

REGULAR MEETING, July 8, 2013

The regular meeting of the Wyoming City Council was held July 8, 2013 at the City Hall. Council members present were Taylor, Agnitsch, Dodge, Gravel and Watters. Visitors: Shirley Jones-Midland Times, Brad Robbins- Utility Service, Wayne Potter, Pat and Ted Emmert. Staff: Tjaden. Mayor Somerville called the meeting to order at 7:00 p.m.

Moved by Dodge seconded by Taylor to approve the consent agenda. Roll call vote. All aye. Motion carried.

AFLAC	EMPLOYEE INS	\$247.08
AGVANTAGE FS	CITY FUEL/CALKINS	\$1,066.04
ALLEN WILLMAN	CALKINS	\$30.00
BOSS OFFICE SUPPLIES	CITY SUP	\$21.98
CASEY'S GENERAL STORES, INC.	CITY/SW/CALKINS	\$419.05
CHEM RIGHT LABORATORIES	WA/SW SERV	\$183.00
CITY OF WYOMING	POSTAGE	\$11.96
CITY OF WYOMING	WA/SW TRANSFER	\$6,333.75
CITY OF WYOMING	WA/SW CITY PAYS	\$600.08
COLE LINEBURG	CALKINS SERV	\$316.00
DATA TECHNOLOGIES, INC.	WA/SW SOFTWARE	\$750.00
EASTERN IOWA TOURISM ASSOC	CALKINS	\$135.00
ENTERTAINMENT GROUP LLC	LIBRARY	\$250.00
JOHN DEERE FINANCIAL	ST SUPPLIES	\$21.99
HAWKINS, INC.	WA SUP	\$115.96
HOLLY'S TOWN SUPER MARKET	CALKINS/LIBRARY SUP	\$54.59
IOWA DNR	ANNUAL WA SUPPLY FEE	\$60.14
INGRAM BOOK COMPANY	LIBRARY BOOKS	\$79.36
IOWA LEAGUE OF CITIES	LEAGUE CONF	\$370.00
IOWA LEAGUE OF CITIES	FY 14 DUES	\$393.00
IOWA ONE CALL	CITY SERV	\$21.60
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	\$560.64
IPERS	RETIREMENT	\$2,068.08
IRS	FED/FICA TAX	\$2,792.07
JIM EICHHORN	WHMC WINDOW	\$2,583.63
JONES COUNTY SHERIFF	1/2 FY14 CONTRACT	\$11,892.00
JONES COUNTY SOLID WASTE	1ST QTR ASSESSMENT	\$579.38
L.L.PELLING CO.	ST SUP	\$481.60
LITTLE EAGLES NEST LEARNING CE	TRANSFERS	\$1,267.42
LOU SOMERVILLE TRUCKING, INC.	DEPOSIT REFUND	\$8.02
MAC WIRELESS, LLC	PHONE SERV	\$60.75
MIDLAND AMBULANCE	FY14	\$1,100.00
MIDLAND TIMES	PUBLICATIONS	\$183.01
NICOLE RUSHFORD	LIBRARY SUP	\$22.45
OFFICE DEPOT	LENLC SUP	\$78.48
OFFICE DEPOT	CITY SUP	\$58.23
OVERDRIVE	LIBRARY EBOOK SERV	\$346.35
PER MAR SECURITY SERVICES	LIBRARY/WHMC SERV	\$179.94
PIONEER TELEPHONE	CITY/WA/LIBRARY	\$11.90
PODHASKI INSURANCE, INC	LENLC GARAGE	\$25.00

RICK WATTERS	CLOTHING ALLOWANCE	\$250.00
ROHWEDDER TRUST	PHONE SERV	\$24.98
SECURITY PRODUCTS OF DUBUQUE	CITY/WA/CALKINS	\$79.00
TREASURER, STATE OF IOWA	STATE TAX	\$1,672.00
TREASURER, STATE OF IOWA	SALES TAX	\$2,316.00
UNITED HEALTHCARE	INSURANCE	\$3,713.92
UPSTART	LIBRARY SUP	\$40.65
VISA	LEAGUE CONF ROOMS	\$446.12
VISA CARD	CALKINS SUP	\$198.18
WAL MART COMMUNITY BRC	LENLC/LIBRARY/CITY	\$986.83
WELTER STORAGE EQUIPMENT	CALKINS SERV	\$75.00
WENDLING QUARRIES, INC.	CALKINS SUP	\$22.68
WYOMING AUTO PARTS	CALKINS/ST SUP	\$48.55
WYOMING DRUG	SW/LIBRARY	\$5.85
WYOMING FIRE DEPARTMENT	FY14 AGREEMENT	\$3,850.00
WYOMING MUTUAL TELEPHONE	CITY/CALKINS/LENLC	\$244.11
WYOMING PUBLIC LIBRARY	FY14 CONTRIBUTION	\$7,210.00
WYOMING PUBLIC LIBRARY	LIBRARY POSTAGE	\$24.11
TOTAL		\$56,987.51
CHILDCARE GRANT		
ROGERS CONCRETE	CEMENT PAD	\$1,045.00
ECICOG	JUNE SERV	\$226.00
		\$1,271.00

Revenue and Expenses for June 2013

Funds	Revenue	Expenses
General	4,640.37	7,135.89
Library Regular	120.31	1,482.19
Library Special	20.03	
Wyoming Hist. Museum	1,503.91	149.30
Calkins	51.93	3,255.12
Calkins Barn	550.66	75.00
Road Use Tax	3,960.86	1,982.28
Trust & Agency	185.60	1,637.65
Local Option Sales Tax	3,241.08	
Rohwedder Trust	22,888.88	
Childcare Grant	7,696.00	7,697.00
Debt Service	522.47	
Water	11,566.10	12,692.33
Customer Deposits	200.00	145.00
Water Sinking Fund	2,343.25	
Sewer	9,696.01	7,491.27
Sewer Sinking	2,501.62	
Storm Sewer	306.26	
Childcare Enterprise	13,165.42	18,171.95
Childcare Sinking	1,124.42	
Childcare Reserve	143.00	

Totals 86,428.18 61,914.98

Discussion of sewer at 406 E. Webster Street was held regarding sewer backups and a back flow valve. Moved by Agnitsch seconded by Taylor to have the section of sewer televised to see what the problem is. Roll call vote. All aye. Motion carried.

Wayne Potter requested permission to run tile from his backyard South across the street to the drainage ditch. Will check with Watters to see if that is a problem. Trench will need to be dug across street. Street will need to be patched.

Utility Service presented a maintenance program schedule of work and fees. Council will talk to Public Works first and discuss next month. Sheriff's report was given.

Correspondence- Mediacom will be adding more channels.

IIW has prepared a letter for the IDNR questions on the facility plan. Plan will utilize an ADS aerated rock filter; they do not expect to need additional ammonia level removal. A geotechnical report was prepared on July 10, 2009.

Wastewater will be direct to the East lagoon cell during construction.

Improvements are restricted to the existing lagoon footprint.

Clarification is needed to see why they are recommending judging the sludge at the lagoons again when it was just done a couple of years ago.

Special meeting will be held on July 17th at 6:30 p.m. for the Water Resource Restoration Project. There is a deadline of July 19th for application.

Moved by Agnitsch seconded by Gravel to have valves on hand for Midwest Testing to replace customer shut off valves that are not working inside home when they install the radio read meters to keep the project going or if the homeowner wants to get their own plumber give them the option. Roll call vote. Ayes- Watters, Dodge, Agnitsch and Gravel. Nay- Taylor. Motion carried.

Moved by Dodge seconded by Taylor to approve contract for sewer grant services with ECICOG. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1459.

Moved by Dodge seconded by Gravel to approve funding agreement with IEDA for the sewer CDBG grant. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1460.

Moved by Agnitsch seconded by Dodge to approve authorization for Mayor to approve documentation mandated by Community Development Block Grant Program funding award for Wastewater Improvements. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1461. These include policies on Excessive force, RARA policy, procurement policy, code of conduct, affirmative fair housing policy and alternative signature authorization for the grant.

Tjaden will meet with FEMA Thursday regarding tower hit by lightning, street damages and waste water pumping during the recent event. A Hazard Mitigation Grant has opened up and Tjaden will see if the surge protection for the water tower at a cost of \$1,985 is eligible under protection to critical facilities.

Moved by Taylor seconded by Gravel to approve purchasing a trash pump from Star Equipment at a cost of \$1,181. Roll call. Motion carried.

Moved by Watters seconded by Taylor to approve detour during the Christmas City Celebration. Roll call vote. All aye. Motion carried.

Railing for sidewalk at Holly's is ready for installation.

Three applications for sidewalk grants were received for FY 2014.

Moved by Taylor seconded by Gravel to have attorney look at dangerous dogs Ordinance. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to approve Chicken permit at 208 W. Jones Street. Roll call vote. All aye. Motion carried.

Moved by Dodge seconded by Watters to approve landscaping and additional equipment to be purchased with USDA funds. Roll call vote. All aye. Motion carried. Closing date for USDA is September 30, 2013.

Moved by Agnitsch seconded by Dodge to approve closing date of June 30, 2013 for the CBDG Childcare facilities grant. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Gravel to approve ECICOG agreement for Housing Community Development Block Grant for administrative services. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1462.

Moved by Agnitsch seconded by Gravel to approve Iowa Prison Industries printing new Discover Wyoming brochures. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Watters to approve Ridihalgh, Fuelling, Snitker, Weber & Co., P.C. at a cost of \$2,250 for the FY 2013 Annual Exam. State Auditor's proposal was \$4,500. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1463.

Moved by Agnitsch seconded by Dodge to approve Resolution to reduce interest rate for sewer revenue bond. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1464.

Moved by Gravel seconded by Watters to approve Resolution amend property tax lien for unpaid utility bill. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1465.

Moved by Taylor seconded by Gravel to set Public Hearing to amend FY 2014 budget. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1466.

Moved by Dodge seconded by Agnitsch to approve server computer from Infrastructure Technology Solutions, LLC. With Microsoft office 2013 for \$1,164.00. Clerk assigned Resolution #1467.

Moved by Gravel seconded by Dodge to approve Software and service agreement with Data Technologies for radio read meter. Roll call vote. Ayes- Watters, Dodge, Gravel and Agnitsch. Nay- Taylor. Motion carried. Clerk assigned Resolution #1468.

Moved by Taylor seconded by Gravel to approve FYE 2013 water, sewer and storm sewer reports.

Park donations are being received.

Moved by Taylor seconded by Gravel to adjourn at 8:26 p.m. Roll call vote. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk