

REGULAR MEETING, January 13, 2014

The regular meeting of the Wyoming City Council was held January 13, 2014 at the City Hall. Council members present were Gravel, Taylor, Washburn-Koranda and Hollingshead. Visitors: Shirley Jones-Midland Times, Wayne Potter, Sheriff Graver and Kyle McKray-Anamosa Journal/Eureka. Staff: Tjaden. Mayor Somerville called the meeting to order at 7:02 p.m.

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

AFLAC	INSURANCE	\$253.50
ALLEN MASONRY	CALKINS SERV	\$10,000.00
ALLIANT UTILITIES	UTILITES	\$3,154.19
ALLIANT UTILITIES	CALKINS SERV	\$1,442.70
ALLIANT UTILITIES	CALKINS SHED	\$60.41
ALLIED WASTE SERVICES	NOV CONTRACT	\$2,656.80
ALLIED WASTE SERVICES	DEC CONTRACT	\$2,656.80
BAKER & TAYLOR	LIBRARY SUP	\$15.68
BLADE PEST CONTROL, INC.	CALKINS SERV	\$57.00
BRETT MOORMAN	DEPOSIT REFUND	\$100.00
CASEY'S GENERAL STORES, INC.	STREETS SUP	\$165.50
CHEM RIGHT LABORATORIES	WA SERV	\$15.00
CITIZENS STATE BANK	CITY/CALKINS/LIB SERV	\$39.50
CITY OF WYOMING	CALKINS SUP	\$25.11
CITY OF WYOMING	TRANSFERS	\$6,333.75
CITY OF WYOMING	UTILITIES	\$419.37
DATA TECHNOLOGIES, INC.	CITY SUP	\$85.70
EASTERN IOWA TOURISM	CALKINS SERV	\$395.00
JOHN DEERE FINANCIAL	STREETS/WA/SW SUP	\$465.51
HAWKINS, INC.	WA SUP	\$668.17
HEINS TIRE & AUTO	TRACTOR TIRES	\$553.56
HOLLY'S TOWN SUPER MARKET	WHMC SUP	\$16.86
IMFOA	CITY DUES	\$40.00
IOWA MUSEUM ASSOCIATION	WHMC DUES	\$40.00
IOWA PRISON INDUSTRIES	CALKINS/STREETS SUP	\$627.55
IOWA ONE CALL	WATER SERV	\$14.60
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	\$517.59
IPERS	IPERS	\$3,388.52
IRS	FED/FICA TAXES	\$4,644.86
J & R SUPPLY	WA SUP	\$47.70
JONES COUNTY SOLID WASTE	ASSESSMENT	\$579.38
DICK FISHWILD	WHMC SUP	\$18.01
L J ROTH RECONSTRUCTION	WHMC SERV	\$40,959.71
L.L.PELLING CO.	DEPOSIT REFUND	\$41.33
LITTLE EAGLES NEST LEARNING CE	TRANSFERS	\$1,267.42
MAC WIRELESS, LLC	CITY SERV	\$60.57

MIDLAND TIMES	LEGAL PUB/LIB SERV	\$261.61
MIDWEST ALARM SERVICES	JAN LENLC SERV	\$64.38
MIDWEST ALARM SERVICES	FEB LENLC SERV	\$64.38
OBERBRECKLING CONSTRUCTION	CALKINS SERV	\$1,000.00
OFFICE DEPOT	LENLC/CITY/LIB SUP	\$178.79
PER MAR SECURITY SERVICES	LIBRARY/WHMC SERV	\$185.34
PER MAR SECURITY SERVICES	WHMC SERV	\$89.28
PIONEER TELEPHONE	CITY SERV	\$9.72
REMLEY WILLEMS MCQUILLEN VOSS	LEGAL SERV	\$792.25
ROHWEDDER TRUST	PHONE	\$25.00
SCHERRMAN'S IMPLEMENT	STREETS SUP	\$487.19
SECURITY PRODUCTS OF DUBUQUE	CITY/TOWER/CALKINS SERV	\$79.00
TREASURER, STATE OF IOWA	STATE TAXES	\$1,563.00
TREASURER, STATE OF IOWA	SALES TAX	\$2,427.00
UNITED HEALTHCARE	INSURANCE	\$3,713.92
UNITED METHODIST CHURCH	SIDEWALK GRANT	\$172.27
UNITY POINT CLINIC	DATE MEMBERSHIP	\$30.00
VISA	LIBRARY SUP	\$80.98
VISA CARD	CALKINS SUP	\$120.08
VISA CARD	CALKINS JAN BILL	\$124.83
WAL MART COMMUNITY BRC	LENLC/LIB SUP	\$885.86
WYOMING MUTUAL TELEPHONE CO.	CITY/CALKINS/LENLC SERV	\$383.40
WYOMING PUBLIC LIBRARY	IMPEST	\$28.19
WYOMING WELDING, INC.	STREETS SERV	\$20.00
		\$94,613.82
SEWER GRANT ACCT		
EICIOG	DEC SERV	\$ 148.00

Revenue and Expenses for December 2013

Funds	Revenue	Expenses
General	5,717.92	14,216.87
Library Regular	2,819.13	2,674.49
Library Special	.02	84.76
Wyoming Hist. Museum	2,062.93	118,754.11
Calkins	23.12	11,881.14
Calkins Barn	501.19	
Road Use Tax	4,058.29	3,757.10
Trust & Agency	1,079.77	2,566.84
Local Option Sales Tax	3,318.41	
Rohwedder Trust	12.87	
Childcare Grant		
Debt Service	5,489.45	
Water	13,200.79	9,697.02
Customer Deposits		145.00

Water Sinking Fund	2,089.58	
Water Reserve	1,067.75	
Sewer	10,571.14	9,126.68
Sewer Sinking	2,306.67	
Sewer Reserve	869.75	
Sewer Grant	16,400.00	16,951.00
Storm Sewer	323.46	
Childcare Enterprise	14,829.39	12,033.18
Childcare Sinking	1124.42	
Childcare Reserve	143.00	
Totals	88,009.39	201,888.19

Correspondence regarding budget requests was provided.

Wayne Potter addressed the Council regarding the traffic on his street including snow mobiles. Mayor will talk to property owner to come up with a possible solution.

IIW will attend February Council meeting. Final cost estimate not ready, some items are not on the plans yet. Still waiting on approval from the IDNR on the rock filter design yet.

Moved by Taylor seconded by Washburn-Koranda to approve LL Pelling proposal for material quotes. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1494.

Discussion on sewer at 217 E. Green Street was held regarding improper repair when new water main was installed causing plugging. Will see if public works can do the repair or if it needs to be hired. Should not be residents cost.

Budget FY 2015 meetings set for January 20th and 27th if needed at 6 p.m..

Moved by Gravel seconded by Hollingshead to approve Resolution updating non-sufficient fund policy. Roll call vote. All ayes. Motion carried. Clerk assigned Resolution #1495.

Moved by Gravel seconded by Hollingshead to approve 2013 wage report. Roll call vote. All aye. Motion carried.

Agnitsch, Steve	Council	\$ 560.00
Barnes, Cody	Library	\$ 1,196.63
Beeson, Doris	Childcare	\$ 2,882.11
Beeson, Stephanie	Childcare	\$ 2,106.29
Boots, Maria	Calkins	\$ 310.00
D'Apice, Angela	Childcare	\$ 5,708.20
Dodge, Kelly	Council	\$ 520.00
Dusanek, Cleo	Calkins	\$ 42.50
George, Melissa	Childcare	\$ 2,013.59
Gravel, Jake	Public Works	\$ 24,404.30
Gravel, Rod	Council	\$ 560.00
Gudenkauf, Quarrie	Childcare	\$ 2,436.45
Gudenkauf, Susan	Childcare	\$ 9,772.84

Huston, Demi	Library	\$ 45.00
Kasner, Elizabeth	Childcare	\$ 22,880.00
Leonard, Shelby	Childcare	\$ 155.88
Mclaughlin, Nancy	Childcare	\$ 14,843.64
Pestka, Kelsey	Childcare	\$ 2,805.74
Rushford, Nicole	Library/City Hall	\$ 20,155.98
Somerville, Keith	Mayor	\$ 2,000.00
Taylor, Craig	Council	\$ 400.00
Tjaden, Sheri	City Hall	\$ 28,626.53
Vacek, Joy	Childcare	\$ 5,486.66
Ward, Ashley	Childcare	\$ 4,957.44
Watters, Chris	Council	\$ 600.00
Watters, Richard	Public Works	\$ 31,898.35
Wright, Shirley	Library, Calkins	\$ 1,590.20
Total Wages		\$ 188,958.33

Website budgeted for was discussed. Clerk will contact places for more information and prices.

Sheriff Graver gave the report. Dog bite and breed was discussed. Dog has been removed. Meth lab cleanup was discussed.

Moved by Gravel seconded by Hollingshead to appoint the following: City Clerk-Sheri Tjaden, Deputy Clerk-Nikki Rushford, Street Superintendent and Zoning Administrator-Rick Watters, Water and Wastewater Superintendent-Jake Gravel. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1496.

Moved by Taylor seconded by Washburn-Koranda to appoint the Midland Times as the official newspaper. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1497.

Moved by Washburn-Koranda seconded by Taylor to have Mayor talk to Knuth to see if he would be interested in Wyoming City Attorney. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Gravel to approve the following for Mayor pro tem and standing committees:

MAYOR PRO TEM	Agnitsch
PERSONNEL	Mayor
WATER/SEWER COMMITTEE	Agnitsch, Taylor
PURCHASING, EQUIPMENT	Taylor, Gravel
STREETS/SIDEWALKS/ALLEYS	Mayor, Hollingshead
LANDFILL COMMISSION:	Gravel
E-911:	Willman
FINANCE	Council
LIBRARY	Agnitsch
WHMC	Agnitsch
CALKINS	Hollingshead & Clerk
WYOMING AREA BETTERMENT	Mayor
PLANNING & ZONING	Clerk-Staff for board
BOARD OF ADJUSTMENT	Clerk-Staff for board

JONES CO. EMERGENCY MANAG.
CHILDCARE

Willman, Somerville
Washburn-Koranda

Roll call vote. All aye. Motion carried.

Discussion regarding changing the Ordinance on Council attendance for meetings was discussed. Missing three of the regular meetings is considered cause for removal.

Clerk reported on CDL physicals, league webinars, items listed in league magazine for first 90 days, and that the property exchange did not go through. New owners wanted to buy property as is so they could move forward. Property deeds need to be redone. Clerk needs information from new owners.

Moved by Washburn-Koranda seconded by Gravel to adjourn at 7:59 p.m. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk