

REGULAR MEETING, January 9, 2017

The regular meeting of the Wyoming City Council was held January 9, 2017 at the City Hall. Council members present were Agnitsch, Gudenkauf, Hollingshead, Taylor and Willman. Visitors: Jim Eichhorn, Sandy and Keegan Achenbach, Diane Carstensen, Jackie Luckstead, Jennifer Fischer and Shirley Jones-Midland Times. Staff: Tjaden. Mayor pro tem Agnitsch called the meeting to order at 7:00 p.m.

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

A & K DOOR SERVICE	CITY SHOP DOOR SERV	\$ 50.00
AFLAC	EMPLOYEE INS	\$ 168.48
ALLIANT ENERGY/IPL	CITY SERV-ALL DEPTS	\$ 4,097.23
BAKER & TAYLOR	LIBRARY SUP	\$ 121.90
BARBARA ARNELL	REIMBURSE SEWER SERV	\$ 66.50
BLADE PEST CONTROL, INC.	LENLC SERV	\$ 54.00
CASEYS	CITY/CALKINS SUP	\$ 267.70
CHEM RIGHT LABORATORIES	SW SERV	\$ 100.00
CHEM RIGHT LABORATORIES	SW	\$ 50.00
CITIZENS STATE BANK	CITY/CALKINS SERV	\$ 27.00
CITY OF WYOMING	CITY UTILITIES	\$ 563.20
CITY OF WYOMING	CITY TRANSFERS	\$ 20,510.88
COMELEC SERVICES, INC.	CALKINS SERV	\$ 452.38
DARYLS MOBILE SERVICE	DUMP TRUCK REPAIRS	\$ 4,238.46
HARRY'S FARM TIRE	STREET SERV	\$ 504.39
HAWKINS, INC.	WA SUP	\$ 463.63
HOLLY'S TOWN SUPER MARKET	LIB/LENLC SUP	\$ 15.47
HOME DECORATING CENTER	LIBRARY SERV	\$ 1,552.78
IOWA ASSOC OF MUNICIPAL UTIL	ECIASSO	\$ 330.35
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	\$ 373.15
IPERS	IPERS	\$ 3,375.78
IRS	FED/FICA TAX	\$ 4,561.92
JOHN DEERE FINANCIAL	STREET SERV	\$ 315.65
JONES COUNTY SHERIFF	FINAL HALF CONTRACT	\$ 13,842.00
JONES COUNTY SOLID WASTE	ASSESSMENT	\$ 579.38
JOYCE FISHWILD	WHMC SUP	\$ 97.38
KROMMINGA MOTORS INC	ST SUP	\$ 183.24
LITTLE EAGLES NEST LEARNING CE	TRANSFERS	\$ 1,567.00
MIDLAND TIMES	LEGALS	\$ 164.74
MIDWEST BUSINESS PRODUCTS	LIBRARY SUP	\$ 125.80
PIONEER TELEPHONE	CITY/LENLC/LIB SERV	\$ 14.59
QUILL CORPORATION	LENLC SUP	\$ 104.53
QUILL CORPORATION	CALINS/CITY SUP	\$ 71.40
ROHWEDDER TRUST	CITY PHONE SERV	\$ 30.50
SCHERRMAN'S IMPLEMENT	ST SUP	\$ 416.29

SOPER PLBG. & HTG.	CALKINS SERV	\$ 364.20
THE HARTFORD	WOKERS COMP INSURANCE	\$ 4,113.11
TIPTON ELECTRIC MOTORS INC	CITY SERV	\$ 97.60
TREASURER, STATE OF IOWA	STATE TAX	\$ 1,764.00
TREASURER, STATE OF IOWA	SALES TAX	\$ 3,088.00
U.S. CELLULAR	CITY SERV	\$ 88.52
USA BLUEBOOK	SW SUP	\$ 67.85
USDA	CHILDCARE LOAN	\$ 1,424.00
VISA	LIB/LENLC/CITY SUP	\$ 1,359.39
VISA CARD	CALKINS SUP	\$ 348.06
WAL MART COMMUNITY BRC	LIBRARY/LENLC/CITY SUP	\$ 225.75
WELLMARK	INSURANCE	\$ 3,482.57
WYOMING AUTO PARTS	ST SUP	\$ 33.60
WYOMING MUTUAL TELEPHONE CO.	CITY/CALKINS/LENLC SERV	\$ 505.30

#### Revenue and Expenses for December 2016

Funds	Revenue	Expenses
General	13,764.60	13,392.95
Library Regular	6,924.89	2,115.46
Library Special	.04	34.99
Wyoming Hist. Museum	6,885.46	252.04
Calkins	7.14	3,951.88
Calkins Barn	555.69	
Road Use Tax	4,762.04	3,348.56
Trust & Agency	2,363.06	2,217.90
Local Option Sales Tax	3,398.29	
Rohwedder Trust	22,010.29	
Debt Service	3,357.32	
Water	15,270.18	10,237.38
Water Deposit	100.00	400.00
Water Sinking Fund	2,129.00	
Water Reserve	932.06	
Sewer	24,590.40	26,289.00
Sewer Sinking	15,858.16	28,807.85
Sewer Reserve	1,591.66	
Sewer Grant	184,113.80	184,113.80
Storm Sewer	308.12	641.50
Childcare Enterprise	18,209.52	13,600.53
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	143.00	
Totals	328,698.72	290,827.84

Sheriff's report was received.

Moved by Hollingshead seconded by Taylor to appoint Steve Agnitsch to Mayor to fill vacancy. Roll call vote. Aye-Hollingshead, Willman and Taylor. Abstain: Agnitsch and Gudenkauf. Clerk assigned Resolution # 1688.

Moved by Willman seconded by Taylor to accept resignation of Agnitsch from Council. Roll call vote. Ayes-Hollingshead, Gudenkauf, Willman and Taylor. Abstain: Agnitsch.

Agnitsch took the Mayor's oath.

Moved by Willman seconded by Hollingshead to approve Resolution of intent to appoint to fill vacancy to Council. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1689.

Moved by Willman seconded by Taylor to appoint the Midland Times as the official publication. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1690.

Moved by Willman seconded by Hollingshead to appoint Janette Voss-Remley, Willems, McQuillen and Voss as City Attorney. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1691.

Moved by Hollingshead seconded by Gudenkauf to approve Resolution appointing Willman Mayor pro tem and standing committees. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1692.

Moved by Willman seconded by Taylor to re-televise sewer main at 410 W. Green St. Roll call vote. All aye. Motion carried

Public Works reports were received.

Jackie Luckstead informed the Council on the upcoming Summer Discovery Camp. Wyoming Area Betterment and Lion's Club will be contacted, as in the past, to see if they will cover a donation.

Moved by Willman seconded by Gudenkauf to approve FIRST READING OF AN ORDINANCE AMENDING PROVISIONS PERTAINING TO RESPONSIBILITY FOR MAINTENANCE OF SIDEWALKS. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Gudenkauf to approve FIRST READING OF AN ORDINANCE AMENDING PROVISION PERTAINING TO WEEDS, BRUSH, AND DENSE GROWTH, NUISANCE ABATEMENT, AND NOTICE TO OWNER TO ABATE. Roll call vote. All aye. Motion carried.

2016 Wages were reported.

Agnitsch, Steve	Council	\$	600.00
Berner, Courtney	Childcare	\$	18.13
Bickford, Cheryl	Childcare	\$	1,678.38
Bickford, Rhonda	Childcare	\$	16,247.50
Cole, Leslie	Childcare	\$	1,502.45
Crock, Rebecca	Library	\$	1,215.21
Current, Courtney	Childcare	\$	4,260.15
Eganhouse, Lauryn	Childcare	\$	87.00
Evan, Denise	Childcare	\$	8,953.16
Gade, Brooke	Childcare	\$	10,134.37
Gravel, Jake	Public Works	\$	3,200.00
Gravel, Rod	Public Works/Council	\$	33,680.66
Gudenkauf, Angela	Childcare	\$	13,487.86
Gudenkauf, Kurt	Council	\$	480.00

Gudenkauf, Quarrie	Childcare	\$ 1,622.05
Gudenkauf, Susan	Childcare	\$ 12,381.76
Hayes, Anna	Childcare	\$ 302.69
Hollingshead, John	Council	\$ 520.00
Lamphier, Jordan	Childcare	\$ 7,923.97
Markman, Madi	Childcare	\$ 1,383.93
McDaniel, Kori	Childcare	\$ 3,586.82
Mitchell, Jacqueline	Childcare	\$ 11,304.26
Petersen, Mackenzie	Childcare	\$ 5,297.69
Rockwell, Suzan	Childcare	\$ 1,958.16
Rushford, Nicole	Library/City Hall/Childcare	\$ 25,185.55
Shoaff, Jacob	Childcare	\$ 21.75
Somerville, Keith	Mayor	\$ 2,000.00
Taylor, Craig	Council	\$ 560.00
Tjaden, Sheri	City Hall	\$ 31,588.21
Vacek, Emma	Library	\$ 1,453.06
Van Dorn, Amanda	Childcare	\$ 12,920.23
Watters, Richard	Public Works	\$ 35,027.32
Webb, Madison	Childcare	\$ 5,303.78
Wersinger, Hillary	Childcare	\$ 299.06
Willman, Allen	Council	\$ 600.00
Wink, Carol	Childcare	\$ 2,857.24
Wright, Shirley	Library	\$ 1,174.24
		\$ 260,816.64

Moved by Taylor seconded by Willman to approve Library longevity pay as recommended by the Library board. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1693.

Moved by Taylor seconded by Hollingshead to approve amendment to ground lease for childcare center with the Midland Community School District from 5/31/2012 to 11/30/2015. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1694.

Budget workshop dates for FY2018 are January 16<sup>th</sup> and 23<sup>rd</sup> at 6:30 p.m. Insurance quotes with option of higher deductible and not listing smaller items individually will be obtained.

Calkins Square Commission changed of removing Mayor and Clerk were discussed.

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

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Steve Agnitsch, Mayor

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Attest: Sheri Tjaden, City Clerk