two (2) Township Ninety-seven (97) North, Range Twenty-four (24), West of the Fifth P.M., Hancock County, Iowa.

3A. All that part of the West Half (W ½) of the Southeast Quarter (SE ¼) lying North and West of the Minneapolis and St. Louis Railway right-of way, in Section Two (2), Township Ninety-seven (97) North, Range Twenty-four (24), West of the 5th P.M., Hancock County, Iowa.

4. That part of the West Half of the Southeast Quarter (W½ SE¼) of Section Two (2), Township Ninety-seven (97) North, Range Twenty-four (24) West of the 5th P.M., Hancock County, Iowa, lying South and East of the Minneapolis and St. Louis Railway.

5. That part of the Southeast Quarter of the Southeast Quarter of Section 2, Township 97 North, Range 24 West of the 5th P.M., Iowa, lying West of the C.R.I. & P. Railway right-of-way.

Also, that part of the Northeast Quarter of the Southeast Quarter of Section 2, Township 97 North, Range 24 West of the 5th P.M., Iowa, lying South and East of the M & St. L. Railway right-of-way and South and West of the C.R.I. & P. Railway right-of-way.

Midwest Railroad Properties formerly the Chicago, Rock Island & Pacific Railroad Company **Area 1**

1. The West Half (W½) of the Railroad right-of-way in the Southeast Quarter (SE¼) of Section Two (2), Township Ninety-seven (97) North, Range Twenty-four (24) West, of the 5th P.M., Hancock County, Iowa.

Union Pacific Railroad Company **Area 1**

1. The railroad right-of-way located in the East 600 feet of the South 1000 feet of the Southeast Quarter (SE¼) of the Southwest Quarter (SW¼) of Section 2, Township 97 North, Range 24 West of the 5th P.M..

City of Forest City **Area 2**

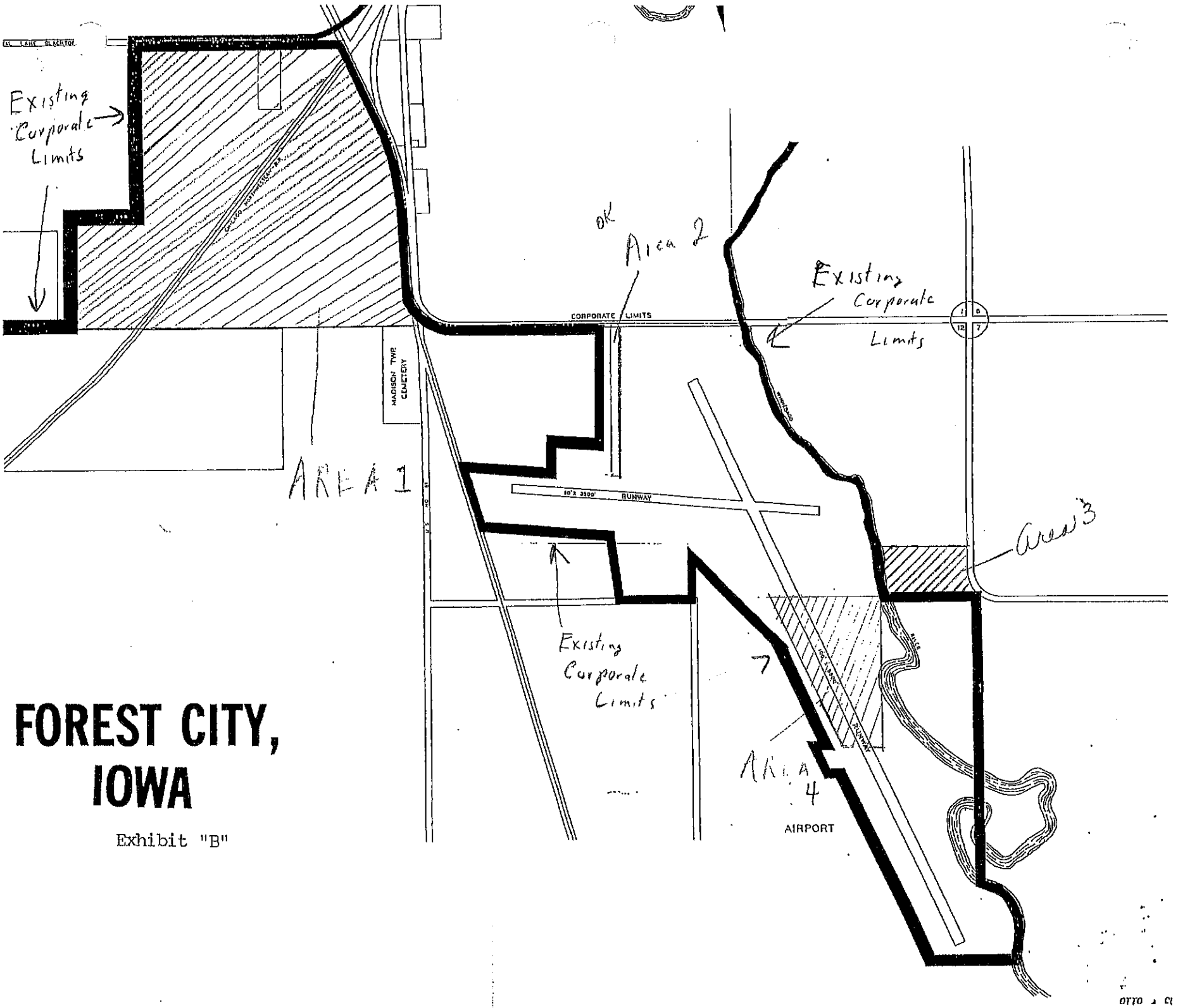
1. Commencing at the North quarter corner of Section 12 T-97-N, R-24 W of the 5th P.M.; thence Westerly along the North line of Section 12-97-24 657.3 feet to the West line of the existing Airport property and the point of beginning; thence westerly along the North line of Section 12-97-24, 175.0 feet; thence southerly parallel to the West line of the existing Municipal Airport 1320.0 feet; thence easterly 175.0 feet to the West line of the existing Municipal Airport thence northerly along the west line of the existing Municipal Airport 1320.0 feet to the point of beginning. Said tract is located in the E½ of the NW¼ Section 12, T-97-N, R-24-W of the 5th P.M. Hancock County, Iowa and contains 5.30 acres more or less.

City of Forest City **Area 3**

1. A portion of the North Half of the Southeast Quarter of Section 12, Township 97 North, Range 24 West of the 5th P.M. described as commencing at the center of said Section 12; thence N 90°00' E 727.7 feet along the North line of said Southeast quarter to the point of beginning; thence continuing N 90°00' E 1019.15 feet along the N line of said Southeast Quarter thence S 01°04'45" West 1151.4 feet on a line parallel with the West line of said Southeast Quarter; thence S 90°00' West 485 feet on a line parallel with the North line of said Southeast Quarter; thence N 23°59'25" West 1260.14 feet to point of beginning.

City of Forest City **Area 4**

2. A tract of land in the Southeast (SE) corner of the Northeast Quarter (NE¼) of Section Twelve (12), Township Ninety-seven (97) North, Range Twenty-four (24), West of the 5th P.M. Hancock County, Iowa described as follows: Beginning at the Quarter Section corner on the East side of said Section 12, Township 97 North, Range 24, Hancock County, Iowa; thence North on Section line 5.55 chains; thence West 10 chains; thence Southeasterly 5.90 chains to the South line of said Quarter Section; thence East on the South line of said Quarter Section, 8 chains, to place of beginning. (Subject to roads and easements of record)



FOREST CITY, IOWA

Exhibit "B"

RESOLUTION NO. 00-01- 22

RESOLUTION ASSENTING TO THE ANNEXATION OF CERTAIN REAL ESTATE TO THE CITY OF FOREST CITY, IOWA.

WHEREAS, the City of Forest City, State of Iowa, is a duly organized municipal corporation, and;

WHEREAS, there has been presented to the City Council of said City an Application for Annexation, as required by Section 368.7 of the 2000 Code of Iowa, executed by the City of Forest and Winnebago Industries, Inc., the owners of said real estate to be annexed, said real estate lying adjacent to the existing city limits of the City of Forest City, Iowa, and said real estate being described, together with the owners of the parcels shown in Exhibit "A" attached hereto and as shown on the plat attached hereto as Exhibit "B", both are attached to Exhibit "A1", and;

WHEREAS, Section 368.7 of the 1999 Code of Iowa requires notices to be sent to all railroads located with in the territory to be annexed, and proof of service is on file herein;

WHEREAS, the City of Forest City, Iowa, desires to annex said territory upon the Application heretofore presented.

NOW, THEREFORE BE IT HEREBY RESOLVED by the City Council of the City of Forest City, Iowa, as follows:

Section I. That the Application for Annexation of the real estate as described in "Exhibit A" attached hereto is hereby approved.

Section II. That on acknowledgment by the Secretary of State's filing of the map and this Resolution, this territory shall become a part of the City of Forest City, Iowa.

Section III. That the owners should be granted Property Tax Relief as authorized in Section 368.7(2) and 427B.3 in the Code of Iowa as follows:

The imposition of taxes shall be transitioned as follows:

1. For the first year, seventy-five percent.
2. For the second year, sixty percent.
3. For the third year, forty-five percent.
4. For the fourth year, thirty percent.
5. For the fifth year, fifteen percent.

Section IV. This applies to the City portion of the taxes only. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

PASSED AND APPROVED by the City Council of the City of Forest City, Iowa, this 5th day of February, 2001.

George Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

City0001 reso assenting annexation

RESOLUTION SUPPORTING THE EXPANSION OF THE IOWA BEVERAGE CONTAINER DEPOSIT LAW

WHEREAS, the Beverage Container Deposit Law provides a financial incentive through the refundable deposit that has all but eliminated can and bottle litter in Iowa, and;

WHEREAS, the Beverage Container Deposit Law funds itself through the nickel deposit and refund, and relies on no taxes or unfunded mandates to local governments, and;

WHEREAS, through the Beverage Container Deposit Law, Iowans recycle more than 90% of containers compared to only 30% in states without such laws, and;

WHEREAS, 55% of all beer and soda containers recovered in the United States are from the 10 deposit states, while the remaining 45% come from the 40 non-deposit states, and;

WHEREAS, states with deposit laws also have a higher participation rate in residential recycling than do non-deposit states, and;

WHEREAS, an independent survey by the University of Northern Iowa shows that 85% of Iowans support the deposit law, and 73% support expanding that law, and;

WHEREAS, the Beverage Container Deposit Law has resulted in more than 140 redemption centers in Iowa, providing jobs and wages in the private sector, and has created jobs and self-sufficiency at sheltered workshops that employ persons with disabilities.

NOW, THEREFORE, be it resolved that the City of Forest City supports the Beverage Container Deposit Law and encourages its expansion to include:

Creation of the Robert D. Ray Beautiful Land Fund to support local and state litter and recycling initiatives; the addition of deposits on containers of tea, water, fruit and vegetable drinks, sports drinks, and other non-carbonated beverages excluding milk; increasing the handling fee per container from 1 cent to 2 cents; and requiring all beverage containers sold in Iowa to have a minimum post-consumer recycled content of 25% by weight.

Be it further resolved that the City of Forest City encourages all residents to return or recycle all beverage containers and other recyclable materials and to fully utilize their City's curbside recycling program.

PASSED AND APPROVED this 5th Day of February, 2001.

ATTEST: Paul D. Boock — Doyle Wilson

Paul Boock, City Clerk — George Wilson, Mayor

AYES	NAYS	ABSENT		AYES	NAYS	ABSENT	
		X	Campney	X			Murphy
X			Hagarty	X			Sanderson
X			Hall	X			Sorensen
X			Holland				

RESOLUTION NO. 00-01-24

A RESOLUTION APPROVING AND AUTHORIZING THE 28E AGREEMENT WITH FOREST CITY DEVELOPMENT, INC. FOR ECONOMIC DEVELOPMENT.

WHEREAS, the City of Forest City, Iowa, and Forest City Development, Inc. wish to enter into an agreement for Economic Development.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Forest City, Iowa:

SECTION I. That the agreement, dated the 19th day of February, 2001, presented herewith, should be and the same is hereby approved.

SECTION II. That the Mayor and City Clerk should be and are hereby authorized and directed to execute said agreement, which said agreement is attached hereto and by this reference made a part hereof; on behalf of the City of Forest City, Iowa.

SECTION III. That the City Clerk is hereby authorized and directed to make quarterly payments to Forest City Development, Inc. which shall constitute 20% of all hotel/motel tax revenues received from the State of Iowa.

PASSED AND APPROVED this 19th day of February, 2001.

George Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

City0001 reso chamber 28e agree