

REGULAR MEETING, July 13, 2015

The regular meeting of the Wyoming City Council was held July 13, 2015 at the City Hall. Council members present were Agnitsch, Taylor, Gudenkauf, Willman and Hollingshead. Visitors: Nate Lehrman, Diana Zaiger, Lynn Hayden, Don Schaeffer, Derek Snead-Jones County Engineer, Shirley Jones-Midland Times and Greg Graver-Jones County Sheriff. Staff: Gravel and Tjaden. Mayor Somerville called the meeting to order at 7:00 p.m.

Moved by Willman seconded by Hollingshead to approve the consent agenda. Roll call vote. All aye. Motion carried.

ADAMS ARCHITECTURAL MILLWORK	CALKINS DOORS	\$ 4,229.21
AFLAC	AFLAC	\$ 304.95
AGVANTAGE FS, INC	DIESEL	\$ 626.30
ALLIANT ENERGY	CITY/LIB/LENLC/CALKINS/WHMC	\$ 3,749.31
ANGIE GUDENKAUF	LENLC TRAINING	\$ 15.00
BACKYARD GARDENS	CALKINS SERV	\$ 147.00
BADGER METER INC	WA/SW SOFTWARE	\$ 813.00
BAKER & TAYLOR	LIBRARY BOOKS	\$ 149.50
BAKER & TAYLOR	LIBRARY BOOKS	\$ 7.27
BLADE PEST CONTROL, INC.	LENLC/CALKINS SERV	\$ 111.00
CASEY'S GENERAL STORES, INC.	FUEL	\$ 231.09
CHEM RIGHT LABORATORIES	SW LABS	\$ 150.00
CHEM RIGHT LABORATORIES	SW LABS	\$ 52.00
CITY OF WYOMING	POSTAGE	\$ 16.54
CITY OF WYOMING	SW/WA TRANSFERS	\$ 6,125.42
CITY OF WYOMING	WA/SW	\$ 485.23
DONI LINEBURG	WHMC SUP	\$ 120.00
EASTERN IOWA TOURISM ASSOC	CALKINS MEMBERSHIP	\$ 135.00
HARRY'S FARM TIRE	TRACTOR	\$ 142.00
HAWKINS, INC.	CHEMICALS	\$ 269.21
HOFFMAN CONSTRUCTION	GREEN ST	\$ 159.50
HOLLY'S TOWN SUPER MARKET	BATTERIES	\$ 46.97
HOLLY'S TOWN SUPER MARKET	LENLC FOOD/SUP	\$ 1,054.37
IOWA ASSOC OF MUNICIPAL UTIL	ECIASSO	\$ 289.24
IOWA DNR	WA FEE	\$ 60.11
IOWA LEAGUE OF CITIES	CITY DUES	\$ 450.00
IOWA LIBRARY SERVICES	LIBRARY SERV	\$ 65.00
IOWA ONE CALL	CITY SERV	\$ 23.40
IOWA ONE CALL	CITY SERV	\$ 49.50
IOWA WORKFORCE DEVELOPMENT	CITY/LENLC UNEMPLOYMENT	\$ 64.07
IPERS	RETIREMENT	\$ 3,451.55
IRS	FED/FICA TAXES	\$ 4,780.40
J&D CONSTRUCTION INC.	DOT SHOP TILE	\$ 45.60
JOHN DEERE FINANCIAL	CITY/CALKINS/LIB SUP	\$ 705.08
JONES COUNTY SHERIFF	HALF CONTRACT	\$ 11,892.00
JONES COUNTY TOURISM ASSOC	FY 2015	\$ 35.00

JONES COUNTY TOURISM ASSOC	CITY CONTRIBUTION	\$ 154.00
JUDY NELSON	WHMC SUP	\$ 50.00
KIRBY'S COMPUTERS	LIB SERV	\$ 22.50
LITTLE EAGLES NEST LEARNING CENTER	TRANSFERS	\$ 1,567.00
LITTLE EAGLES NEST LEARNING CENTER	IMPREST	\$ 8.25
L L PELLING	ST SUPPLIES	\$ 620.50
MAC WIRELESS, LLC	CITY SERV	\$ 71.06
MARVIN VONSPRECKEN ESTATE	DEPOSIT REFUND	\$ 45.00
MIDLAND AMBULANCE	CONTRIBUTION	\$ 1,100.00
MIDLAND COMMUNITY SCHOOL	WHMC SUP	\$ 100.00
MIDLAND TIMES	LEGALS	\$ 227.31
MIDWEST ALARM SERVICES	LENLC SERV	\$ 64.38
MIDWEST BUSINESS PRODUCTS	LIB SERV	\$ 90.05
NICOLE RUSHFORD	LIB MILEAGE	\$ 78.76
NORTHERN IOWA CONSTRUCTION PRO	STREETS	\$ 756.00
OVERDRIVE	LIB SERV	\$ 281.35
PAIGE RICKLES	DEPOSIT REFUND	\$ 99.17
PIONEER COMMUNICATIONS, INC	LENLC/CITY/LIB SERV	\$ 25.12
QUILL CORPORATION	CITY/LIBRARY	\$ 78.07
QUILL CORPORATION	LENLC SUP	\$ 173.55
RAPIDS REPRODUCTIONS INC	SW PLANS GRANT	\$ 818.84
REPUBLIC SERVICES	GARBAGE CONTRACT	\$ 2,713.20
RITA BALICHEK	CALKINS SERV	\$ 150.00
ROHWEDDER TRUST	PHONE SERV	\$ 28.00
SADLER POWER TRAIN	DUMP TRK/BACKHOE	\$ 348.02
SECURITY PRODUCTS OF DUBUQUE	CITY/CALKINS SERV	\$ 79.00
SHERRIE BENHART	CALKINS SERV	\$ 150.00
SHIRTS & STUFF	LIBRARY SUP	\$ 295.00
SPAHN & ROSE LUMBER CO	CITY SUP	\$ 100.56
THE HARTFORD	WORK COMP INS	\$ 8,247.09
THOMPSON TRUCK & TRAILER, INC	DUMP TRUCK	\$ 35.30
TREASURER, STATE OF IOWA	STATE TAXES	\$ 1,695.00
TREASURER, STATE OF IOWA	SALES TAX	\$ 2,427.00
UPSTART	LIB SUP	\$ 15.50
USA BLUEBOOK	WA SUP	\$ 227.74
USDA	CHILD CARE LOAN-MAY	\$ 1,424.00
USDA	CHILD CARE LOAN-JUNE	\$ 1,424.00
USDA	CHILD CARE LOAN-JULY	\$ 1,424.00
VISA	LIB/LENLC SUP	\$ 242.74
VISA CARD	CALKINS SUP	\$ 1,177.70
VISA CARD	CALKINS SUP/SERV	\$ 101.27
WAL MART COMMUNITY BRC	LENLC/LIB/CALKINS SUP	\$ 651.86
WELLMARK	HEALTH INSURANCE	\$ 3,179.33
WENDLING QUARRIES, INC.	STREETS	\$ 48.16

WYOMING AUTO PARTS	STREETS	\$ 4.49
WYOMING FIRE DEPARTMENT	CONTRACT	\$ 3,850.00
WYOMING MUTUAL TELEPHONE CO.	CITY/CALKINS/LENLC SERV	\$ 237.64
WYOMING PUBLIC LIBRARY	CITY CONTRIBUTION	\$ 7,210.00
WYOMING PUBLIC LIBRARY	POSTAGE	\$ 5.18
WYOMING WELDING, INC.	CALKINS SERV	\$ 325.00
ZIRKELBACH LAWN & LANDSCAPING	CALKINS SERV	\$ 475.00
TOTAL		\$ 85,773.51
GRANT ACCOUNT		
ECICOG	MAY SEWER GRANT	\$ 1,739.00
ECICOG	MAY HOUSING GRANT	\$ 3,850.00
CITY OF WYOMING	REMB. RAPID REPRODUCTIONS	\$ 818.84
CONNERLEY CONSTRUCTION	HOUSING GRANT	\$ 30,504.00
IIW	SEWER GRANT	\$ 5,000.00
		\$ 41,911.84

#### Revenue and Expenses for June 2015

Funds	Revenue	Expenses
General	4865.13	6660.70
Library Regular	2415.85	2873.82
Library Special	.05	65.81
Wyoming Hist. Museum	15.92	361.33
Calkins	12.52	7254.55
Calkins Barn	2.78	
Road Use Tax	5778.36	5962.95
Trust & Agency	259.01	1753.70
Local Option Sales Tax	3466.22	
Rohwedder Trust	15.25	
Housing Grant	5254.00	3003.00
Debt Service	627.64	
Water	12171.90	9779.34
Customer Deposits	500.00	300.00
Water Sinking Fund	2132.25	
Water Reserve	1067.75	
Sewer	9759.55	8792.41
Sewer Sinking	2253.25	
Sewer Reserve	869.75	
Sewer Grant	33750.00	33750.00
Storm Sewer	310.60	
Childcare Enterprise	18364.39	19930.83
Childcare Sinking	1424.00	1424.00
Childcare Reserve	143.00	
Totals	105459.17	101912.44

Lehrman addressed Council regarding sump pump hose running across the sidewalk. He has a contractor lined up to bury the hose but they have not done it yet. There is a tile that runs under the home, redirected it to a 900 gallon per

hour trash pump, runs continuously during wet periods, and was concerned with water on the sidewalk making it slick. Council man Agnitsch asked that he shorten the hose for now until they get it dug.

Mayor Somerville opened the Public Hearing on the Sewer Project Loan at 7:10 p.m. No speakers for or against, no papers filed.

Moved by Agnitsch seconded by Taylor to close the Public Hearing at 7:13. Roll call vote. All aye. Motion carried.

South State Street Repairs were discussed with the Jones County Engineer-Derik Snead. The County will be letting bids next year for bridge work. City street repairs could be let under the County contract with the County doing the overseeing for plans, specs, letting of bids, inspections, etc. 28E Agreement would be entered for the project with the fee of 7.5% to the County. City will use Rohwedder Trust funds for the project. Curb and gutter from Highway to Jones Street. Snead will get updates to the Council on the project. Snead encouraged the Council to contact him with any questions.

Moved by Agnitsch seconded by Taylor to approve Resolution for sewer project easement compensation of \$5,000 and issue check. Roll call vote. All aye.

Motion carried. Clerk assigned Resolution #1592. Dirt will be hauled in for road, tiles fixed, low spot fixed, deep rip and new corner fence brace.

Moved by Willman seconded by Agnitsch to approve Resolution for Sewer Revenue bonds of up to 3,800,000. Roll call vote. All aye. Motion carried.

Clerk assigned Resolution #1593.

Moved by Willman seconded by Hollingshead to approve Resolution approving contract and bond with Staab Construction for the sewer project. Roll call vote.

All aye. Motion carried. Clerk assigned Resolution # 1594.

Moved by Taylor seconded by Agnitsch to approve Notice of Award once the environmental clearance is issued and SRF has issued release. Roll call vote.

All aye. Motion carried.

Moved by Hollingshead seconded by Willman to approve Mayor signing Notice to Proceed when ready. Roll call vote. All aye. Motion carried.

Sludge removal was discussed. Contacts for Sewer Project will be Watters and Gravel.

Moved by Willman seconded by Taylor to approve change order #1 for a reduction of \$11,800.00. Roll call vote. All aye. Motion carried.

Midwest Assistance Program was discussed. Know where some of the tiles are but the City needs to find out what can legally be done. Iowa Flood Center will speak at the Calkins Barn, July 29<sup>th</sup> at 7 p.m.

Moved by Hollingshead seconded by Gudenkauf to reject quote for the Jones Street Bridge repairs. Roll call vote. All aye. Motion carried. Estimate was much higher than engineers estimate and the City does not have the extra funds. FEMA has been contacted. Clerk will ask contractor to contact engineer to see if the specs were misunderstood.

Gravel informed the Council it would be around \$3,000 for the Webster Street Bridge, mostly for the digging as the City does not have the equipment. Moved by Willman seconded by Gudenkauf to have Gravel contact Custom Dozing regarding the work. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Taylor to approve contract with L.L. Pelling for FY 2016 repairs with a change order of possibly adding the S. Washington curve

and spot on W. Jones Street. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1595.

Hayden addressed the Council regarding the condition of the house at 508 W. Summit Street. He has seen animals coming and going. Willman reported on attorney's advice. Cost to the City to take action is prohibitive. Possibility of burning for fireman training was discussed. Taylor abstained from the discussion. Hayden informed the Council of Cedar Rapid's City Council's recent action. Municipal infractions were discussed. City acquiring property and turning it over to someone that agrees to rehabilitate or tear down nuisance was also discussed. Several properties abandoned and the bank does not take the property over.

Moved by Agnitsch seconded by Gudenkauf to have Willman discuss with the attorney what possibilities there are. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gudenkauf to bill the NTA mowing fees. Roll call vote. All aye. Motion carried.

Junk vehicles and trailers were discussed. Sheriff Graver reported on activity in town.

Moved by Willman seconded by Agnitsch to table the FIRST READING OF AN ORDINANCE TO AMEND SEWER RATES. Roll call vote. All aye. Motion carried. Rate calculation estimated on a 30 year loan for 3.5 million was an annual payment of approximately \$154,925.00. Include the current loan and the 10% above required to that. Based on 280 customers the base rate would be \$59.23 to cover the loans. The amount based on the budgeted operating expenses would be \$7.55 per 1,000 gallons. Will have more information at the next meeting.

Moved by Agnitsch seconded by Hollingshead to approve FY 2016 contract with Ag/Vantage FS for \$.94. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1596.

Moved by Willman seconded by Hollingshead to approve Resolution approving the 2015 Street Finance Report. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1597.

Clerk reviewed Water, Sewer and Storm Sewer Reports with the Council for FY 2015.

Clerk reviewed FY 2015 Fund Balance report with the Council.

Moved by Agnitsch seconded by Hollingshead to approve appointing Melissa Paulsen to the Wyoming Public Library Board. Roll call vote. All aye. Motion carried.

Gravel will pick up posts ordered and paid for the gazebo at the park next time he goes.

Items on the August agenda will be trees for removal and parking during the fair on streets.

Moved by Willman seconded by Agnitsch to adjourn at 9:02 p.m. Roll call vote. All aye. Motion carried.

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Keith Somerville, Mayor

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Attest: Sheri Tjaden, City Clerk