

REGULAR MEETING, March 9, 2015

The regular meeting of the Wyoming City Council was held March 9, 2015 at the City Hall. Council members present were Agnitsch, Gravel, Taylor, Willman and Hollingshead. Visitors: Shirley Jones-Midland Times and Jon Fields. 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	EMPLOYEE INSURANCE	\$	243.96
AGVANTAGE FS, INC	LP	\$	1,249.74
ALLIANT UTILITIES	ELECTRIC	\$	3,029.68
ALLIED WASTE SERVICES	CONTRACT-FEBRUARY	\$	2,713.20
BAKER & TAYLOR	LIBRARY BOOKS	\$	92.31
BEAR CREEK REPAIR	BACKHOE	\$	1,107.04
BLADE PEST CONTROL, INC.	CALKINS/LENLC SERV	\$	111.00
BRETT KOPPE	DEPOSIT REFUND	\$	11.81
CASEY'S GENERAL STORES, INC.	FUEL	\$	48.89
CHEM RIGHT LABORATORIES	WA LABS	\$	15.00
CITY OF WYOMING	POSTAGE	\$	7.77
CITY OF WYOMING	WA/SW	\$	448.89
CITY OF WYOMING	WA/SW TRANSFERS	\$	6,323.00
COMELEC SERVICES, INC.	CITY SERV	\$	85.50
DATA TECHNOLOGIES, INC.	CITY SOFTWARE	\$	920.00
FRANZEN FAMILY USED TRACTORS	BACKHOE	\$	100.00
HARRY'S FARM TIRE	DUMPTRUCK	\$	506.63
HAWKINS, INC.	WA CHEMICALS	\$	563.17
HOLLY'S TOWN SUPER MARKET	CITY SUP	\$	3.89
HOLLY'S TOWN SUPER MARKET	LENLC	\$	344.27
IOWA AEYC	LENLC GRANT	\$	178.14
IAMU	MEMBERSHIP DUES	\$	445.59
IIW ENGINEERS & SURVEYORS, PC	BALANCE OF INVOICE/ BRIDGE INS	\$	1,680.25
INGRAM BOOK COMPANY	LIBRARY BOOKS	\$	64.65
IPERS	RETIREMENT	\$	2,452.63
IRS	FED/FICA TAXES	\$	3,328.37
KATHY'S PIES	LENLC FUNDRAISER	\$	2,296.00
LITTLE EAGLES NEST LEARNING CE	IMPEST	\$	41.69
LITTLE EAGLES NEST LEARNING CE	TRANSFERS	\$	1,567.00
MAC WIRELESS LLC	CITY PHONES	\$	17.56
MAQUOKETA SENTINEL-PRESS	PUBLICWORKS AD	\$	79.80
STOREY KENWORTHY/MATT PARROTT	CITY SUP	\$	443.37
MIDLAND TIMES	LEGAL PUBLICATIONS	\$	345.38
MONTICELLO EXPRESS	PUBLICWORKS AD	\$	59.70
NAJET MCCARTHY	LENLC REFUND	\$	14.00
PIONEER TELEPHONE	CITY PHONES	\$	9.03
QUILL CORPORATION	LENLC SUP	\$	38.98

SECURITY PRODUCTS OF DUBUQUE	CITY/CALKINS/TOWER SERV	\$	79.00
SOPER PLBG. & HTG.	CITY HALL SERV	\$	50.00
STATE FIRE MARSHAL DIVISION	LENLC INSPECTION	\$	25.00
STICKLEY ELECTRIC SERVICE, INC	CALKINS SERV	\$	213.00
THE HARTFORD	WORKCOMP	\$	8,248.00
VISA	LENLC/LIB/CITY SUP	\$	372.59
WAL MART COMMUNITY BRC	LENLC/LIB/CITY SUP	\$	302.65
WELLMARK	HEALTH INSURANCE	\$	2,319.75
WELTER STORAGE EQUIPMENT CO.,	CITY SUP	\$	125.00
WYOMING AUTO PARTS	CITY SUP	\$	198.21
WYOMING MUTUAL TELEPHONE CO.	CITY/CALKINS/LENLC SERV	\$	237.40
WYOMING WELDING, INC.	CALKINS SERV	\$	200.00
TOTAL		\$	43,358.49
GRANT ACCOUNT			
ECICOG	SEWER-JANUARY	\$	74.00
ECICOG	SEWER-FEBRUARY	\$	481.00
ECICOG	HOUSING-JANUARY	\$	1,540.00
ECICOG	HOUSING-FEBRUARY	\$	3,465.00
		\$	5,560.00

Revenue and Expenses for February 2015

Funds	Revenue	Expenses
General	3,755.68	6,925.81
Library Regular	624.72	1,833.85
Library Special	.02	
Wyoming Hist. Museum	22.48	994.82
Calkins	.51	616.08
Calkins Barn	2,202.11	
Road Use Tax	4,516.42	6,488.56
Trust & Agency	130.05	1,410.70
Local Option Sales Tax	3,493.31	
Rohwedder Trust	14.22	
Housing Grant		
Debt Service	315.14	
Water	10,839.08	7,592.75
Customer Deposits		
Water Sinking Fund	2,132.25	
Water Reserve	1,067.75	
Sewer	9,514.04	6,968.98
Sewer Sinking	2,253.25	
Sewer Reserve	869.75	
Sewer Grant		
Storm Sewer	308.90	
Childcare Enterprise	15,866.59	15,191.25
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	143.00	

Totals

59,493.27

49,446.80

Mayor Somerville opened the Public Hearing on the FY 2016 Budget at 7:01 p.m. No speakers for or against. No papers filed. Additional Road Use Tax money will be used to pay the streetlights instead of general fund.

Moved by Willman seconded by Agnitsch to close Public Hearing. Roll call vote. All aye. Motion carried. Mayor Somerville closed the Public Hearing at 7:03.

Mayor Somerville opened the Public Hearing for the environmental review for the State Revolving Loan application at 7:03. No speakers for or against. No papers filed. Last estimated cost back in June 2014 was close to two million for the project. No significant impact

Moved by Agnitsch seconded by Gravel to close the Public Hearing.

Mayor Somerville closed the Public Hearing at 7:05.

Correspondence regarding IDOT funding for the Green Street Bridge was reviewed. Bridge will remain on the list until March 3, 2021.

Moved by Hollingshead seconded by Taylor to appoint Somerville, Agnitsch and Willman to conduct interviews for the Public Works Assistant. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Taylor to approve a Resolution proposing the vacating of West Green Street lying adjacent to Block 3 in the original town of Wyoming. Set Public Hearing for April 13, 2015 at 7:00 p.m. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1564.

Moved by Agnitsch seconded by Gravel to approve Resolution for job description for Public Works Superintendent. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1565.

Mayor has talked to Carstensen and will talk to Eggert regarding easement and sludge removal for the sewer project. 300-375 acres will be needed for sludge removal. Sludge will need to pass DNR requirements and owner may request that it be injected in if DNR does not require it. Other farmers are interested also.

Moved by Agnitsch seconded by Gravel to approve the environmental review paperwork for the State Revolving Fund and have Mayor sign papers. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1566.

Moved by Willman seconded by Hollingshead to refer the proposed vacation of an alley between E. Green St. and Eisenhower Drive to Planning & Zoning. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Agnitsch to approve the FY 2016 budget. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1567.

Moved by Agnitsch seconded by Hollingshead to order drop box for \$198.66. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to charge the City of Onslow \$40 for city dump truck/sander and Watters sanding intersections. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to ask IDOT to meet regarding crosswalk in front of fire station. Possibly run sidewalk to fire station parking lot where basketball hoops are. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Agnitsch to approve Midland Post Prom donation of \$50. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Taylor that if the childcare board has an item they would like someone from the Council or Clerk's office to attend they may request it. Clerks will be paid as part of their job if they feel there is a reason to attend. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Hollingshead to accept the resignation of Barb Saunders and Rose Mere-WHMC board. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to update the Employee Policy Handbook to include the Cash Management, Credit Card and Purchasing Policies. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1568.

Moved by Agnitsch seconded by Gravel to approve Clerk attending IMFOA in Des Moines April 15-17th. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Taylor to approve Clerk attending ECICOG Regional Clerks Workshop in Hiawatha. Roll call vote. All aye. Motion carried. Snow removal from sidewalks was discussed. Policy will remain the same, if complaint is received letter will be sent.

Willman questioned the automatic 2% increase in water and sewer rates. Clerk explained it can be waived. Agnitsch mentioned there are a lot of mains that need looped and other projects. Clerk reported Small City's Workshop for Council will be held in Solon June 4th. Topics will be growing challenges such as population decline and business loss. Clerk commented that there is a bill in legislature regarding the conflicts between the IDNR and cities and working on an appeal process. There are two openings for housing grant yet. Agnitsch and Tjaden attended the workshop on boards and commissions, was a good meeting. Brush pile to be burned yet. Willman reported siren needs work.

Moved by Hollingshead seconded by Taylor to adjourn at 7:55 p.m. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk