

REGULAR MEETING, March 14, 2016

The regular meeting of the Wyoming City Council was held March 14, 2016 at the City Hall. Council members present were Agnitsch, Taylor, Willman and Hollingshead. Absent: Gudenkauf. Visitors: Linda Erickson -Midland Times. Staff: Gravel and Tjaden. Mayor Somerville called the meeting to order at 7:00 p.m.

Moved by Hollingshead seconded by Taylor to approve the consent agenda.

Roll call vote. All aye. Motion carried.

ADAM KEITH	LENLC FUNDRAISER	\$	300.00
AFLAC	EMPL INS	\$	367.95
AGVANTAGE FS, INC	WHMC/CITY/LIB	\$	1,364.41
ALLIANT UTILITIES	UTILITIES	\$	3,487.80
ALLIANT UTILITIES	CALKINS SERV	\$	43.14
ANGIE GUDENKAUF	LENLC SUP	\$	53.77
BAKER & TAYLOR	LIB BOOKS	\$	139.75
BLADE PEST CONTROL, INC.	CALKINS SERV	\$	57.00
CASEY'S GENERAL STORES, INC.	CITY FUEL	\$	77.85
CHEM RIGHT LABORATORIES	WA/SW LABS	\$	234.00
CHEM RIGHT LABORATORIES	WA/SW LABS	\$	170.00
CITY OF WYOMING	POSTAGE	\$	14.40
CITY OF WYOMING	UTILITIES	\$	260.70
CITY OF WYOMING	WA/SW TRANSFERS	\$	9,309.53
DALE CARSTENSEN	WHMC SERV	\$	449.00
DEMCO, INC	LIB SUP	\$	165.50
JOHN DEERE FINANCIAL	CALKINS SUP	\$	45.96
HAWKINS, INC.	WA SUP	\$	151.96
HAWKINS, INC.	WA	\$	579.50
HOLLY'S TOWN SUPER MARKET	LENLC/CITY SUP	\$	276.26
IOWA ASSOC OF MUNICIPAL UTIL	WATER DUES	\$	467.89
IOWA DEPT OF HUMAN SERVICES	LENLC LICENSE	\$	100.00
IMFOA	SPRING CONFERENCE	\$	125.00
IPERS	RETIREMENT	\$	3,509.53
IRS	WITHHOLDING	\$	4,987.58
JONES COUNTY TOURISM ASSOC	WHMC MEMBERSHIP	\$	35.00
JONES COUNTY AUDITOR	2015 ELECTION	\$	1,317.54
JONES COUNTY AUDITOR	WHMC HALL RENT	\$	50.00
KROMMINGA MOTORS INC	BACKHOE	\$	425.58
LITTLE EAGLES NEST LEARNING CE	TRANSFERS	\$	1,567.00
MAC WIRELESS, LLC	CITY SERV	\$	65.06
STOREY KENWORTHY/MATT PARROTT	CITY SUP	\$	214.05
MIDLAND AREA CPR INSTRUCTORS	LENLC SERV	\$	154.00
MIDLAND TIMES	LEGALS	\$	353.52
MIDWEST ALARM SERVICES	LENLC SERV MARCH	\$	66.31
MIDWEST ALARM SERVICES	LENLC SERV APRIL	\$	66.31
PER MAR SECURITY SERVICES	WHMC/LIB SERV	\$	169.38

PIONEER TELEPHONE	CITY/LIB/LENLC SERV	\$ 12.63
QUILL CORPORATION	LIB/CITY/LENLC SUP	\$ 670.85
REPUBLIC SERVICES	GARBAGE CONTRACT	\$ 2,794.12
ROD GRAVEL	MILEAGE	\$ 26.40
SCHERRMAN'S IMPLEMENT	TRACTOR	\$ 618.99
SECURITY PRODUCTS OF DUBUQUE	CITY/CALKINS SERV	\$ 89.00
SOPER PLBG. & HTG.	CALKINS SERV	\$ 1,062.91
SOPER PLBG. & HTG.	CALKINS SERV	\$ 2,314.28
USA BLUEBOOK	CITY SUP	\$ 189.63
USA BLUEBOOK	CITY SUP	\$ 107.84
USDA,RURAL DEVELOPMENT	LENLC LOAN	\$ 1,424.00
VISA	LENLC/LIB SUP	\$ 609.93
VISA CARD	CALKINS SUP	\$ 632.53
VISA CARD	MARCH	\$ 414.88
WAL MART COMMUNITY BRC	LENLC/LIB/CITY SUP	\$ 620.49
WELLMARK	INSURANCE	\$ 3,179.33
WELTER STORAGE EQUIPMENT CO.,	CITY SUP	\$ 390.00
WYOMING AUTO PARTS	CITY/CALKINS SUP	\$ 144.27
WYOMING MUTUAL TELEPHONE CO.	CALKINS/CITY/LENLC SERV	\$ 237.64
WYOMING PUBLIC LIBRARY	POSTAGE	\$ 26.77
YANKEE CANDLE FUNDRAISING	LENLC FUNDRAISER	\$ 1,140.26
TOTAL CHECKING		\$ 47,928.98
STABB CONSTRUCTION	DRAW #7	\$ 132,327.40
ECICOG	SEWER-JANUARY	\$ 242.00
TOTAL SEWER GRANT		\$ 132,569.40
ECICOG	HOUSING-JANUARY	\$ 2,849.00
ECICOG	HOUSING-FEBRUARY	\$ 3,349.00
PRO PLATINUM	HOUSING	\$ 29,357.00
TOTAL HOUSING GRANT		\$ 35,555.00

Revenue and Expenses for February 2016

Funds	Revenue	Expenses
General	3,214.47	26,890.69
Library Regular	549.34	2,895.91
Library Special	.02	
Wyoming Hist. Museum	231.80	537.62
Calkins	3.21	5,550.04
Calkins Barn	1,303.36	
Road Use Tax	5,323.06	4,467.50
Trust & Agency	45.90	1,751.54
Local Option Sales Tax	3,701.94	
Rohwedder Trust	17.40	
Debt Service	91.72	

Water	11,951.67	11,488.63
Customer Deposits	200.00	200.00
Water Sinking Fund	2,089.00	
Water Reserve	1,067.75	
Sewer	10,337.96	12,979.97
Sewer Sinking	5,283.03	
Sewer Reserve	869.75	
Sewer Grant	32,969.75	32,969.75
Storm Sewer	311.62	
Childcare Enterprise	16,291.30	18,361.69
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	143.00	
Totals	97,421.05	119,517.34

Mayor Somerville opened the Public Hearing for FY 2017 Budget at 7:00p.m. No speakers for or against. No papers filed.

Moved by Agnitsch seconded by Willman to close the Public Hearing at 7:01.

Roll call vote. Ayes-Agnitsch, Hollingshead, Willman and Taylor. Motion carried.

Correspondence received –Sheriff’s report.

Moved by Taylor seconded by Hollingshead to approve Staab Construction Corp. contract draw #7 in the amount of \$132,327.40. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Agnitsch to approve Resolution for Change orders #4 and #5. Total cost of change orders is \$59,492.00. Sludge removal date is extended to and will be lump sum instead of quantity. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1641.

Moved by Agnitsch seconded by Hollingshead to approve Gravel attending classes in Ankeny for Waste Water. DNR will waive time period if he attends these classes for certification. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Taylor to not accept Green Street Bridge IDOT funding this year. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Agnitsch to approve submitting IDOT application for right of way X-75 project. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Agnitsch to have any property owners that wish to pursue the 60’ of land in Block 3 to do so at their cost. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Agnitsch to consent to IDOT permit for cell tower application for driveway at fairgrounds. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to approve Midland Post Prom allocation of \$50. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Agnitsch to approve Renewal of Racks Swinging Door liquor license contingent upon paperwork being filed. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Hollingshead to fix siren at City Hall. Motor needs to be taken down and replaced or be re-wound. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Willman to approve FY 2017 Budget. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1642.

Moved by Willman seconded by Hollingshead to approve FIRST READING OF AN ORDINANCE TO RAISE WATER RATES. Roll call vote. All aye. Motion carried. Minimum bill will be \$31.50 with \$8.50 for all 1,000 gallons after the first 1,000. This increase is due to the water tower repair and maintenance contract payment of \$28,344 for ten years. Annual 2% increase will begin July 1, 2019.

Moved by Agnitsch seconded by Taylor to approve FIRST READING OF AN ORDINANCE TO RAISE SEWER RATES. Roll call vote. All aye. Motion carried. The minimum bill will be \$70.00 with \$10.00 for all 1,000 gallons after the first 1,000. This covers the old sewer and new sewer loan. Annual loan payments of around \$200,000 are estimated. Annual 2% increases will begin July 1, 2019. Sewer expenses will be monitored closely to see if the rates need adjusted.

Moved by Willman seconded by Taylor to hold RFP for FY 2016 audit, may not reach federal spending limit of \$500,000. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to approve renewal of Charitable Gambling license. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Taylor to approve EMC Insurance Policy. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1643.

Moved by Agnitsch seconded by Hollingshead to approve amending the Cash Management Policy regarding cash box request for fundraisers. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1644.

Information Systems Disaster Prevention and Recovery Plan for City Hall was discussed.

Moved by Willman seconded by Hollingshead to approve appointing Kristina Doll to the Wyoming Historical Museum Commission. Roll call vote. All aye. Motion carried.

Junk cars and property, curfew, loose dogs and excess sand on streets were discussed.

Moved by Taylor seconded by Agnitsch to adjourn at 7:57 p.m. Roll call vote. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk