

REGULAR MEETING, June 13, 2016

The regular meeting of the Wyoming City Council was held June 13, 2016 at the City Hall. Council members present were Agnitsch, Hollingshead, Taylor and Willman. Absent: Gudenkauf. Visitors: Derek Snead and Todd Postel, Jones County; Eldon Schneider-IIW, Don Schaeffer, Lee Scott and Shirley Jones-Midland Times. Staff: Rushford and 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.

AFLAC	EMPLOYEE INSURANCE	\$	367.95
ALLIANT UTILITIES	MAY	\$	4,191.61
ALLIANT UTILITIES	JUNE	\$	3,154.85
ANGELA BAKER	DEPOSIT REFUND	\$	93.19
BACKYARD GARDENS	CALKINS SERV	\$	210.95
BACKYARD VINYL CO.	CALKINS SERV	\$	295.00
BAKER & TAYLOR	LIBRARY BOOKS	\$	311.29
BARNHART CONSTRUCTION CO. INC.	CALKINS SERV	\$	12,760.00
BLADE PEST CONTROL, INC.	CALKINS SERV	\$	57.00
BROWN SUPPLY CO., INC.	CITY SUP	\$	78.00
CASEY'S GENERAL STORES, INC.	CITY FUEL	\$	151.95
CHARLENE TRACY	LENLC SERV	\$	154.00
CHEM RIGHT LABORATORIES	WA/SW LABS	\$	105.00
CHEM RIGHT LABORATORIES	WA LABS	\$	15.00
CITY OF WYOMING	POSTAGE	\$	12.53
CITY OF WYOMING	POSTAGE	\$	10.09
CITY OF WYOMING	WA/SW TRANSFERS	\$	8,546.44
CITY OF WYOMING	UTILITIES	\$	391.21
CROP PRODUCTION SERVICES	CALKINS SUP	\$	21.00
DALE CARSTENSEN	LIBRARY SERV	\$	150.00
ENTERTAINMENT GROUP LLC	LIBRARY SERV	\$	300.00
HAWKINS, INC.	CHEMICALS	\$	562.52
HOLLY'S TOWN SUPER MARKET	MAY LENLC	\$	475.30
HOLLY'S TOWN SUPER MARKET	LENLC/CITY/LIB/CALKINS	\$	767.88
HOLLY'S TOWN SUPER MARKET	CITY/CALKINS	\$	30.35
INGRAM BOOK COMPANY	LIB SUP	\$	9.18
IOWA ONE CALL	CITY SERV	\$	41.40
IOWA ONE CALL	CITY SERV MAY	\$	12.60
IPERS	RETIREMENT	\$	3,586.60
IPERS	RETIREMENT	\$	6.70
IRS	WITHHOLDING	\$	4,986.24
JOHN DEERE FINANCIAL	CITY SUP	\$	90.02
KEYSTONE LABORATORIES, INC.	LABS	\$	45.80
LITTLE EAGLES NEST LEARNING CE	LENLC TRANSFER	\$	1,567.00
MAC WIRELESS, LLC	CITY SERV	\$	66.57
MIDLAND TIMES	LEGALS	\$	286.69

MIDWEST ALARM SERVICES	LENLC MAY	\$	66.31
MIDWEST ALARM SERVICES	LENLC JUNE	\$	66.31
MOVIE LICENSING USA	LIBRARY	\$	312.00
NICOLE RUSHFORD	LIB SUP	\$	45.00
PER MAR SECURITY SERVICES	LIBRARY/WHMC	\$	169.38
PIONEER TELEPHONE	CITY/LIB/LENLC SERV	\$	11.92
QUILL CORPORATION	LENLC/LIB/CITY SUP	\$	197.06
QUILL CORPORATION	CITY	\$	118.85
REMLEY WILLEMS MCQUILLEN VOSS	CITY SERV	\$	50.00
REPUBLIC SERVICES #897	GARBAGE CONTRACT	\$	2,794.12
RODNEY GRAVEL	CLOTHING ALLOWANCE	\$	154.90
SADLER POWER TRAIN	CITY SUP	\$	347.37
SECURITY PRODUCTS OF DUBUQUE	CALKINS/CITY SERV	\$	89.00
SHADE OF BLUE/DAVID ROSAZZA	CALKINS SERV	\$	300.00
TOMLISON-CANNON	CALKINS SERV	\$	3,000.00
UPSTART	LIB SUP	\$	27.80
USA BLUEBOOK	CITY SUP	\$	319.69
USDA	LENLC LOAN	\$	1,424.00
VISA	LIBRARY/LENLC/CITY	\$	507.11
VISA CARD	CALKINS	\$	158.10
VISA CARD	CALKINS	\$	315.68
WAL MART COMMUNITY BRC	LENLC/LIB	\$	408.02
WELLMARK	INSURANCE	\$	3,482.57
WENDLING QUARRIES, INC.	CITY SUP	\$	252.42
WYOMING AUTO PARTS	CITY SUP	\$	148.41
WYOMING MUTUAL TELEPHONE CO.	CITY/CALKINS/LENLC SERV	\$	261.40
WYOMING PUBLIC LIBRARY	POSTAGE	\$	29.12
ZIRKELBACH LAWN & LANDSCAPING	CALKINS SERV	\$	435.00
ZIRKELBACH LAWN & LANDSCAPING	CALKINS SERV MAY	\$	950.00
CHECKING		\$	60,353.45
AEC	HOUSING GRANT	\$	6,763.50
ECICOG	HOUSING MAY SERV	\$	1,386.00
ECICOG	HOUSING APRIL SERV	\$	1,848.00
IIW, PC	SEWER GRANT	\$	2,006.60
STAAB CONSTRUCTION	DRAW # 10	\$	236,318.13
GRANT CHECKING		\$	248,322.23

Revenue and Expenses for May 2016

Funds	Revenue	Expenses
General	9515.00	7120.16
Library Regular	342.94	3043.95
Library Special	7.03	

Wyoming Hist. Museum	231.78	282.84
Calkins	1.94	5538.22
Calkins Barn	1960.07	
Road Use Tax	4076.20	5470.30
Trust & Agency	1175.73	1825.38
Local Option Sales Tax	3130.24	
Rohwedder Trust	18.60	
Housing Grant	4978.00	7057.00
Debt Service	2349.46	65430.50
Water	13068.84	10646.28
Water Deposit	100.00	500.00
Water Sinking Fund	2089.00	20882.50
Water Reserve	1067.75	
Sewer	10460.70	14911.45
Sewer Sinking	5283.03	23637.25
Sewer Reserve	869.75	
Sewer Grant	329465.11	329465.11
Storm Sewer	307.63	
Childcare Enterprise	14563.37	19689.70
Childcare Sinking	1424.00	1424.00
Childcare Reserve	143.00	
Totals	406629.17	516689.70

Visitors. Lee Scott addressed the Council regarding the recent water and sewer rate increases. Wondered if the Council had looked at reducing in house expenses, increasing the minimum gallons from 1,000 to 3,000 gallons and investigating other grants. Worried about the elderly having to choose between the water bill and their meds.

No Sheriff's report.

Jones County Engineer Snead reported on the bids for the S. State Street project. Bids were higher than estimate and have been rejected. Plans are to re-let in the winter when bids should come in better. Would be a savings of around \$20,000 if the project were curb and gutter which came in less expensive than the five concrete pipes, aprons and backfill. Snead would like to have Council's decision before October in order to let project this winter.

Engineer gave update on sewer project. Project is on schedule. Sludge removal will be in the fall. One control panel is damaged and will be replaced. Quantities will be less and offset change order #6. Additional cost will be around \$700.

Operating Permit will be followed up on.

Moved by Agnitsch seconded by Taylor to approve Staab Construction Corp. contract draw #10 in the amount of \$236,318.13. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Hollingshead to approve Change Order #6 for the sewer project. Roll call vote. All aye. Motion carried.

Water valves on S. State Street were discussed. Will cost around \$2,500 for the two if all the pipe is good.

Moved by Taylor seconded by Hollingshead to approve Resolution to for No Parking along certain streets during the Wyoming Fair. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1654.

Moved by Taylor seconded by Agnitsch to approve Resolution for contract renewal with ECICOG for sewer grant administration. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1655.

Moved by Agnitsch seconded by Taylor to approve having Mayor and other member work on cutting the FY 2017 street repair list and quote from L.L. Pelling to budget amount. Roll call vote. All aye. Motion carried.

Ditches were discussed. North State Street curve needs work.

Public Works monthly report was given. Culvert at Railroad Street is flattened on the end. Work orders should be done. Watters 25th Anniversary with the City was June 10, 2016. Certificate is ready to be given. IRWA is ready to televise Webster Street again. July 11th is looking like the start date on the work at the tower. Will get information in the newsletter.

Moved by Agnitsch seconded by Hollingshead to advertise the Green Street Bridge for lumber salvage. Roll call vote. All aye. Motion carried. Demolition specs will be worked on for the next meeting.

Specs on the old portable generator at lift station will be gotten and bids will be taken later. Will look into what the specs are and value is.

Summit Street was discussed.

Policy is needed for the City to gain access to remove water meters in vacant houses with water off in order to get the new meters out.

Nuisance letter has been prepared by the attorney and will sent to the building owner on Main Street with bricks falling.

Moved by Willman seconded by Agnitsch to approve Cigarette permits for Holly's and Casey's. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Taylor to approve Urban Chicken permit for 410 E. Green Street. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to send letters to people who have not renewed their Urban Chicken Permits and give the owners thirty days to remove the chickens. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Taylor to approve Resolution to remove street light at Green Street Bridge. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1656.

Permit is required for the grain bin being used as storage on Commercial property.

Moved by Willman seconded by Hollingshead to set Public Hearing for the Status of Funding Project for the Housing grant and publish notice. Roll call vote. All aye. Motion carried.

Rushford will work on the grant for Midway Park.

Moved by Agnitsch seconded by Hollingshead to approve Resolution to approve transfer from Local Option Sales Tax to Debt Service for Webster Street Bridge of \$17,510. Loan is paid. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1657.

Moved by Agnitsch seconded by Taylor to approve Resolution to allow City Clerk to pay bills due by June 30, 2016. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1658.

Moved by Taylor seconded by Hollingshead to approve FY 2017 payroll as budgeted. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1659.

Moved by Willman seconded by Taylor to approve RFP for 2016 annual examination, full audit is not necessary. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Agnitsch to approve FIRST READING OF AN ORDINANCE TO RAISE GARBAGE RATES. Roll call vote. All aye. Motion

Moved by Willman seconded by Agnitsch to WAIVE SECOND READING OF AN ORDINANCE TO RAISE GARBAGE RATES. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to approve FINAL READING OF AN ORDINANCE TO RAISE GARBAGE RATES TO \$12.10, cost of contract starting July1, 2016. Roll call vote. All aye. Motion carried. Clerk assigned Ordinance #391.

Moved by Willman seconded by Hollingshead to approve Resolution to certify mowing liens to the County Treasurer. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1660.

Moved by Taylor seconded by Agnitsch to approve agreement with Iowa Interactive for online payment services. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1661.

Moved by Willman seconded by Hollingshead to approve Resolution to amend City Clerk Job Description to remove election duties. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1662.

Dogs at large citations will be issued.

Time for Employee Evaluations to be done by Mayor.

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

Moved by Agnitsch seconded by Taylor to approve policy for excavations and confined spaces. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1663.

Moved by Hollingshead seconded by Agnitsch to appoint Jean Oberbreckling to Wyoming Historical Museum, recommend Michelle Hansen to the County for the Library, Garry Gudenkauf to Planning & Zoning and Deb Heiken to Board of Adjustment. Roll call vote. All aye. Motion carried. There are vacant spots on the Planning & Zoning and the Board of Adjustment.

List of vehicles for Sheriff.

Items for next agenda. Mock OSHA inspection will be held in July. Work Comp insurance options. Utility Penalties.

Moved by Willman seconded by Agnitsch to adjourn at 8:43 p.m. Roll call vote. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk