

REGULAR MEETING, September 14, 2015

The regular meeting of the Wyoming City Council was held September 14, 2015 at the City Hall. Council members present were Agnitsch, Taylor, Gudenkauf, Willman and Hollingshead. Visitors: Jim Bousley and Eldon Schneider- IIW Engineers, Don Schaeffer, Jim Eichhorn and Shirley Jones-Midland Times. Staff: Tjaden. Mayor Somerville called the meeting to order at 7:00 p.m. Moved by Agnitsch seconded by Hollingshead to approve the consent agenda. It was noted that additional work was done regarding the L.L. Pelling bill. Roll call vote. All aye. Motion carried.

AFLAC	AFLAC- STANDARD	\$	437.19
AGVANTAGE FS, INC	CALKINS/CITY SUP	\$	586.52
ALLIANT UTILITIES	SERVICE AUGUST	\$	3,527.19
ALLIANT UTILITIES	SERVICE SEPT	\$	3,402.68
REPUBLIC SERVICES	GARBAGE CONTRACT	\$	2,794.12
BACKYARD GARDENS	JULY	\$	192.00
BAKER & TAYLOR	LIBRARY SUP	\$	28.06
BIBLIONIX	LIBRARY SUP	\$	1,100.00
CASEY'S GENERAL STORES, INC	CITY SUP	\$	194.62
CHEM RIGHT LABORATORIES	WA/SW	\$	292.00
CITY OF WYOMING	WA/SW TRANSFERS	\$	7,515.18
CITY OF WYOMING	UTILITIES	\$	308.10
CITY OF WYOMING	POSTAGE	\$	4.16
JOHN DEERE FINANCIAL	CITY/CALKINS/LENLC SUP	\$	386.50
FRANZEN FAMILY USED TRACTORS	SW SERV	\$	15.00
FRANZEN FAMILY USED TRACTORS	SW SERV	\$	15.00
HARRY'S FARM TIRE	CITY TRACTOR	\$	331.00
HAWKINS, INC.	WA CHEMICALS	\$	122.80
HOLLY'S TOWN SUPER MARKET	CALIKINS SUP	\$	14.44
HOLLY'S TOWN SUPER MARKET	LENLC FOOD	\$	904.10
IOWA ASSOC OF MUNICIPAL	DUES	\$	120.00
IOWA DNR	NPDES PERMIT	\$	210.00
IOWA CODIFICATION INC	CODE UPDATES	\$	543.00
IOWA ONE CALL	WA/SW SERV	\$	103.50
IPERS	RETIREMENT	\$	3,084.52
IPERS	RETIREMENT	\$	104.88
IRS	FED/FICA TAXES	\$	4,258.22
JONES COUNTY EMA	FY16 ASSESSMENT	\$	1,318.40
L.L.PELLING CO.	STREET SUP	\$	550.80
L.L.PELLING CO.	ST CONTRACT/ADDS	\$	31,296.83
MATHESON TRI-GAS, INC	CITY SUP	\$	51.76
LITTLE EAGLES NEST	LENLC TRANSFERS	\$	1,567.00
MAC WIRELESS, LLC	SERVICE	\$	72.97
MIDLAND COMMUNITY SCHOOL	LENLC MILEAGE	\$	54.52
MIDLAND TIMES	LEGALS	\$	247.92
MIDWEST ALARM SERVICES	LENLC SERVICE	\$	64.38

PER MAR SECURITY	WHMC/LIB SERV	\$	164.46
PIONEER COMMUNICATIONS,	CITY/LENLC/LIB SERV	\$	16.61
QUILL CORPORATION	LENLC/LIB/CALKINS SUP	\$	443.17
QUILL CORPORATION	CITY/LIB	\$	40.81
RICHARD HUDSON	LIBRARY PROGRAM	\$	500.00
RITA BALICHEK	CALKINS SERV	\$	150.00
RODNEY GRAVEL	LANDFILL MILEAGE	\$	31.68
ROHWEDDER TRUST	PHONE SERV	\$	28.00
SECURITY PRODUCTS OF DUBUQUE	CALKINS/CITY SERV	\$	79.00
SHERRIE BENHART	CALKINS SERV	\$	150.00
SOPER ELECTRIC	CALKINS ELECTRIC	\$	23,069.47
TAYLOR PAINTING	CALKINS SERV	\$	13,585.00
UNITYPOINT CLINIC	DATA	\$	37.00
UNITYPOINT HEALTH HOSPITAL	DATA	\$	25.00
VISA	CITY/LENLC/LIB SUP	\$	177.61
VISA CARD	CALKINS SUP	\$	732.44
VISA CARD	CALKINS SUP	\$	518.10
W.L. BUCK GRADING & CON	CALKINS SERV	\$	1,100.00
WAL MART COMMUNITY BRC	LENLC/LIB/CITY SUP	\$	811.52
WELLMARK	HEALTH INSURANCE	\$	220.11
WELLMARK	HEALTH INSURANCE	\$	1,845.06
WELLMARK	HEALTH INSURANCE	\$	1,114.16
WENDLING QUARRIES, INC.	STREETS/SS SUP	\$	165.62
WENDLING QUARRIES, INC.	SS SUP	\$	83.11
WYOMING AUTO PARTS	CITY/CALKINS SUP	\$	244.08
WYOMING MUTUAL TELEPHONE	CITY/LENLC/CALKINS SERV	\$	237.88
WYOMING PUBLIC LIBRARY	POSTAGE	\$	7.77
ZIRKELBACH LAWN & LANDSCAPING	CALKINS SERV	\$	1,045.00
TOTAL		\$	112,442.02
GRANT ACCOUNT			
AEC CONSTRUCTION	HOUSING GRANT	\$	7,353.00
CITY OF WYOMING	RAPID REPRODUCTIONS/CDBG PD	\$	221.09
ECICOG	SEWER GRANT AUGUST HOUSING GRANT	\$	777.00
ECICOG	AUGUST	\$	1,463.00
ECICOG	HOUSING GRANT JULY	\$	1,540.00
IIW	SEWER CONST. SERV	\$	11,107.00
JONES CO RECORDER	HOUSING GRANT	\$	12.00
STAAB CONSTRUCTION	SEWER #1	\$	269,627.69
TOTAL		\$	292,100.78

Revenue and Expenses for August 2015

Funds	Revenue	Expenses
General	4800.56	6987.41
Library Regular	417.57	3354.52
Library Special	.01	23.45
Wyoming Hist. Museum	498.72	236.55
Calkins	7.18	18166.24
Calkins Barn	1501.83	
Road Use Tax	7133.53	5068.58
Trust & Agency	1.24	2094.06
Local Option Sales Tax	3593.62	
Rohwedder Trust	15.76	
Housing Grant		
Debt Service	2.47	
Water	12970.02	11397.82
Customer Deposits	400.00	100.00
Water Sinking Fund	2089.00	
Water Reserve	1067.75	
Sewer	10150.63	9880.91
Sewer Sinking	2098.92	
Sewer Reserve	869.75	
Sewer Grant	10069.50	9848.50
Storm Sewer	318.45	122.46
Childcare Enterprise	11322.91	16059.38
Childcare Sinking	1424.00	1424.00
Childcare Reserve	143.00	
Totals	70896.42	84763.88

Moved by Agnitsch seconded by Willman to approve Resolution for change orders #1, #2 and #3 in the amount of an additional \$54,051.00 due to sludge removal and monitoring equipment. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1602.

Moved by Taylor seconded by Willman to send a letter regarding a new IDNR timeline for completion date. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Agnitsch to approve Staab Construction Corp. contract draw #1 in the amount of \$269,627.69. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Agnitsch to issue a letter to Iowa Homeland Security & Emergency Management Division requesting de-obligation of DZR 4187 PW 244 (Bridge repairs). Roll call vote. All aye. Motion carried.

Tree at Northview apartments is not the City's.

Moved by Willman seconded by Taylor to approve tree quote for removal of tree at 102 W. Summit Street from Dunkel's Land Improvements in the amount of \$500. Roll call vote. All aye. Motion carried. Bicknese Tree Service submitted a bid of \$975.00.

Moved by Willman seconded by Gudenkauf to obtain quotes for trees at 311 E. Main St. and 402 E. Green St. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Agnitsch to have attorney prepare Resolutions regarding no parking on certain streets during the Wyoming Fair. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to approve Resolution amending Traffic Controls to remove the weight limit on South Jefferson Street. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1603.

X-75/South State Street Project was discussed. Watters and Somerville will meet with engineer.

Moved by Agnitsch seconded by Willman to approve Resolution to approve 28-E agreement with Jones County for the X-75 project for 7.5%. Roll call vote. All aye. Clerk assigned Resolution #1604.

Moved by Willman seconded by Agnitsch to approve Parade Permit for Homecoming Parade for Wednesday, September 16th at 6 p.m. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to set Trick or Treat hours from 5:30 – 7:30 p.m. for Saturday, October 31st. Roll call vote. All aye. Motion carried.

Willman talked to Swick about the trenching at the sump pump hose property and they plan to do it.

Moved by Agnitsch seconded by Hollingshead to send friendly letters to owners of houses that the City has had complaints on. Roll call vote. All aye. Motion carried.

A list of junk vehicles will be given to Sheriff Graver.

Moved by Agnitsch seconded by Taylor to find the amount in the budget of the sidewalk grant for 211 W. Main St. which was previously approved. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Hollingshead to approve FIRST READING OF AN ORDINANCE AMENDING PROVISIONS PERTAINING TO DISORDERLY CONDUCT. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Gudenkauf to waive SECOND READING OF AN ORDINANCE AMENDING PROVISIONS PERTAINING TO DISORDERLY CONDUCT. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to approve THIRD AND FINAL READING OF AN ORDINANCE PERTAINING TO DISORDERLY CONDUCT. Roll call vote. All aye. Motion carried. Clerk assigned Ordinance # 386.

Moved by Willman seconded by Taylor to approve FIRST READING OF AN ORDINANCE AMENDING PROVISIONS PERTAINING TO AMUSEMENT DEVICES. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Agnitsch to waive SECOND READING OF AN ORDINANCE AMENDING PROVISION PERTAINING TO AMUSEMENT DEVICES. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Willman to approve THIRD AND FINAL READING OF AN ORDINANCE AMENDING PROVISIONS TO AMUSEMENT DEVICES. Roll call vote. All aye. Motion carried. Clerk assigned Ordinance # 387.

Moved by Agnitsch seconded by Willman to approve Resolution for certification of mowing fees to County Treasurer. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1605.

Moved by Willman seconded by Taylor to approve Resolution setting Child care wages for new director-Angie Gudenkauf at \$12.11 and site supervisor-Jessica Rubin at \$9.00. Both are 35 hours per week positions. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1606.

Moved by Agnitsch seconded by Hollingshead to approve amending agreement for income offset program. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1607.

FY 2016 budget amendment will be on next month's agenda. New sewer loan payments and other.

Moved by Agnitsch seconded by Hollingshead to accept the bid for the generator from Nathan Kurt for \$17.50. Roll call vote. All aye. Motion carried. Fencing will be taken to the scrap yard.

Moved by Taylor seconded by Gudenkauf to approve \$250 for JETS as budgeted. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Willman to approve Clerk attending Iowa League of Cities Conference in Cedar Rapids Sept 23-25. City will pay City of Oxford Junction and still get the early registration fee due to cancellation. Roll call vote. All aye. Motion carried.

Clerk reported on a free ECIA sponsored training regarding Human Resources including insurance. Workshop is in Bellevue September 30th.

Midland shop planters were discussed. The City has no use for them.

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

Moved by Taylor seconded by Agnitsch to adjourn at 8:19 p.m. Roll call vote. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk