

REGULAR MEETING, May 11, 2015

The regular meeting of the Wyoming City Council was held May 11, 2015 at the City Hall. Council members present were Agnitsch, Gudenkauf, Taylor, Willman and Hollingshead. Visitors: Greg Graver-Sheriff, Shirley Jones-Midland Times, Jim Bousley, Michelle Car and Eldon Schneider-IIW Engineers. Staff: Gravel 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	EMP INSURANCE	\$ 243.96
AGVANTAGE FS	CITY FUEL/DIESEL	\$ 526.47
ALLIANT UTILITIES	APRIL BILL	\$ 2,893.55
ALLIANT UTILITIES	CALKINS SERV	\$ 18.00
ALLIANT UTILITIES	MAY BILL	\$ 2,643.24
REPUBLIC SERVICES	GARBAGE CONTRACT	\$ 2,713.20
BACKYARD OASIS	CALKINS SERV	\$ 1,212.00
BAKER & TAYLOR	LIBRARY BOOKS	\$ 13.98
BARNHART CONSTR	CALKINS BARN	\$ 130.55
BLADE PEST CONTROL	CALKINS/LENLC SERV	\$ 111.00
BRODART CO	LIBRARY SUP	\$ 32.43
CASEY'S	CITY FUEL	\$ 204.21
CHEM RIGHT LAB	WA/SW LABS	\$ 212.00
CITIZENS STATE BANK	SIDEWALKS/DEMO/BRIDGE LOANS	\$ 67,071.00
CITY OF WYOMING	TRANSFERS	\$ 6,323.00
CITY OF WYOMING	WA/SW SERV	\$ 260.70
JOHN DEERE FINANCIAL	CALKINS/ST/WA/SW SUP	\$ 1,061.11
HARRY'S FARM TIRE	TRACTOR	\$ 172.38
HAWKEYE FIRE & SAFETY CO	CITY/WHMC/LIB/CALKINS /LENLC INSP	\$ 266.45
HAWKINS, INC.	WA CHEMICALS	\$ 128.06
HOLIDAY INN AIRPORT	CITY CONTINUING ED	\$ 190.40
HOLLY'S TSM	LENLC FOOD/SUP	\$ 1,246.04
INGRAM BOOK COMPANY	LIBRARY BOOKS	\$ 7.77
IOWA FINANCE AUTHORITY	WA LOAN	\$ 21,162.50
IOWA FINANCE AUTHORITY	SW LOAN	\$ 22,831.50
IOWA PRISON INDUST.	LIBRARY SUP	\$ 550.00
IPERS	RETIREMENT	\$ 2,697.28
IRS	FED/FICA TAX	\$ 3,561.32
JONES COUNTY AUDITOR	WHMC RENTAL	\$ 50.00
KIRKWOOD COMM COLLEGE	WA/SW CONFERENCE	\$ 270.00

LITTLE EAGLES NEST LEARNING CENTER	LENLC TRANSFERS	\$ 1,567.00
LITTLE EAGLES NEST LEARNING CENTER	CASH BOX	\$ 22.00
MAC WIRELESS, LLC	PHONE SERV	\$ 70.41
MIDLAND TIMES	CITY/LENLC LEGALS	\$ 392.30
MIDWEST ALARM SERV	LENLC	\$ 64.38
MOVIE LICENSING USA	LIBRARY SERV	\$ 93.00
NICK ZIRKELBACH	CALKINS SERV	\$ 410.00
PIONEER TELEPHONE	CITY/LIB SERV	\$ 14.24
PODHASKI INSURANCE	INSURANCE AUDIT	\$ 172.00
PODHASKI INSURANCE	INSURANCE	\$ 42,553.00
QUILL CORPORATION	LENLC/CITY SUP	\$ 527.90
RCS COMPUTER SALES & SERVICE	CITY WEB SITE HOSTING	\$ 99.00
RODNEY GRAVEL	CLOTHING ALLOWANCE	\$ 138.03
SCHERRMAN'S IMPLEMENT	TRACTOR	\$ 75.28
SECURITY PRODUCTS OF DUBUQUE	CITY/CALKINS SERV	\$ 124.00
SOPER PLBG & HEATING	CALKINS SINK LEAKS	\$ 127.03
UNITYPOINT CLINIC	DATA	\$ 74.00
UNITYPOINT HEALTH JONES REG	DATA TESTING	\$ 25.00
USA BLUEBOOK	WA SUP	\$ 188.76
VISA	LENLC/LIB/CITY SUP	\$ 984.41
VISA CARD	CALKINS SUP	\$ 297.57
WAL MART COMMUNITY	LIB/LENLC SUP	\$ 572.92
WENDLING QUARRIES	STREETS	\$ 222.13
WYOMING AUTO PARTS	STREETS SUP	\$ 527.08
WYOMING MUTUAL TELEPHONE CO.	CITY/CALKINS/LENLC SERV	\$ 237.64
WYOMING PUBLIC LIBRARY	IMPEST-POSTAGE	\$ 6.80
TOTAL BILLS		\$ 188,389.98
GRANT BILLS		
CITY OF WYOMING	HOUSING PUBLICATION 7/3/15	\$ 63.16
CITY OF WYOMING	HOUSING PUBLICATION 6/13/14	\$ 70.86
CITY OF WYOMING	HOUSING PUBLICATION 4/10/15	\$ 51.68
CITY OF WYOMING	HOUSING PUBLICATION 1/30/15	\$ 48.02

ECICOG	SEWER GRANT-APRIL	\$ 370.00
ECICOG	HOUSING GRANT-APRIL	\$ 5,236.00
TOTAL GRANT ACCOUNT		\$ 5,839.72

Revenue and Expenses for April 2015

Funds	Revenue	Expenses
General	43,275.11	34,323.93
Library Regular	736.28	3,373.16
Library Special	5.03	
Wyoming Hist. Museum	426.07	4,952.60
Calkins	156,419.63	12,398.97
Calkins Barn	1,801.86	
Road Use Tax	3,700.48	4,630.37
Trust & Agency	6,972.58	1,687.54
Local Option Sales Tax	3,141.26	
Rohwedder Trust	15.24	
Housing Grant		
Debt Service	16,896.06	
Water	12,168.58	15,191.63
Customer Deposits		
Water Sinking Fund	2,132.25	
Water Reserve	1,067.75	
Sewer	9,981.11	9,899.76
Sewer Sinking	2,253.25	
Sewer Reserve	869.75	
Sewer Grant	740.00	740.00
Storm Sewer	307.01	11.00
Childcare Enterprise	20,518.24	15,403.53
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	143.00	
Totals	284,994.54	104,036.49

Mayor Somerville opened the Public Hearing on the proposed sale of W. Green St. adjacent to Block 3 at 7:01. No speakers for or against. No papers filed. Moved by Willman seconded by Hollingshead 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 on the proposed FY 2015 budget amendment at 7:04. No speakers for or against. No papers filed. Moved by Agnitsch seconded by Taylor to close Public Hearing. Roll call vote. All aye. Motion carried. Mayor Somerville closed the Public Hearing at 7:04.

Correspondence-Sheriff's report, FFA thank you and Mediacom.

Moved by Hollingshead seconded by Agnitsch to send notification letter for needed easement for sewer project. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to approve Resolution amending sewer contract with IIW due to IDNR additional requests. Scope of project

changed since 2009. Roll call vote. Aye-Agnitsch, Hollingshead, Gudenkauf and Willman. Nay-Taylor. Motion carried. Clerk assigned Resolution #1578.

Moved by Willman seconded by Taylor to approve Resolution to provide for a notice of hearing on proposed plans, specs, form of contract, estimated cost for the Wastewater Treatment Facilities Improvements 2015 Project, and the taking of bids therefor. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1579.

Moved by Agnitsch seconded by Hollingshead to approve 2014 Water Quality Report. Roll call vote. All aye. Motion carried. CCR will be send out in the June utility bills and taken to apartments. Also posted on the city web site. Clerk assigned Resolution #1580.

IDNR Water Supply Survey was reviewed. Report was good.

Recommendations were made. Gravel will check on cost of test for new well to see if the casing needs to be down further.

FEMA funding for Green Street Bridge of \$4,400 is being reviewed by FEMA.

Moved by Agnitsch seconded by Willman to repair culverts and dispose of old culverts for scrap. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded Willman to place an ad in the paper to take bids on items not being used; old blade, old air compressor and small generators. Also ad for fill dirt. Other items to be taken to salvage. Roll call vote. All aye. Motion carried. Blade could be taken to Franzen's consignment Sale.

Watters will meet with Somerville regarding FY 2016 street repairs.

Moved by Willman seconded by Agnitsch to have Public Works to direct drainage water away from East wing of the Webster Street Bridge. Roll call vote. All aye. Motion carried.

Gravel will contact the DOT regarding the storm sewer at the old DOT shop.

Moved by Willman seconded by Gudenkauf to follow through with the junk vehicles. Roll call vote. All aye. Motion carried.

Dangerous and Vicious Dogs Ordinance was reviewed with attorney and will stand, letter will be sent regarding Ordinance and on advice of attorney stands and waivers to the Ordinance cannot be given.

Moved by Agnitsch seconded by Taylor to approve Open Burning Permit for 205 & 207 N. Washington houses contingent on the IDNR permit. Roll call vote.

Ayes-Agnitsch, Hollingshead, Gudenkauf and Taylor. Abstain: Willman. Motion carried.

Moved by Willman seconded by Agnitsch to follow the advice of council regarding to process for dangerous buildings. Roll call vote. All aye. Motion carried.

Speeding on Green Street was discussed with Graver.

Moved by Agnitsch seconded by Hollingshead to approve leases for Racks to use the City parking lot/alley May 23rd and June 20th for anniversary and Fireman's dance. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1581.

Moved by Willman seconded by Taylor to approve Racks Outdoor service liquor licenses for same dates. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Gudenkauf to approve Wyoming Fair Parade permit. Roll call vote. All aye. Motion carried.

Willman stated Urban Chicken Permit was approved erroneously since it's zoned commercial and the Ordinance is for residential. Only six chickens are allowed. Tank is not allowed under the Ordinance and does not provide ventilation. The use of scraped materials is not allowed.

Moved by Willman seconded by Agnitsch to reject Chicken run building permit. Roll call vote. All aye. Motion carried.

Fair board will be contacted to see if they are interested in special permits for RV parking. Pipeline will be coming through again in a few years. No dumping of gray water would be allowed.

Wyoming Area Betterment would like to display flags on poles instead of the banners at Midway Park. Sleeves similar to those used at the cemetery would be used.

Moved by Willman seconded by Hollingshead to approve a Resolution approving the sale of West Green Street lying adjacent to Block 3 in the original town of Wyoming to the Midland School District. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1582.

Moved by Taylor seconded by Hollingshead to approve Resolution to amend FY 2015 budget. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1583.

Moved by Agnitsch seconded by Hollingshead to approve Resolution for transfer from Local Option Sales Tax to Debt Service for the Webster Street Bridge loan. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1584.

Moved by Taylor seconded by Agnitsch to approve Resolution for health insurance policy regarding employee paying 10% of premium. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1585.

Moved by Willman seconded by Agnitsch to approve Resolution regarding Wal-Mart credit limits for City, Library and Childcare. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1586.

Moved by Agnitsch seconded by Hollingshead to pass on funding for Senior Dining and JETS due to budget. Roll call vote. All aye. Motion carried.

Small city workshop in June.

Quotes will be obtained on entry doors for City Hall and the shop.

Quotes will be obtained for Midway Park project.

Moved by Willman seconded by Agnitsch to approve School Board Appreciation Proclamation. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Taylor to adjourn at 8:49 p.m. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk