

REGULAR MEETING, October 14, 2013

The regular meeting of the Wyoming City Council was held October 14, 2013 at the City Hall. Council members present were Agnitsch, Dodge, Gravel, Taylor and Watters. Visitors: Shirley Jones-Midland Times, Rose Mere, Mitzi Washburn-Koranda and Kyle McKray-Anamosa Journal/Eureka. Staff: Tjaden. Mayor Somerville called the meeting to order at 7:01 p.m.

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

AFLAC	EMPLOYEE INS	\$308.85
AGVANTAGE FS, INC	WHMC/ST SUP	\$199.07
ALLIANT UTILITIES	ELECTRIC	\$3,512.92
ALLIANT UTILITIES	OCT ELECTRIC	\$3,082.00
ALLIED WASTE SERVICES	SEPT GARBAGE	\$2,645.73
ALLIED WASTE SERVICES	OCT GARBAGE	\$2,656.80
BAKER & TAYLOR	LIBRARY BOOKS	\$118.05
BARB SAUNDERS	WHMC SUP	\$56.17
BLADE PEST CONTROL, INC.	CALKINS SERV	\$57.00
BOSS OFFICE SUPPLIES	LIBRARY SUP	\$22.86
CASEY'S GENERAL STORES, INC.	FUEL STREETS/WATER	\$219.64
CHEM RIGHT LABORATORIES	WA LABS	\$15.00
CITY OF WYOMING	POSTAGE	\$17.30
CITY OF WYOMING	CITY UTILITIES	\$284.40
CITY OF WYOMING	CALKINS BOOKKEEPING	\$700.00
CITY OF WYOMING	SW / WA TRANS	\$6,333.75
COLE LINEBURG	CALKINS SERV	\$158.00
DICK FISHWILD	WHMC SUPP	\$216.45
DONI LINEBURG	WHMC SUPP	\$20.32
DORSEY & WHITNEY LLP	SW PROJECT-SRF	\$650.00
GEHL LAWN SERVICE	CALKINS SERV	\$175.00
HAWKINS, INC.	WA CHEMICALS	\$690.69
HOLLY'S TOWN SUPER MARKET	LIBRARY/LENLC/CALKINS	\$26.65
IMFOA	FALL CONF	\$100.00
INGRAM BOOK COMPANY	LIBRARY BOOKS	\$3.59
IOWA DNR	ANNUAL WA FEE	\$66.00
IOWA LEAGUE OF CITIES	BUDGET WORKSHOP	\$35.00
IOWA ONE CALL	WA SERV	\$25.20
IOWA WORKFORCE	UNEMPLOYMENT	\$596.75
IPERS	RETIREMENT	\$2,681.13
IRS	FED/FICA TAXES	\$3,544.74
INFASTRUCURE TECH SOLUTIONS	CITY COMPUTER WORK	\$21.25
JAKE GRAVEL	CLOTHING ALLOWANCE	\$27.26
JEANNE DEPPE	SIDEWALK GRANT	\$586.33
JOHN DEERE FINANCIAL	WA/SW SUPP	\$10.99
JONES COUNTY SOLID WASTE	2ND QTR FY2014	\$579.37
KEYSTONE LABORATORIES, INC.	WA LABS	\$110.00
KIRKWOOD COLLEGE	TRAINING LENLC	\$8.00
L J ROTH RECONSTRUCTION	WHMC	\$102,596.80
L J ROTH RECONSTRUCTION	WHMC	\$175,000.00

L.L.PELLING CO.	STREET SUP	\$362.40
LITTLE EAGLES NEST	LENLC TRANSFER	\$1,267.42
MAC WIRELESS, LLC	CITY SERV	\$60.57
MATT PARROTT AND SONS	UTILITY BILLS	\$458.97
MIDLAND TIMES	LEGALS	\$299.12
MIDWEST ALARM SERVICES	LENLC	\$62.50
MONTICELLO EXPRESS	CITY SUPP	\$98.25
NICOLE RUSHFORD	CONF. MILEAGE	\$51.92
NORTHERN IOWA CONST PRO	STREETS SUPP	\$346.50
OBERBRECKLING CONSTRUCTION	CALKINS SERV	\$750.00
OBERBRECKLING CONSTRUCTION	CALKINS 1/2 CONTRACT	\$16,450.00
OFFICE DEPOT	LENLC/CITY SUPP	\$268.57
PER MAR SECURITY SERVICES	WHMC SERV	\$86.00
PIONEER TELEPHONE	CITY / LIBRARYSERV	\$9.81
PODHASKI INSURANCE, INC	WATER METER READER	\$29.00
REMLEY WILLEMS MCQUILLEN VOSS	SW LEGAL SERV	\$483.75
RITA BALICHEK	CALKINS SERV	\$75.00
ROGERS CONCRETE CONST	CALKINS SERV	\$19,980.00
ROHWEDDER TRUST	PHONE SERV	\$25.00
SCHERRMAN'S IMPLEMENT	TRACTOR SERV	\$45.44
SECURITY PRODUCTS OF DUBUQUE	CITY/WATER/CALKINS	\$79.00
SHERRIE BENHART	CALKINS SERV	\$75.00
THE LIBRARY STORE	LIBRARY SUP/SERV	\$452.86
TREASURER, STATE OF IOWA	STATE TAX	\$1,654.00
TREASURER, STATE OF IOWA	SALES TAX	\$2,706.00
UNITED HEALTHCARE	INSURANCE	\$3,713.92
UNITED HEALTHCARE	NOV. INSURANCE	\$3,713.92
USA BLUEBOOK	WA SUPP	\$215.57
VISA	CITY/LIBRARY/LENCL	\$1,154.89
VISA CARD	CALKINS	\$179.08
WAL MART COMMUNITY BRC	LENLC / LIBRARY SUP	\$994.74
WAYNE POTTER	SIDEWALK GRANT	\$304.86
WENDLING QUARRIES, INC.	ROAD STONE	\$112.47
WYOMING AUTO PARTS	STREETS /SW SUPP	\$182.64
WYOMING DRUG	WA/LIBRARY/CITY SUP	\$17.85
WYOMING DRUG	WA BATTERIES	\$9.98
WYOMING MUTUAL PHONE CO.	CALKINS/CITY SERV	\$221.40
WYOMING PUBLIC LIBRARY	LIBRARY POSTAGE	\$25.39
ZION LUTHERAN CHURCH	SIDEWALK GRANT	\$750.00
CHECKING		\$365,932.85
ECICOG	SEPT SERV	\$666.00
NUTRI JECT	SLUDGE REPORT	\$2,860.00
SEWER GRANT		\$3,526.00

Revenue and Expenses for September 2013

Funds	Revenue	Expenses
General	15,144.68	9,067.26
Library Regular	113.54	1,694.20
Library Special	246.19	97.87

Wyoming Hist. Museum	456,213.90	102,946.52
Calkins	36.39	22,115.43
Calkins Barn	1,351.21	
Road Use Tax	4,636.17	3,665.65
Trust & Agency	2,621.33	1,805.08
Local Option Sales Tax	3,207.43	9,830.00
Rohwedder Trust	12.45	
Childcare Grant	2,256.00	2,327.11
Debt Service	5,341.98	
Water	13,194.71	25,126.09
Customer Deposits	100.00	145.00
Water Sinking Fund	2,089.58	
Water Reserve	1,067.75	
Sewer	10,188.00	26,727.05
Sewer Sinking	2,306.67	
Sewer Reserve	869.75	
Storm Sewer	308.11	360.90
Childcare Enterprise	8,521.03	11,931.36
Childcare Sinking	1,124.42	
Childcare Reserve	143.00	
Totals	531,094.29	217,839.52

Moved by Dodge seconded by Watters to approve corrections to September minutes for housing grant descriptions. Roll call vote. All aye. Motion carried.

Open Public Hearing at 7:01 for FY 2014 Budget amendment. Not speakers for or against and no papers filed. Mayor closed the Public Hearing at 7:02 p.m.

Department reports included the following: Permit application for new bar, geothermal well and plumbing for fire station needed. Taylor will see who fire department wants to do the plumbing.

An update on the Sewer project and questions from DNR on the plans was given.

An update on the administrative order from IDNR regarding NPDES permit #5392001 for the waste water was given. Attorney and engineers are working with the DNR.

Sludge report was reviewed.

Moved by Taylor to sell new non-radio read water meters to Oxford Junction for \$90. Motion died.

Moved by Agnitsch seconded by Dodge to sell new non-radio read water meters to Oxford Junction for \$50. Ayes- Dodge, Agnitsch, Watters and Gravel. Nay-Taylor. Motion carried.

Moved by Agnitsch seconded by Dodge to sell old meters to Center Junction with Mayors to negotiate a price. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Gravel to get quotes on government prices for front tires for tractor and four tires for the truck. Roll call vote. All aye. Motion carried.

Parking lot damages from the fire are not covered by insurance. Lot will be looked at next summer.

Dump truck frame is rusted and will be discussed at budget time.

Moved by Taylor seconded by Agnitsch to hold off until spring for maintenance on Washington Street from Main to Green. All aye. Motion carried.

Moved by Taylor seconded by Gravel to have member on streets committee talk to property owner regarding ditch work cost for city at 307 W. Main Street. All aye. Motion carried.

Parking at IDOT shop was discussed.

Moved by Agnitsch seconded by Dodge to approve estimate for sidewalk repairs in right of way cost is \$3,100.00 with Rogers Concrete. All aye. Motion carried.

Olin's ordinance on dogs was reviewed and will be sent to attorney.

Moved by Gravel seconded by Dodge to have someone from the city attend the Jones County Hazard Mitigation Planning. Roll call vote. All aye. Motion carried. Public works, Rodenburg-Midland High School, Agnitsch-Council and fair board, and fire department should attend. Hours of attendees count toward matching grant.

Moved by Agnitsch seconded by Dodge to approve the cost of \$583,800.51 for restoration of the museum property and building from fire damages. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1478. All but the \$500 deductible will be covered.

WHMC property for wall agreement will be needed.

Moved by Dodge seconded by Gravel to approve SECOND 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.

Clerk was instructed to go ahead with grants for park including branching out grant and a grant with the Midland FFA.

Moved by Gravel seconded by Agnitsch to approve Resolution to amend FY 2014 budget for fire damage to museum. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1479.

Moved by Dodge seconded by Gravel to approve Annual Finance Report for FY 2013. Roll call vote. All aye. Motion carried.

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

Moved by Gravel seconded by Dodge to approve Resolution for lien on property for utilities. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1480.

Moved by Taylor seconded by Gravel to approve refund for liquor license and cigarette permit for Ted's Swinging Door. Roll call vote. All aye. Motion carried. Healthcare options will be looked in to.

Moved by Taylor seconded by Agnitsch to leave Calkins bookkeeping agreement as is. All aye. Motion carried.

Magnets for recycling calendar is being researched for prices.

Moved by Watters seconded by Agnitsch to approve Clerk attending budget workshop in Iowa City. All aye. Motion carried.

Moved by Taylor seconded by Gravel to adjourn at 7:48 p.m. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk