

REGULAR MEETING, May 9, 2016

The regular meeting of the Wyoming City Council was held May 9, 2016 at the City Hall. Council members present were Agnitsch, Gudenkauf, Taylor and Willman Absent: Hollingshead. Visitors: Casey Huston, Cody Gobel, Jeff Campbell, Wayne Potter, Sheriff Graver, 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 Agnitsch to approve the consent agenda. Roll call vote. All aye. Motion carried.

AFLAC	EMP INSURNACE	\$ 294.36
ALLIANT UTILITIES	CALKINS SERV	\$ 39.70
ALLIANT UTILITIES	CITY/CALKINS/LEN/LIB/WHMC	\$ 2,998.24
ANGIE GUDENKAUF	LENLC SUP	\$ 31.60
BACKYARD GARDENS	CALKINS SERV	\$ 84.00
BAKER & TAYLOR	LIBRARY SUP	\$ 146.12
BARD MATERIALS	CALKINS SUP	\$ 464.00
BARNHART CONST. CO.	CALKINS SERV	\$ 364.10
BLADE PEST CONTROL	CALKINS SERV	\$ 57.00
BLADE PEST CONTROL	LENLC SERV	\$ 54.00
BROWN SUPPLY CO.	SW/WA SUP	\$ 1,170.50
CASEY'S	CITY FUEL	\$ 150.31
CHARLES/CARRIE EVENS	DEPOSIT REFUND	\$ 185.29
CHEM RIGHT LAB.	SW LABS	\$ 120.00
CHEM RIGHT LAB.	WA LABS	\$ 20.00
CHEM RIGHT LAB.	SW LABS	\$ 81.00
CITIZENS STATE BANK	DEMO LOAN	\$ 6,115.50
CITIZENS STATE BANK	BRIDGE LOAN	\$17,255.00
CITIZENS STATE BANK	SIDEWALK LOAN	\$24,320.00
CITIZENS STATE BANK	SIDEWALK LOAN	\$17,740.00
CITY OF WYOMING	POSTAGE	\$ 7.90
CITY OF WYOMING	WA/SW TRANSFERS	\$ 9,309.53
CITY OF WYOMING	WA/SW SERV	\$ 284.40
CITY OF WYOMING	DEPOSIT TRANSFERS	\$ 214.71
DUNKELS LAND IMPRO.	TREE REMOVAL	\$ 500.00
ECICOG	CITY SERV	\$ 15.00
GEHL LAWN SERVICE	CALKINS SERV	\$ 175.00
HARRY'S FARM TIRE	TRACTOR SERV	\$ 145.00
HAWKEYE FIRE & SAFETY	CITY/LIB/LEN/WHMC/CALKINS	\$ 588.90
HAWKINS, INC.	WA CHEMICALS	\$ 133.65
HOLIDAY INN AIRPORT	IMFOA LODGING	\$ 190.40
HOLLY'S TSM	LIB SUP	\$ 26.96
IOWA DNR	STORM WATER PERMIT	\$ 175.00
IOWA FINANCE AUTHORITY	WATER LOAN	\$20,882.50

IOWA FINANCE AUTHORITY	SEWER LOAN-OLD	\$23,637.25
IOWA FINANCE AUTHORITY	SEWER LOAN-NEW	\$17,849.24
IPERS	RETIREMENT	\$ 2,983.58
IRS	WITHHOLDING	\$ 4,130.73
J & R SUPPLY	WA/SW SUP	\$ 282.00
JOHN DEERE FINANCIAL	CITY/CALKINS SERV	\$ 82.79
JONES CO. SOLID WASTE	CALKINS SERV	\$ 6.50
JONES CO. TOURISM	CALKINS SERV	\$ 35.00
KATHY'S PIES	LENLC SUP	\$ 1,278.00
KROMMINGA MOTORS INC	CITY SERV	\$ 473.56
L.L.PELLING CO.	CITY SUP	\$ 650.25
LITTLE EAGLES NEST	LENLC TRANSFERS	\$ 1,567.00
MAC WIRELESS	CITY SERV	\$ 65.71
MIDLAND TIMES	LEGALS	\$ 295.68
MONTICELLO EXPRESS	CALKINS SERV	\$ 80.00
MOVIE LICENSING USA	LIBR SERV	\$ 98.00
PIONEER TELEPHONE	CITY/LIB/LENLC SERV	\$ 14.12
PODHASKI INSURANCE	CALKINS/CITY	\$ 455.00
QUILL CORPORATION	CITY SUP	\$ 59.99
QUILL CORPORATION	LENLC	\$ 113.48
REPUBLIC SERVICES	GARBAGE SERV	\$ 2,794.12
RODNEY GRAVEL	TRAINING EXPENSES	\$ 55.46
SCHERRMAN'S IMPLEMENT	CITY SERV	\$ 540.68
SCOTT PORTER	DEPOSIT REFUND	\$ 100.00
SECURITY PROD. OF DUB.	CITY/CALKINS SERV	\$ 89.00
SPAHN & ROSE LUMBER	CITY SUP	\$ 19.58
STAPELS ADVANTAGE	CITY SUP	\$ 94.29
STOREY KENWORTHY	CITY SUP	\$ 218.08
TIPTON ELECTRIC	SIREN REPAIR	\$ 692.30
USA BLUEBOOK	CITY SUP	\$ 152.86
USDA	LENLC LOAN	\$ 1,424.00
VISA	CITY/LIB/LENLC SUP	\$ 1,620.77
WAL MART	LENLC/LIB/CITY SUP	\$ 637.48
WELLMARK	INSURANCE	\$ 3,482.57
WENDLING QUARRIES, INC.	CITY SUP	\$ 60.42
WENDLING QUARRIES, INC.	SW SUP	\$ 151.63
WYOMING AUTO PARTS	CITY SUP	\$ 154.44
WYOMING MUTUAL TEL.	CITY/LENLC/CALKINS SERV	\$ 237.64
WYOMING PUBLIC LIBRARY	LIBRARY POSTAGE	\$ 18.74
WYOMING WELDING, INC.	CALKINS SERV	\$ 205.00
TOTAL BILLS		171,246.61
IIW, PC	SEWER GRANT	\$ 3,261.75

ECICOG	HOUSING GRANT	\$ 1,848.00
JONES CO RECORDER	HOUSING GRANT	\$ 12.00
GRANT ACCOUNT		\$ 5,121.75

Revenue and Expenses for April 2016

Funds	Revenue	Expenses
General	45,972.32	7,885.48
Library Regular	670.36	2,302.19
Library Special	.05	
Wyoming Hist. Museum	232.03	377.40
Calkins	2.21	1,721.65
Calkins Barn	1,904.15	
Road Use Tax	3,787.39	3,546.70
Trust & Agency	6,635.31	1,884.07
Local Option Sales Tax	3,130.24	
Rohwedder Trust	18.00	
Housing Grant	32,206.00	32,206.00
Debt Service	16,553.93	
Water	11,714.95	11,397.67
Water Sinking Fund	2,089.00	
Water Reserve	1,067.75	
Sewer	10,052.91	11,671.07
Sewer Sinking	5,283.03	
Sewer Reserve	869.75	
Sewer Grant	55,252.75	55,252.75
Storm Sewer	303.24	10.00
Childcare Enterprise	17,219.45	16,493.77
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	143.00	
Totals	216,531.82	146,493.77

Visitors asked questions regarding the new water and sewer rates. Potter informed the Council of concerns regarding the traffic on W. Summit and the creek crossing.

Mayor Somerville opened the Public Hearing at 7:14 p.m. for the FY 2016 Budget amendment. No speakers for or against. No papers filed.

Moved by Taylor seconded by Agnitsch to close the Public Hearing at 7:15. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Taylor to approve Resolution for FY 2016 budget amendment. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1650.

Moved by Agnitsch seconded by Willman to draft a Resolution to approve No parking along W. Webster Street and N. Washington Street at new school driveways to allow for bus clearance. Adjacent property owners and school will be invited to discuss the proposed action. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Gudenkauf to approve Staab Construction Corp. contract draw #9 in the amount of \$326,203.30. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Agnitsch to approve 5 year Maintenance and Repair agreement with IDOT. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1651.

FY 2017 street repair list from Watters was given. L.L. Pelling will get a quote together.

Ditch along X-75 will need to be done. This is part of the County/City project. Gravel Public Works report was given.

Clerk will contact Snead for contacts for removing the Green Street Bridge.

Moved by Agnitsch seconded by Willman to have the contractor give a price of the valve on the tower. Roll call vote. All aye. Motion carried.

Discussion was held on who will do the daily readings and checks on water and sewer when Gravel is on vacation.

Moved by Taylor seconded by Gudenkauf to approve the Disaster Recovery Plan. Plan will be included the Employee Policy Handbook. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1652.

Curtesy nuisance property letters will be sent.

Moved by Taylor seconded by Willman that a permit is required for the grain bin demo model. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Gudenkauf to approve filing of Board of Adjustment meeting minutes regarding the cell tower at the Fairgrounds. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Agnitsch to approve lease for parking lot for the Fireman's street dance to be held July 16th. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1653.

Moved by Willman seconded by Taylor to approve Outdoor service permit for liquor license for July 16. Roll call vote. All aye. Motion carried.

Will ask Rushford to prepare a grant for the Midway Park Project if Library is not applying for it.

Moved by Agnitsch seconded by Taylor to approve THIRD AND FINAL 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. Clerk assigned Ordinance #389.

Moved by Willman seconded by Taylor to approve THIRD AND FINAL 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. Clerk assigned Ordinance # 390.

Moved by Willman seconded by Agnitsch to approve an Urban Chicken permit at 109 E. Main Street for 4 chickens. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Taylor to approve renewal of an Urban Chicken permit at 207 E. Green Street. Roll call vote. All aye. Motion carried.

Small City workshop will be held in Cascade on Thursday June 16th. Topic is regulations and resources for small city water infrastructure.

Policies for excavations and confined spaces are being drafted.

Items for next agenda include W. Summit Street traffic and options for customers paying online.

Moved by Willman seconded by Agnitsch to adjourn at 8:17 p.m. Roll call vote.
All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk