

REGULAR MEETING, February 8, 2016

The regular meeting of the Wyoming City Council was held February 8, 2016 at the City Hall. Council members present were Agnitsch, Taylor, Willman, Gudenkauf and Hollingshead. Visitors: Don Schaeffer, Brian Rodenburg-Midland School, Brent Tackman-Structure Architects, Ann Osterkamp, Marilyn Gray, John Noel and Shirley Jones-Midland Times. 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.

AFLAC	EMPL INC	\$ 294.36
AGVANTAGE FS, INC	LIBR/WHMC/CALKINS/CITY	\$ 1,455.90
ALLEN WILLMAN	CALKINS SUP	\$ 826.00
ALLIANT UTILITIES	SERV	\$ 3,927.81
ALLIANT UTILITIES	CALKINS SERV	\$ 46.36
BADGER METER INC	WA/SW SUP	\$ 546.00
BAKER & TAYLOR	LIBRARY SUP	\$ 126.02
BARNHART CONSTRUCTION CO. INC.	CALKINS SERV	\$ 3,826.82
BLADE PEST CONTROL, INC.	CALKINS SERV	\$ 57.00
CASEY'S GENERAL STORES, INC.	CITY FUEL	\$ 124.23
CHEM RIGHT LABORATORIES	WA/SW LABS	\$ 147.00
CHEM RIGHT LABORATORIES	LABS	\$ 48.00
CITY OF WYOMING	WA/SW TRANSFERS	\$ 9,309.53
CITY OF WYOMING	POSTAGE	\$ 5.24
CITY OF WYOMING	UTILITIES	\$ 260.70
CITY OF WYOMING	DEPOSIT TRANSFER	\$ 150.17
DATA TECHNOLOGIES, INC.	CITY SUP	\$ 101.99
FRANZEN FAMILY USED TRACTORS	WA SERV	\$ 13.00
HAWKINS, INC.	WA SUP	\$ 136.65
HOLLY'S TOWN SUPER MARKET	LENLC SUP	\$ 1,006.11
IMFOA	CLERKS DUES	\$ 50.00
INGRAM BOOK COMPANY	LIBRARY SUP	\$ 46.11
IOWA ASSOC OF MUNICIPAL UTIL	CITY SERV	\$ 320.45
IOWA ONE CALL	SERV	\$ 5.40
IPERS	RETIREMENT	\$ 2,627.11
IRS	WITHHOLDING	\$ 3,762.88
JOHN DEERE FINANCIAL	CITY SUP	\$ 56.55
JON FULLER	DEPOSIT REFUND	\$ 49.83
JONES COUNTY SOLID WASTE	ASSESSMENT	\$ 579.38
KROMINGA MOTORS	CITY SUP	\$ 321.61
LITTLE EAGLES NEST LEARNING CE	LENLC TRANSFER	\$ 1,567.00
LITTLE EAGLES NEST LEARNING CE	IMPEST	\$ 10.00
MAC WIRELESS	CITY	\$ 65.71
MIDLAND TIMES	LEGALS	\$ 352.17
PIONEER TELEPHONE	CITY/LENLC/LIB SERV	\$ 17.58

QUILL CORPORATION	LIB/LENLC/CITY SUP	\$ 588.70
RCS COMPUTER SALES & SERVICE	CITY SERV	\$ 249.00
REPULIC SERVICES	GARBAGE CONTRACT	\$ 2,794.12
SECURITY PRODUCTS OF DUBUQUE	CALKINS SERV	\$ 2,209.66
SECURITY PRODUCTS OF DUBUQUE	CITY/CALKINS SERV	\$ 89.00
SOPER PLBG. & HTG.	CALKINS SERV	\$ 766.05
THE HARTFORD	WORK COMP	\$ 10,300.00
UNITYPOINT CLINIC	DATA	\$ 30.00
USA BLUEBOOK	WA SUP	\$ 632.58
USDA	CHILD CARE LOAN	\$ 1,424.00
VISA	LIB/CITY/LENLC SUP	\$ 823.25
WAL MART COMMUNITY BRC	LENLC/LIBRARY SUP	\$ 286.80
WELLMARK	INSURANCE	\$ 3,179.33
WYOMING AUTO PARTS	CITY SUP	\$ 143.61
WYOMING MUTUAL TELEPHONE CO.	CALKINS/CITY/LENLC SERV	\$ 237.88
WYOMING PUBLIC LIBRARY	LIBRARY POSTAGE	\$ 3.07
ZIRKELBACH LAWN & LANDSCAPING	CALKINS SERV	\$ 110.00
TOTAL		\$ 56,107.72
IIW	SEWER SERV	\$ 10,021.50
STAAB CONSTRUCTION	DRAW #6	\$ 21,769.25
SEWER GRANT ACCT		\$ 31,790.75

Revenue and Expenses for January 2016

Funds	Revenue	Expenses
General	9,182.89	8,188.74
Library Regular	1,351.21	2,276.60
Library Special	.02	
Wyoming Hist. Museum	232.53	1,951.55
Calkins	4.02	5,820.27
Calkins Barn	1,253.56	
Road Use Tax	4,631.52	3,753.59
Trust & Agency	293.08	1,859.65
Local Option Sales Tax	3,701.94	
Rohwedder Trust	18.59	
Housing Grant	1,706.00	1,309.00
Debt Service	3,702.67	
Water	12,200.64	11,911.95
Customer Deposits	100.00	100.00
Water Sinking Fund	2,089.00	
Water Reserve	1,067.75	
Sewer	10,121.88	13,176.42
Sewer Sinking	5,283.03	
Sewer Reserve	869.75	
Sewer Grant	197,523.75	197,523.75
Storm Sewer	307.21	11.00

Childcare Enterprise	12,778.38	13,445.26
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	143.00	
Totals	269,986.38	262,751.78

Mayor Somerville opened the Public Hearing for Disposal of Real Estate of vacated alley between E. Green St. and Eisenhower Drive at 7:01p.m. No speakers for or against. No papers filed.

Moved by Hollingshead seconded by Agnitsch to close the Public Hearing at 7:02. Roll call vote. Ayes-Agnitsch, Hollingshead, Willman and Taylor. Abstain: Gudenkauf. Motion carried.

Correspondence received –Sheriff’s report.

Moved by Willman seconded by Taylor to approve Staab Construction Corp. contract draw #6 in the amount of \$21,769.25. Roll call vote. All aye. Motion carried.

Iowa Rural Water Association will televise E. Webster Street sewer when flows are down at no cost.

Moved by Agnitsch seconded by Willman to approve amended IDNR Administrative Consent Order with extension date of August 19, 2016 completion date. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1630.

Moved by Willman seconded by Taylor to approve Midland School plans with recommendations from Planning & Zoning regarding drainage. Roll call vote. All aye. Motion carried. DNR floodplain permit has been submitted to the State.

Moved by Agnitsch seconded by Hollingshead to waive building permit fees for Midland School. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Agnitsch to approve Resolution for Sale of Real Estate. Roll call vote. Ayes-Agnitsch, Hollingshead, Willman and Taylor.

Abstain: Gudenkauf. Motion carried. Clerk assigned Resolution #1631.

Moved by Hollingshead seconded by Agnitsch to approve FY 2017 Jones County Sheriff’s 28E agreement with one time increase of \$3,900 for new records management system. Total contract amount is \$27,684.00. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1632.

Moved by Agnitsch seconded by Hollingshead to approve FY 2017 contract with Wyoming Vol. Fire Co. in the amount of \$3,850 with the City to provide insurance on buildings trucks, equipment and workmen’s compensation on fireman. Also remove snow from fire station driveway on priority basis. Roll call vote. Ayes-Agnitsch, Hollingshead and Gudenkauf. Abstain: Willman and Taylor (firemen). Motion carried. Clerk assigned Resolution #1633.

Moved by Taylor seconded by Hollingshead to approve Holly’s Town Super Market’s liquor license renewal contingent upon fire inspection. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Gudenkauf to Set Public Hearing for FY 2017 Budget for March 14 at 7 p.m. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1634.

Moved by Agnitsch seconded by Willman to approve renewal of health insurance policy for full time employees. Roll call vote. All aye. Motion carried. Employees pay 10% of their premium. Clerk assigned Resolution # 1635.

Moved by Agnitsch seconded by Gudenkauf to approve \$.50 raise for Rod Gravel effective of certified operator certificate date for Waste Water-1. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1636.

Moved by Agnitsch seconded by Taylor to decrease pay for Jake Gravel to \$400 per month. Gravel will only be certified operator for water. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1637.

A&A Construction has not looked at City Hall doors yet.

Moved by Agnitsch seconded by Hollingshead for City Clerk to attend Spring IMFOA in Des Moines. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Gudenkauf to approve Blood borne pathogens Program. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1638.

Moved by Agnitsch seconded by Gudenkauf to approve Lockout-tag out Program. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1639.

Moved by Hollingshead seconded by Gudenkauf to approve Planning & Zoning training in Cedar Rapids for P&Z, Board of Adjustments and Council. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Gudenkauf to approve RFP for FY 2016 audit. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1640.

Moved by Agnitsch seconded by Willman to approve 15 stacking chairs for the Council room from Welter Storage. Roll call vote. All aye. Motion carried.

Moved by Gudenkauf seconded by Agnitsch to adjourn at 7:34 p.m. Roll call vote. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk