

REGULAR MEETING, July 11, 2016

The regular meeting of the Wyoming City Council was held July 11, 2016 at the City Hall. Council members present were Agnitsch, Gudenkauf, Hollingshead, Taylor and Willman. Visitors: A. Shifflett-True North, D. Schaeffer, S. Schaeffer, G. Gudenkauf, S. Hunter, E. Lucksted, D. Carstensen, S. Harms, K. Harms, R. Mere, B. Berry, M. Washburn-Koranda, 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 Taylor seconded by Gudenkauf to approve the consent agenda. Roll call vote. All aye. Motion carried.

A & K DOOR SERVICE	SHOP GARAGE DOOR	\$	350.00
AFLAC	EMPLOYEE INS	\$	168.48
BACKYARD GARDENS	CALKINS SERV	\$	227.00
BAKER & TAYLOR	LIBRARY BOOKS	\$	60.44
BLADE PEST CONTROL, INC.	CALKINS/LENLC SERV	\$	111.00
BLANK PARK ZOO	LIBRARY SERV	\$	167.22
CASEY'S GENERAL STORES, INC.	CITY SUP	\$	227.21
CHEM RIGHT LABORATORIES	SW LABS	\$	60.00
CITY OF WYOMING	POSTAGE	\$	13.36
CITY OF WYOMING	POSTAGE	\$	12.42
CITY OF WYOMING	POSTAGE	\$	26.46
CITY OF WYOMING	UTILITIES	\$	394.92
CITY OF WYOMING	SW/WA TRANSFERS	\$	20,510.88
CITY OF WYOMING	DEPOSIT TRANSFER	\$	200.00
CRAIG TAYLOR	MILEAGE	\$	16.28
ECICOG	SEWER	\$	242.00
HAWKINS, INC.	WA CEMICALS	\$	210.50
HOLLY'S TOWN SUPER MARKET	LENLC FOOD	\$	1,054.78
IOWA ASSOC OF MUNICIPAL UTIL	ECIASO	\$	320.45
IOWA DNR	WA LICENSE	\$	59.82
IOWA LEAGUE OF CITIES	CITY DUES	\$	477.00
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	\$	455.21
IPERS	RETIREMENT	\$	2,824.15
IRS	TAXES	\$	4,012.18
JOHN DEERE FINANCIAL	CITY SUP	\$	490.37
JONES COUNTY SHERIFF	FY 17 ½ CONTRACT	\$	13,842.00
JONES COUNTY SOLID WASTE	ASSESSMENT	\$	579.38
JONES COUNTY TOURISM ASSOC	CONTRIBUTION	\$	154.00
KELSEY FIELDS	DEPOSIT REFUND	\$	91.98
LITTLE BEAR COUNTRY CLUB	LENLC SERV	\$	90.00
LITTLE EAGLES NEST LEARNING CE	TRANSFERS	\$	1,567.00
MAC WIRELESS	CITY PHONES	\$	67.20
MIDLAND AMBULANCE	CONTRIBUTION	\$	1,100.00
MIDLAND TIMES	LEGALS	\$	258.48
MIDWEST BUSINESS PRODUCTS	LIBRARY SERV	\$	93.79

PIONEER TELEPHONE	CITY/LIB/LENLC SERV	\$	13.98
POSTMASTER	POSTAGE	\$	26.72
QUILL CORPORATION	LIBRARY SUP	\$	79.98
QUILL CORPORATION	LENLC SUP	\$	5.32
REPUBLIC SERVICES/ALLIED WASTE	GARBAGE CONTRACT	\$	2,794.12
RITA BALICHEK	CALKINS SERV	\$	40.00
RODNEY GRAVEL	MILEAGE	\$	21.12
SECURITY PRODUCTS OF DUBUQUE	CITY/CALKINS SERV	\$	89.00
SHERRIE BENHART	CALKINS SERV	\$	40.00
SOPER PLBG. & HTG.	CALKINS SERV	\$	102.38
SUPIEROR APPLIANCE	CALKINS SUP	\$	548.00
THE HARTFORD	WORK COMP	\$	9,760.79
TREASURER, STATE OF IOWA	EMPLOYEE TAXES	\$	1,776.00
TREASURER, STATE OF IOWA	SALES TAX	\$	2,659.00
UPHAM MEMORIAL LIBRARY	LIB SUP	\$	10.00
USDA	CHILDCARE LOAN	\$	1,424.00
VISA	LIBRARY SUP	\$	156.62
WAL MART COMMUNITY BRC	LIBRARY/LENLC SUP	\$	693.08
WELLMARK	INSURANCE	\$	3,482.57
WYOMING AUTO PARTS	CITY SUP	\$	92.37
WYOMING FIRE DEPARTMENT	CONTRIBUTION	\$	3,850.00
WYOMING MUTUAL TELEPHONE CO.	CITY/CALKINS SERV	\$	247.40
WYOMING PUBLIC LIBRARY	CONTRIBUTION	\$	7,468.00
WYOMING PUBLIC LIBRARY	POSTAGE	\$	17.18
TOTAL CHECKING		\$	85,933.59
AEC CONSTRUCTION	HOUSING	\$	17,127.50
ECICOG	HOUSING	\$	3,157.00
IIW ENGINEERS	SEWER	\$	13,254.10
STAAB CONSTRUCTION CORP	SEWER	\$	244,268.26
TOTAL GRANT CHECKING		\$	277,806.86

Revenue and Expenses for June 2016

Funds	Revenue	Expenses
General	4357.81	5890.04
Library Regular	859.98	2045.99
Library Special	.05	1.82
Wyoming Hist. Museum	236.22	125.77
Calkins	140473.18	15773.40
Calkins Barn	1255.12	
Road Use Tax	5076.07	2882.08
Trust & Agency	249.18	1655.05
Local Option Sales Tax	2365.34	17510.00
Rohwedder Trust	18.01	
Housing Grant		
Debt Service	18007.94	

Water	15688.34	9952.84
Water Deposit	300.00	200.00
Water Sinking Fund	3675.75	
Water Reserve		
Sewer	24854.96	10108.91
Sewer Sinking	4807.69	17849.24
Sewer Reserve		
Sewer Grant	238324.73	238324.73
Storm Sewer	319.37	
Childcare Enterprise	15782.04	15691.55
Childcare Sinking	1424.00	1424.00
Childcare Reserve	143.00	
Totals	478911.78	339435.42

Visitors. S. Hunter addressed the Council regarding the old Alliant substation property. Council will ask Watters to look at Grove Street regarding weight limit. D. Carstensen addressed the Council regarding the City's debt.

Mayor opened the Public Hearing on the Status of Funded Projects for the Housing Grant at 7:05.

The purpose of this hearing is to consider the status of funded activities for the housing rehabilitation program for Wyoming, Iowa, as assisted by the Community Development Block Grant (CDBG) program (contract #14-HSG-003)

As required for this hearing, it is noted that:

- a. **For a general description of accomplishments to-date, a CDBG Housing contract in the amount of \$232,074 was awarded to the City of Wyoming from the Iowa Economic Development Authority with a release of funds issued on August 11th, 2014. The city contributed an additional \$12,000 local match to the program to cover grant administration and technical services for the program.**
- b. **For a summary of expenditures to-date, through June 2016, a total of \$139,769 has been invoiced; \$90,232 for construction, and \$49,537 for grant administration and technical services. Construction items included but were not limited to the replacement of siding, windows, doors, and flooring, general electrical, plumbing and mechanical work, as well as lead reduction items.**
- c. **For a general description of remaining work, 3 properties have been rehabilitated to date and 3 remaining properties are currently under construction with a completion date expected in the fall of 2016.**
- d. **For a general description of changes made to the project budget, performance targets, activity schedules, project scope, location, objectives or beneficiaries, Contract Amendment #1 was approved by IEDA in October 2015 to expand the original Target Area to include more eligible homes for assistance.**

Moved by Agnitsch seconded by Hollingshead to close the Public Hearing at 7:08. Roll call vote. All aye. Motion carried.

Sheriff's report was given.

S. Hunter addressed the Council regarding the lot he rents from G. Gudenkauf and the permit for bin request that is being used for storage shed. Permit applied for advertising for sale of the bin. Permit was denied due to non-compliance. Gudenkauf applied and paid for the permit and did not realize permit was not approved. Iowa One Call must be done for building permits. Gudenkauf did not think a permit was needed due to it being for sale on Commercial property. Tjaden asked him to fill a permit out and she would figure out if it was needed. No answer was found. Bin is fastened down well. Cars will be taken care of. Hunter asked that the Council work with him. Board of Adjustment was discussed.

Moved by Agnitsch seconded by Hollingshead to have Willman meet with the City Attorney for advice and resolve quickly. Roll call vote. All aye. Motion carried. Hunter asked if anyone had a problem with the building. Also questioned the 20 days to remove.

Moved by Agnitsch seconded by Gudenkauf to hold on the 20 days for removal. All aye. Motion carried.

Building permits will be reviewed in August.

Andrew Shifflett -True North, presented to the Council a proposal to help the City reduce the worker's compensation insurance in the future. True North would be the agent for the City's complete insurance policy including liability, auto etc. Proposed plan would require the City to have a return to work program and designated doctor to reduce the costs. Safety programs would need to be addressed. Current work comp. insurance with the Hartford (state pool) is close to \$26,000. Rest is around \$40,000 for the insurance policy. Other smaller communities in the area are Mt. Vernon and Robins. Willman expressed concern with what the fire and ambulance might have to do to comply and the cost.

Moved by Agnitsch seconded by Gudenkauf to give True North a year and see if costs are reduced. Roll call vote. All aye. Motion carried.

X-75 street project was discussed. S. Schaeffer would like to see repairs done at B. Christiansen. Rhowedder funds can be used for the repairs. Storm sewer money could be used for culverts. Would like to do the Dodge property with a culvert and swale. Water valves were discussed, would not have to be removed. Discussion was held on all valves being exercised and do they work. Radius of corner would not be addressed. Pole was moved. Water works are on the West side. Moved by Taylor seconded by Willman to go with repairs. Roll call vote. Nay-Agnitsch. Ayes-Hollingshead, Gudenkauf, Willman and Taylor. Motion carried.

Bid specs need to be drawn up.

Moved by Willman seconded by Gudenkauf to approve FY 2016 annual examination proposal from the State Auditor's Office. Roll call vote. All aye. Motion carried. Proposals were State Auditor's office-\$3,350, Hogan-Hansen-\$3,800 and Community CPA & Assoc.-\$3,910. Clerk assigned Resolution #1664.

Penalties for utility bills were discussed. Will be reviewed in a few months. A request to sell a portion of Kennedy Drive at the end was discussed.

Moved by Agnitsch seconded by Gudenkauf to not sell the lot. Roll call vote. All aye. Motion carried.

Water valves will be exercised.

Moved by Taylor seconded by Hollingshead to approve Staab Construction Corp. contract draw #11 in the amount of \$244,268.26. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Agnitsch to approve Change Order #7 for the sewer project. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Taylor to approve the FY 2017 street repair list and quote from L.L. Pelling to \$40,689.85. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1665.

Public Works monthly reports were given. Startup of the blowers at the lagoons will be Wednesday. Completion date of July 31st is anticipated.

Moved by Taylor seconded by Gudenkauf to approve specs and to advertise the Green Street Bridge for removal. Roll call vote. All aye. Motion carried. Anyone interested in the planks will need to contact the contractor that receives the contract.

Moved by Hollingshead seconded by Agnitsch to approve the tower valve quote of \$2,667.00 from Utility Service. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Gudenkauf to keep the color of the water tower silver and red. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Willman to approve advertising for the portable generator that was used at lift station. Advertise in Midland Times, Gazette and websites. Roll call vote. All aye. Motion carried.

Clerk will check in to cost of having a structural engineer look at the building on Main Street with bricks falling.

Moved by Willman seconded by Agnitsch to approve Urban Chicken permit for 208 W. Jones Street and not approve 207 N. Railroad. Roll call vote. All aye. Motion carried. Permit is for residential properties only, not commercial. Permit fee will be waived for Gudenkauf's application at his home.

Moved by Taylor seconded by Willman to approve liquor license for Kraig Kruse, K&K Arena, at fairgrounds pending all paperwork is submitted. Roll call vote. All aye. Motion carried.

Little Eagles Nest Learning Center will hold a color run August 27th. Will begin at the Center and end at the fairgrounds. Resolution for temporary closing of the streets at the August meeting.

Moved by Agnitsch seconded by Hollingshead to have Mayor make the decision on the City Hall doors. Roll call vote. All aye. Motion carried.

Utility reports for FYE 2016 were given. Also yearend balance sheet.

Items for next agenda are the wall/ditches on E. Green Street. This could be done when X-75 repairs are done.

July 18th mock OSHA walk through will be done. Iowa Interactive will be here Thursday. Fireman's Street Dance is this weekend.

Sheriff Graver gave report on new report format and junk vehicles.

Moved by Taylor seconded by Hollingshead to adjourn at 9:19 p.m. Roll call vote. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk