

REGULAR MEETING, November 11, 2013

The regular meeting of the Wyoming City Council was held November 11, 2013 at the City Hall. Council members present were Agnitsch, Dodge, Gravel, Taylor and Watters. Visitors: Marlene Flory -Midland Times, Jeremy Lockard- Ridihalgh, Fuelling, Snitker, Weber & Co. P.C. and Kyle McKray-Anamosa Journal/Eureka. Staff: Tjaden. Mayor Somerville called the meeting to order at 7:01 p.m.

Moved by Taylor seconded by Dodge to approve the consent agenda with corrections to September reports for Childcare grant expenses \$2,756.11 which includes Superior Appliance \$429.00. Roll call vote. All aye. Motion carried.

AFLAC	EMPLOYEE INS	\$ 236.01
AGVANTAGE FS	CITY/CALKINS	\$ 31.30
ALLEN WILLMAN	CALKINS MILEAGE	\$ 79.20
ALLIED WASTE SERVICES	GARBAGE CONTRACT	\$ 2,656.80
ANDREW HOGUE	CALKINS REFUND RENTAL	\$ 350.00
BAKER & TAYLOR	LIBRARY BOOKS	\$ 14.55
BIG RIVER SIGN CO	WHMC SUPPLIES	\$ 301.26
BLADE PEST CONTROL, INC.	CALKINS SERV	\$ 57.00
CASEY'S GENERAL STORES, INC.	FUEL	\$ 201.30
CHEM RIGHT LABORATORIES	WA/SW SERV	\$ 105.00
CITY OF WYOMING	TRANSFERS/UTILITIES	\$ 7,909.27
COLE LINEBURG	CALKINS SERV	\$ 237.00
DATA TECHNOLOGIES, INC.	COMPUTER CONTRACT	\$ 3,334.11
HAWKINS, INC.	WA SUPP	\$ 107.59
HOLLY'S TSM	MUSEUM PANCAKE BKFST	\$ 368.23
IDOT	SNOW MELT	\$ 418.50
INGRAM BOOK COMPANY	LIBRARY BOOKS	\$ 22.38
IOWA FINANCE AUTHORITY	WATER LOAN INTEREST	\$ 4,650.00
IOWA FINANCE AUTHORITY	SEWER LOAN INTEREST	\$ 1,916.25
IOWA PATCH	STREET SUP	\$ 37.50
IOWA PRISON INDUSTRIES	STREET / CALKINS SUP	\$ 202.68
IPERS	RETIREMENT	\$ 2,156.08
IRS	WITHHOLDING	\$ 2,944.24
JAKE GRAVEL	CLOTHING ALLOWANCE	\$ 114.44
JOHN DEERE FINANCIAL	CITY/CALKINS SUP	\$ 47.45
JONES COUNTY AUDITOR	PANCAKE BKFST RENTAL	\$ 50.00
L J ROTH RECONSTRUCTION	CONTRACT	\$100,000.00
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MAC WIRELESS, LLC	SERV	\$ 68.28
MARIA BOOTS	CALKINS SUP	\$ 13.90
MATT PARROTT & SONS COMPANY	CITY SUP	\$ 212.48
MIDLAND COMMUNITY SCHOOL	LIBRARY BOOKS	\$ 35.00
MIDLAND TIMES	LEGAL PUBLICATIONS	\$ 389.31
MIDWEST ALARM SERVICES	LENLC	\$ 62.50

OFFICE DEPOT	CITY SUP	\$ 53.14
OFFICE OF AUDITOR OF STATE	FILING FEE	\$ 175.00
PER MAR SECURITY SERVICES	WHMC / LIBRARY	\$ 179.94
PHOTOGRAPHY MILL	CHILDCARE SERV	\$ 36.00
PIONEER TELEPHONE	CITY SERV	\$ 12.20
SECURITY PRODUCTS DUBUQUE	CITY SERV/CALKINS/TOWER	\$ 79.00
SOPER PLBG. & HTG.	LENLC SERV	\$ 115.95
TED'S SWINGING DOOR	LIQUOR LIC. REFUND	\$ 153.75
TUMBLEWEED PRESS IN	LIBRARY SERV	\$ 299.00
UNITED HEALTHCARE	INSURANCE	\$ 3,713.92
USDA,RURAL DEVELOPMENT	CHILDCARE LOAN INTEREST	\$ 12,547.50
VISA	LENLC/LIBRARY/CITY	\$ 1,395.87
WAL MART COMMUNITY BRC	LENLC / LIBRARY SUP	\$ 924.57
WAYNE HALL INC	CALKINS SERV	\$ 54.45
WYOMING AUTO PARTS	GENERATOR/CITY SUP	\$ 558.44
WYOMING DRUG	LIBRARY SUP	\$ 7.74
WYOMING MUTUAL PHONE CO.	CITY/CALKINS SERV	\$ 221.40
WYOMING PUBLIC LIBRARY	LIBRARY POSTAGE	\$ 10.03
TOTAL CHECKING		\$ 99,867.51
GRANT ACCOUNT		
ECICOG	OCTOBER SERV	\$ 851.00

#### Revenue and Expenses for October 2013

Funds	Revenue	Expenses
General	36,640.29	9,150.21
Library Regular	13,300.88	2,231.65
Library Special	.03	84.93
Wyoming Hist. Museum	49,999.66	275,774.28
Calkins	6.18	18,681.10
Calkins Barn	2,851.02	
Road Use Tax	5,450.72	2,568.11
Trust & Agency	6,937.11	2,040.04
Local Option Sales Tax	3,207.43	
Rohwedder Trust	12.86	
Childcare Grant		535.86
Debt Service	17,851.08	
Water	14,165.36	12,126.55
Customer Deposits	100.00	
Water Sinking Fund	2,089.58	
Water Reserve	1,067.75	
Sewer	11,027.89	8,642.08
Sewer Sinking	2,306.67	
Sewer Reserve	869.75	

Sewer Grant	5,598.00	5,598.00
Storm Sewer	344.36	11.00
Childcare Enterprise	8,165.43	10,835.73
Childcare Sinking	1,124.42	
Childcare Reserve	143.00	
Totals	183,259.47	348,279.54

Ridihalgh, Fuelling, Snitker, Weber & Co. has finished the annual examination of the City's books. Jeremy Lockard gave the report and answered questions.

Department reports including Sheriff's were given.

Moved by Taylor seconded by Agnitsch to purchase 8 ply tractor tires Hein's-cost of \$553.56. Roll call vote. All aye. Motion carried. Quotes were from Harry's Farm Tire and Heins Tire & Auto Inc.

Moved by Agnitsch seconded by Taylor to approve tires for pickup truck from Wyoming Auto Parts. Cooper AT3's with \$80 rebate. All aye. Motion carried. Quotes were obtained from Wyoming Auto Parts, Monticello Auto Center and Heins Tire & Auto.

Watters had said Rohwedder is willing to pay to have ditch work done with smaller excavator.

Moved by Watters seconded by Agnitsch to approve advertising for sidewalk snow removal. Position will be filled, if needed, this winter. Roll call vote. All aye. Motion carried.

Moved by Dodge seconded by Gravel to approve THIRD AND FINAL READING OF AN ORDINANCE AMENDING PROVISIONS PERTAINING TO LIEN EXEMPTION. All aye. Motion carried. Clerk assigned Ordinance #375.

Moved by Dodge seconded by Agnitsch to set Public Hearing for FY 2014 Budget amendment for museum fire expenses covered by insurance. Public Hearing to be held at December meeting. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1481.

Moved by Agnitsch seconded by Gravel to approve Resolution to appoint personnel to certify liens for unpaid utilities. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1482.

Moved by Agnitsch seconded by Watters to approve Resolution to approve Clerk to certify liens for mowing. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1483.

Moved by Watters seconded by Gravel to approve transfer from sewer to the sewer grant checking in order to keep the \$300 minimum balance required. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1484.

There is a \$300 balance in the grant checking account. Clerk is waiting to hear from USDA as to whether it needed to be refunded or if the childcare can spend it.

Moved by Dodge seconded by Watters to approve Resolution for childcare payroll. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1485.

Moved by Taylor seconded by Watters to approve renewal of Casey's liquor license. Roll call vote. All aye. Motion carried.

Wyoming Historical Museum will need an agreement for the wall.

Moved by Agnitsch seconded by Taylor to approve the change order in the amount of for restoration of the museum property and building from fire damages

pending insurance adjuster's approval. Cost increase of \$12,526 for HVAC and water heater installed. Cost of \$3,756 for basement floor coating to be covered by insurance. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1486.

Moved by Dodge seconded by Watters to approve THIRD AND FINAL 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 assigned Ordinance #376.

Moved by Watters seconded by Gravel to approve Resolution approving local monetary support and application to IDED Housing fund for owner-occupied housing rehabilitation assistance. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1487.

Moved by Gravel seconded by Watters to set Public Hearing for Housing grant to be held at December meeting. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1488.

Discussion on sign permits and regulations was held. DOT sent a letter to cities reminding them of restrictions. Wyoming does not have a sign Ordinance at this time. There are restrictions on home occupied business signs and signs in industrial zoning. Information will be put in the newsletter.

Garbage calendar for 2014 will be put in the newsletter.

Moved by Watters seconded by Dodge to approve Clerk attending International Institute Municipal Clerk's Conference in May at Milwaukee. Roll call vote. All aye. Motion carried.

Moved by Watters seconded by Agnitsch to approve Clerk attending 75<sup>th</sup> Iowa Municipal Finance Officers Assoc. conference in April to be held in Des Moines. Credits are given for clerk's certification. All aye. Motion carried.

Municipal Leadership Academy for Council was discussed. Clerk will contact new members to see if they would like to attend.

Hazard Mitigation surveys will be available at City Hall.

Moved by Dodge seconded by Taylor to adjourn at 8:00 p.m. All aye. Motion carried.

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Keith Somerville, Mayor

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Attest: Sheri Tjaden, City Clerk