

REGULAR MEETING, March 10, 2014

The regular meeting of the Wyoming City Council was held March 10, 2014 at the City Hall. Council members present were Agnitsch, Taylor, Washburn-Koranda and Hollingshead. Visitors: Jim Eichhorn, Jon Zirkelbach, John Klein, Amber Quartier, 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 Hollingshead to approve the consent agenda. Roll call vote. All aye. Motion carried.

AFLAC	INSURANCE	\$ 202.80
AGVANTAGE FS, INC	WHMC/CITY/STREETS FUEL	\$ 2,165.02
ALLIANT UTILITIES	ELECTRICITY	\$ 3,305.76
ALLIED WASTE	CONTRACT	\$ 2,656.80
BAKER & TAYLOR	LIBRARY BOOKS	\$ 100.70
BARCO MUNICIPAL PRODUCTS INC	STREET SUP	\$ 84.00
BLADE PEST CONTROL, INC.	CALKINS SERV	\$ 57.00
BOARD OF EDUCATION EXAMINERS	CHILDCARE	\$ 85.00
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BRODART CO.	LIBRARY SUP	\$ 40.88
CASEY'S GENERAL STORES, INC.	CITY/CALKINS FUEL	\$ 97.15
CHEM RIGHT LABORATORIES	WA LABS	\$ 15.00
CITY OF WYOMING	CITY/LENLC/CALKINS UTILITIES	\$ 260.70
CITY OF WYOMING	SW/WA TRANSFERS	\$ 6,333.75
CITY OF WYOMING	LP	\$ 336.70
EASTERN IOWA EXCAVATING	WATER MAIN BREAK	\$ 1,535.97
ELIZABETH KASNER	LENLC SUP	\$ 270.00
GASSER TRUE VALUE	WA SUP	\$ 123.97
HAWKINS, INC.	WA CHEMICALS	\$ 116.34
HOLLY'S TSM	CALKINS/CITY	\$ 20.89
IA ASSOC OF MUNICIPAL UTILITIES	DUES	\$ 424.61
IIMC	CONFERENCE	\$ 645.00
IMFOA	CONFERENCE	\$ 100.00
INGRAM BOOK COMPANY	LIBRARY SUP	\$ 37.13
IOWA DEPT OF HUMAN SERVICES	LENLC LICENSE	\$ 100.00
IPERS	RETIREMENT	\$ 2,119.87
IRS	FED/FICA TAXES	\$ 2,861.80
J & R SUPPLY	WA SUP	\$ 173.08
JENNIFER ECKHARDT	LENLC SERV	\$ 8.00
JOEL WOOD PLUMBING & CONSTRUCT	WATER SERV	\$ 233.70
JOHN DEERE FINANCIAL	WA/LIBRARY SUP	\$ 67.46
JONES COUNTY TOURISM ASSOC	WHMC DUES	\$ 35.00
L J TAKES	CALKINS SERV	\$ 250.00
LITTLE EAGLES NEST LEARNING CE	TRANSFERS	\$ 1,267.42
MAC WIRELESS, LLC	CITY SERV	\$ 7.07
MIDLAND TIMES	LEGALS	\$ 204.28

MIDWEST ALARM SERVICES	CHILDCARE SERV	\$ 64.38
PIONEER TELEPHONE	CITY/LIBRARY SERV	\$ 10.00
PODHASKI INSURANCE	FIRE POLICY CHANGE	\$ 104.00
REGION 1 AMERICAN WATER WORKS	TRAINING	\$ 20.00
REMLEY WILLEMS MCQUILLEN VOSS	LEGAL FEES	\$ 568.50
ROHWEDDER TRUST	PHONE SERV	\$ 25.00
SCHERRMAN'S IMPLEMENT	TRACTOR	\$ 1,975.10
SECURITY PRODUCTS OF DUBUQUE	CITY/WA/CALKINS SERV	\$ 79.00
THE PHOTOGRAPHY MILL	REISSUE CHECK/CHILDCARE	\$ 36.00
VISA	CITY/LIBRARY SUP	\$ 104.99
WAL MART COMMUNITY BRC	LENLC/LIB/CITY SUP	\$ 925.78
WELLS HEATING & AIR	LENLC SERV	\$ 711.69
WYOMING AUTO PARTS	STREETS SUP	\$ 54.98
WYOMING MUTUAL TELEPHONE CO.	CITY/LENLC/CALKINS SERV	\$ 221.40
WYOMING PUBLIC LIBRARY	LIBRARY POSTAGE	\$ 15.46
		\$ 31,344.13
IIW ENGINEERS	SEWER CONTRACT PAYMENT	\$ 6,600.00
ECICOG	SEWER	\$ 111.00
REMLEY WILLIAMS MCQUILLEN & VOSS	CHILDCARE CONTRACT	\$ 150.00
GRANT ACCOUNT		\$ 6,861.00

Revenue and Expenses for February 2014

Funds	Revenue	Expenses
General	4035.74	6654.71
Library Regular	528.13	1181.62
Library Special	.02	36.11
Wyoming Hist. Museum	260.88	1464.87
Calkins	1.73	1644.72
Calkins Barn	351.35	
Road Use Tax	4889.22	4632.47
Trust & Agency	203.63	1503.10
Local Option Sales Tax	3318.41	
Rohwedder Trust	11.62	
Childcare Grant		150.00
Debt Service	414.97	
Water	12376.50	8155.39
Customer Deposits		
Water Sinking Fund	2089.58	
Water Reserve	1067.75	
Sewer	9869.08	7684.62
Sewer Sinking	2306.67	
Sewer Reserve	869.75	
Sewer Grant		
Storm Sewer	312.43	

Childcare Enterprise	6546.92	10921.29
Childcare Sinking	1124.42	
Childcare Reserve	143.00	
Totals	50721.80	44028.90

Mayor Somerville opened the Public Hearing for the FY 2015 Budget at 7:01 p.m. No speakers for or against. None filed.

Moved by Hollingshead seconded by Agnitsch to close the Public Hearing at 7:02 p.m. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Washburn-Koranda to approve estimate for surge protection from Pfeiler Electric for \$1,985. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Washburn-Koranda to approve water bill adjustment for frozen line at Hair It Is due to it being the museum's water line which is a flat fee. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to approve tractor blade quote from Krominga's for \$4,350. Old blade will be taken to the auction in Baldwin. Roll call vote. Ayes-Hollingshead, Agnitsch and Washburn-Koranda. Abstain-Taylor. Motion carried.

Clerk will send letter to trucking companies reminding of the Jefferson Street weight limit.

John Klein and Amber Quartier gave information on alcohol compliance training. Council will discuss next month after reviewing Ordinance examples.

Moved by Agnitsch seconded by Washburn-Koranda to approve RACKS liquor license contingent upon property transaction paid and filed, fire inspection and health inspection. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Taylor to approve post prom donation of \$50. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Washburn-Koranda to approve Earl May quote for park trees with two year warranty,. Roll call vote. All aye. Motion carried.

Clerk will put information regarding the Community visioning grant to see if there is any interest.

Graver gave the Sheriff's report. Dogs were discussed.

Moved by Taylor seconded by Hollingshead to approve FY 2015 Budget. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1511.

Moved by Washburn seconded by Agnitsch to approve RFP for annual exam FY 2014. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Taylor to approve renewing the charitable gambling license for two years. Cost is \$150. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Washburn-Koranda to approve amending credit card resolution to add childcare director limit \$500. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1512.

Moved by Agnitsch seconded by Hollingshead to approve United Healthcare if Wellmark comes back higher than quoted. Same deductible. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Taylor to get second opinion on installation of furnace from Carrier then send letter to Portzen Construction regarding childcare furnace incorrectly installed and causing problems. Roll call vote. All aye. Motion carried.

Moved by Washburn-Koranda seconded by Hollingshead to approve resignation of Gary Culver from Planning & Zoning board. Roll call vote. All aye. Motion carried.

Insurance renewal time. EMC cancelled our work comp. City has applied to a state work comp program.

Moved by Agnitsch seconded by Washburn-Koranda to go with basic webpage design that can be built on with RCS computers. Roll call vote. All aye. Motion carried.

Post office meeting March 26th.

Moved by Hollingshead seconded by Agnitsch to approve Resolution for Council Code of Conduct. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1513.

NIMS training will be offered at Lost Nation March 24th.

John Zirkelbach addressed the Council regarding his running for Board of Supervisors.

Eichhorn gave information on insurance coverage of the museum.

Moved by Taylor seconded by Washburn-Koranda to adjourn at 8:20 p.m. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk