

REGULAR MEETING, December 14, 2015

The regular meeting of the Wyoming City Council was held December 14, 2015 at the City Hall. Council members present were Taylor, Gudenkauf, Willman and Hollingshead. Absent: Agnitsch. Visitors: Don Schaeffer, Nathan Lehrman and Shirley Jones-Midland Times. Staff: 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.

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|--------------------------------|---------------------|----|----------|
| AFLAC | EMPLOYEE INS | \$ | 422.70 |
| AGVANTAGE FS, INC | LP/DIESEL | \$ | 985.13 |
| ALLEN WILLMAN | MILEAGE | \$ | 181.28 |
| ALLIANT UTILITIES | CALKINS SHED | \$ | 34.23 |
| ALLIANT UTILITIES | SERV | \$ | 3,324.92 |
| BAKER & TAYLOR | LIBRARY SUP | \$ | 151.70 |
| BARNHART CONSTRUCTION CO. INC. | CALKINS SERV | \$ | 3,864.33 |
| BLADE PEST CONTROL, INC. | LENLC/CALKINS SERV | \$ | 111.00 |
| CASEY'S GENERAL STORES, INC. | FUEL | \$ | 122.04 |
| CHEM RIGHT LABORATORIES | WA/SW LABS | \$ | 75.00 |
| CHEM RIGHT LABORATORIES | WA/SE LABS | \$ | 111.00 |
| CITY OF WYOMING | POSTAGE | \$ | 8.77 |
| CITY OF WYOMING | UTILITIES | \$ | 479.42 |
| CITY OF WYOMING | WA/SW TRANSFERS | \$ | 9,309.53 |
| COLLECTION SERVICE CENTER | CHILD SUPPORT | \$ | 166.68 |
| DATA TECHNOLOGIES, INC. | COMPUTER LICENSE | \$ | 3,502.81 |
| EASTERN IOWA TOURISM ASSOC | CALKINS AD | \$ | 395.00 |
| FRANZEN FAMILY USED TRACTORS | WA SERV | \$ | 12.00 |
| HAWKINS, INC. | WA CHEMICALS | \$ | 822.71 |
| HOLLY'S TOWN SUPER MARKET | CITY/LENLC SUP | \$ | 186.39 |
| HOLLY'S TOWN SUPER MARKET | DEC CHILD CARE | \$ | 460.45 |
| IOWA ONE CALL | CITY SERV | \$ | 20.70 |
| IPERS | RETIREMENT | \$ | 3,319.35 |
| IRS | WITHHOLDING | \$ | 4,448.20 |
| J & R RENTAL | WA SUPP | \$ | 471.00 |
| JOHN DEERE FINANCIAL | CITY/CALKINS SUPP | \$ | 164.59 |
| KENDRA CLAASSEN | DEPOSIT REFUND | \$ | 16.28 |
| KEYSTONE LABORATORIES, INC. | WA LABS | \$ | 45.80 |
| KROMMINGA MOTORS INC | CITY SUPP | \$ | 371.53 |
| LIBRARY SPARKS | LIBRARY SUPP | \$ | 59.95 |
| LITTLE EAGLES NEST LEARNING CE | CASH BOX | \$ | 38.09 |
| LITTLE EAGLES NEST LEARNING CE | TRANSFERS | \$ | 1,567.00 |
| MAC WIRELESS, LLC | CITY SERV | \$ | 67.41 |
| MIDLAND TIMES | LEGALS | \$ | 267.46 |
| MIDWEST ALARM SERVICES | LENLC SERV | \$ | 66.31 |
| PER MAR SECURITY SERVICES | WHMC/LIB SERV | \$ | 169.38 |
| PIONEER TELEPHONE | CITY/LENLC/LIB SERV | \$ | 10.52 |

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| QUILL CORPORATION | CITY/LIB SUPP | \$ 80.25 |
| QUILL CORPORATION | CHILD CARE SUP | \$ 149.65 |
| REPUBLIC SERVICES | GARBAGE CONTRACT | \$ 2,794.12 |
| RITA BALICHEK | CALKINS SERV | \$ 25.00 |
| SECURITY PRODUCTS OF DUBUQUE | BALANCE ADD HOUSE | \$ 2,254.50 |
| SECURITY PRODUCTS OF DUBUQUE | CITY/CALKINS SERV | \$ 79.00 |
| SHERI TJADEN | MILEAGE | \$ 58.30 |
| SHERRIE BENHART | CALKINS SERV | \$ 25.00 |
| SNS MUDJACKING | SIDEWALK RAMP | \$ 200.00 |
| UNITED STATE TREASURY | TAX FEE | \$ 260.66 |
| UNITYPOINT HEALTH HOSPITAL | DATA SERV | \$ 50.00 |
| USDA | CHILD CARE LOAN | \$ 1,424.00 |
| VISA | LIB/CALKINS/CITY SUPP | \$ 636.35 |
| VISA CARD | CALKINS SUP | \$ 325.91 |
| VISA CARD | CALKINS SUP | \$ 269.03 |
| WAL MART COMMUNITY BRC | LIB/CITY/LENLC SUP | \$ 772.96 |
| WELLMARK | INSURANCE | \$ 3,179.33 |
| WENDLING QUARRIES, INC. | CITY SUPP | \$ 111.16 |
| WYOMING AUTO PARTS | CITY SUPP | \$ 281.98 |
| WYOMING MUTUAL TELEPHONE CO. | CITY/LENLC/CALKINS SERV | \$ 237.40 |
| WYOMING PUBLIC LIBRARY | POSTAGE | \$ 11.80 |
| ZIRKELBACH LAWN & LANDSCAPING | CALKINS SERV | \$ 950.00 |
| TOTAL CHECKING | | \$ 50,007.06 |
| STAAB CONSTRUCTION | PAY #4 | \$ 275,028.40 |
| ECICOG | NOV SEWER ADMIN | \$ 740.00 |
| ECICOG | NOV HOUSING ADMIN | \$ 1,232.00 |
| IIW | CONSTRUCTION SERV | \$ 11,666.90 |
| GRANT ACCOUNT | | \$ 288,667.30 |

Revenue and Expenses for November 2015

| Funds | Revenue | Expenses |
|------------------------|-----------|-----------|
| General | 11,446.72 | 10,222.93 |
| Library Regular | 633.87 | 8,330.94 |
| Library Special | .04 | 41.69 |
| Wyoming Hist. Museum | 327.13 | 367.43 |
| Calkins | 6.56 | 7,035.76 |
| Calkins Barn | 603.12 | |
| Road Use Tax | 5,505.30 | 6,376.10 |
| Trust & Agency | 1,550.06 | 1,771.43 |
| Local Option Sales Tax | 1,774.01 | |
| Rohwedder Trust | 17.72 | |
| Housing Grant | | 1,102.00 |

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|----------------------|------------|------------|
| Debt Service | 6,121.50 | |
| Water | 14,777.16 | 9,570.98 |
| Customer Deposits | 400.00 | 200.00 |
| Water Sinking Fund | 2,089.00 | 4,185.00 |
| Water Reserve | 1,067.75 | |
| Sewer | 11,087.96 | 10,967.69 |
| Sewer Sinking | 3,488.68 | 4,260.34 |
| Sewer Reserve | 869.75 | |
| Sewer Grant | 680,490.60 | 680,490.86 |
| Storm Sewer | 350.97 | |
| Childcare Enterprise | 11,820.28 | 15,634.03 |
| Childcare Sinking | 1424.00 | 1424.00 |
| Childcare Reserve | 143.00 | |
| Totals | 755,995.18 | 766,411.68 |

Mayor opened Public Hearing for FY 2016 Budget Amendment at 7:01 p.m.
No speakers for or against. No papers filed. Mayor Closed Public Hearing at 7:02 p.m.

Mayor opened Public Hearing for Vacation of Real Estate at 7:02 p.m.
No speakers for or against. No papers filed. Mayor Closed Public Hearing at 7:04 p.m.

Correspondence received –Sheriff’s report

Moved by Taylor seconded by Hollingshead to approve Staab Construction Corp. contract draw #4 in the amount of \$275,028.40. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Gudenkauf to approve Traffic Control Resolution. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1616.

Moved by Willman seconded by Taylor to appoint Mayor as Safety Administrator. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Gudenkauf to approve Resolution for \$.50 water raise for Gravel due to water distribution 1 certification. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1617.

Moved by Taylor seconded by Hollingshead to not pay dues for Iowa Rural Membership. Roll call vote. All aye. Motion carried.

Brian Rodenburg gave the Council an update on the Midland School project.

Moved by Willman seconded by Taylor to approve FIRST READING OF AN ORDINANCE VACATING ALLEY BETWEEN WALTERS ADDITION AND BLOCK 13 OF WHERRY’S ADDITION. Roll call vote. Ayes: Hollingshead, Willman and Taylor. Abstain: Gudenkauf

Lehrman addressed the Council regarding his sump pump hose across the sidewalk. Working with contractor to get it done.

Moved by Willman seconded by Taylor to approve Resolution for FY 2016 budget amendment. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1618.

Moved by Hollingshead seconded by Taylor to approve Resolution for Librarian Director wages at \$12.20 retroactive to July 1, 2015 and new hire Emma Vacek

at \$7.25. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1619.

Moved by Willman seconded by Hollingshead to approve Resolution for longevity pay. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1620.

Moved by Taylor seconded by Gudenkauf to approve Wendling Quarries prices for 2016. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1621.

Moved by Taylor seconded by Gudenkauf to get a proposal from Prairie Builders for seal coat prices. Roll call vote. All aye. Motion carried.

Replacement of City Hall doors is needed. Contractor will be contacted.

Moved by Willman seconded by Taylor to set budget workshop dates- January 18th and 25th. Roll call vote. All aye. Motion carried.

Telephone Franchise ends September 2016.

Moved by Willman seconded by Hollingshead to amend tax lien for mowing regarding notice that was given. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1622.

Discussion on budget for ditches was held.

Summer Discovery Camp was discussed.

Willman reported on sewer on W. Webster St. Mud is getting in. Will be televised when water is down.

Tjaden reported on website costs due to virus protection. Clerk will look into options.

Moved by Willman seconded by Taylor to adjourn at 8:27 p.m. Roll call vote. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk