

REGULAR MEETING, January 11, 2016

The regular meeting of the Wyoming City Council was held January 11, 2016 at the City Hall. Council members present were Agnitsch, Taylor, Willman and Hollingshead. Absent: Gudenkauf. Visitors: and Jim Eichhorn, Jean Oberbreckling, Kevin Ellison, Ken Hansen, Eldon Schneider-IIW and Shirley Jones-Midland Times. Staff: Tjaden. Mayor Somerville called the meeting to order at 7:00 p.m.

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

|                         |                      |              |
|-------------------------|----------------------|--------------|
| AFLAC                   | EMPLOYEE INS         | \$ 294.36    |
| AGVANTAGE FS, INC       | WHMC/CITY/LENLC/LIBR | \$ 921.57    |
| ALLIANT ENERGY          | CALKINS              | \$ 46.76     |
| BAKER & TAYLOR          | LIBRARY BOOKS        | \$ 13.30     |
| BLADE PEST CONTROL      | CALKINS/LENLC SERV   | \$ 111.00    |
| CASEY'S                 | FUEL                 | \$ 180.39    |
| CHEM RIGHT LABORATORIES | SW LABS              | \$ 158.00    |
| CITIZENS STATE BANK     | CITY/CALKINS SERV    | \$ 27.00     |
| CITY OF WYOMING         | UTILITIES            | \$ 268.90    |
| CITY OF WYOMING         | WA/SW TRANSFERS      | \$ 9,309.53  |
| COMELEC                 | SIREN                | \$ 471.58    |
| DALE CARSTENSEN         | WHMC SERV            | \$ 1,567.87  |
| DEMCO, INC              | LIBRARY SUP          | \$ 52.25     |
| HARRY'S FARM TIRE       | CITY SERV            | \$ 252.38    |
| HAWKINS, INC.           | WA CHEMICALS         | \$ 65.99     |
| IOWA LEAGUE OF CITIES   | BUDGET WORKSHOP      | \$ 40.00     |
| IPERS                   | RETIREMENT           | \$ 3,425.96  |
| IRS                     | WITHHOLDINGS         | \$ 4,220.71  |
| JOHN DEERE FINANCIAL    | CITY/CALKINS SUP     | \$ 61.65     |
| KIRKWOOD COMM COLLEGE   | GRAVEL CONT ED       | \$ 450.00    |
| LITTLE EAGLES NEST      | CASH BOX             | \$ 39.36     |
| LITTLE EAGLES NEST      | TRANSFERS            | \$ 1,567.00  |
| MAC WIRELESS, LLC       | CITY SERV            | \$ 71.27     |
| MIDWEST ALARM           | CHILD CARE SERV      | \$ 66.31     |
| MIDWEST BUSINESS PROD   | LIBRARY SERV         | \$ 92.18     |
| P & K MIDWEST           | CALKINS TRACTOR      | \$ 21,093.80 |
| PAULSEN, DEB            | DEPOSIT REFUND       | \$ 100.00    |
| PIONEER TELEPHONE       | CITY/LIB/LENLC SERV  | \$ 11.08     |
| REMLEY WILLEMS          |                      |              |
| MCQUILLEN VOSS          | CITY SERV            | \$ 697.50    |
| REPUBLIC SERVICES       | GARBAGE CONTRACT     | \$ 2,794.12  |
| RICK WATTERS            | CLOTHING ALLOWANCE   | \$ 186.44    |
| SCHERRMAN'S IMPLEMENT   | TRACTOR CITY         | \$ 70.60     |
| SECURITY PROD OF        |                      |              |
| DUBUQUE                 | CITY/CALKINS SERV    | \$ 79.00     |
| SOPER ELECTRIC          | CALKINS SERV         | \$ 69.50     |

|                                  |                          |              |
|----------------------------------|--------------------------|--------------|
| SOPER PLBG. & HTG.               | CALKINS SUP              | \$ 164.78    |
| THE HARTFORD                     | WORKERS COMP             | \$ 3,271.96  |
| THOMPSON TRUCK &<br>TRAILER, INC | CITY SUP                 | \$ 20.90     |
| TREASURER, STATE OF IOWA         | STATE TAX                | \$ 1,698.00  |
| USDA                             | CHILD CARE LOAN          | \$ 1,424.00  |
| VISA                             | CITY/LENLC/LIB SUP       | \$ 1,174.40  |
| WAL MART COMMUNITY BRC           | LENLC/LIB SUP            | \$ 1,588.34  |
| WELLMARK                         | INSURANCE                | \$ 3,179.33  |
| WYOMING AUTO PARTS               | CITY SUP                 | \$ 30.05     |
| WYOMING MUTUAL PHONE<br>CO.      | CITY/CALKINS/LEN<br>SERV | \$ 429.76    |
| WYOMING PUBLIC LIBRARY           | POSTAGE                  | \$ 13.43     |
| TOTAL CHECKING                   |                          | \$ 61,872.31 |

|                   |             |              |
|-------------------|-------------|--------------|
| STAAB CONST. CORP | SEWER #5    | \$190,802.75 |
| ECICOG            | SEWER -DEC  | \$ 999.00    |
| IIW               | SEWER -DEC  | \$ 5,981.00  |
| ECICOG            | HOUSING-DEC | \$ 1,309.00  |
| TOTAL GRANT ACCT  |             | \$199,091.75 |

Revenue and Expenses for December 2015

| Funds                  | Revenue    | Expenses   |
|------------------------|------------|------------|
| General                | 13,845.60  | 12,673.33  |
| Library Regular        | 3,253.10   | 2,780.02   |
| Library Special        | .04        | 164.08     |
| Wyoming Hist. Museum   | 581.09     | 249.82     |
| Calkins                | 6.35       | 26,157.41  |
| Calkins Barn           | 2,103.38   |            |
| Road Use Tax           | 5,556.96   | 4,251.75   |
| Trust & Agency         | 2,012.62   | 2,217.35   |
| Local Option Sales Tax | 3,701.94   |            |
| Rohwedder Trust        | 2,195.35   |            |
| Housing Grant          |            | 2,464.00   |
| Debt Service           | 4,357.83   |            |
| Water                  | 12,122.02  | 11,531.86  |
| Customer Deposits      | 100.00     | 235.00     |
| Water Sinking Fund     | 2,089.00   |            |
| Water Reserve          | 1,067.75   |            |
| Sewer                  | 10,009.58  | 13,478.37  |
| Sewer Sinking          | 5,283.03   |            |
| Sewer Reserve          | 869.75     |            |
| Sewer Grant            | 418,831.30 | 418,831.26 |
| Storm Sewer            | 312.11     |            |
| Childcare Enterprise   | 14,471.15  | 12,980.48  |

|                   |            |            |
|-------------------|------------|------------|
| Childcare Sinking | 1424.00    | 1,424.00   |
| Childcare Reserve | 143.00     |            |
| Totals            | 504,336.95 | 509,438.73 |

Correspondence received –Sheriff’s report and Mediacom.

IIW gave a report on the bypass at the lift station.

Moved by Taylor seconded by Agnitsch to pump to the west lagoon in an event of high rainfall during construction. This will require manual opening of the valve.

Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Agnitsch to approve Staab Construction Corp. contract draw #5 in the amount of \$190,802.75. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Hollingshead to approve SECOND READING OF AN ORDINANCE VACATING ALLEY BETWEEN WALTERS ADDITION AND BLOCK 13 OF WHERRY’S ADDITION. Roll call vote. All ayes. Motion carried.

Moved by Agnitsch seconded by Willman to approve 2015 wage report. Roll call vote. All aye. Motion carried.

|                       |                      |              |
|-----------------------|----------------------|--------------|
| Agnitsch, Steve       | Council              | \$ 720.00    |
| Bickford, Cheryl      | Childcare            | \$ 3,332.69  |
| Bickford, Rhonda      | Childcare            | \$ 14,163.06 |
| Bickford, Tammy       | Childcare            | \$ 5,859.27  |
| Bisinger, Caitlin     | Childcare            | \$ 70.42     |
| Collins, Nastassja    | Childcare            | \$ 5,131.14  |
| Crock, Rebecca        | Library              | \$ 1,971.39  |
| French, Lindsey       | Childcare            | \$ 2,604.90  |
| Gravel, Jake          | Public Works         | \$ 8,412.84  |
| Gravel, Rod           | Public Works/Council | \$ 22,385.52 |
| Gudenkauf, Angela     | Childcare            | \$ 16,319.21 |
| Gudenkauf, Kurt       | Council              | \$ 360.00    |
| Gudenkauf, Quarrie    | Childcare            | \$ 11,327.70 |
| Gudenkauf, Susan      | Childcare            | \$ 13,483.40 |
| Haferbbecker, Katrina | Childcare            | \$ 776.80    |
| Hageman, Brittney     | Childcare            | \$ 431.38    |
| Hageman, Donna        | Childcare            | \$ 1,180.26  |
| Hageman, Shelby       | Childcare            | \$ 1,960.63  |
| Heiken, Kystian       | Childcare            | \$ 7,136.82  |
| Hollingshead, John    | Council              | \$ 720.00    |
| Huston, Pyhllis       | Childcare            | \$ 224.92    |
| Markman, Madi         | Childcare            | \$ 3,828.80  |
| Mitchell, Jacqueline  | Childcare            | \$ 1,786.77  |
| Newell, Bailey        | Childcare            | \$ 876.63    |
| Oberbreckling, Shane  | Public Works         | \$ 230.75    |
| Petersen, Mackenzie   | Childcare            | \$ 1,673.83  |
| Rubin, Jessica        | Childcare            | \$ 176.89    |
| Rushford, Nicole      | Library/City Hall    | \$ 21,205.79 |

|                   |  |              |  |               |
|-------------------|--|--------------|--|---------------|
| Saldivar, Rachel  |  | Childcare    |  | \$ 1,712.97   |
| Somerville, Keith |  | Mayor        |  | \$ 2,000.00   |
| Taylor, Craig     |  | Council      |  | \$ 720.00     |
| Tjaden, Sheri     |  | City Hall    |  | \$ 30,371.98  |
| Tracy, Charlene   |  | Childcare    |  | \$ 16,402.65  |
| Vacek, Joy        |  | Childcare    |  | \$ 5,722.81   |
| Van Zuiden, Kenny |  | Public Works |  | \$ 82.50      |
| Van Dorn, Amanda  |  | Childcare    |  | \$ 1,122.02   |
| Watters, Richard  |  | Public Works |  | \$ 34,296.17  |
| Wiese, Charli     |  | Childcare    |  | \$ 2,508.93   |
| Willman, Allen    |  | Council      |  | \$ 760.00     |
| Wright, Shirley   |  | Library      |  | \$ 1,319.77   |
|                   |  |              |  | \$ 245,371.61 |

Budget workshop dates- January 18<sup>th</sup> and 25<sup>th</sup> at 6 p.m. Clerk gave report on website progress. Mayor gave report on ditching, county does not do. Moved by Agnitsch seconded by Willman to appoint Midland Times as the City's official newspaper. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1623.

Moved by Willman seconded by Hollingshead to appoint Janette Voss as City Attorney. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1624.

Moved by Taylor seconded by Agnitsch to appoint the standing committees and Mayor Pro-tem same as last year. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1625.

Moved by Agnitsch seconded by Hollingshead to appoint City Clerk- Sheri Tjaden, Deputy Clerk-Nicole Rushford, Public Works Superintendent-Rick Watters, Assistant-Rod Gravel, Certified Operator-Jacob Gravel and Zoning Administrator-Rick Watters. Willman questioned Zoning Administrator role. Moved by Agnitsch to retract his motion and appoint all but zoning administrator Hollingshead seconded. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1626.

Willman reported on snow removal, work orders and emergency management levy for FY 2018.

Discussion was held on Summer Discovery Camp. Council has not given in the past.

Sheriff Graver reported on proposed increase for FY 2017 budget and K-9 dog. Moved by Willman seconded by Agnitsch to adjourn at 7:43 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