

REGULAR MEETING, February 13, 2017

The regular meeting of the Wyoming City Council was held February 13, 2017 at the City Hall. Council members present were Scott, Gudenkauf, Hollingshead, Taylor and Willman. Visitors: Diane Carstensen, Jim Eichhorn, Don and Susie Schaeffer and Shirley Jones-Midland Times. Staff: Gravel and Tjaden. Mayor Agnitsch called the meeting to order at 7:00 p.m.

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

Roll call vote. All aye. Motion carried.

AFLAC	EMP INSURANCE	\$ 210.60
AGVANTAGE FS, INC	LP/CITY, LIB, WHMC	\$ 2,206.08
ALLIANT ENERGY/IPL	CALKINS SERV	\$ 16.99
BADGER METER INC	SOFTWARE LICENSE	\$ 600.60
BAKER & TAYLOR	LIBRARY SUP	\$ 56.38
BARNHART CONSTRUCTION	WHMC ROOF	\$ 14,700.00
BLADE PEST CONTROL, INC.	CALKINS SERV	\$ 118.00
CASEY'S GENERAL STORES	CITY FUEL	\$ 124.15
CEDAR CROSS DOOR CO.	CITY SUP/SERV	\$ 142.35
CHEM RIGHT LABS	WA	\$ 15.00
CHEM RIGHT LABS	SW LABS	\$ 210.00
CHEM RIGHT LABS	WA/SW LABS	\$ 45.00
CITY OF WYOMING	CITY POSTAGE	\$ 2.03
CITY OF WYOMING	WA/SW	\$ 363.20
CITY OF WYOMING	WA/SW TRANSFERS	\$ 20,510.88
DATA TECHNOLOGIES, INC.	CITY SUP	\$ 41.64
DELANCY ELECTRIC CO	STOP LIGHT	\$ 593.94
HAWKINS, INC.	WA SUP	\$ 259.88
HOLLY'S TSM	CITY/LENLC	\$ 72.59
IMFOA	DUES	\$ 50.00
IA ASSOC. OF MUNICIPAL UTIL	DUES	\$ 532.74
IOWA ONE CALL	WA SERV	\$ 1.80
IPERS	RETIREMENT	\$ 2,919.10
IRS	FED/FICA TAX	\$ 4,206.56
JOHN DEERE FINANCIAL	CITY SUP	\$ 141.86
JONES CO TOURISM ASSOC	WHMC DUES	\$ 50.00
LITTLE EAGLES NEST	TRANSFER TO LOAN	\$ 1,567.00
MAQUOKETA SENTINEL-PRESS	LENLC SERV	\$ 84.00
MIDLAND TIMES	LEGALS /LENLC	\$ 505.02
MIDWEST ALARM SERVICES	LENLC SERV	\$ 68.30
MIKE RICKELS	DEPOSIT REFUND	\$ 45.00
MONTICELLO EXPRESS	LENLC SERV	\$ 61.20
MYERS-COX CO.	LENCL SUP	\$ 220.91

NORTHWAY WELL AND PUMP	SW SERV	\$ 682.50
PARTNERS FOR PROFIT LLC	LENLC FUNDRAISER	\$ 1,430.00
PIONEER TELEPHONE	CITY	\$ 12.50
QCANALYSTIC SERVICES	SW LABS	\$ 489.00
QUILL CORPORATION	LENLC/CITY/CALKINS/LIB	\$ 562.85
REPUBLIC SERVICES #897	GARBAGE CONTRACT	\$ 2,686.20
RITA BALICHEK	CALKINS SERV	\$ 130.00
SECURITY PRODUCTS OF DUBUQUE	CITY/WA/CALKINS	\$ 89.00
SHERRIE BENHART	CALKINS SERV	\$ 130.00
SUPERIOR APPLICANCE, INC	LENLC SERV	\$ 50.00
THE SHOPPER	LENLC SERV	\$ 107.90
UNITYPOINT CLINIC	CITY DUES	\$ 30.00
US CELLULAR	CITY SERV	\$ 87.94
VISA	LIBRARY/LENLC	\$ 444.39
VISA CARD	CALKINS SUP	\$ 108.35
WAL MART COMMUNITY BRC	CITY/LIB/LENLC/CALKINS	\$ 200.63
WYOMING AUTO PARTS	CITY SUP	\$ 55.70
WYOMING MUTUAL TELEPHONE CO.	CITY/CALKINS/LENLC	\$ 289.42
WYOMING PUBLIC LIBRARY	POSTAGE	\$ 10.38
WYOMING WELDING, INC.	CALKINS SERV	\$ 75.00
ZIRKELBACH LAWN & LANDSCAPING	CALKINS SERV	\$ 570.00
TOTAL		\$ 58,984.56
IIW ENGINEERS & SURVEYORS, PC	SEWER GRANT	\$ 80.00

Revenue and Expenses for January 2017

Funds	Revenue	Expenses
General	9,257.89	24,230.28
Library Regular	327.66	4,450.74
Library Special	.03	152.12
Wyoming Hist. Museum	232.46	757.95
Calkins	6.79	3,697.29
Calkins Barn	855.73	
Road Use Tax	5,746.97	10,188.56
Trust & Agency	259.98	1,995.32
Local Option Sales Tax	3,398.29	
Rohwedder Trust	12.19	
Debt Service	764.37	
Water	13,617.94	13,360.41
Water Deposit	200.00	200.00
Water Sinking Fund	2,129.00	
Water Reserve	932.06	

Sewer	23,476.40	27,171.23
Sewer Sinking	15,858.16	
Sewer Reserve	1,591.66	
Sewer Grant	9,180.00	9,180.00
Storm Sewer	307.61	11.00
Childcare Enterprise	14,314.04	13,901.73
Childcare Sinking	143.00	
Childcare Reserve	1,424.00	1,424.00
Totals	104,036.23	110,720.63

S. Schaeffer addressed the Council regarding plans for the park. She would like to see something for the Veterans.

Sheriff's report was received. Invite from Jones County Elderly Consortium was received.

Moved by Willman seconded by Gudenkauf to appoint Lee Scott to Council to fill vacancy. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1696. Oath was given.

Moved by Taylor seconded by Hollingshead to approve sending RFQ's for engineer for the W. Webster St. water main project. Roll call vote. All aye. Motion carried.

Truck specs to replace the dump truck were discussed.

Excavator's permit was discussed. Permit should be obtained.

Moved by Taylor seconded by Gudenkauf to approve Public Works log sheet for work comp rate audit. Roll call vote. All aye. Motion carried.

Public Works reports were reviewed.

Moved by Willman seconded by Taylor to approve the purchase of the 4" trash pump from Campbell Supply for \$1,827.77. Roll call vote. All aye. Motion carried.

Sewer budget report was reviewed.

Moved by Willman seconded by Hollingshead to approve final payment for Staab Construction Corporation waste water treatment facilities improvement 2015 contract. Total amount of contract was \$3,350,361.50. Roll call vote. All ayes. Motion carried. Clerk assigned Resolution #1697 to accept project.

Spring cleanup days were discussed.

Industrial set backs were discussed.

Moved by Gudenkauf seconded by Taylor to table sidewalk and retaining wall at 302 W. Main St. Roll call vote. All aye. Motion carried.

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

Moved by Gudenkauf seconded by Taylor to approve SECOND 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.

Moved by Taylor seconded by Hollingshead to approve liquor license renewal for Holly's Town Super Market. Roll call vote. All aye. Motion carried

Moved by Willman seconded by Taylor to approve street light at intersection of Green and N. Washington Street. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1698.

Moved by Hollingshead seconded by Gudenkauf to approve FY 2018 contract with Wyoming Vol. Fire Company. Roll call vote. Aye-Hollingshead, Gudenkauf and Scott. Abstain: Willman and Taylor. Motion carried. Clerk assigned Resolution #1699.

Moved by Willman seconded by Gudenkauf to approve FY 2018 contract with Jones Co. Sheriff in the amount of \$24,500.00. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1700.

Moved by Gudenkauf seconded by Willman to set public hearing for FY 2017 budget amendment for March 13, 2017. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1701.

Moved by Gudenkauf seconded by Willman to set public hearing for FY 2018 budget for March 13, 2017. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1702.

Moved by Hollingshead seconded by Taylor to approve employee health insurance renewal with employees paying 10% of their premium. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1703.

Moved by Willman seconded by Gudenkauf to send out RFPs for two year garbage contract. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Gudenkauf to send out RFPs for annual examinations with possibility for a three year contract. Roll call vote. All aye. Motion carried.

Moved by Willman seconded by Taylor to approve post prom allocation of \$50 as budgeted. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Gudenkauf to approve FIRST READING OF AN ORDINANCE AMENDING PROVISION TO CALKINS COMMISSION to reduce from nine members to seven. Roll call vote. All aye. Motion carried.

Item for next agenda are bids for portable generator.

Moved by Gudenkauf seconded by Scott to adjourn at 8:55 p.m. Roll call vote. All aye. Motion carried.

Steve Agnitsch, Mayor

Attest: Sheri Tjaden, City Clerk