

REGULAR MEETING, February 10, 2014

The regular meeting of the Wyoming City Council was held February 10, 2014 at the City Hall. Council members present were Agnitsch, Gravel, Taylor, Washburn-Koranda and Hollingshead. Visitors: Shirley Jones-Midland Times, Graver-Jones County Sheriff and Kyle McKray-Anamosa Journal/Eureka. Staff: Tjaden. Mayor Somerville called the meeting to order at 7:00 p.m.

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

AFLAC	EMPLOYEE INSURANCE	\$ 202.80
AGVANTAGE FS	WHMC LP/CITY	\$ 3,522.60
ALLIED WASTE	CONTRACT	\$ 2,656.80
BLADE PEST CONTROL	CALKINS SERV	\$ 57.00
CASEY'S	CITY SUP	\$ 163.78
CHEM RIGHT LAB	WA SERV	\$ 15.00
CITY OF WYOMING	WA/SW UTILITIES	\$ 260.70
CITY OF WYOMING	WA/SW TRANSFERS	\$ 6,333.75
CITY OF WYOMING	CASH BOX	\$ 2.99
FARM PLAN	CALKINS/ST/LIBRARY	\$ 844.83
GOLDEN HORSE LTD.	LIBRARY SUP	\$ 13.93
HAWKINS, INC.	WA SUP	\$ 104.68
INGRAM BOOK COMPANY	LIBRARY SUP	\$ 88.45
IPERS	RETIREMENT	\$ 2,143.36
IRS	WITHHOLDING	\$ 2,812.40
JAKE GRAVEL	CDL	\$ 40.00
JETS	ALLOTMENT	\$ 250.00
JONES COUNTY AUDITOR	SENIOR DINING	\$ 300.00
KELLY DODGE	LENLC SUPP	\$ 25.00
LITTLE EAGLES NEST LEARNING CENTER	TRANSFERS	\$ 1,267.42
MAC WIRELESS, LLC	CITY PHONE	\$ 68.07
MAC WIRELESS, LLC	CITY PHONE	\$ 39.69
MIDLAND TIMES	PUBLICATIONS	\$ 223.59
OFFICE DEPOT	CITY SUP	\$ 72.49
PIONEER TELEPHONE	CITY/LIBRARY	\$ 6.32
ROHWEDDER TRUST	PHONE SERV	\$ 25.00
SCHERRMAN'S IMP	TRACTOR/CITY	\$ 231.84
SECURITY PRODUCTS OF DUBUQUE	CITY/CALKINS SERV	\$ 79.00
UNITED HEALTHCARE	INSURANCE	\$ 3,058.30
VISA	CHILDCARE/LIBRARY/CITY	\$ 2,856.30
VISA CARD	CALKINS SUP	\$ 118.06
WAL MART COMMUNITY	LIBRARY	\$ 701.70
WYOMING AUTO PARTS	ST/CALKINS SUP	\$ 21.27
WYOMING MUTUAL	CITY/CALKINS SERV	\$ 221.40

TELEPHONE			
WYOMING LIBRARY	CASH BOX		\$ 26.50
TOTAL CHECKING			\$ 28,855.02
GRANT ACCT			
ECICOG	SEWER JAN		\$ 37.00

Revenue and Expenses for January 2014

Funds	Revenue	Expenses
General	7,347.72	19,533.72
Library Regular	301.46	1,445.18
Library Special	10.02	18.00
Wyoming Hist. Museum	300.97	324.83
Calkins	2.60	8,025.49
Calkins Barn	601.43	
Road Use Tax	4,020.81	3,267.84
Trust & Agency	225.38	1,520.34
Local Option Sales Tax	3,318.41	
Rohwedder Trust	12.87	
Childcare Grant		
Debt Service	459.30	
Water	11,539.11	10,815.76
Customer Deposits	200.00	400.00
Water Sinking Fund	2,089.58	
Water Reserve	1,067.75	
Sewer	9,655.19	7,376.87
Sewer Sinking	2,306.67	
Sewer Reserve	869.75	
Sewer Grant		
Storm Sewer	307.98	11.00
Childcare Enterprise	9,296.65	10,452.48
Childcare Sinking	1,124.42	
Childcare Reserve	143.00	
Totals	55,201.07	63,191.51

Planning & Zoning workshops will be held in April. Clerk will send information to boards.

Sue Miller contacted IIW Engineers to let them know Larry Bryant will be the review IDNR engineer for our project. The rock filter needs to be approved before we can submit plans.

Contractor came today to get underground water lines open to the museum, library and ambulance.

Public works will repair the sewer at 217 E. Green Street.

Have not heard any more regarding water at 214 State St.

Moved by Agnitsch seconded by Washburn-Koranda to post for snow removal help for person with CDL. Deadline for applications will be February 21st at 9 a.m.. Roll call vote. All aye. Motion carried.

Mayor opened Public Hearing for proposed disposal of real estate at 7:10 p.m. City will exchange 5.5 feet of lot 5, block 17 (parking lot) for two feet of Racks Swinging Door for the Wyoming Historical Museum wall. Cost of legal fees and publications to be paid by Racks. Also half or previous cost for Ted's as agreed to at a previous meeting. No speakers for or against, no papers filed.

Moved by Agnitsch seconded by Hollingshead to close Public Hearing at 7:12.

Moved by Agnitsch seconded by Gravel to approve agreement for branching out grant. Set Earth Day as date for Midland Horticulture class planting of trees weather permitting. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1503.

Moved by Taylor seconded by Washburn-Koranda to approve up to \$2,000 in park funds towards the gazebo to match the FFA grant. FFA has a deadline of end of March. Roll call vote. All aye. Motion carried.

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

Moved by Taylor seconded by Agnitsch to approve Resolution for disposal of real estate. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1504.

Moved by Taylor seconded by Gravel to approve the USDA Childcare FY 2013 reports. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Washburn-Koranda to set Public Hearing for FY 2015 Budget for March 10th at 7 p.m.. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1505.

Moved by Taylor seconded by Agnitsch to approve Enhanced Blue 1000 for employee health care insurance. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Washburn-Koranda to approve \$200 to JETS. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Washburn-Koranda to rescind previous motion. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Washburn-Koranda to approve \$250 as budgeted to JETS. Roll call vote. All aye. Motion carried.

Moved by Washburn-Koranda seconded by Hollingshead to approve \$300 to Jones County Senior Dining. Roll call vote. All aye. Motion carried.

City is over on the LP contract. Museum and street shop both went over when LP price was \$3.729. February 10th price was \$3.199. Moved by Agnitsch seconded by Washburn-Koranda to purchase as needed. Roll call vote. All aye. Motion carried. Opened ended contact for next year was discussed.

Moved by Taylor seconded by Washburn-Koranda to approve Resolution approving ECICOG invoices for sewer grant to be paid from operating fund until grant funds are received. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1506.

Moved by Agnitsch seconded by Gravel to approve Resolution approving Library wages for new hires. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1507.

Moved by Gravel seconded by Taylor to make no changes to the City's Investment policy. Roll call vote. All aye. Motion carried.

There is roof condensation at City Hall and the shop. Questioned if there is a moisture barrier.

Moved Taylor by seconded by Washburn-Koranda to approve the Council meeting policy with public forum at the end of the meeting. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1508.

Code of Conduct policy reviewed. Needs to be amended due to two policies are covered. Clerk will work on.

Moved by Agnitsch seconded by Gravel to appoint Remley Willems, McQuillen & Voss to City Attorney. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1509.

Moved by Agnitsch seconded by Gravel to adjourn at 7:52 p.m. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk