

REGULAR MEETING, September 9, 2013

The regular meeting of the Wyoming City Council was held September 9, 2013 at the City Hall. Council members present were Taylor, Agnitsch, Gravel and Watters. Absent: Dodge. Visitors: Shirley Jones-Midland Times, Allen Willman and Kyle McKray-Anamosa Journal/Eureka. Staff: Tjaden. Mayor Somerville called the meeting to order at 7:01 p.m.

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

AFLAC	EMPLOYEE INS	\$202.80
AGVANTAGE FS, INC	CITY LP CONTRACT	\$10,392.00
AGVANTAGE FS, INC	CALKINS LP CONTRACT	\$7,794.00
AGVANTAGE FS, INC	CITY /MUSEUM SUP	55.44
BARCO PRODUCTS CO	STREET SUP	\$270.21
BIG RIVER SIGN CO	WHMC SUP	\$301.26
BLADE PEST CONTROL, INC.	CALKINS SERV	\$57.00
BROWN SUPPLY CO., INC.	WA SUP	\$772.00
CASEY'S GENERAL STORES, INC.	STREET SUP	\$253.99
CHEM RIGHT LABORATORIES	WA LABS	\$15.00
CITY OF WYOMING	POSTAGE	\$3.76
CITY OF WYOMING	SW TRANSFER	\$6,333.75
CITY OF WYOMING	CITY SERV	\$471.10
COLE LINEBURG	CALKINS SERV	\$237.00
CROP PRODUCTION SERVICES	STREET SUP	\$76.43
DAKOTA SUPPLY GROUP	METERS	\$26,933.66
DAKOTA SUPPLY GROUP	METERS	\$1,200.88
DES MOINES STAMP MANUF	CITY SUP	\$26.70
EASTERN IOWA DOZING & EXC	STREET SERV	\$350.00
FRANZEN FAMILY USED TRACTORS	WA POSTAGE	\$17.00
GASSER TRUE VALUE	STORM SEWER SUP	\$146.90
HARRY'S FARM TIRE	TIRE REPAIR	\$228.40
HAWKINS, INC.	WATER SUP	\$116.34
HOLLY'S TOWN SUPER MARKET	LIBRARY SUP	\$26.22
HOLLY'S TOWN SUPER MARKET	WATER SUP	\$5.39
INGRAM BOOK COMPANY	LIBRARY SUP	\$60.70
IOWA CODIFICATION INC	CITY SERV	\$652.50
IPERS	RETIREMENT	\$2,138.24
IRS	WITHHOLDING	\$2,828.96
INFASTRUCTURE TECHNOLOGY SOLUTIONS	LAPTOP	\$1,164.00
J & R SUPPLY	WA/SW SUP	\$669.05
JONES CO EMA	FY 2014 DUES	\$1,318.40
JONES CO ENGINEER	STREETS SUP	\$264.00
KROMMINGA MOTORS INC	TRACTOR SERV	\$461.71
L J ROTH RECONSTRUCTION	WHMC INSURANCE	\$50,000.00
L W ALLEN INC	SEWER SUP	\$4,350.00
L.L.PELLING CO.	STREET SERV	\$9,830.00
LENLC-CHILDCARE	LENLC SUP	\$15.00
LENCL-CHILDCARE	LENLC TRANSFERS	\$1,267.42
MAC WIRELESS	CITY SERV	\$67.37

MIDLAND COMMUNITY SCHOOL	LIBRARY SUP	\$45.00
MIDLAND TIMES	PUBLICATIONS	\$233.31
MIDLAND TIMES	PUBLICATION	\$26.73
MIDWEST TESTING LLC	WA/SERV	\$83.29
NICOLE RUSHFORD	NOTARY FEE	\$30.00
PIONEER TELEPHONE	CITY	\$15.38
ROHWEDDER TRUST	CITY PHONE	\$25.00
ROGERS CONCRETE CONST	CALKINS SERV	\$16,041.00
SECURITY PRODUCTS OF DUBUQUE	CITY SERV	\$79.00
SOPER ELECTRIC	CALKINS SERV	\$1,283.65
SOPER ELECTRIC	CITY SERV	\$52.50
UPHAM MEMORIAL LIBRARY	LIBRARY SUP	\$75.00
VISA	CITY/LENLC/LIBRARY	\$329.03
WAL MART COMMUNITY BRC	LENLC FOOD	\$816.75
WAYNE POTTER	SIDEWALK GRANT	\$304.86
WENDLING QUARRIES	CITY/STREET SUP	\$59.84
WYLIE TREDWAY ESTATE	DEPOSIT REFUND	\$5.70
WYOMING AUTO PARTS	ST SUP	\$18.97
WYOMING DRUG	LIBRARY SUP	\$6.44
WYOMING MUTUAL TELEPHONE	CALKINS	\$221.40
WYOMING PUBLIC LIBRARY	POSTAGE	\$25.65
TOTAL		\$151,153.08

GRANT

COMMUNITY PLAYTHINGS	NOT VISA-GATES	\$834.00
VISA	DISCOUNT SCHOOL SUP	\$856.58
COMMUNITY PLAYTHINGS	BLOCKS	\$970.00
SUPERIOR APPLICANCE	CARPET CLEANER	\$429.00
CHILDCARE GRANT TOTAL		\$3,089.58

ECICOG	SEWER GRANT ADMIN	\$2,738.00
SEWER GRANT TOTAL		\$2,738.00

Revenue and Expenses for August 2013

Funds	Revenue	Expenses
General	3,424.24	9,395.72
Library Regular	2,923.51	4,725.89
Library Special	.02	
Wyoming Hist. Museum	50,005.76	52,867.70
Calkins	11.12	33,364.88
Calkins Barn	2,500.77	
Road Use Tax	4,993.70	4,406.15
Trust & Agency	104.11	1,712.09
Local Option Sales Tax	3,241.08	29,523.30
Rohwedder Trust	12.86	
Childcare Grant	5,832.00	7,431.22
Debt Service	212.17	

Water	20,377.02	41,264.86
Customer Deposits	400.00	200.00
Water Sinking Fund	2,089.58	
Water Reserve	1,067.75	
Sewer	11,886.62	36,793.92
Sewer Sinking	2,306.67	
Sewer Reserve	869.75	
Storm Sewer	326.24	
Childcare Enterprise	14,974.51	11,313.77
Childcare Sinking	1,124.42	
Childcare Reserve	143.00	
Totals	128,826.90	232,999.50

Moved by Gravel seconded by Taylor Section 135.10 of the City Code addresses driveway right of way is property owner's responsibility. The City will not pay to have it seal coated. Roll call vote. All aye. Motion carried.

Council reviewed letter drawn up by City attorney to Iowa DNR requesting penalties be dropped due to the City project being hampered by issues of funding and administrative delays. Also that the deadlines be triggered based upon DNR approval so that the City is not penalized.

Moved by Agnitsch seconded by Gravel to approve Mayor signing Iowa Economic Development Authority contract for CDBG funding for the waste water project. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1475.

Moved by Watters 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 Watters seconded by Gravel to send property owner letter regarding trimming of shrubs at 502 E. Green Street. Letter to be signed by both Mayor and Zoning Officer. All aye. Motion carried.

Moved by Gravel seconded by Agnitsch to approve FIRST READING OF AN ORDINANCE TO AMEND WYOMING CHILDCARE BOARD to amend section regarding school appointed may include an employee of the school district. All aye. Motion carried.

Moved by Watters seconded by Taylor to approve additional equipment on list and release \$162 of USDA funds as not needed. All aye. Motion carried.

Moved by Agnitsch seconded by Taylor to approve Homecoming parade for Wednesday, October 2, 2013 at 6 p.m.. All aye. Motion carried.

Moved by Taylor seconded by Watters to set trick or treat hours for Thursday, October 31, 2013 from 5:30-7:30 p.m.. All aye. Motion carried.

Moved by Taylor seconded by Agnitsch to approve Resolution approving target area for housing grant-Option #2 (West side of the City) **CORRECTION EAST SIDE**. All aye. Motion carried. Clerk assigned Resolution #1476.

Moved by Watters seconded by Agnitsch to approve set public hearing for FY 2014 budget amendment due to fire damages at museum. All aye. Motion carried. Clerk assigned Resolution #1477.

Moved by Agnitsch seconded by Gravel to approve FIRST READING OF AN ORDINANCE AMENDING PROVISIONS PERTAINING TO LIEN EXEMPTION. All aye. Motion carried.

Moved by Taylor seconded by Watters to approve Clerk attending required training for FEMA funds. All aye. Motion carried.

Moved by Agnitsch seconded by Watters to check into the cost of printing magnets for garbage calendar. All aye. Motion carried.

Open burning begins Sept. 15th

Moved by Agnitsch seconded by Taylor to adjourn at 7:34 p.m. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk