

REGULAR MEETING, December 12, 2016

The regular meeting of the Wyoming City Council was held December 12, 2016 at the City Hall. Council members present were Agnitsch, Gudenkauf, Hollingshead and Willman. Absent: Taylor. Visitors: Jim Eichhorn-WHMC, Terry Hasenbank and Shirley Jones-Midland Times. Staff: Gravel and Tjaden. Mayor Somerville called the meeting to order at 7:01 p.m.

Moved by Hollingshead seconded by Willman to approve the consent agenda.

Roll call vote. All aye. Motion carried.

AFLAC	EMPTY INSURANCE	\$ 168.48
AGVANTAGE FS, INC	CALKINS/CITY SUP	\$ 856.78
ALLIANT ENERGY	CALKINS	\$ 50.37
ALLEN WILLMAN	CALKINS SUP	\$ 82.68
ALLEN WILLMAN	MILEAGE	\$ 140.80
REPUBLIC SERVICES	GARBAGE CONTRACT	\$ 2,879.80
ANAMOSA FLORAL, INC	CITY SUP	\$ 30.00
BACKYARD GARDENS	CALKINS SERV	\$ 48.00
BAKER & TAYLOR	LIBRARY SUP	\$ 71.40
BLADE PEST CONTROL, INC.	CALKINS SERV	\$ 114.00
CASEY'S GENERAL STORES	CITY FUEL	\$ 208.96
CHEM RIGHT LAB	CITY LABS	\$ 251.00
CHEM RIGHT LAB	CITY LABS	\$ 40.00
CHEM RIGHT LAB	CITY LABS	\$ 15.00
CITIZENS STATE BANK	SIDEWALK LOAN INT	\$ 1,880.00
CITIZENS STATE BANK	SIDEWALK LOAN INT	\$ 1,420.00
CITY OF MAQUOKETA	SEWER SERV	\$ 187.50
CITY OF WYOMING	POSTAGE	\$ 6.37
CITY OF WYOMING	UTILITIES	\$ 386.90
CITY OF WYOMING	WA/SW TRANSFERS	\$ 20,510.88
CITY OF WYOMING	DEPOSIT TRANSFER	\$ 200.00
COLLECTION SERVICES	EMPLOYEE DEDUCTION	\$ 222.24
DATA TECHNOLOGIES, INC.	CITY SERV	\$ 3,572.86
DIANA ZAIGER	DEPOSIT REFUND	\$ 100.00
JOHN DEERE FINANCIAL	CALKINS/CITY SUP	\$ 110.68
HAWKINS, INC.	CITY SUP	\$ 134.50
HOLLY'S TSM	CHILDCARE/CITY	\$ 175.41
INGRAM BOOK COMPANY	LIBRARY SUP	\$ 26.06
IOWA FINANCE AUTHORITY	SEWER INTEREST	\$ 28,807.85
IOWA ONE CALL	CITY SERV	\$ 23.40
IOWA ONE CALL	CITY SERV	\$ 14.40
IPERS	RETIREMENT	\$ 2,789.08
IRS	WITHHOLDING	\$ 3,945.55
J & R SUPPLY	SS SUP	\$ 82.50
J & R SUPPLY	SS SUP	\$ 559.00

JONES CO ENGINEER	ST SUP	\$ 39.32
LITTLE EAGLES NEST	TRANSFERS	\$ 1,567.00
STOREY KENWORTHY	CITY SUP	\$ 166.99
MIDLAND TIMES	LEGAL PUB	\$ 169.90
MIDWEST ALARM SERV	CHILDCARE SERV	\$ 68.30
OBERBRECKLING CONSTR	S STATE STREET ROCK	\$ 3,600.00
OVERHEAD DOOR COMPANY	CALKINS SERV	\$ 143.25
PATE ASPHALT SYSTEMS CO	CALKINS SERV	\$ 6,691.79
PAULA BUCK	CHILDCARE SERV	\$ 100.00
PAULA BUCK	CHILDCARE SERV	\$ 100.00
PER MAR SECURITY	WHMC, LIB SERV	\$ 174.45
PIONEER TELEPHONE	CITY/LENLC/LIB SERV	\$ 18.71
QCANALYSTIC SERVICES	SEWER SERV	\$ 806.00
QUILL CORPORATION	LENLC/CITY SUP	\$ 224.42
QUILL CORPORATION	LENCL SUP	\$ 68.95
RITA BALICHEK	CALKINS SERV	\$ 30.00
RODNEY GRAVEL	MILEAGE	\$ 38.72
RODNEY GRAVEL	CLOTHING	\$ 89.86
ROHWEDDER TRUST	CITY SERV	\$ 61.00
SCHULLER & SONS	CALKINS DOORS	\$ 17,555.55
SCHULLER & SONS	CALKINS DOORS	\$ 1,005.04
SECURITY PROD OF DUBUQUE	CITY/CALKINS SERV	\$ 89.00
SHERRIE BENHART	CALKINS SERV	\$ 30.00
SOPER PLBG. & HTG.	CALKINS SERV	\$ 60.64
SUE BRODERSEN	CALKINS SUP	\$ 32.10
THOMAS MOWING	CALKINS SERV	\$ 190.00
TRUENORTH	FIRE/AMBULANCE INS	\$ 492.10
USA BLUEBOOK	WA/SW SUP	\$ 246.09
USDA,RURAL DEVELOPMENT	CHILDCARE LOAN	\$ 1,424.00
VISA	LIB/CALKINS/LENLC/CITY SUP	\$ 1,883.26
WAL MART	CHILDCARE/LIBRARY SUP	\$ 244.88
WELLMARK	INSURANCE	\$ 3,482.57
WYOMING AUTO PARTS	CALKINS/CITY SUP	\$ 741.10
WYOMING MUTUAL PHONE	CITY/CALKINS/LENLC SERV	\$ 289.30
WYOMING PUBLIC LIBRARY	POSTAGE	\$ 15.34
TOTAL CHECKING		\$ 112,052.08
GRANT BILLS		
STAAB CONSTRUCTION	SW PAY #14	\$ 184,113.80

Revenue and Expenses for November 2016

Funds	Revenue	Expenses
General	16775.49	9954.29
Library Regular	642.19	2186.80
Library Special	.04	52.00
Wyoming Hist. Museum	231.68	188.28
Calkins	309.39	29260.76
Road Use Tax	5.52	5412.78
Trust & Agency	1683.38	1643.16
Local Option Sales Tax	3298.86	
Rohwedder Trust	9.09	3600.00
Housing Grant	11356.00	11206.90
Debt Service	3379.67	3300.00
Water	14761.64	13387.21
Water Deposit	100.00	400.00
Water Sinking Fund	2129.00	3945.00
Water Reserve	932.06	
Sewer	23699.42	28835.00
Sewer Sinking	15858.16	1356.25
Sewer Reserve	1591.66	
Sewer Grant	38824.60	38824.60
Storm Sewer	307.60	
Childcare Enterprise	16443.95	15788.38
Childcare Sinking	1424.00	1424.00
Childcare Reserve	143.00	
Totals	156481.93	170765.41

Sheriff's report was received. Correspondence from Mediacom.

Terry Hasenbank addressed Council regarding culvert needed in his driveway. City is working on the drainage on W. Green Street. Hasenbank stated the issue is the streets are too high. Council asked him to talk to Watters regarding a solution.

Utility Service will be back in the spring to redo the letting on the water tower.

Clerk reported there is no funding yet from the SEARCH grant for the W.

Webster Street water project. USDA will keep Clerk informed.

Gravel will look into the cost of rocking the area at the wastewater plant instead of seeding.

Moved by Agnitsch seconded by Hollingshead to approve Payment #14 to Staab Construction for the Wastewater Project contract in the amount of \$184,113.80.

Balance on contract if \$139,861.50. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Willman to approve 2017 Seal Coat Proposal from L. L. Pelling. Price is same as last year. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1685.

Moved by Agnitsch seconded by Willman to table 410 W. Green St.

reimbursement work until more information and pay 510 E. Main Street due to tree roots in the Main. Roll call vote. All aye. Motion carried

Gravels Public Works report was received.

Moved by Hollingshead seconded by Agnitsch to approve Fire and Ambulance AD&D insurance renewal. Roll call vote. Ayes-Agnitsch, Hollingshead and Gudenkauf. Abstain-Willman. Motion carried

Clerk will gather more information on tenant deposits.

Moved by Agnitsch seconded by Willman to approve Resolution for longevity pay. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1686.

Moved by Willman seconded by Gudenkauf to approve Wendling Quarries Quotes for 2017. Roll call vote. All aye. Motion carried.

Clerk will send proposed sidewalk repair liability Ordinance to City Attorney for review.

Clerk reported the cities she checked with use their public Works for the building inspections.

Clerk reported that the risk management assessment by EMC suggested not itemizing the smaller items of property and checking into the savings of a larger deductible.

Budget workshop dates for FY2018 are January 16<sup>th</sup> and 23<sup>rd</sup> at 7 p.m.

Moved by Agnitsch seconded by Willman to approve a limit of \$1,500 for replacing the deputy clerk's laptop. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to accept resignation of Mayor Somerville. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Gudenkauf to approve Resolution of intent to appoint to vacancy. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1687.

Eichhorn reported on Jones County Endowment Grant the Wyoming Historical Museum received for the roof project. Wyoming Public Library also received a Jones County Endowment Grant. Eichhorn reported on the plugged tile line at the fairgrounds that has been fixed.

Moved by Willman seconded by Gudenkauf to adjourn at 7:54 p.m. Roll call vote. All aye. Motion carried.

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Keith Somerville, Mayor

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Attest: Sheri Tjaden, City Clerk