

REGULAR MEETING, August 8, 2016

The regular meeting of the Wyoming City Council was held August 8, 2016 at the City Hall. Council members present were Agnitsch, Gudenkauf, Hollingshead, Taylor and Willman. Visitors: D. Schaeffer, D. Carstensen and Shirley Jones-Midland Times. Staff: E. Schneider-IIW and Tjaden. Mayor Somerville called the meeting to order at 7:00 p.m.

Moved by Agnitsch seconded by Hollingshead to approve the consent agenda. Roll call vote. All aye. Motion carried.

AFLAC	EMPLOYEE INS	\$168.48
AGVANTAGE FS, INC	CITY SUP	\$482.59
AGVANTAGE FS, INC	CITY SUP	\$932.58
BACKYARD GARDENS	CALKINS SERV	\$195.00
BADGER METER INC	CITY SUP	\$813.00
BAKER & TAYLOR	LIBRARY BOOKS	\$68.43
BIBLIONIX	LIBRARY SERV	\$1,100.00
BLADE PEST CONTROL, INC.	CALKINS SERV	\$59.00
BLADE PEST CONTROL, INC.	LIBRARY SERV	\$120.00
CAMP WYOMING	LIBRARY SERV	\$75.00
CASEY'S GENERAL STORES, INC.	CITY SUP	\$179.17
CHEM RIGHT LABORATORIES	CITY LABS	\$111.00
CHERYL KILLHAM	LENLC FUNDRAISER	\$161.81
CITY OF WYOMING	POSTAGE	\$13.05
CITY OF WYOMING	POSTAGE	\$24.84
CITY OF WYOMING	POSTAGE	\$30.42
CITY OF WYOMING	WA/SW TRANSFERS	\$20,510.88
CITY OF WYOMING	UTILITIES	\$786.90
CITY OF WYOMING	POSTAGE	\$6.47
CRYSTAL HENDLEY	LENLC REFUND	\$38.00
EASTERN IOWA TOURISM ASSOC	CALKINS DUES	\$135.00
JOHN DEERE FINANCIAL	CITY/LIB SUP	\$126.70
FRANZEN FAMILY USED TRACTORS	CITY SERV	\$15.00
GAZETTE COMMUNICAITONS	CITY SEV	\$41.40
HARRY'S FARM TIRE, INC	TRACTOR	\$915.00
HAWKINS, INC.	CHEMICALS	\$1,445.81
HOLLYS	LENLC/CITY/CALKINS SUP	\$556.67
IOWA DNR	CITY PERMIT	\$210.00
IPERS	RETIREMENT	\$2,703.54
IRS	TAXES	\$3,888.99
LITTLE BEAR COUNTRY CLUB	LIBRARY SERV	\$25.00
LITTLE EAGLES NEST LEARNING CE	LENLC TRANSFERS	\$1,567.00
MAC WIRELESS	CITY SERV	\$63.99
MIDLAND COMMUNITY SCHOOL	LENLC LEASE	\$1.00
MIDLAND TIMES	LEGALS	\$357.24

MIDWEST ALARM SERVICES	LENLC SUP	\$150.60
MONTICELLO EXPRESS	CITY SERV	\$40.80
OVERDRIVE	LIBRARY SERV	\$288.35
PAULA BUCK	LENLC SERV	\$100.00
REMLEY WILLEMS MCQUILLEN VOSS	CITY SERV	\$630.00
REPUBLIC SERVICES	GARBAGE CONTRACT	\$2,879.80
RICK WATTERS	CLOTHING ALLOWANCE	\$31.97
SECURITY PRODUCTS OF DUBUQUE	CITY/CALKINS SERV	\$89.00
SOPER PLBG. & HTG.	CITY SUP	\$19.11
STATE LIBRARY OF IOWA	LIBRARY SERV	\$58.00
USA BLUEBOOK	CITY SUP	\$1,516.87
USDA	CHILDCARE LOAN	\$1,424.00
VISA	LIBRARY SUP	\$108.88
VISA CARD	CALKINS SUP	\$215.50
WAL MART COMMUNITY BRC	LIB/LENLC SUP	\$392.39
WELMARK	INSURANCE	\$3,482.57
WYOMING AUTO PARTS	CITY SUP	\$87.24
WYOMING MUTUAL TELEPHONE CO.	CITY/CALKINS/LENLC SERV	\$291.54
WYOMING PUBLIC LIBRARY	POSTAGE	\$22.02
TOTAL		\$49,757.60

GRANT		
STAAB CONSTRUCTION	DRAW # 12-SEWER	\$ 236,942.50
JONES COUNTY RECORDER	HOUSING	\$ 12.00
ECICOG	SEWER GRANT FINAL	\$ 242.00
EASTERN IOWA REMODELING	HOUSING	\$ 7,571.00
GRANT CHECKING		\$ 244,767.50

Revenue and Expenses for July 2016

Funds	Revenue	Expenses
General	5,357.22	38,417.92
Library Regular	11,972.68	2,227.88
Library Special	.05	178.09
Wyoming Hist. Museum	231.80	85.67
Calkins	12.15	3,328.06
Calkins Barn	154.36	
Road Use Tax	4,792.90	15,109.54
Trust & Agency	345.69	1,918.98
Local Option Sales Tax	2,365.34	30,776.59
Rohwedder Trust	18.61	
Housing Grant	28,434.00	28,434.00
Debt Service	690.81	
Water	16,445.18	12,293.23
Water Deposit	200.00	300.00

Water Sinking Fund	2,129.00	
Water Reserve	932.06	
Sewer	26,134.31	23,009.47
Sewer Sinking	15,858.16	
Sewer Reserve	1,591.66	
Sewer Grant	257,522.36	257,522.36
Storm Sewer	311.82	11.00
Childcare Enterprise	15,530.41	15,855.72
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	143.00	
Totals	392,597.57	460,892.51

Shirley Jones notified the Council that they continue to have water pressure issues in their neighborhood. Flushing hydrant will be opened up again. South State Street (X-75) complete quotes were Dave Oberbreckling Construction-\$68,835, Roger's Concrete-\$81,999.75 and Consolidated Concrete-\$109,812.00.

Moved by Taylor seconded by Willman to accept the X-75 street project competitive quote from Dave Oberbreckling Construction in the amount of \$68,835. Roll call vote. Aye-Hollingshead, Gudenkauf, Willman and Taylor. Nay-Agnitsch. Motion carried. Clerk assigned Resolution # 1667 for contract.

Moved by Agnitsch seconded by Hollingshead to approve No Parking areas along W. Webster and N. Washington for school driveway clearance with Mayor's final approval when Resolution is prepared by the attorney. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Willman to approve Staab Construction Corp. contract draw #12 in the amount of \$236,942.50. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Taylor to approve Change Order #8 for a reduction of \$24,018.0 for the sewer project. Roll call vote. All aye. Motion carried. Change order #7 was a reduction of \$1,200.00.

Clerk talked to engineer regarding extra costs. Services in June were the final to be billed. These were approved at the July meeting. It's the Clerk's understanding there will be no billing for July services.

Engineer gave an update on the startup status.

Gravel's Public Works monthly report was reviewed.

Moved by Agnitsch seconded by Taylor to approve the complete quote for the Green Street Bridge for removal from Custom Dozing in the amount of \$945.

Roll call vote. All aye. Motion carried. Other quotes were Oberbreckling concrete & Excavating-\$4,750 and Key City Excavating-\$3,175.

Moved by Taylor seconded by Gudenkauf to reject bids for the portable generator. Roll call vote. All aye. Motion carried.

Parking area in front of Drug Store will be opened up with sidewalk to remain blocked that is not covered by the awning.

Little Eagles Nest Learning Center will hold a color run August 27th. Will begin at the Center and end at the fairgrounds.

Moved by Agnitsch seconded by Hollingshead to approve the FY 2016 Annual Street Finance Report. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1668.

Moved by Willman seconded by Agnitsch to approve the Resolution to certify mowing property tax liens to the County Treasurer. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1669.

Clerk will check with Carstensen regarding extra hinges for City Hall door possibility.

Willman would like to see the residential mowing policy reviewed. Clerk will check into legalities of mowing without waiting 6 days once it reached 6". Also E. Green Street drainage. Ditching and culverts need to be done.

Items for next agenda are building permits.

Clerk reported on vicious dog and child care director has given resignation.

Moved by Agnitsch seconded by Taylor to adjourn at 8:07 p.m. Roll call vote. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk