

REGULAR MEETING, August 10, 2015

The regular meeting of the Wyoming City Council was held August 10, 2015 at the City Hall. Council members present were Agnitsch, Taylor, Gudenkauf, Willman and Hollingshead. Visitors: Don Schaeffer and Shirley Jones-Midland Times. 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	EMPLOYEE DEDUCTION	\$ 357.48
AGVANTAGE FS, INC	CALKINS CONTRACT	\$ 9,400.00
AGVANTAGE FS, INC	CITY/LIB/LENLC/WHMC LP	\$ 1,946.27
BACKYARD GARDENS	CALKINS SERV	\$ 159.00
BAKER & TAYLOR	LIBRARY BOOKS	\$ 11.98
BARD MATERIALS	WEBSTER ST. BRIDGE	\$ 80.00
BARNHART CONSTRUCTION CO. INC.	CALKINS SERV	\$ 292.59
BLADE PEST CONTROL, INC.	CALKINS/LENLC SERV	\$ 111.00
CASEY'S GENERAL STORES, INC.	CITY FUEL	\$ 171.70
CHEM RIGHT LABORATORIES	LABS	\$ 305.00
CHEM RIGHT LABORATORIES	SW LABS	\$ 48.00
CITY OF WYOMING	POSTAGE	\$ 13.42
CITY OF WYOMING	WA/SW	\$ 308.10
CITY OF WYOMING	SW/WA TRANSFERS	\$ 6,125.42
CITY OF WYOMING	POSTAGE	\$ 6.74
CITY OF WYOMING	DEPOSIT TRANFER	\$ 68.47
COMELEC SERVICES	CALKINS	\$ 99.00
DENNIS & BEVERLY CARSTENSEN	SEWER EASMENT	\$ 5,000.00
GARY MICHAUD	DEPOSIT TRANFER	\$ 31.53
HARRY'S FARM TIRE	TRACTOR	\$ 145.00
HAWKINS, INC.	WA CHEMICALS	\$ 806.22
HOLLY'S TOWN SUPER MARKET	LENLC FOOD	\$ 726.80
HOLLY'S TOWN SUPER MARKET	CITY	\$ 3.87
INGRAM BOOK COMPANY	LIBRARY BOOKS	\$ 9.78
IPERS	IPERS	\$ 2,715.88
IRS	FED/FICA TAX	\$ 3,674.50
J&D CONSTRUCTION INC.	STORM SEWER	\$ 27.50
JOHN DEERE FINANCIAL	CITY/CALKINS SUP	\$ 177.47
JONES COUNTY SOLID WASTE	ASSESSMENT	\$ 579.38
KROMMINGA MOTORS INC	BACKHOE	\$ 106.78
L.L.PELLING CO.	STREETS	\$ 589.90
LITTLE BEAR COUNTRY CLUB	LENLC/LIB SERV	\$ 129.00
LITTLE EAGLES NEST LEARNING CE	SINKING/RESERVE	\$ 1,567.00
MAC WIRELESS, LLC	CITY SERV	\$ 72.99
MIDLAND TIMES	LEGALS	\$ 224.79
MIDWEST ALARM SERV	LENLC SERV	\$ 64.38

PIONEER TELEPHONE	CITY/LENLC/LIB SERV	\$ 22.23
QUILL CORPORATION	CITY/LIBRARY	\$ 522.02
QUILL CORPORATION	LENLC SUP	\$ 160.41
REPUBLIC SERVICES	GARBAGE CONTRACT	\$ 2,794.12
SECURITY PRODUCTS OF DUBUQUE	CITY/CALKINS SERV	\$ 79.00
STATE HYGIENIC LABORATO	WA LABS	\$ 143.00
STOREY KENWORTHY/MATT PARROTT	CITY SUP	\$ 217.08
USDA	CHILDCARE LOAN	\$ 1,424.00
VISA	CITY/LIB/LENLC SUP	\$ 1,329.93
WAL MART COMMUNITY BRC	LENLC/LIB/CITY SUP	\$ 687.55
WELLMARK	INS/EMPLOYEE SHARE	\$ 293.48
WELLMARK	HEALTH INSURANCE	\$ 2,885.85
WENDLING QUARRIES, INC.	STREETS	\$ 169.12
WYOMING AUTO PARTS	CITY EQUIPMENT	\$ 676.54
WYOMING MUTUAL TELEPHONE CO.	CITY/CALKINS/LENLC SERV	\$ 237.88
WYOMING PUBLIC LIBRARY	LIBRARY POSTAGE	\$ 31.18
ZIRKELBACH LAWN & LANDSCAPING	CALKINS SERV	\$ 760.00
TOTAL CHECKING		\$ 48,590.33
ECICOG	HOUSING GRANT	\$ 6,776.00
ECICOG	SEWER GRANT	\$ 2,960.00
IIW ENGINEER	SEWER GRANT	\$ 6,888.50
TOTAL GRANT CHECKING		\$ 16,624.50

Revenue and Expenses for July 2015

Funds	Revenue	Expenses
General	7459.79	35773.93
Library Regular	8203.82	2373.33
Library Special	.03	254.03
Wyoming Hist. Museum	328.73	301.24
Calkins	7.90	11403.29
Calkins Barn	151.84	
Road Use Tax	5295.42	5573.96
Trust & Agency	334.42	1600.35
Local Option Sales Tax	6932.45	
Rohwedder Trust	15.76	
Housing Grant	37665.00	39590.00
Debt Service	810.41	
Water	14742.57	11654.10
Customer Deposits	300.00	345.00
Water Sinking Fund	2089.00	
Water Reserve	1067.75	
Sewer	11479.10	14695.41
Sewer Sinking	2098.92	
Sewer Reserve	869.75	
Sewer Grant	7109.00	7109.00
Storm Sewer	327.78	86.54
Childcare Enterprise	15870.59	17383.13

Childcare Sinking	1424.00	1424.00
Childcare Reserve	143.00	
Totals	124727.03	149567.31

Moved by Hollingshead seconded by Agnitsch to approve the Sheriff's report. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to approve Resolution authorizing and approving a Loan and Disbursement agreement and providing for the issuance and securing the payment of \$3,462,000 Sewer Revenue Bonds. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1599.

Moved by Willman seconded by Gudenkauf to approve Resolution approving authorizing Mayor to approve change orders up to the amount of \$10,000.00. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1600.

Moved by Agnitsch seconded by Hollingshead to approve Gravel attending the water distribution workshop in Ankeny. Roll call vote. All aye. Motion carried.

Quotes for Jones Street Bridge flood repairs approved by FEMA as follows: Iowa Bridge and Culver- \$47,022.20 and Borst Bros. Construction- \$64,035.50.

Moved by Agnitsch seconded by Taylor to reject quotes for the Jones Street Bridge repairs. Roll call vote. All aye. Motion carried. FEMA funding was \$16,000.00. Estimate was \$20,000.00.

Moved by Willman seconded by Agnitsch to approve additions to contract with L.L. Pelling for FY 2016 repairs with a change order of adding the S. Washington Street curve. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to approve getting separate quotes on the tree at 102 W. Summit Street and Northview Apartments. Roll call vote. All aye. Motion carried. Tree to be determined yet if it is on City Property.

Moved by Willman seconded by Taylor to table Wyoming Fair parking. Roll call vote. All aye. Motion carried. Willman will discuss with attorney if it is done by Ordinance or Resolution.

Moved by Agnitsch seconded by Willman to approve tires for the front end of the tractor from lowest quote. Wyoming Auto will be contacted for a price, state bid. Roll call vote. All aye. Motion carried.

Willman will talk to Swick about the trenching at the sump pump hose property. Willman met with Voss regarding the dangerous buildings options. First option- Civil fines. Mayor declares building dangerous and then Mayor attends court hearing. Second option-Mayor declares and City takes over. Both options are expensive. Another option of buying and then selling to interested party who will then demolish or rehabilitate within a certain time. Willman reported that Voss requested that appointments be set up for all City business.

Moved by Willman seconded by Agnitsch to set up an appointment with City Attorney and perspective seller's attorney to work out agreement to remove that derelict property from the City. Roll call vote. Aye-Agnitsch, Hollingshead, Gudenkauf and Willman. Abstain-Taylor.

Moved by Willman seconded by Agnitsch to have Sheriff address junk vehicles and trailers for the next meeting. Roll call vote. All aye. Motion carried. Willman will contact Sheriff.

Moved by Willman seconded by Agnitsch to approve Resolution for certification of mowing fees to County Treasurer. Roll call vote. All aye. Motion carried.

Clerk assigned Resolution #1601.

Mowing lien report was given.

Moved by Willman seconded by Gudenkauf to accept the bid for blade from Norman Wilslef for \$556. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Gudenkauf to accept the bid for power washer from Denny Somerville for \$127. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gudenkauf to accept the bid for gas generator and air compressor for \$101 each from Terry Rushford. Roll call vote. All aye. Motion carried.

Other items to advertise are a small JD generator, old DOT shop air compressor as is. Also old fencing.

LENLC director has turned in her resignation effective September 1. Board is the process of finding a new director.

Moved by Agntisch seconded by Taylor to approve bids for fencing removed during child care project going to the child care. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Agnitsch to approve updates of Disorderly conduct and Amusement devices for \$150 each from Iowa Codification along with updating Ordinances recently passed. Roll call vote. All aye. Motion carried.

Clerk reported on upcoming City election. All papers must be filed at the County Auditor's Office.

Moved by Agnitsch seconded by Hollingshead to approve City Hall hours while Clerk is on vacation. Roll call vote. All aye. Motion carried.

Sewer contractor and engineers can contact the Mayor while Clerk is on vacation when hall is closed.

Midland FFA is working on lining up the Midway Park Project. Five planters are also done.

Moved by Willman seconded by Hollingshead to appoint Pat McCalmant to the Wyoming Historical Museum Board. Roll call vote. All aye. Motion carried.

Removing the 8 ton limit on Jefferson Street will be on the next agenda.

Moved by Taylor seconded by Agnitsch to adjourn at 8:03 p.m. Roll call vote. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk