

REGULAR MEETING, September 12, 2016

The regular meeting of the Wyoming City Council was held September 12, 2016 at the City Hall. Council members present were Agnitsch, Gudenkauf, Hollingshead, Taylor and Willman. Visitors: Diane Carstensen, Jeffery Zoller, Susie Schaeffer, Don Schaeffer, Greg Graver-Jones County Sheriff and Shirley Jones-Midland Times. Staff: Gravel 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	\$ 210.60
AGVANTAGE FS, INC	CITY FUEL	\$ 531.62
ALLIANT UTILITIES	ELECTRIC	\$ 3,649.48
ANAMOSA PUBLICATIONS	MUSEUM ADVERTISING	\$ 40.00
BACKYARD GARDENS	CALKINS	\$ 138.00
BAKER & TAYLOR	LIBRARY BOOKS	\$ 132.50
BLADE PEST CONTROL, INC.	CALKINS	\$ 59.00
BLADE PEST CONTROL, INC.	LENLC	\$ 54.00
CASEY'S GENERAL STORES, INC.	FUEL	\$ 142.09
CHEM RIGHT LABORATORIES	WA/SW SERV	\$ 246.00
CITY OF WYOMING	CASH BOX	\$ 8.41
CITY OF WYOMING	CASH BOX	\$ 24.21
CITY OF WYOMING	CASH BOX	\$ 18.00
CITY OF WYOMING	CASH BOX	\$ 18.00
CITY OF WYOMING	WA/SW SERV	\$ 386.90
CITY OF WYOMING	WA/SW TRANSFERS	\$ 20,510.88
COMELEC SERVICES, INC.	CALKINS SERV	\$ 234.00
CROP PRODUCTION SERV	CITY SUP	\$ 54.40
DALE CARSTENSEN	WHMC SERV	\$ 2,000.39
GEHL LAWN SERVICE	CALKINS SERV	\$ 175.00
HAWKINS, INC.	WA SUP	\$ 145.67
HOLLY'S TOWN SUPER MARKET	LIBRARY SUP	\$ 7.36
HOLLY'S TOWN SUPER MARKET	LENLC SUP	\$ 824.25
INGRAM BOOK COMPANY	LIBRARY SUP	\$ 109.50
IOWA HOMELAND SECURITY	FEMA REFUND	\$ 15,515.17
IOWA ONE CALL	WA SERV	\$ 33.30
IPERS	RETIREMENT	\$ 3,015.69
IRS	WITHHOLDING	\$ 4,426.11
JACKSON COUNTY HUMANE SOC	ANIMAL CONTROL	\$ 15.00
JOHN DEERE FINANCIAL	LENLS/CALKINS SUP	\$ 90.99
JOHN SCHMALFELDT	LENLC SERV	\$ 25.00
JONES COUNTY EMA	ALLOTMNT	\$ 1,318.40
KEN DUNCAN	CALKINS EVENT	\$ 400.00
KEYSTONE LAB	WA SERV	\$ 110.00
L.L.PELLING CO.	ST SUP	\$ 613.70
LITTLE BEAR COUNTRY CLUB	LENLC	\$ 64.00

LITTLE EAGLES NEST LEARNING CE	CASH BOX	\$ 48.98
LITTLE EAGLES NEST LEARNING CE	USDA TRANSFER	\$ 1,567.00
MAC WIRELESS	CITY SERV	\$ 6.97
MIDLAND COMMUNITY SCHOOL	LENLC MILEAGE	\$ 111.78
MIDLAND TIMES	CITY/CALKINS/LENLC	\$ 457.26
MIDWEST ALARM SERVICES	CHILD CARE	\$ 66.31
MIDWEST ALARM SERVICES	CHILD CARE	\$ 66.31
PAM LEHRMAN	CHILD CARE EVENT	\$ 272.64
PAM LEHRMAN	CHILD CARE EVENT	\$ 270.00
PER MAR SECURITY SERV	LIBRARY/WHMC	\$ 169.38
PIONEER COMMUNICATIONS, INC	SERV	\$ 16.01
PIONEER TELEPHONE	SERV	\$ 15.00
PODHASKI INSURANCE, INC	SW COVERAGE	\$ 357.00
QUILL CORPORATION	CITY/LENLC SUP	\$ 486.14
REPUBLIC SERVICES #897	GARBAGE CONTRACT	\$ 2,879.80
RICK WATTERS	CLOTHING ALLOW	\$ 16.39
RITA BALICHEK	CALKINS SERV	\$ 125.00
RODNEY GRAVEL	US CELLULAR	\$ 95.83
ROHWEDDER TRUST	CITY YEAR SERV	\$ 343.50
SALLY'S	CALKINS EVENT	\$ 2,100.00
SECURITY PRODUCTS OF DUBUQUE	LIB/WHMC/WA SER	\$ 89.00
SHADE OF BLUE/DAVID ROSAZZA	CALKINS SERV	\$ 1,500.00
SHERRIE BENHART	CALKINS SERV	\$ 125.00
SOPER PLBG. & HTG.	CALKINS	\$ 5,975.66
SOPER PLBG. & HTG.	WHMC/CALKINS SERV	\$ 766.89
TERRY McCAULEY	CALKINS EVENT	\$ 400.00
USA BLUEBOOK	SEWER PROJECT	\$ 503.25
USA BLUEBOOK	WATER SUP	\$ 209.65
USDA	SEPT CHILD CARE	\$ 1,424.00
VICTOR HERNANDEZ	CALKINS SERV	\$ 400.00
VISA	CITY/LIBRARY SUP	\$ 194.56
VISA CARD	CALKINS SUP	\$ 105.17
WAL MART COMMUNITY BRC	LIBRARY/LENLC	\$ 239.11
WELLMARK	INSURANCE	\$ 3,482.57
WENDLING QUARRIES, INC.	ST SUP	\$ 63.83
WYOMING AUTO PARTS	ST SUP	\$ 22.70
WYOMING CEMETERY ASSOCIATION	WHMC/ ANDRE DONATION	\$ 50.00
WYOMING MUTUAL TELEPHONE CO.	CITY/CALKINS SERV	\$ 291.30
WYOMING PUBLIC LIBRARY	CASH BOX	\$ 5.42
WYOMING WELDING, INC.	CITY SIREN	\$ 75.00
ZIRKELBACH LAWN & LANDSCAPING	CALKINS JULY & AUG	\$ 1,710.00
TOTAL		\$ 82,452.03
CITY OF WYOMING	SEWER GRANT/ECICOG	\$ 242.00
STATE HYGENIC LAB	HOUSING GRANT	\$ 149.50

CITY OF WYOMING	HOUSING GRANT/PUB	\$	17.22
GRANT TOTAL		\$	408.72

Revenue and Expenses for August 2016

Funds	Revenue	Expenses
General	3,210.17	6,567.73
Library Regular	958.24	3,722.47
Library Special	.03	36.17
Wyoming Hist. Museum	76.96	22.47
Calkins	1,222.24	12,336.77
Calkins Barn	2,204.51	
Road Use Tax	7,042.98	4,378.96
Trust & Agency	13.54	1,852.13
Local Option Sales Tax	2,365.34	
Rohwedder Trust	18.61	
Housing Grant	7,588.00	7,583.00
Debt Service	19.24	
Water	14,429.86	10,028.23
Water Deposit	400.00	400.00
Water Sinking Fund	2,129.00	
Water Reserve	932.06	
Sewer	23,775.71	27,710.54
Sewer Sinking	15,858.16	
Sewer Reserve	1,591.66	
Sewer Grant	236,942.50	236,942.50
Storm Sewer	310.29	
Childcare Enterprise	14,785.68	13,801.06
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	143.00	
Totals	337,441.78	326,806.03

Update on sewer project was given. Generator is not working properly. Gravel is getting an estimate on the cost of repair for the spare sewer pump.

Tjaden will contact WHKS for an estimate to apply for SEARCH grant through USDA to pay for preliminary water information on W. Webster Street.

W. Webster St. sewer repair was discussed.

Clerk presented final Resolution # 1670 for traffic control.

Moved by Agnitsch seconded by Taylor to obtain an estimate for cleaning out drainage ditch between E. Green Street and E. Webster Street. Roll call vote. All aye. Motion carried.

Updates were given on Green St. Bridge removal and S. State Street repairs. Mayor will talk to Watters regarding the culverts along the ditches on S. State Street. Cost should be less than \$5,000.

Moved by Willman seconded by Agnitsch to follow the policy hand book for weekend pay when checking the water and sewer systems. It is not considered call in time. Roll call vote. All aye. Motion carried.

Bids for the portable generator will not be accepted yet due to the new generator not working properly.

Project worksheet was presented by a resident for Public Works.  
Jeffery Zoller approached the Council regarding the mowing fees.  
Moved by Agnitsch seconded by Hollingshead to deny the request for a refund on the mowing fee. Roll call vote. Ayes- Agnitsch, Willman and Hollingshead. Nays- Gudenkauf and Taylor. Motion carried.  
Moved by Agnitsch seconded by Willman to approve the Resolution to certify mowing property tax liens to the County Treasurer. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1671.  
Moved by Willman seconded by Gudenkauf to work with Ipay solutions and Citizens State Bank for utility payments. Roll call vote. All aye. Motion carried.  
Moved by Taylor seconded by Agnitsch to approve the FY 2016 Annual Finance Report. Roll call vote. All aye. Motion carried.  
Moved by Willman seconded by Agnitsch to set Public Hearing for FY 2017 budget amendment. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1672.  
Moved by Willman seconded by Hollingshead to approve LP contract with AgVantage FS for \$.90 per gallon. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1673.  
Moved by Willman seconded by Agnitsch to approve FEMA funds in the amount of \$15,515.17 for the bridge to be refunded. Roll call vote. All aye. Motion carried.  
Graver gave the sheriff's report. Junk cars are being worked on.  
Moved by Agnitsch seconded by Taylor to approve the building permit forms. Roll call vote. All aye. Motion carried.  
Moved by Willman seconded by Agnitsch to waive the Board of Adjustment fee for 207 N. Railroad. Hearing was not a variance or exception. Roll call vote. All aye. Motion carried.  
Moved by Agnitsch seconded by Hollingshead to approve filing of the Board of Adjustment minutes. Roll call vote. All aye. Motion carried.  
Moved by Willman seconded by Hollingshead to approve the Midland Homecoming Parade for Wednesday, September 21<sup>st</sup> at 6 p.m. Roll call vote. All aye. Motion carried.  
Moved by Willman seconded by Gudenkauf to add a second page to the building permit form regarding property lines. Roll call vote. All aye. Motion carried.  
Moved by Taylor seconded by Gudenkauf to approve closing Main Street for the Christmas City Celebration Sunday, December 4<sup>th</sup>. Roll call vote. All aye. Motion carried.  
Moved by Willman seconded by Agnitsch to set Wyoming Trick or Treat for October 31<sup>st</sup> from 5:30 to 7:30 p.m. Roll call vote. All aye. Motion carried. Community clean up days were discussed. Clerk will contact Oxford Junction Clerk.  
Clerk will contact Schuller regarding the City Hall doors.  
Moved by Agnitsch seconded by Gudenkauf to update the Wyoming City Code with legislative code changes regarding the definition of litter and the City Ordinances passed in the last year. Roll call vote. All aye. Motion carried.  
Moved by Agnitsch seconded by Taylor to approve City Clerk attending IMFOA October 19-21<sup>st</sup> in Des Moines. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Willman to contact Attorney for the Notice to Abate mowing changes to the Ordinance. When grass reaches 6" City will take a picture and mow. Roll call vote. All aye. Motion carried. Attorney will be asked if picking up debris before mowing can be included in the time. Mowing has been hard on the City equipment.

Items for next agenda. Taylor would like to contact U. S. Cellular to leave the repeater on the tower they put up and not back on the water tower.

Moved by Agnitsch seconded by Hollingshead to adjourn at 8:49 p.m. Roll call vote. All aye. Motion carried.

---

Keith Somerville, Mayor

---

Attest: Sheri Tjaden, City Clerk