

REGULAR MEETING, March 13, 2017

The regular meeting of the Wyoming City Council was held March 13, 2017 at the City Hall. Council members present were Scott, Gudenkauf, Hollingshead, Taylor and Willman. Visitors: Jean and Tim Oberbreckling, Eric Tott- WHSK, Brian Podhaski-Podhaski Insurance and Shirley Jones-Midland Times. Staff: Gravel and Tjaden. Mayor Agnitsch called the meeting to order at 7:00 p.m. Moved by Gudenkauf seconded by Taylor to approve the consent agenda. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott, Willman and Taylor. Motion carried.

AFLAC	EMPLOYEE INSURANCE	\$ 224.28
AGVANTAGE FS, INC	LP	\$ 1,791.36
ALLIANT ENERGY/IPL	CALKINS SERV	\$ 37.21
ALLIANT ENERGY/IPL	FEBUARY BILL	\$ 4,419.97
ALLIANT ENERGY/IPL	MARCH BILL	\$ 3,962.42
ALPHA PRO SOLUTIONS	DRUG TRAINING	\$ 69.00
BAKER & TAYLOR	LIBRARY SUP	\$ 306.69
CAMPBELL SUPPLY	SW SUP	\$ 1,827.77
CASEY'S GENERAL	FUEL	\$ 180.93
CHEM RIGHT LABS	SW LABS	\$ 120.00
CITY OF WYOMING	POSTAGE	\$ 7.22
CITY OF WYOMING	WA/SW ACCOUNTS	\$ 363.20
CITY OF WYOMING	WA/SW TRANSFERS	\$ 20,510.88
DEMCO, INC	LIBRARY SUP	\$ 115.99
HAWKINS, INC.	WA CHECMICALS	\$ 115.80
HOLLY'S TSM	LENLC SUP	\$ 16.96
IPERS	RETIREMENT	\$ 2,605.04
IRS	FED/FICA TAX	\$ 3,608.37
JEAN OBERBRECKLING	WHMC SUP	\$ 43.70
JOHN DEERE FINANCIAL	LENLC/STREET	\$ 45.95
JONES COUNTY AUDITOR	WHMC MEMORIAL HALL RENTAL	\$ 50.00
KROMMINGA MOTORS	DISK MOWER REPAIRS	\$ 1,235.87
LINDA MCCANN	LIB SERV	\$ 25.00
LITTLE EAGLES NEST	LENLC TRANSFER	\$ 800.38
MIDLAND POST PROM	ALLOTMENT	\$ 50.00
MIDLAND TIMES	BUDGETS/MINUTES	\$ 328.31
MIDWEST ALARM SERV	LENLC SERV	\$ 68.30
MIDWEST BUSINESS PRODUCTS	CITY SERV	\$ 393.79
OLYMPIA BOOK CORP	LIBR SUP	\$ 45.85
PER MAR SECURITY	WHMC/LIB SERV	\$ 174.45
PIONEER TELEPHONE	CITY SERV	\$ 15.05
QUILL CORPORATION	LENLC /SW SUP	\$ 125.06

REMLEY WILLEMS MCQUILLEN VOSS	LEGALS	\$ 393.75
REPUBLIC SERVICES	GARBAGE CONTRACT	\$ 2,686.20
RODNEY GRAVEL	CLOTHING ALLOWANCE	\$ 160.14
ROHWEDDER TRUST	TWO MO SEV	\$ 61.00
SECURITY PRODUCTS OF DUBUQUE	CITY/CALKINS/WA SERV	\$ 89.00
SOPER PLBG. & HTG.	LIBRARY SERV	\$ 299.86
STOREY KENWORTHY	RECEIPT BOOKS	\$ 224.22
SUPERIOR APPLICANCE	LENLC SERV	\$ 140.00
THE SHOPPER	LENLC SERV	\$ 25.80
TIPTON CONSERVATIVE & ADVERTISING	LENLC SERV	\$ 105.60
USA BLUEBOOK	WA/SW SUP	\$ 271.17
USA BLUEBOOK	SW SUP	\$ 102.05
US CELLULAR	CITY SERV	\$ 87.94
USDA	LENLC LOAN	\$ 1,424.00
VISA	CITY/LENLC/LIBRARY	\$ 1,652.21
WAL MART COMMUNITY	CITY/LENLC/LIBRARY	\$ 345.29
WELLMARK	INSURANCE	\$ 3,482.57
WENDLING QUARRIES	SW/ST SUP	\$ 167.97
WYOMING AUTO PARTS	WA/ST SUP	\$ 97.75
WYOMING MUTUAL TELEPHONE CO.	CITY/CALKINS/LENLC	\$ 289.30
WYOMING PUBLIC LIBRARY	POSTAGE	\$ 21.36
TOTAL CHECKING		\$ 55,811.98

Revenue and Expenses for February 2017

Funds	Revenue	Expenses
General	6,263.99	6,717.57
Library Regular	686.88	2,168.04
Library Special	.02	0
Wyoming Hist. Museum	241.82	15,278.01
Calkins	5.99	2,759.28
Calkins Barn	155.30	0
Road Use Tax	6,012.31	2,666.02
Trust & Agency	749.09	1,686.01
Local Option Sales Tax	3,398.31	
Rohwedder Trust	11.02	
Debt Service	1,064.26	
Water	13,978.93	9,496.22
Water Deposit	100.00	45.00
Water Sinking Fund	2,129.00	
Water Reserve	932.06	

Sewer	24,165.63	24,992.85
Sewer Sinking	15,858.16	
Sewer Reserve	1,591.66	
Sewer Grant	160,143.08	160,143.08
Storm Sewer	305.38	
Childcare Enterprise	16,751.80	14,467.40
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	143.00	
Totals	256,111.69	241,843.48

Mayor Agnitsch opened the Public Hearing for the FY 2017 Budget Amendment at 7:02 p.m. Amendment is for increased revenue for grants, insurance dividend, backfill property tax and sewer loan. Expenses increased for siren repairs, animal control, liability insurance, museum roof, library, dump truck repairs, City Hall repairs, sewer grant and W. Webster St. water project. Decrease in expenses for X-75 street project. Revenues increased by \$24,593. Expenses decreased by \$14,534. No speakers for or against, no papers filed. Moved by Hollingshead seconded by Willman to close Public Hearing. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott, Willman and Taylor. Motion carried.

Mayor closed the Public Hearing at 7:03 p.m.

Mayor Agnitsch opened the Public Hearing for the FY 2018 Budget at 7:03 p.m. Revenue is budgeted at \$1,458,676 with expenses budgeted at \$1,572,256. Tax levy \$15.13756. No speakers for or against. No papers filed. Moved by Willman seconded by Gudenkauf to close the Public Hearing. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott, Willman and Taylor. Motion carried.

Motion carried. Mayor closed the Public Hearing at 7:05 p.m.

Sheriff's report was reviewed.

Three proposals were received for the W. Webster St. water project. WHKS, Synder Associates and McClure Engineering. Council reviewed proposals. Moved by Willman seconded by Scott to approve WHKS for engineer for the W. Webster St. water main project. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott, Willman and Taylor. Motion carried.

Moved by Taylor seconded by Willman to approve state bid for a Dodge Ram 4500-\$33,786 with approximately \$24,000 for stainless steel tipper box, blade and undercoating. Roll call vote. Aye- Hollingshead, Willman and Taylor. Nay- Gudenkauf and Scott. Motion carried. July 1<sup>st</sup> or after delivery date.

Brian Podhaski addressed the Council regarding the insurance renewal.

Public Works reports was reviewed. Council directed Gravel to go with grass at the lagoons.

Moved by Willman seconded by Scott to place a minimum bid of \$5,000 for generator bids for the portable generator used at the sewer plant. Clerk will place ads. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott, Willman and Taylor. Motion carried.

Moved by Taylor seconded by Gudenkauf to approve Iowa Water/Wastewater Agency Response Network mutual aid agreement. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution #1704.

Drainage behind Holly's Town Super Market was discussed. Will talk to property owners regarding opening up culvert.

Clerk will send out a postcard regarding spring cleanup days with the water bills. Midway Park gazebo project was discussed. Jean Oberbreckling stated the Betterment Committee will meet the 23<sup>rd</sup> and will discuss the project. Tim Oberbreckling will work on an update price list. Oberbreckling will volunteer his labor.

Moved by Gudenkauf seconded by Scott to approve THIRD AND FINAL READING OF AN ORDINANCE AMENDING PROVISIONS PERTAINING TO RESPONSIBILITY FOR MAINTENANCE OF SIDEWALKS. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott, Willman and Taylor. Motion carried. Clerk assigned Ordinance #393.

Moved by Hollingshead seconded by Gudenkauf to approve THIRD AND FINAL READING OF AN ORDINANCE AMENDING PROVISION PERTAINING TO WEEDS, BRUSH, AND DENSE GROWTH, NUISANCE ABATEMENT AND NOTICE TO OWNER TO ABATE. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott, Willman and Taylor. Motion carried. Clerk assigned Ordinance #394.

Moved by Willman seconded by Taylor to approve liquor license renewal for Rack's Swinging Door contingent upon paperwork. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott, Willman and Taylor. Motion carried.

Moved by Willman seconded by Gudenkauf to approve Resolution for 28E Agreement for membership in the Maquoketa River Watershed Management Authority and appoint Agnitsch with Willman as alternate. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution #1705.

Moved by Willman seconded by Hollingshead to approve wages for full time childcare director at \$12.00. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution # 1706.

Childcare budget was discussed. Rates have been raised.

Moved by Taylor seconded by Gudenkauf to approve Resolution to amend childcare March transfer to the sinking fund from \$1424.00 to 657.38 to clear up excess balance. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution #1707.

Moved by Gudenkauf seconded by Willman to approve Resolution for FY 2017 Budget Amendment. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution #1708.

Moved by Gudenkauf seconded by Hollingshead to approve Resolution approving FY 2018 budget. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution #1709.

Moved by Taylor seconded by Gudenkauf to approve insurance and bond with Podhaski Insurance-EMC. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution #1710.

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

Moved by Gudenkauf seconded by Taylor to approve Clerk attending IMFOA in April for certification hours. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott, Willman and Taylor. Motion carried.

Item for next agenda are annual examination and garbage proposals.  
Moved by Hollingshead seconded by Gudenkauf to approve members attending Planning & Zoning training. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott, Willman and Taylor. Motion carried.  
Willman attended the forum in Oxford Junction, very good session. Agnitsch will look at Gudenkauf's ditch.  
Moved by Hollingshead seconded by Gudenkauf to adjourn at 8:50 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