

REGULAR MEETING, August 11, 2014

The regular meeting of the Wyoming City Council was held August 11, 2014 at the City Hall. Council members present were Agnitsch, Gravel, Washburn-Koranda, Taylor and Hollingshead. Visitors: Jon Fields, Jim Eichhorn and Shirley Jones-Midland Times. Staff: Tjaden. Mayor Somerville called the meeting to order at 7:00 p.m.

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

AFLAC	EMPLOYEES INSURANCE	\$ 256.80
AGVANTAGE FS, INC	CALKINS SQUARE - LP	\$ 10,650.00
AGVANTAGE FS, INC	CITY/LENLC/LIBRARY/MUSEUM LP	\$ 4,103.94
ALLIANT UTILITIES	CALKINS SERV	\$ 19.13
ALLIED WASTE SERVICES	GARBAGE SERV	\$ 2,713.20
BAKER & TAYLOR	LIBRARY BOOKS	\$ 32.83
BARNHART CONSTRUCTION CO. INC.	CALKINS SERV	\$ 125.00
BIBLIONIX	LIBRARY SERV	\$ 1,100.00
BIG RIVER SIGN CO	WHMC SIGN	\$ 252.04
BLADE PEST CONTROL, INC.	CALKINS SERV	\$ 57.00
BROWN SUPPLY CO., INC.	WA SUP	\$ 1,692.68
CASEY'S GENERAL STORES, INC.	CITY FUEL	\$ 393.35
CHEM RIGHT LABORATORIES	WA/SW LABS	\$ 157.00
CITY OF WYOMING	CASH BOX	\$ 10.76
CITY OF WYOMING	SW/WA TRANSFERS	\$ 6,323.00
CITY OF WYOMING	UTILITIES	\$ 451.77
DICK FISHWILD	WHMC SUP	\$ 38.40
DONI LINEBURG	WHMC SUP	\$ 90.95
EAST CENTRAL INTERGOVERNMENTAL	MAYOR CONT ED	\$ 25.00
ECICOG	GRANT ADMIN. /GRANT PD FROM SW	\$ 74.00
HALE TAP & SUPPER CLUB	LENLC SUP	\$ 38.40
HAWKINS, INC.	WA CHEMICALS	\$ 803.08
HOLLY'S TOWN SUPER MARKET	LIBRARY SUP	\$ 32.37
IOWA DNR	WASTE WATER PERMIT FEE	\$ 210.00
IOWA ONE CALL	SERV	\$ 23.40
IPERS	RETIREMENT	\$ 2,127.30
IRS	WITHHOLDING	\$ 3,325.65
JOHN DEERE FINANCIAL	STREETS SUP	\$ 197.23
JOYCE WESTPHAL	DEPOSIT REFUND	\$ 32.63
KEN WALTERS	DEPOSIT REFUND	\$ 35.00
L.L.PELLING CO.	STREET CLEANING	\$ 1,140.00
L.L.PELLING CO.	STREETS SUP/FLOOD	\$ 594.30
LITTLE EAGLES NEST LEARNING CE	CASH BOX	\$ 15.32
LITTLE EAGLES NEST LEARNING CE	LENLC TRANSFERS	\$ 1,267.42
MAC WIRELESS, LLC	CITY SERV	\$ 74.27
MIDLAND TIMES	LEGALS	\$ 160.78
MIDWEST ALARM SERV	LENLC	\$ 64.38

NORTHWAY WELL AND PUMP	SEWER	\$ 12,549.15
OFFICE DEPOT	CITY/CALKINS SUP	\$ 66.81
PIONEER TELEPHONE	CITY/LIB SERV	\$ 10.46
QUILL CORPORATION	CITY SUP	\$ 92.39
RICK WATTERS	CLOTHING ALLOWANCE	\$ 16.04
ROHWEDDER TRUST	SERV	\$ 25.50
SECURITY PRODUCTS OF DUBUQUE	CALKINS/WA/CITY SERV	\$ 260.50
SOPER PLBG. & HTG.	SW SUP	\$ 62.86
STACEY TJADEN	CALKINS /MILEAG	\$ 63.80
STACEY TJADEN	CALKINS/SUPPLIES	\$ 423.07
TAYLOR PAINTING	CALKINS SQUARE	\$ 7,581.00
VISA	LIB/LENLC/CITY SUP	\$ 601.79
VISA CARD	CALKINS	\$ 1,382.13
WAL MART COMMUNITY BRC	CHILDCARE	\$ 989.99
WENDLING QUARRIES, INC.	FLOOD	\$ 110.77
WYOMING AUTO PARTS	STREETS SUP	\$ 102.32
WYOMING DRUG	CITY SUP	\$ 4.49
WYOMING DRUG	CITY SUP	\$ 3.08
WYOMING MUTUAL TELEPHONE CO.	CITY/CALKINS/LENLC SERV	\$ 227.40
TOTAL		\$ 63,281.93
GRANT ACCOUNT		
ECICOG	SEWER GRANT	\$ 185.00

Revenue and Expenses for July 2014

Funds	Revenue	Expenses
General	6408.72	33860.32
Library Regular	7649.38	2778.60
Library Special	15.55	186.01
Wyoming Hist. Museum	238.02	689.77
Calkins	8.57	21525.42
Calkins Barn	551.62	
Road Use Tax	3973.41	2398.00
Trust & Agency	415.62	1501.61
Local Option Sales Tax	3139.91	
Rohwedder Trust	15.73	
Childcare Grant		150.28
Debt Service	847.01	
Water	13641.01	13179.51
Customer Deposits	500.00	300.00
Water Sinking Fund	2132.25	
Water Reserve	1067.75	
Sewer	10421.46	8848.52
Sewer Sinking	2253.25	
Sewer Reserve	869.75	
Sewer Grant		
Storm Sewer	320.04	20.98

Childcare Enterprise	12691.23	11961.42
Childcare Sinking	1124.42	
Childcare Reserve	143.00	
Totals	68427.70	97400.44

Clerk contacted County Engineer regarding inspecting the bridges due to flood. Suggested we could contact their consultant if we needed it before they can get to it. Clerk will get phone number of consultant.

Moved by Hollingshead seconded by Gravel to get quotes for removal of a tree at 305 E. Main Street. Roll call vote. All aye. Motion carried.

Debris removal of trees was discussed.

Moved by Agnitsch seconded by Gravel to table additional pump at lagoons until confirmation from engineer that it will work with sewer update plans. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Washburn-Koranda to approve corrected FY 2014 budget report that includes the library budget amendment for their grant. Roll call vote. All aye. Motion carried.

FY 2014 Annual Finance Report was presented. Clerk will publish after auditor is done in case of any changes.

Moved by Gravel seconded by Hollingshead to set Public Hearing for FY 2015 budget amendment for September 8th at 7 p.m. Housing grant, website and park that didn't get done in FY 2014. Also childcare transfer to close out grant account and Library grant from FY 2014. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1534.

Moved by Agnitsch seconded by Washburn-Koranda to approve Resolution for certification to County treasurer for mowing liens. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1535.

Moved by Agnitsch seconded by Hollingshead to appoint Somerville in addition to Eichhorn and Brodersen to housing committee. Roll call vote. All aye. Motion carried.

Fields would like to talk to Watters regarding zoning and will be around Thursday.

Moved by Agnitsch seconded by Gravel to approve THIRD AND FINAL READING OF AN ORDINANCE ADDING CHAPTER 55B-VICIOUS DOGS. Roll call vote. All aye. Motion carried. Clerk assigned Ordinance # 377.

Request to purchase alley behind W. Green St. was received. There are utilities in the alley. Clerk will check into the possibility further.

Moved by Agnitsch seconded by Washburn-Koranda to approve updating City Code with Ordinances passed this past year and order legislative updates from Iowa Codification. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to get copy of the mandatory alcohol compliance ordinance that Olin approved and revisit when the six months is up. Roll call vote. All aye. Motion carried.

FEMA update-Clerk will meet with them in Anamosa Tuesday.

Moved by Hollingshead seconded by Gravel to approve Resolution to update employee policy handbook regarding technology use. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1536.

Moved by Agnitsch seconded by Washburn-Koranda to have clerk talk to insurance agent regarding purchase of data compromise insurance coverage. Roll call vote. All aye. Motion carried.

Midway Park work will begin when school is back in session.

Moved by Agnitsch seconded by Gravel to contact ECIASSO regarding the cost of joining the safety training group. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to adjourn at 7:32 p.m. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk