RESOLUTION NO. 00-01-25

A RESOLUTION APPROVING AND AUTHORIZING THE 28E AGREEMENT WITH THE FOREST CITY CHAMBER OF COMMERCE FOR THE PROMOTION AND FUNDING OF TOURISM.

WHEREAS, the City of Forest City, Iowa, and the Forest City Chamber of Commerce wish to enter into an agreement for the Promotion and Funding of Tourism.

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 the Forest City Chamber of Commerce which shall constitute 60% 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

RESOLUTION NO. 00-01-26

A RESOLUTION APPROVING FISCAL YEAR 2001-2002 BUDGET IN WORDS AND FIGURES AS PUBLISHED IN THE BUDGET HEARING NOTICE OF FEBRUARY 20, 2001 IN THE FOREST CITY SUMMIT

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

The Annual Budget for the Fiscal Year ending June 20, 2002 as set forth in the budget Summary Certificate and the detailed Budget in support thereof showing the revenue estimates and appropriation expenditures and allocations to programs and activities for said fiscal Year is adopted, and the Clerk is directed to make the filings required by law and to set up his books in accordance with the summary and details as adopted.

Passed and approved on March 6, 2001.

George Wilson

George Wilson, Mayor

ATTEST:

Paul D Boock

Paul D. Boock, City Clerk

RESOLUTION No. 00-01-27

RESOLUTION AUTHORIZING STAFF TO SUBMIT A GRANT
APPLICATION TO THE IOWA DEPARTMENT OF NATURAL RESOURCES
FOR THE LAND AND WATER CONSERVATION FUND GRANT
PROGRAM FOR PLAYGROUND EQUIPMENT FOR PAMMEL PARK

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FOREST CITY, IOWA that the submittal of a grant application to the Iowa Department of Natural Resource for the Land and Water Conservation Fund Grant Program for the Playground Equipment for Pammel Park and the same is hereby approved.

PASSED & APPROVED: March 6, 2001

George W. Iverson
MAYOR

ATTEST: Paul R. Boock
CITY CLERK

RESOLUTION NO. 00-01-28

RESOLUTION ORDERING BIDS, APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT AND NOTICE TO BIDDERS, FIXING AMOUNT OF BID SECURITY, AND ORDERING CLERK TO PUBLISH NOTICE AND FIXING A DATE FOR RECEIVING SAME, AND FOR A PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE 2001 CITY HALL IMPROVEMENTS FOR THE CITY OF FOREST CITY, IOWA.

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

That the 2001 City Hall Improvements for the City of Forest City, Forest City, Iowa, is hereby ordered to be advertised for bids for construction.

BE IT FURTHER RESOLVED that the detailed plans and specifications for the project, for the construction of the 2001 City Hall Improvements for the City of Forest City, Iowa, and the Form of Contract and Notice to Bidders, as approved by the Attorney, be and the same are hereby approved, subject to hearing thereon, and are hereby ordered placed on file in the office of the Clerk for public inspection.

BE IT FURTHER RESOLVED that the amount of the security to accompany each bid shall be in the amount of Ten (10%) per cent. Pursuant to the provisions of Section 384.98 of said Code, which bid security shall conform to the provisions of the Notice to Bidders hereby approved.

BE IT FURTHER RESOLVED that the Clerk be and is hereby directed to publish notice to bidders once in the Forest City Summit, a legal newspaper, printed wholly in the English language, published at least once weekly and having general circulation in this City. Publication shall be not less than four clear days nor more than forty-five days prior to April 12, 2001, which latter date is hereby fixed as the date for receiving bids. Said bids are to be filed prior to 12:00 o'clock P.M., on said date, at the office of the City Clerk, 305 North Clark Street, Forest City, Iowa.

BE IT FURTHER RESOLVED, that the Clerk be and is hereby directed to publish notice of hearing once in said newspaper, said publication to be not less than four clear days nor more than forty-five days prior to the date hereinafter fixed as the date for public hearing on the plans, specifications, form of contract and estimate of costs for said project.

BE IT FURTHER RESOLVED, that this Council Meeting in the Council Chambers in the City Hall, 305 North Clark Street, Forest City, Iowa, at 7:15 o'clock P.M., on April 16, 2001, for the purpose of conducting a public hearing on the plans, specifications, form of contract and estimate of costs for said improvements and for the purpose of acting on the bids to be received for the construction thereof in accordance with the notice to Bidders to be published as herein provided.

The Notice attached hereto marked Exhibit "A" and incorporated herein as if set out verbatim is hereby approved.

PASSED AND APPROVED this 19 day of March, 2001.

George Wilson

George Wilson, Mayor

ATTEST:

Paul D. Boock

Paul D. Boock, City Clerk

City 0001 reso public hearing on bids plans specs city hall addition

RESOLUTION NO. 00-01-29
PRELIMINARY RESOLUTION FOR THE WATER TREATMENT PLANT EMERGENCY GENERATOR IN THE CITY OF FOREST CITY, IOWA

WHEREAS, this Council, after a study of the requirements, is of the opinion that it is necessary and desirable that the Water Treatment Plant Emergency Generator 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 VI 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 install a Water Treatment Plant Emergency Generator as hereinafter described.

Section II. The beginning and terminal points of said improvements shall be as follows:

Construct improvements including all materials, labor and equipment necessary for excavation, backfill and site work; reinforced concrete; chain link fence; installing 200 kW generator procured by City of Forest City; electrical work including conduit, cables, power wiring, motor controls and housings, starters, switches fixtures and controls, and miscellaneous associated work, including clean up.

Section III. That Veenstra & Kimm Inc., Consulting Engineers of West Des Moines, Iowa, having been employed as engineer to prepare schedules, 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, estimates of the total cost of the improvement, and form of contract.

Section IV. The said improvement shall be designated as the "Water Treatment Plant Emergency Generator, 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 19 day of March, 2001.

George Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

City 0001 water treatment plant prelim reso

RESOLUTION NO. 00-01-30

RESOLUTION ORDERING BIDS, APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT AND NOTICE TO BIDDERS, FIXING AMOUNT OF BID SECURITY, AND ORDERING CLERK TO PUBLISH NOTICE AND FIXING A DATE FOR RECEIVING SAME, AND FOR A PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE WATER TREATMENT PLANT EMERGENCY GENERATOR PROJECT FOR THE CITY OF FOREST CITY, IOWA.

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

That the Water Treatment Plant Emergency Generator Project for the City of Forest City, Forest City, Iowa, is hereby ordered to be advertised for bids for construction.

BE IT FURTHER RESOLVED that the detailed plans and specifications for the project, for the construction of the Water Treatment Plant Emergency Generator Project for the City of Forest City, Iowa, and the Form of Contract and Notice to Bidders, as approved by the Attorney, be and the same are hereby approved, subject to hearing thereon, and are hereby ordered placed on file in the office of the Clerk for public inspection.

BE IT FURTHER RESOLVED that the amount of the security to accompany each bid shall be in the amount of Ten (10%) per cent. Pursuant to the provisions of Section 384.98 of said Code, which bid security shall conform to the provisions of the Notice to Bidders hereby approved.

BE IT FURTHER RESOLVED that the Clerk be and is hereby directed to publish notice to bidders once in the Forest City Summit, a legal newspaper, printed wholly in the English language, published at least once weekly and having general circulation in this City. Publication shall be not less than four clear days nor more then twenty days prior to April 12, 2001, which latter date is hereby fixed as the date for receiving bids. Said bids are to be filed prior to 2:00 o'clock P.M., on said date, at the office of the City Clerk, 305 North Clark Street, Forest City, Iowa.

BE IT FURTHER RESOLVED, that the Clerk be and is hereby directed to publish notice of hearing once in said newspaper, said publication to be not less than four clear days nor more than twenty days prior to the date hereinafter fixed as the date for public hearing on the plans, specifications, form of contract and estimate of costs for said project.

BE IT FURTHER RESOLVED, that this Council Meeting in the Council Chambers in the City Hall, 305 North Clark Street, Forest City, Iowa, at 7:15 o'clock P.M., on April 16, 2001, for the purpose of conducting a public hearing on the plans, specifications, form of contract and estimate of costs for said improvements and for the purpose of acting on the bids to be received for the construction thereof in accordance with the notice to Bidders to be published as herein provided.

PASSED AND APPROVED this 19 day of March, 2001.

George Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

City 0001 water treatment plant reso setting hearing on plans bids specs

RESOLUTION NO. 00-01-31

A RESOLUTION APPROVING THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2001 CITY HALL IMPROVEMENTS FOR THE CITY OF FOREST CITY, IOWA.

WHEREAS, the council of the City of Forest City has caused to be prepared, plans and specifications for the construction of the city hall addition pursuant to the 2001 City Hall Improvements for the City of Forest City, Iowa, and;

WHEREAS, pursuant to Iowa Law, a hearing is required upon the plans, specifications, form of contract and estimated cost, and;

WHEREAS, notice of said hearing has been published pursuant to the law, and;

WHEREAS, a hearing was held on the 16th day of April, 2001.

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

SECTION I. That the estimate of cost, the plans and specifications and the form of contract are hereby approved as the estimate of cost, plans and specifications, and form of contract for said 2001 City Hall Improvements for the City of Forest City, Iowa.

(X) Passed and approved this 16th day of April, 2001.

George Wilson, Mayor

ATTEST: Paul D. Boock

Paul D. Boock, City Clerk

City0001 reso appro form of cont for city hall impro

RESOLUTION NO. 00-01-32

A RESOLUTION MAKING AWARD OF CONTRACT FOR THE 2001 CITY HALL IMPROVEMENTS FOR THE CITY OF FOREST CITY, IOWA.

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

That the bid of Holland Contracting, of Forest City, Iowa, in the amount of $260,714, and the bid of Otis Elevator, of Rochester, Minnesota, in the amount of $39,400, for the construction of the 2001 City Hall Improvements for the City of Forest City, Iowa, described in the plans and specifications heretofore adopted by this Council for said project, after public hearing on published notice required by law, be and is hereby accepted, the same being the lowest responsible responsive bid received for said work.

The Mayor and Clerk are hereby directed to execute each contract awarded above for the construction of said improvements, said contract not to be binding on the City until approved by this Council.

PASSED AND APPROVED, this 16th day of April, 2001.

George Wilson

George Wilson, Mayor

ATTEST: Paul D. Boock

Paul D. Boock, City Clerk

City9900 reso awarding contract 2001 city hall impro

RESOLUTION NO. 00-01-33

A RESOLUTION APPROVING THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WATER TREATMENT PLANT EMERGENCY GENERATOR PROJECT FOR THE CITY OF FOREST CITY, IOWA.

WHEREAS, the council of the City of Forest City has caused to be prepared, plans and specifications for the emergency generator pursuant to the Water Treatment Plant Emergency Generator Project for the City of Forest City, Iowa, and;

WHEREAS, pursuant to Iowa Law, a hearing is required upon the plans, specifications, form of contract and estimated cost, and;

WHEREAS, notice of said hearing has been published pursuant to the law, and;

WHEREAS, a hearing was held on the 16th day of April, 2001.

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

SECTION I. That the estimate of cost, the plans and specifications and the form of contract are hereby approved as the estimate of cost, plans and specifications, and form of contract for said Water Treatment Plant Emergency Generator Project for the City of Forest City, Iowa.

(X) Passed and approved this 16th day of April, 2001.

George Wilson

George Wilson, Mayor

ATTEST: Paul D. Boock

Paul D. Boock, City Clerk

City0001 reso appro form of cont emergency generator

RESOLUTION NO. 00-01-34

A RESOLUTION MAKING AWARD OF CONTRACT FOR THE WATER TREATMENT PLANT EMERGENCY GENERATOR PROJECT FOR THE FOREST CITY, IOWA.

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

That the bid of Holland Contracting, of Forest City, Iowa, in the amount of $22,800, for the Water Treatment Plant Emergency Generator Project for the City of Forest City, Iowa, described in the plans and specifications heretofore adopted by this Council for said project, after public hearing on published notice required by law, be and is hereby accepted, the same being the lowest responsible responsive bid received for said work.

The Mayor and Clerk are hereby directed to execute each contract awarded above for the construction of said improvements, said contract not to be binding on the City until approved by this Council.

PASSED AND APPROVED, this 16th day of April, 2001.

George Wilson

George Wilson, Mayor

ATTEST: Paul D. Boock

Paul D. Boock, City Clerk

City0001 reso awarding contract emer generator

RESOLUTION 00-01-35

RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND OF THE 2001 CITY HALL IMPROVEMENTS 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 construction of certain public improvements described in general as the 2001 City Hall Improvements 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 the same are hereby approved as follows:

Contractor:	Holland Contracting Corp, Inc. 1400 South 4th Street Forest City, Iowa 50436
Date of contract:	April 17, 2001
Amount of contract:	$260,714.00
Bond Surety:	Employers Mutual Casualty Company P.O. Box 712 Des Moines, Iowa 50303
Date of bond:	April 17, 2001

Portion of project: 2001 City Hall Improvements for the City of Forest City, Iowa,

PASSED AND APPROVED, this 1st day of May, 2001.

George Wilson, Mayor

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

City 0001 reso appro const cont and bond for city hall

RESOLUTION 00-01-36

RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND OF THE WATER TREATMENT PLANT EMERGENCY GENERATOR PROJECT FOR THE 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 construction of certain public improvements described in general as the Water Treatment Plant Emergency Generator 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 the same are hereby approved as follows:

Contractor:	Holland Contracting Corp, Inc. 1400 South 4th Street Forest City, Iowa 50436
Date of contract:	April 16, 2001
Amount of contract:	$22,800.00
Bond Surety:	Employers Mutual Casualty Company P.O. Box 712 Des Moines, Iowa 50303
Date of bond:	April 16, 2001

Portion of project: Water Treatment Plant Emergency Generator Project for the City of Forest City, Iowa,

PASSED AND APPROVED, this 1st day of May, 2001.

George Wilson

George Wilson, Mayor

ATTEST: Paul D. Boock

Paul D. Boock, City Clerk

City 0001 reso appro const cont and bond for water treatment plant

RESOLUTION NO. 00-01-37

A RESOLUTION APPROVING THE HIRING OF WHKS & CO. ENGINEERS AND APPROVING THE CONTRACT.

WHEREAS, the City of Forest City, Iowa, has determined that an improved Bridge Deck Resurfacing on Crystal Lake Road Bridge is appropriate, and;

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

WHEREAS, the Council wishes to proceed with the resurfacing.

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

Section I. That WHKS & Co. Engineers be and the same are hereby retained to prepare preliminary plans and specifications and estimates of the total cost of work for the Bridge Deck Resurfacing on Crystal Lake Road Bridge.

Section II. The Mayor and City Clerk are hereby authorized to execute the Engineers Agreement with said WHKS & Co. Engineers for said project.

Approved and adopted this 7th day of May, 2001.

George Wilson

George Wilson, Mayor

ATTEST:

Paul D Boock

Paul D. Boock, City Clerk

City0001 crystal lake road bridge deck resurfacing on crystal lake road bridge

RESOLUTION NO. 00-01-38

RESOLUTION CALLING FOR A PUBLIC HEARING ON MAY 21, 2001 AT THE COUNCIL CHAMBERS OF CITY HALL, FOREST CITY, IOWA, TO AMEND THE FISCAL YEAR END 2001 CITY OF FOREST CITY, IOWA BUDGET.

BE IT RESOLVED by the City Council of Forest City, Iowa, that there be a Public Hearing to amend the Fiscal Year ending June 30, 2001 City Budget at 7:00 p.m. in the Council Chambers of City Hall, Forest City, Iowa.

NOW THEREFORE, be it resolved that the City Clerk publish notice in the Forest City Summit of the intentions of the Council in words and figures for the City Budget Amendment.

Adopted this 7th day of May, 2001.

CITY OF FOREST CITY, IOWA

By: _____
George Wilson, Mayor

ATTEST: _____
Paul D. Boock, City Clerk

RESOLUTION NO. 00-01-39

A RESOLUTION SETTING A HEARING ON THE TRANSFER OF AN EASEMENT FROM THE CITY OF FOREST CITY TO FOREST CITY COMMUNITY SCHOOL.

WHEREAS, the City of Forest City is considering transferring an easement for the construction of a shelter near the elementary building, and;

WHEREAS, the Forest City Community School is willing to maintain the shelter after construction.

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

Section I. The City Council of the City of Forest City shall consider adoption of a Resolution transferring an easement to the Forest City Community School, located on the following property described as follows:

At the intersection of "I" Street and the driveway to the Forest City Elementary School or 730 feet east of the intersection of "I" Street and Spring Valley Road and 250 feet West of the intersection of "I" Street and Hillhaven Court.

Section II. The hearing of the City Council at which the adoption of said Resolution is to be considered shall be on June 4, 2001, said hearing to be held at 7:00 P.M. in the Council Chambers, City Hall, 305 North Clark Street, Forest City, Iowa.

Section III. 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 362.3 of the Iowa Code, 1999.

Section IV. The Notice above referred to shall be in the form heretofore attached.

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

Passed and approved this 7th day of May, 2001.

George Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

City 0001 reso authorizing transfer of easement

NOTICE OF PUBLIC HEARING TO CONSIDER TRANSFER OF AN EASEMENT FROM THE CITY OF FOREST CITY TO FOREST CITY COMMUNITY SCHOOL.

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 June 4, 2001 in Council Chambers, City Hall, 305 N. Clark, Forest City, Iowa to consider transfer of an easement within the City of Forest City legally described as follows:

At the intersection of "I" Street and the driveway to the Forest City Elementary School or 730 feet east of the intersection of "I" Street and Spring Valley Road and 250 feet West of the intersection of "I" Street and Hillhaven Court.

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 21 day of May, 2001.

Paul D. Boock

Paul D. Boock, City Clerk

City0001 reso authorizing transfer of easement

Prepared by:
Steven R. Bakke, Bakke and Reiter Law Office, 150 North Clark Street, Forest City, Iowa 50436 515-582-2530

CLERK'S CERTIFICATE

STATE OF IOWA)
) **SS:**
COUNTY OF WINNEBAGO)

I, Paul D. Boock, being first duly sworn do on oath depose and state that I am the City Clerk of the City of Forest City, Iowa, and in that capacity I depose and state that the attached Resolution No. 00-01-39 and Notice published on May 23, 2001 and Resolution 00-01-41, are true and accurate copies of the same, passed at said meeting.

Further deponeth saith naught.

Paul D. Boock

Paul D. Boock, City Clerk

On this 11th day of July, 2001, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared to me Paul D. Boock known to be the identical person named in and who executed the foregoing instrument, and acknowledged that he executed the same as his voluntary act and deed.

Jamie J. Davison

Notary Public in and for the State of Iowa

JAMIE J. DAVISON
Iowa
City0001 clerk certificate
NOTARIAL SEAL

CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION

To the Auditor of Winnebago/Hancock County, Iowa:

The City Council of Forest City in said County/Counties met on May 21, 2001 ,at the place and hour set in the notice, a copy of which accompanies this certificate and is certified as to publication. Upon taking up the proposed amendment, it was considered and taxpayers were heard for and against the amendment.

The Council, after hearing all taxpayers wishing to be heard and considering the statements made by them, gave final consideration to the propsed amendment(s) to the budget and modifications proposed at the hearing, if any. thereupon, the following resolution was introduced.

RESOLUTION No. 2000-2001-40

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2001

(AS AMENDED LAST ON _____.)

Be it Resolved by the Council of the City of Forest City

Section 1. Following notice published May 8, 2001 and the public hearing held, May 21, 2001 the current budget (as previously amended) is amended as set out herein and in the detail by fund type and activity that supports this resolution which was considered at that hearing:

		Total Budget as certified or last amended	Current Amendment	Total Budget after Current Amendment
Revenues & Other Financing Sources				
Taxes Levied on Property	1	1,034,834		1,034,834
Less: Uncollectled Property Taxes-Levy Year	2	0		0
Net Current Property Taxes	3	1,034,834		1,034,834
Delinquent Property Taxes	4	0		0
TIF Revenues	5	16,000		16,000
Other City Taxes	6	230,251		230,251
Licenses & Permits	7	6,375		6,375
Use of Money and Property	8	445,900		445,900
Intergovernmental	9	998,700	424,000	1,422,700
Charges for Services	10	4,523,190		4,523,190
Special Assessments	11	8,000	25,000	33,000
Miscellaneous	12	188,550	115,500	304,050
Other Financing Sources	13	613,500		613,500
Total Revenues and Other Sources	14	8,065,300	564,500	8,629,800
Expenditures & Other Financing Uses				
Community Protection (police,fire,street lighting,etc)	15	884,830	200,000	1,084,830
Human Development (health,library,recreation,etc)	16	733,450	200,000	933,450
Home & Community Environment (garbage,streets,utils,etc)	17	5,614,059	320,000	5,934,059
Policy & Administration (mayor,council,clerk,legal,etc)	18	262,900	200,000	462,900
Non-Program	19			
Total Expenditures	20	7,495,239	920,000	8,415,239
Less:				
Debt Service	21	308,954		308,954
Capital Projects	22	110,000		110,000
Net Operating Expenditures	23	7,076,285		7,996,285
Transfers Out	24	613,500		613,500
Total Expenditures/Transfers Out	25	8,108,739		9,028,739
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out	26	- 43,439		-398,939
Beginning Fund Balance July 1	27	7,417,843		7,417,843
Ending Fund Balance June 30	28	7,374,404		7,018,904

Passed this 21st (Day) day of May (Month/Year)

Paul D. Brock
City Clerk

George Wurm
Mayor

RESOLUTION NO. 00-01-41

A RESOLUTION SETTING A HEARING FOR ESTABLISHING THE ZONING FOR THE ANNEXED AREA IN SOUTH FOREST CITY.

WHEREAS, the City of Forest City has recently annexed real estate in the South area of Forest City, and;

WHEREAS, the Planning and Zoning Commission has meet and made certain recommendations in regard to the zoning in the newly annexed areas, and;

WHEREAS, the City of Forest City must establish the zoning for the newly annexed areas, and;

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 18th day of June, 2001, 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 seven (7) 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 May, 2001.

George Wilson, Mayor

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

City0001
reso setting hearing on annexed area in fc

NOTICE

The City of Forest City, Iowa, shall conduct a hearing on the 18th day of June, 2001, 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 determine the Zoning for the Annexed Area in Southern Forest City.

Paul D. Boock

Paul D. Boock, City Clerk

city9900 reso setting hearing on annexed area in fc

RESOLUTION NO. 00-01-42

RESOLUTION of City of Forest City

WHEREAS, Charles Holland has filed with the Clerk of the City of Forest City a Final plat of land owned by him, and located within two miles of the City limits of the City of Forest City and described as:

> A tract of land located in the Southeast Quarter (SE¼) of the Northeast Quarter (NE¼) of Section One (1); Township Ninety-seven North (T97N); Range Twenty-four West (R24W) of the Fifth Prime Meridian, Hancock County, Iowa, more particularly described as follows; Beginning at the East Quarter Corner (E¼Cor.) of said Section 1; thence S88°14'29" W, 795.60 feet on the South Line of the Northeast Quarter of said Section 1; thence N15°05'02"W, 360.03 feet; thence N89°20'09" E, 895.39 feet to the East Line of said Section 1; thence S01°06'06"W, 333.65 feet on the East Line of said Section 1 to the point of beginning.

and

WHEREAS, said Final plat has a succinct name which is unique and approved by the Auditor of Hancock 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 Dedication and Imposition of Restrictive Covenants, Certificate of County Treasurer, Attorney's Title Opinion, all of which are signed or will be signed,

and,

WHEREAS, the City Council of said City has considered said Final 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 Final plat of the lands described as:

> A tract of land located in the Southeast Quarter (SE¼) of the Northeast Quarter (NE¼) of Section One (1); Township Ninety-seven North (T97N); Range Twenty-four West (R24W) of the Fifth Prime Meridian, Hancock County, Iowa, more particularly described as follows; Beginning at the East Quarter Corner (E¼Cor.) of said Section 1; thence S88°14'29" W, 795.60 feet on the South Line of the Northeast Quarter of said Section 1; thence N15°05'02"W, 360.03 feet; thence N89°20'09" E, 895.39 feet to the East Line of said Section 1; thence S01°06'06"W, 333.65 feet on the East Line of said Section 1 to the point of beginning.

all within two miles of the City Limits of the City of Forest City and within Hancock County, Iowa, be now passed, approved and adopted as a Resolution of the City of Forest City, Iowa, and the Mayor and the Clerk of the City are hereby authorized, empowered, and directed to certify this Resolution and affix the same to the plat aforesaid. This being specifically understood that the City of Forest City, Iowa will not be held responsible for street, curb & Gutter or any other lot improvements not completed at the time this resolution is passed.

Said Resolution was offered by Council member Ron Holland who moved its adoption.

Said motion on said resolution was seconded by Council member Ron Sanderson and after discussion and call for the question, the following vote was had by role call vote:

		AYE	NAY
Council member	Suzanne Murphy	X	
Council member	Ron Sanderson	X	
Council member	Kay Sorensen	X	
Council member	Richard Campney	X	
Council member	Shelly Hagarty	X	
Council member	Steve Hall	X	
Council member	Ron Holland	X	
Council member			
Council member			

The following members were absent: _____.

WHEREUPON, the mayor declared the motion and resolution duly adopted.

WHEREUPON, Mayor Wilson declared said Resolution duly adopted.

George Wilson, Mayor

Attest: Paul D. Boock
Paul Boock, City Clerk

APPROVAL

I, George Wilson, Mayor of the City of Forest City, Iowa, having read and examined the foregoing Resolution and being fully advised in the premises do hereby subscribe by signature

thereto in full approval thereof; all in compliance with Section 354 and other applicable parts of the Code of Iowa.

Dated this 4th day of June, 2001

George Wilson

George Wilson, Mayor

STATE OF IOWA

ss.

Winnebago COUNTY

We, George Wilson and Paul D. Boock, each being duly sworn, do on oath state that we are Mayor and Clerk respectively of the City of Forest City, Iowa, and that the attached and foregoing resolution was duly passed, adopted and approved by the City Council of said City at its regular meeting on the 4th day of June, 2001, and it is hereby directed to be certified and affixed to the Final Plat.

George Wilson

George Wilson, Mayor

Paul D. Boock

Paul Boock, City Clerk

Subscribed and sworn to before me this 4th day of June, 2001.

Shirley K. Hanson

SHIRLEY K. HANSON
MY COMMISSION EXPIRES
10-24-2003

NOTARY PUBLIC IN AND FOR THE STATE OF IOWA

Expires 10-24-2003

form/realpro/subd/reso

RESOLUTION NO. 00-01-43

A RESOLUTION SETTING A HEARING IN REGARD TO THE LEASE OF A JOHN DEERE 1420 LAWN MOWER

WHEREAS, pursuant to 364.4(4) of the 2001 Iowa Code, a City may Lease or Lease/Purchase personal property, and;

WHEREAS, said Lease or Lease/Purchase Contract for personal property may be entered into only for a term which does not exceed the economic life of the property as determined by the City Council of the City of Forest City, Iowa, and;

WHEREAS, the City must follow substantially the authorization procedures of Section 384.25 of the 2001 Iowa Code, and;

WHEREAS, under said Section 384.25, the Council may institute proceedings only after a notice of the proposed action is published as provided in Section 362.3 of the 2001 Iowa Code.

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

Section 1. That the Council finds the term of the proposed lease is four years and the economic life of a John Deere 1420 Lawn Mower exceeds said four year lease term.

Section 2. The City Council hereby specifically finds the lease shall be payable from the General Fund. The Council further specifically finds as follows:

A. The payments from the General Fund do not exceed 10% of the last certified General Fund Budget.

B. The total amount of the lease is $9,916.20 and the annual payment is $3,305.40.

C. The principal amount does not exceed $9,208.00.

D. The City of Forest City, Iowa, has a population of 5,000 or less.

Section 3. That this matter shall come on for hearing upon the 18th day of June, 2001, 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 4th day of June, 2001.

George Wilson, Mayor

ATTEST:
Paul D. Boock, City Clerk

City0001 fc resolution lawn mower

NOTICE

The City of Forest City, Iowa, shall conduct a hearing on the 18th day of June, 2001, 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 determine whether or not a Lease Purchase Agreement should be entered into for the purchase of a John Deere 1420 Lawn Mower, said Lease/Purchase shall be in the principal amount of $9,208.00.

Further, any resident or property owner of the City of Forest City, Iowa, may appeal the decision of the Council to take additional action to the District Court of Winnebago County within 15 days after the hearing and entry of a decision by the Council.

Paul D. Boock

Paul D. Boock, City Clerk

City0001 fc resolution lawn mower

RESOLUTION NO. 00-01-44

A RESOLUTION AUTHORIZING THE TRANSFER OF AN EASEMENT FROM THE CITY OF FOREST CITY TO FOREST CITY COMMUNITY SCHOOL.

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

WHEREAS, the City of Forest City has a street right-of-way and wishes to transfer an easement on the following described real estate to-wit:

At the intersection of "I" Street and the driveway to the elementary school 730 feet east of the intersection of "I" Street and Spring Valley Road and 250 feet West of the intersection of "I" Street and Hillhaven Court.

WHEREAS, a resolution calling for a hearing on the transfer of an easement of said property was passed and approved on May 7, 2001, said hearing to be held at 7:00 P.M. in the Council Chambers, City Hall, 305 North Clark Street, Forest City, Iowa on June 4, 2001;

WHEREAS, a notice of hearing was published on the 23rd day of May, 2001.

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 easement on said property herein described above to Forest City Community School.

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 4th day of June, 2001.

George Wilson, Mayor

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

City0001 reso authorizing transfer of easement

FOREST CITY, IOWA
EASEMENT

THIS AGREEMENT, made and entered into this 3rd day of July, 2000 by and between the City of Forest City, Iowa, hereinafter referred to as the Grantor, and the Forest City Community School, hereinafter referred to as the Grantee,

WITNESSETH:

That the Grantors are the owners in fee simple of a tract of land legally described as:

At the intersection of "I" Street and the driveway to the Forest City Elementary School or 730 feet east of the intersection of "I" Street and Spring Valley Road and 250 feet West of the intersection of "I" Street and Hillhaven Court.

NOW THEREFORE, in consideration of the sum of One Dollar ($1.00) paid by Grantee, receipt of which is hereby acknowledged, Grantor herein does hereby grant unto the said Grantee a permanent easement with full right of authority to enter upon a portion of said tract, hereinafter described, and to build, construct and maintain a shelter with the necessary appurtenances thereto, upon and across the above described property.

Grantee shall have the right of future entry for maintenance and repair, compensating the then owner of said described ground for any reasonable damage resulting therefrom.

Grantors further agree to erect no building or other structures on or over the portion of said tract, as is included in this permanent easement, other than the shelter heretofore mentioned without the express permission of the Grantee herein.

The easement hereby granted shall go with said tract of grantors and shall be binding upon said grantor, its successor and assigns.

IN WITNESS WHEREOF, said Grantors have hereunto set their hands the date and year first above written.

CITY OF FOREST CITY, IOWA

George Wilson

By: George Wilson, Mayor

ATTEST:

Paul D. Boock

Paul D. Boock, City Clerk

STATE OF IOWA)
) **SS:**
COUNTY OF WINNEBAGO)

On this 3rd day of ~~June~~ July, 2001, before me, a Notary Public, personally appeared George Wilson and Paul D. Boock, to me personally known, and, who, being by me duly sworn, did say that they are the Mayor and City Clerk, respectively, of the City of Forest City, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of the corporation, and that the instrument was signed and sealed on behalf of the corporation, by authority of its City Council on the 3rd day of July, 2001, and that George Wilson and Paul D. Boock acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the corporation, by it voluntarily executed.

Valerie B Monson
Notary Public in and for the State of Iowa

VALERIE B. MONSON
MY COMMISSION EXPIRES
3/9/03

City 0001 reso authorizing transfer of easement

RESOLUTION NO. 00-01-45

A RESOLUTION APPROVING THE LEASE OF A JOHN DEERE 1420 LAWN MOWER

WHEREAS, pursuant to 364.4(4) of the 2001 Iowa Code, a City may Lease or Lease/Purchase personal property, and;

WHEREAS, said Lease or Lease/Purchase Contract for personal property may be entered into only for a term which does not exceed the economic life of the property as determined by the City Council of the City of Forest City, Iowa, and;

WHEREAS, the City must follow substantially the authorization procedures of Section 384.25 of the 2001 Iowa Code, and;

WHEREAS, under said Section 384.25, the Council may institute proceedings only after a notice of the proposed action is published as provided in Section 362.3 of the 2001 Iowa Code, and;

WHEREAS, publication of said Notice was published the 12th day of June, 2001, in the Forest City Summit, Forest City, Iowa, a paper of general circulation within Winnebago County, and;

WHEREAS, a hearing was held on June 18, 2001 in regard to the Lease for the John Deere 1420 Lawn Mower.

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

Section 1. That the Council finds the term of the proposed lease is four years and the economic life of a John Deere 1420 Lawn Mower exceeds said four year lease term.

Section 2. The City Council hereby specifically finds the lease shall be payable from the General Fund. The Council further specifically finds as follows:

A. The payments from the General Fund do not exceed 10% of the last certified General Fund Budget.

B. The total amount of the lease is $9,916.20 and the annual payment is $3,305.40.

C. The principal amount does not exceed $9,208.00.

D. The City of Forest City, Iowa, has a population of 5,000 or less.

Section 3. The Lease for the John Deere 1420 Lawn Mower is hereby approved.

Section 4. The Mayor and City Clerk of the City of Forest City are hereby authorized to execute the Lease.

[X] Passed and approved this 18th day of June, 2001.

George Wilson

George Wilson, Mayor

ATTEST: Paul D. Boock

Paul D. Boock, City Clerk

City0001 reso approving lease on lawn mower

RESOLUTION 00-01- 46

A RESOLUTION ACCEPTING THE STREET AND UTILITY IMPROVEMENTS CITY OF FOREST CITY, IOWA, 1994-1995 PHASE II

WHEREAS, the City of Forest City, Iowa, entered into a contract with Allied Construction, Inc., Charles City, Iowa, dated the 20th day of March 1995, 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 Street and Utility Improvements, City of Forest City, Iowa, 1994/1995 Phase I, 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 Street and Utility Improvements, City of Forest City, Iowa, 1994/1995 Phase I, 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 Allied Construction, Inc., Charles City, Iowa, thirty (30) days after the passage of this Resolution with the following exception:

NONE

Section 3. The amount the City Clerk is authorized to pay is $2,122.57.

PASSED AND APPROVED, this 18th day of June, 2001.

George Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

City 0001 phase II street and utility

RESOLUTION 00-01-47

A RESOLUTION FIXING THE AMOUNT TO BE ASSESSED AGAINST PROPERTY WITHIN A BENEFITED AREA FOR THE STREET AND UTILITY IMPROVEMENTS CITY OF FOREST CITY, IOWA 1994-1995 PHASE II

WHEREAS, on January 3, 1995, a Preliminary Resolution of Necessity was passed by the City Council of the City of Forest City for the construction of Street Improvements within a benefited area, said Street Improvements known as the Street and Utility Improvements, City of Forest City, Iowa, 1994-1995 Phase II, and

WHEREAS, a Resolution Fixing the Value of Lots Within the Benefited District for said Street and Utility Improvements, City of Forest City, Iowa, 1994-1995 Phase II, was passed on Jan. 3, 1995, and

WHEREAS, on Jan. 23, 1995, the City Council held a hearing on the Resolution of Necessity at which time the Resolution of Necessity was passed, and

WHEREAS, on the 27th day of February 1995, a hearing was held on the Estimate of Cost, Proposed Plans & Specifications and Form of Contract for said Street and Utility Improvements, City of Forest City, Iowa, 1994-1995 Phase II, and

WHEREAS, the City of Forest City, Iowa, entered into a contract with Allied Construction Company, Charles City, Iowa, dated the 20th day of May 1995, and

WHEREAS, on the 18th day of June, 2001, a Resolution accepting the Street and Utility Improvements, City of Forest City, Iowa, 1994-1995 Phase II Project was passed, and

WHEREAS, the total cost of Street and Utility Improvements, City of Forest City, Iowa, 1994-1995 Phase II, is $1,019,586.21, and

WHEREAS, the City's cost for Street and Utility Improvements, City of Forest City, Iowa, 1994-1995 Phase II, is $801,627.85.

NOW THEREFORE, be it resolved by the City Council, the City of Forest City, Iowa, that the amount to be assessed against the private property owners within the benefited area for the Street and Utility Improvements, City of Forest City, Iowa, 1994-1995 Phase II, shall be $217,958.36.

BE IT FURTHER RESOLVED, that within thirty (30) days of the adoption of this Resolution the Engineers for said project, Howard R. Green Company of Des Moines, Iowa, shall file with the Clerk a final assessment schedule, said Assessment Schedule to be in conformity with the Iowa law.

PASSED AND APPROVED THIS 18TH DAY OF JUNE, 2001.

George Wilson, Mayor

ATTEST:

Paul D. Boock, City Clerk

City 0001 phase II street and utility

RESOLUTION 00-01-48

A RESOLUTION ADOPTING FINAL ASSESSMENT SCHEDULE FOR THE STREET AND UTILITY IMPROVEMENTS, CITY OF FOREST CITY, IOWA, 1994-1995 PHASE II PROJECT AND AMENDING, CONFIRMING AND LEVYING THE ASSESSMENTS

WHEREAS, heretofore and in strict compliance with Chapter 384 of the Code of Iowa, this Council did, pursuant to a Resolution of Necessity duly adopted, order the construction of the Street and Utility Improvements, City of Forest City, Iowa, 1994-1995 Phase II, such improvement having been duly completed, the work accepted and the Project Engineers having filed the final assessment schedule, which has been fully considered by this Council; and,

WHEREAS, that after full consideration of the final schedule of assessments and accompanying plat showing the assessments proposed to be made for the construction of the Street and Utility Improvements, City of Forest City, Iowa, 1994-1995 Phase II, Forest City, Iowa, within the City, under contract with Allied Construction, Inc., of Charles City, Iowa , which final plat and schedule was filed in the office of the Clerk on the 18th day of June, 2001.

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

Section 1. The final assessment schedule filed by the Project Engineers covering the Street and Utility Improvements, City of Forest City, Iowa, 1994-1995 Phase II Project is hereby amended as follows:

NONE

Section 2. After full consideration, appraisement and apportionment of the special benefits conferred upon the properties shown in said schedule and plat of the said improvements, this Council finds that the said property, within the benefited district, is specially benefited by the said improvements in the amounts shown on said schedule; as herein corrected; and that the said amounts are in proportion to the special benefits conferred upon the properties by said improvements, and are not in excess of such benefits and are not in excess of 25% of the actual value of the lots, parts of lots and parcels of land shown in said schedule.

Section 3. The aforementioned final assessment schedule is hereby approved and adopted.

Section 4. Each and all of the assessments upon the benefited property in the amounts and upon the various lots and tracts described in such final assessment schedule are hereby confirmed and levied.

Section 5. Each of such assessments in the amount of Fifty Dollars ($50.00) or more is hereby divided into 10 equal installments, as near as may be.

Section 6. All unpaid installments shall bear interest at the rate of 5.5% per annum from June 18, 2001, (that being the date of acceptance of the work); provided, however, that any such assessments may be paid in full or in part without interest within 30 days after the date of the first publication of the Notice of Filing of the Final Assessment Schedule with the County Treasurer, such payments to be made at the office of the City Clerk.

Section 7. The first installment of the unpaid assessments shall be due and payable at the office of the County Treasurer of Winnebago County on the first day of July, 2002, and shall become delinquent from October 1, 2002, and then bear the same interest with the same penalties as ordinary taxes.

Section 8. Succeeding installments shall become due and payable in like manner on the first day of July in each of the years 2002 to 2010, inclusive.

Section 9. All assessments in the amount of less than Fifty Dollars ($50.00) shall become due and payable in full on the first day of July, 2002.

Section 10. All unpaid installments of any assessment may be paid in full on any date, in which case interest shall be computed on the outstanding balance to the 1st day of July following the date of such payment; and additional annual installments may be paid after the current installment has been paid before December 1 without interest.

Any property owner may elect to pay One-Half (½) or all of the next annual installment of principal and interest of the special assessment prior to the delinquency date of the installment.

Section 11. The City Clerk is hereby authorized and directed to certify and file the final assessment schedule, herein referred to, with the County Treasurer of Winnebago County.

The City Clerk shall thereupon give notice of such certification and filing by publication once each week for two successive weeks in a legal newspaper printed wholly in the English language, published at least once weekly and of general circulation in Forest City, Iowa, the first publication to be not more than 15 days after the date of filing of the said schedule with said County Treasurer.

The City Clerk shall also mail said notice, by ordinary mail, to each property owner whose property is subject to assessment for said improvement, such notice to be mailed on or before the second publication of the notice.

Section 12. Such notice shall be in form substantially as follows:

NOTICE OF FILING OF FINAL ASSESSMENT SCHEDULE FOR THE STREET AND UTILITY IMPROVEMENTS, CITY OF FOREST CITY, IOWA, 1994-1995 PHASE II PROJECT, FOREST CITY, IOWA

TO WHOM IT MAY CONCERN: Take Notice that the City Council of the City of Forest City, Iowa, has adopted the final assessment schedule covering the Street and Utility Improvements, City of Forest City, Iowa, 1994-1995 Phase II, which was duly certified to the County Treasurer of Winnebago County, Iowa, on _____, 2001, all in accordance with Section 384.60 of the Code of Iowa.

All of the following described property shall be assessed by reason of such improvement project:

The East ½ of Blocks 11, 13, 14, 20, 22, 27, 29, 36, and 45
The West ½ of Blocks 12, 14, 15, 19, 21, 28, 30, 35, 41, and 46
The North ½ of Blocks 18, 19, 20, 21, 22, 23, 35, 36, 37, 38, and 39
The South ½ of Blocks 10, 11, 12, 13, 14, 15, 26, 27, 28, 29, and 30
All in Original Town of Forest City, Iowa
The East 276.1 Feet of Lot Four (4) and the South Twelve (12) Feet of the East 276.1 Feet of Lot Five (5), Eugene Secor's Subdivision of the East One-Half
(E ½) of the Northwest Quarter (NW 1/4), Section 35, Township 98 North, Range 24, West of the 5th P.M. Winnebago County, Iowa.
Lots 14-17 in John K. Hanson's Subdivision, Forest City, Iowa.

Any assessment may be paid in full or in part without interest within 30 days after the date of the first publication of this notice, such payments to be made at the office of the City Clerk. Assessments in the amount of Fifty Dollars ($50.00) or more which are not paid in full within the aforementioned time period will be divided into 10 equal annual installments due on the first day of July, commencing July 1, 2002. All unpaid special assessments will draw annual interest at 5.5% computed initially from the date of acceptance of the work on the Street and Utility Improvements, City of Forest City, Iowa, 1994-1995 Phase II Project to December 1, 2002, and thereafter computed from the December 1 immediately preceding the due dates of the respective installments to the December 1 next following the due dates of the respective installments. Each installment will be delinquent from the October 1 following its due date and will draw additionally the same delinquent interest and the same penalties as ordinary taxes.

Any property owner may elect to pay One-Half (½) or all of the next annual installment of principal and interest of the special assessment prior to the delinquency date of the installment.

All unpaid installments of any assessment may be paid in full on any date, in which case interest shall be computed on the outstanding balance to the first day of December following the date of such payment; and additional annual installments may be paid after the current installment has been paid before December 1 without interest.

Reference is hereby made to said final assessment schedule for a description of the particular lots or tracts and the amounts of the final assessments thereon, as determined and fixed by the Council.

By order of the City Council of the City of Forest City, Iowa.

Paul D. Boock

Paul D. Boock, City Clerk

(The mailed copies of the notice may have added thereto the following:)

According to the records of the County Auditor, you are the owner of:

_____

_____

_____

(Insert Legal Description)

and the final assessment against the same is $_____)

Section 13. All Resolutions or parts of Resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved on this ___ day of June, 2001.

George Wilson

George Wilson, Mayor

ATTEST:

Paul D. Boock

Paul D. Boock, City Clerk

City 0001 phase II street and utility

RESOLUTION NO. 00-01-49

A RESOLUTION OF THE CITY OF FOREST CITY, IOWA, APPROVING THE ASSIGNMENT OF THE CABLE TELEVISION FRANCHISE FROM CABLEVISION IV, LTD. TO MEDIACOM COMMUNICATIONS CORPORATION AND ITS DESIGNATED AFFILIATE

WHEREAS, Cablevision IV, Ltd., doing business as AT&T Broadband ("AT&T"), owns, operates, and maintains a cable television system (the "System") in the City of Forest City, Iowa, pursuant to a cable franchise ("Franchise") granted by the governing body of the City of Forest City (the "Franchise Authority"), and is the duly authorized holder of the Franchise; and

WHEREAS, AT&T and Mediacom Communications Corporation are parties to an Asset Purchase and Sale Agreement ("Agreement") pursuant to which the System and the Franchise will be assigned to Mediacom Communications Corporation, or any entity controlling, controlled by, or under common control with Mediacom Communications Corporation (collectively "Mediacom"), (the "Assignment"); and

WHEREAS, AT&T and Mediacom have requested the consent of the Franchise Authority to the Assignment in accordance with the requirements of the Franchise, and have provided all information necessary in order to facilitate a decision by the Franchise Authority ("Assignment Application"); and

WHEREAS, the Franchise Authority has investigated the qualifications of Mediacom and finds it to be a suitable assignee;

NOW, THEREFORE, BE IT RESOLVED BY THE FRANCHISE AUTHORITY AS FOLLOWS:

Section 1. The Franchise Authority hereby accepts the Assignment Application and consents to the Assignment to Mediacom, all in accordance with the terms of the Franchise.

Section 2. The Franchise Authority confirms that (a) the Franchise was properly granted, transferred or assigned to AT&T; (b) the Franchise is currently in full force and effect and will expire on September 17, 2010, subject to options in the Franchise, if any, to extend such term; (c) the Franchise supersedes all other agreements between the parties; (d) the Franchise represents the entire understanding of the parties and AT&T has no obligations to the Franchise Authority other than those specifically stated in the Franchise; and (e) AT&T is materially in compliance with the provisions of the Franchise and there exists no fact or circumstance known to the Franchise Authority which constitutes or which, with the passage of time or the giving of notice or both, would constitute a material default or breach under the Franchise or would allow the Franchise Authority to cancel or terminate the rights thereunder.

Section 3. Mediacom may further transfer or assign the Franchise or control related thereto to any entity controlling, controlled by, or under common control with Mediacom. The Franchise Authority acknowledges that any such transfer or assignment does not trigger any right it may have to exercise any first purchase right or other right to acquire the System.

Section 4. The Franchise Authority hereby consents to and approves the assignment, mortgage, pledge, or other encumbrance, if any, of the Franchise, the System, or assets relating thereto, as collateral for a loan.

Section 5. The Franchise Authority hereby waives any right of first refusal or any other purchase right it may have pursuant to the Franchise, or otherwise, with respect to the Assignment.

Section 6. This Resolution shall become effective upon the closing of the transaction contemplated by the Agreement (the "Closing Date") when Mediacom purchases the System from AT&T and assumes the obligations of AT&T under the Franchise.

Section 7. The Franchise Authority releases AT&T, effective upon the Closing Date, from all obligations and liabilities under the Franchise that accrue on and after the Closing Date; provided that the designated Mediacom acquisition entity shall be responsible for any obligations and liabilities under the Franchise that accrue on and after the Closing Date.

Section 8. This Resolution shall have the force of a continuing agreement with AT&T and Mediacom, and the Franchise Authority shall not amend or otherwise alter this Resolution without the consent of AT&T and Mediacom.

PASSED, ADOPTED AND APPROVED this 18 day of June, 2001

By: _____

ATTEST:

_____

State of Iowa
City of Forest City

I, the undersigned, being the duly appointed, qualified and acting Clerk of the City of Forest City, Iowa, hereby certify that the foregoing Resolution No.00-01-49 a true, correct and accurate copy as duly and lawfully passed and adopted by the governing body of the City of Forest City on this 18 day of June, 2001.

Paul D. Book
Clerk

RESOLUTION NO. 00-01-50

RESOLUTION OF SUPPORT FOR THE SUBMISSION OF A FUNDING APPLICATION BY HERITAGE PARK TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT COMMUNITY ATTRACTION AND TOURISM PROGRAM

WHEREAS, The City of Forest City desires to assist and support in development of tourism opportunities in the region by supporting financial assistance programs available through local, state and federal programs; and,

WHEREAS, The City of Forest City is actively involved in the promotion, recruitment, and expansion of local businesses and attractions that support the tourism industry; and,

WHEREAS, Heritage Park is looking to develop a cultural heritage attraction that will create a quality visitor experience; and,

WHEREAS, a project of this nature will help position the area to take advantage of economic development opportunities in tourism and strengthen the region's competitiveness as a place to work and live; and,

WHEREAS, the Community Attraction and Tourism Program has been identified as viable funding source to assist communities of the State with tourism development efforts and that enhance the lives of Iowans by building on Iowa's unique assets and values of the state.

NOW THEREFORE, BE IT RESOLVED that the Forest City City Council hereby supports the submittal of an application to the Iowa Department of Economic Development Community Attraction and Tourism program for the Heritage Park Project.

Passed and signed this 18th day of June. 2001

George Wilson
Mayor, City of Forest City

ATTEST:

Paul Beock
City Clerk

RESOLUTION 00-01-51

A RESOLUTION FORGIVING THE FIRST PAYMENT FOR FOREST PLAZA, LLC

WHEREAS, the City of Forest City entered into a Offer To Buy Real Estate and Contract for Development with Forest Plaza, LLC. The Offer To Buy Real Estate and Contract for Development is dated the 17th day of April, 2000, and;

WHEREAS, the sale price for said Offer To Buy Real Estate and Contract for Development was $250,000 of which $1 has been paid and $249,999 is still outstanding, and;

WHEREAS, said Offer To Buy Real Estate and Contract for Development in Section Two thereof, required that $249,999 be payable on April 1, 2005, and;

WHEREAS, the parties further agreed that if the Offer To Buy Real Estate and Contract for Development complied with, the balance of the Contract shall be forgiven in $50,000 increments on July 1 of each year, and;

WHEREAS, the City Council has examined the requirements and has, by separate investigation, determined that Forest Plaza, LLC is in compliance with the Offer To Buy Real Estate and Contract for Development.

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

Section I. That the first portion of the $250,000, that is $49,999 due July 1, 2001, be and the same is hereby forgiven.

Section II. The Mayor and City Clerk are hereby authorized to effectuate this Resolution at its next Council Meeting.

Dated this 18th day of June 2001.

George Wilson

George Wilson, Mayor

ATTEST: Paul D. Boock

Paul D. Boock, City Clerk

City0001 reso forgiving payment by forest plaza

CITY/FOREST PLAZA CONTRACT

SECTION	REQUIREMENTS	COMPLAINCE
Section VI	Care and Maintenance	Satisfactory
Section XVII	Ambulance Facility	Completed
Section XIV	Medical Records	Space provied
NA	Construction	Progressing With clinic open June 15, 2001 and 1st of Assisted Living in October 2001

BAKKE & REITER

AN ASSOCIATION OF SOLE PRACTITIONERS
ATTORNEYS AT LAW
150 North Clark Street
Forest City, Iowa 50436
Telephone: (641)-585-2530/Fax: (641)-585-2023

Steven R. Bakke
E-mail: bakkelaw@wctatel.net

W. Alex Reiter
E-mail: areiterlaw@hotmail.com

June 13, 2001

Mayor, City Council,
Paul Boock
305 North Clark Street
Forest City, IA 50436

RE: Forest Plaza, LLC/Sale of Hospital Building

Dear Folks:

Members of the City Council were able to tour the facility owned by Forest Plaza, LLC which is subject to a Mortgage and Offer To Buy Real Estate and Contract for Development with the City of Forest City. As a part of the tour, Representatives of Forest Plaza pointed out the area the medical records were going to be stored in the basement of said facility. This appeared to the undersigned to be a suitable place. I am enclosing for your consideration at the next Council Meeting a Resolution to be approved forgiving the $49,999. As you may recall, there was $1 consideration as a part of the original Contract, so the first time the City needs to forgive $49,999 and each succeeding year the City will forgive an additional $50,000 if all terms of the Contract are complied with. This Resolution simply recites what has transpired in the past year to 18 months on the Contract and the $49,999. If you should have any questions, please contact me.

Thank you for your attention in this matter.

Sincerely,

Steven R. Bakke

SRB/jjd

Enclosure: