

REGULAR MEETING, December 9, 2013

The regular meeting of the Wyoming City Council was held December 9, 2013 at the City Hall. Council members present were Agnitsch, Gravel, Taylor and Watters. Absent: Dodge. Visitors: Shirley Jones-Midland Times, Michelle Carr-IIW Engineers, Jim Eichhorn, John Hollingshead, Mitzi Washburn-Koranda and Kyle McKray-Anamosa Journal/Eureka. Staff: Tjaden. Mayor Somerville called the meeting to order at 7:00 p.m.

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

AGVANTAGE	CITY FUEL	\$ 866.14
ALLIANT UTILITIES	SERV	\$ 2,732.22
BIG RIVER SIGN CO	WHMC SUP	\$ 301.26
COMELEC SERVICES, INC.	CALKINS SUP	\$ 194.00
KEITH SOMERVILLE	CALKINS SUP	\$ 147.66
MIDWEST ALARM SERVICES	LENLC SERV	\$ 62.50
ROGERS CONCRETE CONST	CITY SERV	\$ 3,100.00
ROHWEDDER TRUST	CITY PHONE	\$ 25.00
SECURITY PRODUCTS OF DUBUQUE	CITY/CALKINS/WATER	\$ 102.00
VISA CARD	CALKINS SUP	\$ 239.66
CITIZENS STATE BANK	LOAN INTEREST	\$ 6,657.71
COLE LINEBURG	CALKINS SERV	\$ 79.00
MEGAN JERRAD	CALKINS REFUND	\$ 200.00
OBERBRECKLING CONSTRUCTIO	CALKINS CONTRACT	\$ 17,600.00
SHARON ROLLER	CALKINS REFUND	\$ 200.00
IPERS	RETIREMENT	\$ 2,211.59
AFLAC	INSURANCE	\$ 224.94
BLADE PEST CONTROL, INC.	CALKINS SERV	\$ 57.00
CHEM RIGHT LABORATORIES	WA SERV	\$ 15.00
CITY OF WYOMING	TRANSFERS	\$ 6,333.75
CRAIG DIRKS	DEPOSIT REFUND	\$ 45.00
FARM PLAN	STREET SUP	\$ 50.26
HAWKINS, INC.	WA SUP	\$ 243.33
HOLLY'S TOWN SUPER MARKET	LIBRARY/CITY SUP	\$ 16.92
IMFOA	IIMC BUS DEPOSIT	\$ 50.00
L J ROTH RECONSTRUCTION	WHMC CONTRACT	\$ 77,526.80
LITTLE EAGLES NEST	TRANSFERS	\$ 1,267.42
MEGAN MEAD	DEPOSIT REFUND	\$ 82.67
MEGAIN MEAD	OVERPAID BILL	\$ 90.59
MIDLAND FFA	CALKINS	\$ 30.00
MIDLAND TIMES	LEGAL PUB	\$ 431.86
POSTMASTER	STAMP	\$ 138.00
RIDIHALGH, FUELLING, SNITKER	ANNUAL EXAM	\$ 2,250.00

SECURITY PRODUCTS OF DUBUQUE	CITY/CALKINS/WATER	\$	79.00
WAL MART COMMUNITY BRC	LENLC/LIB/CITY SUP	\$	949.10
WYOMING MUTUAL TELEPHONE	CALKINS/CITY SERV	\$	221.40
BAKER & TAYLOR	LIBRARY SUP	\$	38.61
CASEY'S GENERAL STORES	STREET SUP	\$	166.66
CITY OF WYOMING	UTILITIES	\$	278.03
CITY OF WYOMING	POSTAGE	\$	2.70
DEMCO, INC	LIBRARY SUP	\$	29.40
INGRAM BOOK COMPANY	LIBRARY SUP	\$	22.32
MAC WIRELESS, LLC	PHONE	\$	68.07
PIONEER TELEPHONE	SERV	\$	12.69
POSTMASTER	LIBRARY STAMPS	\$	46.00
ROHWEDDER TRUST	PHONE	\$	25.00
TRUENORTH	ADD INS. FIRE/AMB	\$	522.50
VISA	LIBRARY/CITY SUP	\$	739.93
WYOMING AUTO PARTS	STREET/CALKINS SUP	\$	891.01
WYOMING DRUG	CITY/LIBRARY SUP	\$	59.28
WYOMING PUBLIC LIBRARY	POSTAGE	\$	25.98
IRS	WITHHOLDING	\$	3,000.62
		\$	130,750.58
SEWER GRANT ACCT			
ECICOG		\$	185.00
IIW ENGINEERS		\$	16,100.00
		\$	16,285.00

Revenue and Expenses for November 2013

Funds	Revenue	Expenses
General	14780.10	7669.32
Library Regular	332.03	2228.57
Library Special	.03	9.98
Wyoming Hist. Museum	45695.80	50814.71
Calkins	4.95	19278.99
Calkins Barn	601.30	750.00
Road Use Tax	3894.20	5666.50
Trust & Agency	1796.53	1705.39
Local Option Sales Tax	4384.94	
Rohwedder Trust	12.45	
Childcare Grant		
Debt Service	3661.15	6657.71
Water	13544.56	9422.46
Customer Deposits	200.00	

Water Sinking Fund	2089.58	4650.00
Water Reserve	1067.75	
Sewer	10450.43	8566.09
Sewer Sinking	2306.67	1916.25
Sewer Reserve	869.75	
Sewer Grant	1517.00	666.00
Storm Sewer	317.58	
Childcare Enterprise	13752.56	11178.67
Childcare Sinking	1124.42	12547.50
Childcare Reserve	143.00	
Totals	122546.78	143728.14

Mayor Somerville opened the Public Hearing for the FY 2014 budget amendment at 7:02. Budget amendment is for the fire damage cost to the Wyoming Historical Museum all but \$500 deductible is covered by insurance. No papers filed for or against. No speakers for or against. Mayor closed Public Hearing at 7:03 p.m.. Roll call vote. All aye. Motion carried.

Mayor Somerville opened the Public Hearing for the Owner-Occupied Housing Rehabilitation CDBG application at 7:03 p.m.

1. How the need for the proposed activity or project was identified.

The City of Wyoming has determined that housing rehabilitation funding assistance would be greatly beneficial in implementing its goal of maintaining a safe, livable, and affordable housing stock within the city. The City's most recent Community Development and Housing Needs Assessment shows that the City places a great deal of emphasis on the area's housing stock.

2. How the proposed activity or project will be funded and the source of the funds.

The owner-occupied housing rehabilitation project will be funded with \$232,471 in federal funds and \$12,000 in local matching funds. The total funds for the housing project will be \$244,471.

3. The date the Housing Fund application will be submitted.

The application will be submitted by December 11th, 2013 by 4:30 pm to the Iowa Economic Development Authority.

4. Amount of federal funds to be requested.

The amount of federal funds to be requested is \$232,471.

5. Estimated portion of federal funds that will benefit persons of low and moderate income.

One hundred percent of the funds will benefit households with incomes at or below 80 percent of the area's median income level.

6. Where the proposed activity or project will be.

A target area for this program has been selected. The target area can be seen on the map provided (available by handout). This area was selected based on the overall age and condition of homes in the area.

7. Plans to minimize displacement of persons and businesses as a result of funded activities or projects.

Due to the lead hazard reduction activities required as a part of this program, money has been budgeted to assist homeowners who may be temporarily relocated from their homes as part of the project. The total amount budgeted for the overall program is \$5,400, which includes a daily stipend, moving expenses, and storage of property. The amount will be allocated as necessary for each rehabilitation project.

8. Plans to assist persons actually displaced.

Those owner-occupants who are required to be temporarily relocated will be asked to find housing that is Lead Safe in which to be relocated until the rehabilitated home has passed clearance testing. The City will pay up to five days of relocation expenses and reimburse the rest of the funds once the full amount of days out of the project home is known. If the homeowner is to enter the home during a period of relocation activity, funds will not be awarded or reimbursed.

9. The nature of the proposed activity or project.

This project will provide for the rehabilitation of six owner-occupied homes, and the voluntary relocation of these participants in the city's target area. Home health and safety deficiencies will be eliminated, resulting in decent, safe, and affordable housing. Rehabilitation activities include, but are not limited to, electrical, plumbing, mechanical, siding, roofing, windows, and lead hazard reduction.

Eligible households must meet the State of Iowa's Housing Fund income guidelines. The home to be rehabilitated must be the occupant's principal residence and property insurance on the home is required.

Maximum federal dollars to be spent per home for rehabilitation costs is \$24,999 for construction plus \$7,500 per home for lead hazard reduction. The federal funds utilized for rehabilitation will be secured by five-year forgivable loans.

No speakers for or against. None filed.

Mayor closed public hearing at 7:09 p.m.

II W submitted preliminary sewer specs and plans to the Council. Mechanical and electrical plans are not finished yet so no cost estimate. Temporary access will be needed for the project to move forward. Mayor will approach adjoining landowners for a 100' x 50' wide access with compensation. Any changes or concerns from the Council should be forwarded to IIW by end of the month so that final plans can be submitted to Council at the January meeting in order to meet the timeline for the IDNR.

Moved by Agnitsch seconded by Taylor to approve hiring both applicants for sidewalk snow removal as needed. Temporary part time as needed position and Mayor will negotiate wage. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Agnitsch for Gravel to obtain firm price for surge protection for water tower and installation from Pfeiler electric. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to approved material price quote from Wendling Quarries for 2014. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1491.

Moved by Agnitsch seconded by Taylor to approve application for to IDED Housing fund for owner-occupied housing rehabilitation assistance. Roll call vote. All aye. Motion carried.

Moved by Gravel seconded by Agnitsch to approve FY 2014 Budget amendment for museum fire expenses covered by insurance. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1492.

Sheriff Graver gave the report. Changes to the next contract will include provisions for meth lab cleanup since federal funding for that may be cut.

Moved by Taylor seconded by Gravel to approve Resolution for longevity pay. Roll call vote. Ayes- Agnitsch, Gravel and Taylor. Abstain- Watters. Motion carried. Clerk assigned Resolution #1493.

Moved by Taylor seconded by Gravel to approve Wyoming Drug Class B Native Wine permit. Roll call vote. All aye. Motion carried.

Budget items were discussed. Workshops will be the last two Mondays in January.

Any council members wanting to attend any of the Municipal Leadership Academy can let the Clerk know.

Moved by Agnitsch seconded by Gravel to appoint Mark Forrester to the Board of Adjustment, due to John Hollingshead on Council now, if he is still interested. Roll call vote. All aye. Motion carried.

Oaths were administered to Somerville, Agnitsch, Hollingshead and Washburn-Koranda.

Hazard Mitigation surveys will be available at City Hall.

Moved by Watters seconded by Gravel to adjourn at 7:55 p.m. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk