

REGULAR MEETING, January 12, 2015

The regular meeting of the Wyoming City Council was held January 12, 2015 at the City Hall. Council members present were Agnitsch, Gravel, Taylor, Willman and Hollingshead. Visitors: Jon Fields, Amber Quartier, Shirley Jones-Midland Times, Sheriff Graver and Karmen Jamison. Staff: Rushford and 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.

AFLAC	EMPLOYEES COST	\$ 304.95
AGVANTAGE FS, INC	LP-CITY/LIB/MUSEUM	\$ 2,499.48
ALLIANT UTILITIES	UTILITIES	\$ 2,974.80
BAKER & TAYLOR	LIB SUP	\$ 10.63
BARNHART CONSTRUCTION CO. INC.	CALKINS CONTRACT	\$ 7,799.69
BLADE PEST CONTROL, INC.	CALKINS/LENLC	\$ 162.00
BORDART	LIB SUP	\$ 32.73
BRETT HARMS	CITY STREETS	\$ 250.00
CASEY'S GENERAL STORES, INC.	CITY FUEL	\$ 98.07
CHARLENE TRACY	LENLC SUP	\$ 51.96
CHEM RIGHT LABORATORIES	WATER SERV	\$ 15.00
	LOCK BOX	
CITIZENS STATE BANK	RENT/CITY/LIB/CALKINS	\$ 39.50
CITY OF WYOMING	CASH BOX-POSTAGE	\$ 4.42
CITY OF WYOMING	WA/SW	\$ 260.70
CITY OF WYOMING	LENLC SALT	\$ 24.84
CITY OF WYOMING	WA/SW TRANSFERS	\$ 6,323.00
CORY RUSHFORD	LIBRARY SUP	\$ 7.07
HAWKINS, INC.	A ZONE	\$ 111.66
HOLLY'S TOWN SUPER MARKET	LIB SUP	\$ 9.28
IMFOA	CITY DUES	\$ 40.00
IOWA ASSOC OF MUNICIPAL UTIL	SAFETY GROUP	\$ 289.24
IOWA ONE CALL	CITY SERV	\$ 6.30
IOWA ONE CALL	WA SERV	\$ 0.90
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT/CITY/LENLC	\$ 144.01
IPERS	IPERS	\$ 3,633.13
IRS	FED/FICA TAX	\$ 4,946.20
JONES COUNTY SHERIFF	HALF CONTRACT	\$ 12,392.00
KELLY BALLOU	LENCL REFUND	\$ 12.00
KELLY BRODERSEN	LENCL REFUND	\$ 8.00
KELTNER, INC	DUMP TRUCK RIM	\$ 231.92
KOCH BROTHERS	LENLC SERV	\$ 95.00
LITTLE EAGLES NEST LEARNING CENTER	TRANSFERS	\$ 1,567.00
MAC WIRELESS, LLC	CITY PHONE	\$ 77.48
MARK THOMAS	CALKINS SUP	\$ 102.59
MIDLAND TIMES	SERV	\$ 124.76

MIDWEST ALARM SERVICES	LENCL SERV	\$ 64.38
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MIDWEST BUSINESS PRODUCTS	LIB/CITY SERV	\$ 106.68
PARTNERS FOR PROFIT LLC	LENLC FUNDRAISER	\$ 1,242.00
PER MAR SECURITY SERVICES	LIB/WHMC SERV	\$ 164.46
PIONEER TELEPHONE	CITY /LIB SERV	\$ 8.68
QUILL CORPORATION	CITY/LIB/LENLC SUP	\$ 455.94
REPUBLIC SERVICES #897	GARBAGE CONTRACT	\$ 2,793.20
ROHWEDDER TRUST	ST SERV	\$ 27.50
SANDY WYLIE	LENLC REFUND	\$ 260.00
SECURITY PRODUCTS OF DUBUQUE	CITY/WA/CALKINS	\$ 79.00
SPAHN & ROSE LUMBER CO	STREET SUP	\$ 145.88
SPRINT	LENLC SERV	\$ 11.27
STAPELS ADVANTAGE	CLEANER	\$ 64.74
THE HARTFORD	WORK COMP BAL FOR POLICY	\$ 2,639.00
TREASURER, STATE OF IOWA	STATE TAX	\$ 1,452.00
TREASURER, STATE OF IOWA	SALES TAX	\$ 2,458.00
USDA,RURAL DEVELOPMENT	CHILDCARE LOAN	\$ 1,424.00
VISA	CITY/LIB/LENLC SUP	\$ 2,424.35
VISA CARD	CALKINS SUP	\$ 263.63
VISA CARD	CALKINS SUP	\$ 23.80
WAL-MART	CALKINS/CITY/LIB/LENLC	\$ 352.21
WELLMARK	HEALTH INSURANCE DEC BILL	\$ 2,319.75
WYOMIING DRUG	CITY/LIB	\$ 46.27
WYOMING AUTO PARTS	STREET SUP	\$ 6.16
WYOMING MUTUAL TELEPHONE CO.	CALKINS SER	\$ 429.40
WYOMING PUBLIC LIBRARY	CASH BOX-POSTAGE	\$ 2.56
TOTAL BILLS		\$ 63,979.55

Revenue and Expenses for December 2014

Funds	Revenue	Expenses
General	11,286.94	13,353.14
Library Regular	6,820.91	2,615.59
Library Special	.03	10.63
Wyoming Hist. Museum	2,132.39	555.27
Calkins	502.47	9,136.45
Calkins Barn	3,252.08	
Road Use Tax	3,867.98	2,827.88
Trust & Agency	1,444.26	2,047.84
Local Option Sales Tax	3,493.30	
Rohwedder Trust	15.74	
Housing Grant	3,773.00	3,773.00
Debt Service	4,193.77	
Water	14,354.06	10,511.94

Customer Deposits		100.00
Water Sinking Fund	2,132.25	
Water Reserve	1,067.75	
Sewer	11,497.70	9,119.86
Sewer Sinking	2,253.25	
Sewer Reserve	869.75	
Sewer Grant		
Storm Sewer	335.45	
Childcare Enterprise	20,799.60	18,687.59
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	143.00	
Totals	95,659.68	74,163.19

Correspondence regarding Mediacom rates and Parks to People-Grant Wood project. Also sheriff's report.

Moved by Agnitsch seconded by Gravel to advertise for public works assistant mid-February. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Willman to send letter to the IDOT asking for extension regarding federal funds for the Green Street Bridge. Mayor will contact DOT. Roll call vote. All aye. Motion carried.

Engineer will have an estimate on cost of flood damage to bridges by the next meeting.

Moved by Hollingshead seconded by Agnitsch to set Public Hearing for application of State Revolving Fund loan. This Public Hearing is required again since the project has changed. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1552.

Discussion was held on a tree at North View apartment's parking lot. Will look for a marker to determine if it is the City's tree.

Moved by Willman seconded by Agnitsch to approve job descriptions for Public Works Superintendent of Streets- Water- Sewer and Public Works Assistant. Roll call vote. All aye. Motion carried. Clerk assigned Resolution's # 1553 and # 1554.

Moved by Agnitsch seconded by Hollingshead to deny request for Rack's dumpster to be placed in back parking lot by City's. Suggest locating it in the 5' parking area they own by their building. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Taylor to contact attorney for opinion on keeping the affirmative defense section or removing it in the ORDINANCE FOR MANDATORY ALCOHOL COMPLAINE TRAINING. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to approve the revised MOU for the income offset program. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1555.

Moved by Agnitsch seconded by Taylor to set the budget workshop meetings for January 19th and 26th at 6 p.m. Roll call vote. All aye. Motion carried.

Rushford reported on the six year contract with the City of Center Junction. Library board will discuss contract with the city attorney.

Moved by Hollingshead seconded by Taylor to approve the FY 2016 contract for law enforcement with Jones County. Roll call vote. All aye. Motion carried.

Clerk assigned Resolution # 1556.

Moved by Willman seconded by Gravel to approve 2014 wage report.

Roll call vote. All aye. Motion carried.

Agnitsch, Steve	Council	\$ 658.00
Barnes, Cody	Library	\$ 48.75
Beeson, Doris	Childcare	\$ 866.34
Beeson, Stephanie	Childcare	\$ 1,021.27
Bickford, Rhonda	Childcare	\$ 1,329.16
Bickford, Tammy	Childcare	\$ 1,389.76
Bisinger, Caitlin	Childcare	\$ 1,183.57
Boothroyd III, Robert	Library	\$ 697.82
Clark, Danelle	Childcare	\$ 1,814.34
Crock, Rebecca	Library	\$ 473.38
D'Apice, Angela	Childcare	\$ 1,670.06
French, Lindsey	Childcare	\$ 177.77
Gile, Nancy	Childcare	\$ 32.12
Gravel, Jake	Public Works	\$ 22,538.18
Gravel, Rod	Council	\$ 600.00
Gudenkauf, Quarrie	Childcare	\$ 10,705.63
Gudenkauf, Susan	Childcare	\$ 11,305.36
Hageman, Donna	Childcare	\$ 591.83
Hageman, Shelby	Childcare	\$ 4,136.29
Heiken, Kystian	Childcare	\$ 2,419.74
Hollingshead, John	Council	\$ 640.00
Huston, Pyhllis	Childcare	\$ 3,779.81
Markman, Madi	Childcare	\$ 297.25
Mclaughlin, Nancy	Childcare	\$ 10,146.65
Ortman, Elizabeth	Childcare	\$ 17,321.70
Rushford, Nicole	Library/City Hall	\$ 21,347.48
Schurbon, Briana	Childcare	\$ 1,368.46
Somerville, Keith	Mayor	\$ 2,000.00
Taylor, Craig	Council	\$ 640.00
Tjaden, Darcy	Calkins	\$ 315.00
Tjaden, Sheri	City Hall	\$ 29,208.06
Tjaden, Stacey	Calkins	\$ 423.00
Tracy, Charlene	Childcare	\$ 6,413.95
Vacek, Joy	Childcare	\$ 5,052.60
Vacek, Molly	Childcare	\$ 1,828.83
Ward, Ashley	Childcare	\$ 7,738.06
Washburn-Koranda, Mitzi	Council	\$ 480.00
Watters, Richard	Public Works	\$ 32,196.79
Wiese, Charli	Childcare	\$ 4,295.59

Willman, Allen	Council	\$ 40.00
Wright, Shirley	Library	\$ 960.64
		\$ 210,153.24

Moved by Taylor seconded by Agnitsch to appoint Jon Fields and Kurt Gudenkauf to fill the vacancies on the Planning and Zoning Commission. Roll call vote. All aye. Motion carried.

Clerk gave update on the childcare's furnace.

Council and public works will be on the Alert Iowa for contacts.

Clerk reported on vacating allies with utility poles and the application filed by Wyoming Mutual Telephone Company for cable.

Moved by Agnitsch seconded by Willman to appoint the Midland Times as the official newspaper. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1157.

Moved by Willman seconded by Hollingshead to appoint Janette Voss as Wyoming City Attorney. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1558.

Moved by Agnitsch 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.	Willman, Somerville
CHILDCARE	Willman

Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1559.

Moved by Agnitsch seconded by Taylor to appoint Willman to Jones County Emergency Management Commission with Somerville as alternate. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1560.

Moved by Agnitsch seconded by Gravel to adjourn at 8:26 p.m. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk