

REGULAR MEETING, August 12, 2013

The regular meeting of the Wyoming City Council was held August 12, 2013 at the City Hall. Council members present were Taylor, Agnitsch, Dodge, Gravel and Watters. Visitors: Shirley Jones-Midland Times, Brad Robbins- Utility Service and Jim Eichhorn-WHMC. Staff: Rushford, Gravel and 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	EMPLOY INS	\$275.64
AGVANTAGE FS	CALKINS/WHMC/ST	\$85.95
ALDEN OSTERKAMP	LENLC BID	\$1,384.00
ALLIANT UTILITIES	AUGUST BILL	\$3,608.81
ALLIANT UTILITIES	UTILITIES	\$3,162.05
ALLIED WASTE SERVICES	JULY CONTRACT	\$2,547.75
ALLIED WASTE SERVICES	AUGUST CONTRACT	\$2,645.43
ANGIES WIEBERS	DEPOSIT REFUND	\$100.00
BENSON MASONRY INC	CALKINS SERV	\$200.00
BIBLIONIX	LIBRARY SERV	\$1,100.00
BLADE PEST CONTROL, INC.	CALKINS SERV	\$57.00
BORST FURNITURE & UPHOLST	CALKINS SERV	\$210.00
BRODART CO.	LIBRARY SUP	\$84.24
CASEY'S GENERAL STORES	CITY SUP	\$256.98
CHEM RIGHT LABORATORIES	WATER SERV	\$75.00
CITY OF WYOMING	TRANS WA/SW-WA BILL	\$6,741.85
CLARK'S SAW CENTER	STREET SUP	\$36.90
DAKOTA SUPPLY GROUP	METERS/WA AND SW	\$53,858.07
DENNIS HOOVER	CALKINS SQUARE SUP	\$180.00
JOHN DEERE FINANCIAL	STREET SUP	\$34.99
HAWKEYE FIRE & SAFETY CO.	LENLC SERV	\$12.20
HAWKINS, INC.	WA SUP	\$231.68
HOLLY'S TOWN SUPER MARKET	LIBRARY SUP	\$30.19
HOLLY'S TOWN SUPER MARKET	CALKINS SUP	\$21.15
HYGENIC LABORATORY	SW SERV	\$19.00
IAEYC	LENLC SERV	\$115.00
IDNR	SEWER	\$210.00
INGRAM BOOK COMPANY	LIBRARY SUP	\$43.16
IOWA ONE CALL	WA SERV	\$40.70
IOWA PRISON INDUSTRIES	WYOMING BROCHURES	\$90.00
IPERS	RETIREMENT	\$2,564.08
IRS	WITHHOLDING	\$3,329.17
J & R SUPPLY	WA/SW SUP	\$192.65
JAKE GRAVEL	MILEAGE	\$44.88
JENNIFER ECKHARDT	LENLC SERV	\$27.00
KELTNER, INC	DUMP TRUCK REPAIRS	\$1,284.03
L.L.PELLING CO.	STREET CONTACT/SUP	\$29,598.30
L.L.PELLING CO.	CALKINS SERV/SUP	\$5,882.53
L.W. ALLEN, INC	SW SUP	\$164.36

LITTLE EAGLES NEST	TRANSF FOR LOAN	\$1,267.42
MAC WIRELESS, LLC	PHONE SERV	\$60.75
MARIA BOOTS	CALKINS SUP	\$10.21
MIDLAND TIMES	LEGAL PUBLICATIONS	\$260.41
MIDLAND TIMES	LEGAL PUBLICATIONS	\$23.13
MIDWEST ALARM SERVICES	LENLC SERV	\$62.50
MIDWEST ALARM SERVICES	LENCL SERV-AUGUST	\$62.50
OFFICE DEPOT	CITY/LIBR/CALKINS SUP	\$60.44
PFEILER ELECTRIC	WA TOWER REPAIRS	\$5,212.13
PIONEER TELEPHONE	CITY PHONE SERV	\$12.81
PODHASKI INSURANCE, INC	NEW AMBULANCE	\$367.00
POSTMASTER	POSTAGE	\$138.00
REGISTER MEDIA	CALKINS	\$285.00
ROHWEDDER TRUST	CITY PHONE SERV	\$24.98
SECURITY PRODUCTS OF DUB	CITY/WA/CALKINS SERV	\$79.00
SOPER PLBG. & HTG.	LIBRARY REPAIRS	\$293.97
SOPER PLBG. & HTG.	WA/SW SUP	\$11.46
STAR EQUIPMENT	SW PUMP	\$1,181.00
UNITED HEALTHCARE	HEALTH INSUR	\$3,713.92
UNITED HEALTHCARE	HEALTH INSUR-SEPT	\$3,713.92
VISA	LENLC/LIBRARY SUP	\$246.50
VISA CARD	CALKINS SQ SUP	\$208.40
VISA CARD	CALKINS SQ SUP	\$131.83
WAL MART COMMUNITY BRC	LENLC/ LIBR/CALKINS SUP	\$1,098.75
WENDLING QUARRIES, INC.	SW SUP	\$696.57
WYOMING AUTO PARTS	WA SUP	\$22.60
WYOMING DRUG	LIBRARY/CITY SUP	\$8.85
WYOMING DRUG	CITY/WA	\$28.98
WYOMING MUTUAL TELEPHONE	PHONE SERV	\$221.24
WYOMING PUBLIC LIBRARY	POSTAGE	\$27.75
WYOMING WELDING, INC.	LOADER REPAIR	\$310.00
		\$140,386.76

#### LENLC GRANT ACCOUNT

ALDEN OSTERKAMP	BALANCE INVOICE	\$224.00
LENLC	CK 38266 FROM ENTERPRISE	\$1,384.00
LENLC	CDBG SHARE CK FROM ENTERPRISE	\$5,229.55
LENLC	PLAY HOUSE/TRIKES	\$367.67
VISA	SECURITY GATES	\$834.00
VISA	COMMUNITY PLAYTHINGS TABLE	\$202.39
		\$9,625.61

#### Revenue and Expenses for July 2013

Funds	Revenue	Expenses
General	7,974.49	31,754.11
Library Regular	7,540.17	2,229.49

Library Special	.03	112.75
Wyoming Hist. Museum	225.99	2,644.64
Calkins	11.82	1,681.93
Calkins Barn	1,050.71	
Road Use Tax	4,217.50	3,320.64
Trust & Agency	340.53	2,141.82
Local Option Sales Tax	3,241.08	
Rohwedder Trust	12.86	
Childcare Grant	3,680.00	1,045.00
Debt Service	958.59	
Water	14,156.40	11,231.42
Customer Deposits		300.00
Water Sinking Fund	2,089.58	
Water Reserve	1,067.75	
Sewer	11,025.23	9,239.00
Sewer Sinking	2,306.67	
Sewer Reserve	869.75	
Storm Sewer	327.21	11.00
Childcare Enterprise	10,096.64	12,669.52
Childcare Sinking	1,124.42	
Childcare Reserve	143.00	
Totals	72,460.42	78,381.32

Mayor opened Public Hearing on FY 2014 Budget amendment at 7:01 p.m.

Amendment for extra street work, half of meter project to come out of sewer instead of all water, water tower repairs and completion of childcare grant. No speakers for or against. None filed. Mayor closed the Public Hearing at 7:03 p.m.

Correspondence was reviewed. Thank you was received from citizen for water that the Maquoketa Wal-Mart had donated during the boil advisory. Anamosa Wal-Mart also offered to donate.

Moved by Dodge seconded by Gravel to approve Mayor executing documentation required for approval and submission of the environments review for Wastewater project and publish notice for finding of no significant impact. Roll call vote. All aye. Motion carried.

Moved by Dodge seconded by Watters to send the administrative order from Iowa DNR to correct violation of NPDES permit to the attorney for review and contact IIW to prepare a response on timeline. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to approve proposal for sludge judging and analysis for lagoons. Cost is \$2,180 for sludge judging and \$680 per lagoon for analysis. Roll call vote. Ayes- Watters, Dodge, Agnitsch and Gravel. Nay-Taylor. Motion carried.

Discussion of findings regarding sewer at 406 E. Webster Street was held regarding sewer backups. Found a connection under the house, maybe an old floor drain. Water was running and nothing was on. Home owner may need better back up valve installed. No other houses on the line have complained. Started this year.

Moved by Taylor seconded by Dodge to approve water tank maintenance contract with Utility Service Co. Inc. including repairs for the tower, inspections, emergency service, future DNR requirements, washout bi-annually, future exterior and interior renovations included. Lifetime warranty on coatings and workmanship. The first ten years to be payments of \$28,344 per annual. Year eleven \$11,201. Contract will be reviewed by City attorney. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1468.

Moved by Agnitsch seconded by Gravel to have Watters does the drainage work and Potter will be billed for street repair, backhoe and wages. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Gravel for each city to take care of their own employees when helping out with emergency repairs. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Taylor to approve quote from Eastern Iowa Dozing & Excavating Inc. for tree removal at 312 E. Green Street for \$350. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Taylor to approve repair of storm drain on Main Street in front of Buchholtz Trucking. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to approve not turning water on after hours due to it being a non emergency. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to talk to customer that has not had radio read meter installed and if we have not heard by Friday send certified letter with shut off date. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Dodge to approve FIRST READING OF AN ORDINANCE TO AMEND WATER READINGS to reflect customer not needing to turn in a meter now that we have installed radio read meters. Also remove after hour's fee. Roll call vote. All aye. Motion carried.

Moved by Dodge seconded by Gravel to WAIVE SECOND READING OF AN ORDINANCE TO AMEND WATER READINGS to reflect customer not needing to turn in a meter now that we have installed radio read meters. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Dodge to approve THIRD AND FINAL READING OF AN ORDINANCE TO AMEND WATER READINGS to reflect customer not needing to turn in a meter now that we have installed radio read meters. Roll call vote. All aye. Motion carried. Clerk assigned Ordinance # 374.

Moved by Dodge seconded by Gravel to approve additional sidewalk grant for Methodist church. Roll call vote. All aye. Motion carried.

Moved by Watters seconded by Taylor to approve Mayor to execute documentation required for fire insurance claim with LJ Roth and authorize payment of bills covered by insurance regarding the Wyoming Historical Museum. Roll call vote. All aye. Motion carried. Insurance money will flow through the City. Budget will need to be amended.

Moved by Watters seconded by Dodge to approve Wyoming Historical Museum Commission lease with Hair It Is. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1469.

Moved by Dodge seconded by Watters to accept resignation from Albert Boots for Wyoming Historical Museum Commission. Roll call vote. All aye. Motion carried.

Sheriff Graver gave the report.

Moved by Watters seconded by Taylor to approve recommendation from WHMC for Jean Oberbreckling to fill vacancy. Roll call vote. All aye. Motion carried.

Moved by Watters seconded by Dodge to approve list of additional equipment to be purchased with USDA funds. Childcare board having final decision on items to choose from list. Roll call vote. All aye. Motion carried. Closing date for USDA is September 30, 2013.

Moved by Dodge seconded by Watters to approve FY 2014 budget amendment. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1470.

Moved by Dodge seconded by Gravel to approve FY 2013 Street Finance Report. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1471.

Moved by Dodge seconded by Agnitsch to approve Resolution approving certification to the county treasurer for mowing liens. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1472.

Moved by Taylor seconded by Agnitsch to approve Mayor signing engagement letter with Ridihalgh, Fuelling, Snitker, Weber & Co., P.C. at a cost of \$2,250 for the FY 2013 Annual Exam.

Moved by Agnitsch seconded by Dodge to approve LP contact for FY 2014 at a price of 1.299 with AgVantage FS. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1473.

Moved by Watters seconded by Dodge to approve Resolution setting FY 2012 wages retroactive to July 1, 2013. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1474.

Moved by Dodge seconded by Taylor to have Iowa Codification prepare Ordinance amending lien exemption for delinquent water service charges to commercial rental property as well as residential rental property and annual update of Ordinance to City Code. Roll call vote. All aye. Motion carried.

Moved by Dodge seconded by Watters to approve renewal of notary for City Clerk and Deputy Clerk. Roll call vote. All aye. Motion carried.

Moved by Dodge seconded by Watters to approve Clerk attending Fall IMFOA conference for certification renewal credits. Roll call vote. All ayes. Motion carried.

Moved by Taylor seconded by Gravel to adjourn at 8:34 p.m. Roll call vote. All aye. Motion carried.

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Keith Somerville, Mayor

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Attest: Sheri Tjaden, City Clerk