

REGULAR MEETING, November 10, 2014

The regular meeting of the Wyoming City Council was held November 10, 2014 at the City Hall. Council members present were Agnitsch, Gravel, Taylor and Hollingshead. Visitors: Allen Willman, Jim Eichhorn, Greg Graver-Jones County Sheriff and Shirley Jones-Midland Times. Staff: Tjaden. Mayor Somerville called the meeting to order at 7:00 p.m.

Moved by Taylor seconded by Hollingshead to approve the consent agenda.

Roll call vote. All aye. Motion carried.

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|--------------------------------|---------------------------|-------------|
| AFLAC | EMPLOYEE INSURANCE | \$ 256.80 |
| ALLIANT UTILITIES | ELECTRIC | \$ 2,678.94 |
| ALLIED WASTE SERVICES | GARBAGE CONTRACT | \$ 2,713.20 |
| BAKER & TAYLOR | LIBRARY BOOKS | \$ 33.34 |
| BICKNESE TREE SERVICE | CONTRACT | \$ 485.00 |
| BLADE PEST CONTROL, INC. | CALKINS SERV | \$ 57.00 |
| BRODART CO. | LIBRARY SUP | \$ 62.25 |
| CASEY'S GENERAL STORES, INC. | CITY SUP | \$ 49.16 |
| CHEM RIGHT LABORATORIES | WA LABS | \$ 15.00 |
| CITY OF WYOMING | WA/SW UTILITIES | \$ 284.40 |
| CITY OF WYOMING | WA/SW TRANSFERS | \$ 6,323.00 |
| CITIZENS STATE BANK | INTEREST PAYMENTS ON LOAN | \$ 5,561.00 |
| ECICOG | SW PROJECT | \$ 407.00 |
| HOLLY'S TOWN SUPER MARKET | MUSEUM/CALKINS | \$ 432.34 |
| HOLLY'S TOWN SUPER MARKET | LIBRARY SUP | \$ 11.16 |
| IDOT | STREET SUP | \$ 427.00 |
| INGRAM BOOK COMPANY | LIBRARY BOOKS | \$ 10.41 |
| IOWA FINANCE AUTHORITY | WA/SW LOAN INTEREST | \$ 6,157.50 |
| IOWA LEAGUE OF CITIES | BUDGET WORKSHOP | \$ 35.00 |
| IOWA ONE CALL | WA SERV | \$ 135.90 |
| IPERS | RETIREMENT | \$ 2,211.76 |
| IRS | WITHHOLDING | \$ 2,859.34 |
| JEAN OBERBRECKLING | MUSEUM SUP | \$ 37.36 |
| JOHN DEERE FINANCIAL | CALKINS SUP | \$ 69.99 |
| LITTLE EAGLES NEST LEARNING CE | CASH BOX | \$ 46.41 |
| LITTLE EAGLES NEST LEARNING CE | LENLC TRANSFERS | \$ 1,567.00 |
| M & K DUST CONTROL | PARK DIRT | \$ 210.00 |
| MAC WIRELESS, LLC | CITY SERV | \$ 80.48 |
| MIDLAND TIMES | LEGALS | \$ 712.59 |
| MIDWEST ALARM SERV | CHILDCARE SERV | \$ 64.38 |
| NICOLE RUSHFORD | CHILDCARE SUP | \$ 27.82 |
| OFFICE DEPOT | CALKINS SUP | \$ 86.86 |
| PIONEER TELEPHONE | CITY/LIB SERV | \$ 12.86 |
| QUILL CORPORATION | LENLC SUP | \$ 31.90 |
| RIDIHALGH, FUELLING, SNITKER, | EXAMINATION | \$ 2,825.00 |
| ROHWEDDER TRUST | PHONE SERV | \$ 25.50 |
| SECURITY PRODUCTS OF DUBUQUE | SERV | \$ 79.00 |

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|-------------------------------|----------------|--------------|
| SOPER PLBG. & HTG. | CALKINS | \$ 6,756.60 |
| STAPELS ADVANTAGE | CHILDCARE SUP | \$ 62.85 |
| STOREY KENWORTHY/MATT PARROTT | CITY SUP | \$ 461.91 |
| TUMBLEWEED PRESS IN | LIBRARY SERV | \$ 299.50 |
| USA BLUEBOOK | WA SUP | \$ 190.20 |
| USDA,RURAL DEVELOPMENT | CHILDCARE LOAN | \$ 12,547.50 |
| VISA | LENLC/LIB SUP | \$ 1,712.21 |
| WAL MART COMMUNITY BRC | LENLC/LIB SUP | \$ 994.46 |
| WYOMING MUTUAL TELEPHONE CO. | CITY/CALKINS | \$ 227.40 |
| TOTAL BILLS | | \$ 60,336.28 |

GRANT ACCOUNT BILLS

| | | |
|-----------------|-----------------------------|-------------|
| CITY OF WYOMING | ECICOG INVOICES PD BY SEWER | \$ 407.00 |
| ECICOG | HOUSING GRANT | \$ 1,078.00 |

Revenue and Expenses for October 2014

| Funds | Revenue | Expenses |
|------------------------|-----------|----------|
| General | 38306.41 | 7750.23 |
| Library Regular | 12685.25 | 1973.90 |
| Library Special | .03 | |
| Wyoming Hist. Museum | 2498.37 | 2182.35 |
| Calkins | 4.75 | 6214.12 |
| Calkins Barn | 1902.11 | |
| Road Use Tax | 5703.70 | 2437.22 |
| Trust & Agency | 5988.51 | 1186.67 |
| Local Option Sales Tax | 3439.14 | |
| Rohwedder Trust | 15.74 | |
| Debt Service | 17434.43 | |
| Water | 13468.64 | 39390.25 |
| Customer Deposits | 100.00 | 45.00 |
| Water Sinking Fund | 2132.25 | |
| Water Reserve | 1067.75 | |
| Sewer | 10505.05 | 17696.44 |
| Sewer Sinking | 2253.25 | |
| Sewer Reserve | 869.75 | |
| Sewer Grant | | 6600.00 |
| Storm Sewer | 319.94 | 11.00 |
| Childcare Enterprise | 13273.84 | 12998.59 |
| Childcare Sinking | 1,124.42 | |
| Childcare Reserve | 143.00 | |
| Totals | 133236.33 | 98485.77 |

Correspondence- IDNR environmental specialist informed Wyoming that a new environmental review must be completed for the proposed SAGR treatment system.

IIW completed the bridge inspections. Recommends Green Street Bridge being closed to vehicle and pedestrian traffic. Replace west abutment and roadway.

Restore embankments to remove pier piles from waterway. Webster Street Bridge needs reconstruction of east abutment. Also armor embankments. Northeast wing pile is probably from flood. Jones Street Bridge needs embankments restored to remove timbers from waterway, armor embankments and repair damaged signage.

Moved by Agnitsch seconded by Hollingshead to close Green Street Bridge to pedestrian traffic as recommended. Chain link fence will be used. Roll call vote. All aye. Motion carried. Watters will fix sign on Jones Street Bridge.

Erosion of creek was discussed.

Agnitsch will check with Marr regarding backhoe repair of the seal on the cylinder. Otherwise Watters should contact Martin Equipment. Watters will check with phone company to see if they will dig shut off that needs to be done.

Moved by Agnitsch seconded by Taylor to approve Mayor hiring someone for snow removal if there is a snow event. Applications are being taken until November 14th. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Gravel to approve Agnitsch and Somerville review applications for public works, interview and make recommendation to Council at December meeting. Roll call vote. All aye. Motion carried.

Proposal from Alliance water and wastewater would be an additional \$50,000 to the current budget.

Moved by Taylor seconded by Hollingshead to approve closing of Main Street down town for Christmas City Celebration. Roll call vote. All aye. Motion carried. Proof of insurance is needed for horse rides.

Moved by Agnitsch seconded by Taylor to approve liquor license renewal for Casey's. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to approve Resolution to set wages for childcare assistant- \$7.75. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1543.

Moved by Taylor seconded by Agnitsch to review wages for snow removal at December meeting. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Agnitsch to approve Accidental Death and Dismemberment Insurance for fire and ambulance renewal. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Agnitsch to approve Resolution for joining Iowa's Income Offset program for past due collections. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1544.

Clerk reported on FEMA site visit. They will be here Thursday. Also reports to include in council packet. The Treasurer's report printed from the computer is fine for the packet. Clerk will be gone for December Council meeting. Rushford will attend.

Graver presented the report.

Moved by Taylor seconded by Hollingshead to approve Mayor's appointment of Michelle Hansen for county seat on the Library board pending Jones County Board of Supervisors approval. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to approve Mayor's proclamation for Giving Tuesday. Giving Tuesday is December 2, 2014. Citizens are encouraged to recognize the day dedicated to giving to the community. The

Little Eagles Nest Learning Center, Midway Park, Wyoming Public Library and Wyoming Historical Museum all appreciate the donations, memorials and volunteers. Some others to consider are Senior Dining, Lion's Club, Wyoming Area Betterment, Midland Ambulance, Wyoming Volunteer Fire Company and the Midland School projects.

Item for December agenda will be Resolution for closing Green Street Bridge and no parking along South Washington Street from light pole to stop sign.

Moved by Agnitsch seconded by Gravel to adjourn at 7:48 p.m. Roll call vote. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk