

REGULAR MEETING, June 11,2024

The regular meeting of the Wyoming City Council was held June 11, 2024, at Wyoming City Hall. Council members present were Taylor, Huston, Scott, and Thomas. Staff present: Dirks, Sterk, and Tjaden. Absent: Leonard. Visitors: Kelly Dodge and Dale Carstensen

Mayor Agnitsch called the meeting to order at 7:00 p.m.

Moved by Huston seconded by Taylor to approve consent agenda. Roll call vote. Aye-Huston, Scott, Taylor, and Thomas. Motion carried.

Visitor Discussion was opened. Kelly Dodge spoke on behalf of WDC regarding the pole painting. Dale Carstensen spoke regarding questions and concerns on building permit and letter from ECICOG.

There were no reports from Public Works, the sheriff's report was reviewed, and the nuisance letters provided by the City Treasurer were reviewed by the Council members.

CITY OF WYOMING BILLS

6/11/2024

ADRIEL SOPER	CALKINS SERV	\$200.00
AFLAC	EMPLOYEE INS	\$364.84
ALLIANT ENERGY/IPL	ELECTRIC	\$4,234.60
<b>ANAMOSA JOURNAL-eureka</b>	<b>PUBLICATIONS</b>	<b>\$154.56</b>
BACKYARD GARDENS	CALKINS SERV	\$425.00
BLADE PEST MANAGEMENT	CALKINS SERV	\$150.00
CALIFORNIA STATE DISBURSEMENT	CALIFORNIA GARN	\$502.00
CALIFORNIA STATE DISBURSEMENT	GARNISHMENT	\$132.80
CASEY'S BUSINESS MASTERCARD	CITY SUPP	\$169.03
<b>CHEM RIGHT LABORATORIES</b>	<b>WA/SW LABS</b>	<b>\$492.00</b>
CITIZENS STATE BANK	FEES	\$5.35
CITY OF WYOMING	TRANSFERS	\$16,594.33
<b>CITY OF WYOMING</b>	<b>WA/SW</b>	<b>\$769.62</b>
DAWN BIXLER	CALKINS SERV	\$200.00
DAWSON FUNERAL SERVICES	CALKINS SERV	\$400.00
<b>ECICOG</b>	<b>NUISANCES</b>	<b>\$900.00</b>
FENIX USA LLC.	SOFTWARE	\$62.70
GLENWOOD EQUITIES LLC	TIF PAYMENT	\$9,627.00
GRAINGER	SW SUPP	\$48.65
HILARY HANSEN	CALKINS SERV	\$200.00
<b>IOWA DEPT OF REVENUE</b>	<b>SALES TAX</b>	<b>\$195.11</b>
<b>IOWA DEPT OF REVENUE</b>	<b>EXCISE TAX</b>	<b>\$775.63</b>
IOWA FINANCE AUTHORITY	SW LOAN	\$138,020.00
IOWA FINANCE AUTHORITY	WA LOAN	\$22,518.75
IPERS	IPERS	\$1,777.61
IRS	WITHHOLDING	\$2,217.04
<b>JETS</b>	<b>ALLOTMENT</b>	<b>\$250.00</b>
J & R SUPPLY	SS/WA SUPP	\$1,925.00

JASON SOPER	CALKINS SERV	\$200.00
JONES CO CLERK OF COURT	FEES	\$30.00
<b>JONES CO EXT &amp; OUTREACH</b>	<b>ALLOTMENT</b>	<b>\$250.00</b>
<b>JONES CO SENIOR DINING</b>	<b>ALLOTMENT</b>	<b>\$250.00</b>
KLUESNER SANITATION llc	CONTRACT	\$3,415.30
<b>LYNCH DALLAS, PC</b>	<b>LEGALS</b>	<b>\$760.65</b>
MIDLAND SCHOOLS	CALKINS SERV	\$400.00
MIKE WHITMARSH	CALKINS SUPP	\$64.19
NIKKI RUSHFORD	CALKINS SERV	\$200.00
<b>ORIGIN DESIGN</b>	<b>ST SERV</b>	<b>\$1,600.00</b>
<b>QC ANALYSTIC SERVICES</b>	<b>SW LABS</b>	<b>\$104.00</b>
QUILL LLC	SUPPLIES	\$138.78
RICHELLE DIRKS	MILEAGE	\$22.11
SCHERRMAN'S IMPLEMENT	ST SUPP	\$319.60
SHERI TJADEN	CITY SUPP	\$30.62
SUPERIOR APPLICANCE, INC	CALKINS SERV	\$50.00
TAMI MICHAUD	MILEAGE	\$21.44
TERI STERK	CALKINS SERV	\$200.00
THOMAS MOWING	CALKINS SERV	\$1,300.00
U.S. CELLULAR	TELEPHONES	\$245.24
USDA,RURAL DEVELOPMENT	WA LOAN	\$866.00
VISA	LIB/CITY/SW SUP	\$275.38
<b>VISA CARD</b>	<b>CALKINS SUPP</b>	<b>\$373.27</b>
WELLMARK	WELLMARK	\$5,948.80
VISA	CALKINS SUPP	\$860.00
EASTERN IOWA FIBER	TELEPHONES	\$912.62
		\$222,149.62

Revenue & Expenses for May 2024

Funds	Revenues	Expenses
General	\$11,211.54	\$8,033.34
Library Reg	\$145.61	\$1,291.45
Library Special	\$0.59	
WHMC	\$775.73	\$133.14
Calkins	\$124.99	\$4,663.19
Calkins Barn	\$5,803.55	\$2,005.35
ARP	\$26.26	\$62.70
Economic Development	\$553.53	
Road Use	\$5,955.97	\$5,436.69
Trust & Agency	\$1,486.72	
Emergency Levy	\$169.38	
Local Option Sales Tax	\$5,899.52	

TIF	\$4.20	\$9,627.00
Rohwedder Trust	\$206.97	
Water	\$15,421.91	\$8,399.69
Water Deposits	\$-	
Water Sinking Fund	\$2,841.00	\$23,384.75
Sewer	\$25,590.81	\$19,638.75
Sewer Sinking Fund	\$13,753.33	\$138,020.00
Storm Sewer	\$323.66	\$1,453.57
Total Funds	\$90,295.27	\$222,149.62

Moved by Huston seconded by Scott to approve Resolution to approve City Clerk and wages. Roll call vote. Aye-, Huston, Taylor, Thomas and Scott. Motion carried. Clerk assigned Resolution # 2256.

Moved by Taylor seconded by Huston to approve Engagement letter with Hogan-Hansen for annual exam FYE 2024. Roll call vote. Aye- Huston, Taylor, Thomas, and Scott. Motion carried. Clerk assigned Resolution #2257.

Moved by Thomas seconded by Huston to approve ECICOG contract. Roll call vote. Aye- Huston, Taylor, Thomas, and Scott. Motion carried. Clerk assigned Resolution #2258

Moved by Huston seconded by Scott to approve FY 2025 wages. Roll call vote. Aye- Huston, Taylor, and Scott. Nay- Thomas. Motion carried. Clerk assigned Resolution #2259.

Moved by Taylor seconded by Thomas to approve transfer to General Fund from Emergency Levy. Roll call vote. Aye- Huston, Taylor, Thomas, and Scott. Motion carried. Clerk assigned Resolution #2260

Moved by Huston seconded by Scott to approve mowing tax lien. Roll call vote. Aye- Huston, Taylor, Thomas, and Scott. Motion carried. Clerk assigned Resolution #2261

Moved by Huston seconded by Scott to approve employee vacation hours. Roll call vote. Aye- Huston, Taylor, Thomas, and Scott. Motion carried.

Moved by Huston and seconded Taylor to approve appointments to the following; Library- Paula Klein, Calkins- Jamie Willman, EDC- Stacey Williams and Ashlei Eganhouse, Board of Adjustment- Jim Eichhorn, and WHMC- Jim Eichhorn and Jerylin Danielson. Roll call vote. Aye- Huston, Taylor, Thomas, and Scott. Motion carried.

Moved by Huston and seconded Scott to approve Auron Grant letter for the Midland football team. Roll call vote. Aye- Huston, Taylor, Thomas, and Scott. Motion carried.

Motion for follow-up review/action of building permit modification will be on the July agenda.

Motion for follow-up review/action of 515 E Webster Street, no motion needed due to property in compliance.

Motion by Huston and seconded by Scott to go into closed session at 7:51pm. Roll call Vote. Aye- Huston, Thomas, Scott, Taylor. Motion carried. Under Iowa Code Section 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when

necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion by Taylor and seconded by Huston to come out of closed session at 8:26pm. Roll call vote. Aye- Huston, Scott, Taylor, and Thomas. Motion carried.

Motion by Scott and seconded by Huston to approve hiring a Deputy Clerk. Roll call vote. Aye- Huston, Scott, Taylor, and Thomas. Motion carried.

Motion by Taylor and seconded by Thomas to approve the City Treasurer resignation letter. Roll call vote. Aye- Huston, Scott, Taylor, and Thomas. Motion carried.

Items for next agenda: Sewer Reserve Transfer, water and sewer rates, and hiring of Deputy Clerk.

Moved by Huston seconded by Taylor to adjourn at 8:32 p.m. All aye. Motion carried.

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Steve Agnitsch, Mayor

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Attest: Teri Sterk, City Clerk