

REGULAR MEETING, April 10, 2017

The regular meeting of the Wyoming City Council was held April 10, 2017 at the City Hall. Council members present were Scott, Hollingshead, Taylor and Willman. Absent: Gudenkauf. Staff present: Gravel and Tjaden. Mayor 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. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

AFLAC	EMPLOYEE INSURANCE	\$ 224.28
AGVANTAGE	CITY/WHMC/LIB/CALKINS	\$ 1,412.49
ALLIANT ENERGY	CALKINS	\$ 41.65
BAKER & TAYLOR	LIBRARY BOOKS	\$ 100.82
BARNHART CONSTRUCTION CO. INC.	CALKINS SERV	\$ 158.40
BLADE PEST CONTROL, INC.	CALKINS/LENLC	\$ 172.00
BRODART CO.	LIBRARY SUP	\$ 23.36
CASEY'S GENERAL STORES, INC.	CITY/WA/LENLC	\$ 215.33
CHEM RIGHT LABORATORIES	WA/SW LABS	\$ 133.00
CITY OF WYOMING	UTILITIES	\$ 363.20
CITY OF WYOMING	WA/SW TRANSFERS	\$ 20,510.88
CUSTOM HOSE & SUPPLIES INC	DUMP TRUCK	\$ 84.43
GINA DIRKS	LENLC FUNDRIASER	\$ 865.00
HAWKINS, INC.	WA/SW CHEMICALS	\$ 1,609.33
HAWKINS, INC.	SW CHEMICALS	\$ 631.25
HOLLY'S TSM	CITY	\$ 9.98
HOLLY'S TOWN SUPER MARKET	WHMC SUP	\$ 337.57
IMFOA	SPRING CONF	\$ 125.00
IOWA ASSOC OF MUN UTIL	DUES	\$ 330.35
IOWA MUSEUM ASSOCIATION	WHMC DUES	\$ 40.00
IOWA WORKFORCE	UNEMPLOYMENT	\$ 173.59
IPERS	RETIREMENT	\$ 2,046.40
IRS	FED/FICA	\$ 3,836.32
JOHN DEERE FINANCIAL	SW/ST/CITY	\$ 82.15
JONES COUNTY SOLID WASTE	DUES	\$ 579.37
KIRBY'S COMPUTERS	SUP	\$ 649.00
LITTLE EAGLES NEST	TRANSFER	\$ 1,567.00
METERING & TECH SOLUTION	WA SUP	\$ 280.79
METERING & TECH SOLUTION	FAIRGROUNDS METER	\$ 2,432.51
MIDLAND AREA CPR	CHILDCARE SERV	\$ 154.00
MYERS-COX CO.	LENLC FOOD	\$ 199.40
PIONEER TELEPHONE	CITY/LIB/LENLC	\$ 12.72
PODHASKI INSURANCE	POLICY	\$ 47,143.00
QCANALYSTIC SERVICES	SW SERV	\$ 480.00
QUILL CORPORATION	LENLC/CITY/LIB SUP	\$ 355.23
REPUBLIC SERVICES	GARBAGE CONTRACT	\$ 2,686.20
RHOWEDDAR TRUST	CITY PHONE	\$ 30.50

SECURITY PRODUCTS OF DUBUQUE	CITY/WA/CALKINS	\$ 89.00
SPAHN & ROSE LUMBER CO	ST SUP	\$ 149.12
TREASURER, STATE OF IOWA	STATE TAX	\$ 1,590.00
TREASURER, STATE OF IOWA	SALES TAX	\$ 3,003.00
USDA	LENLC LOAN	\$ 1,424.00
VISA	LENLC/LIBRARY	\$ 754.82
VISA CARD	CALKINS	\$ 649.78
WAL MART COMMUNITY BRC	LENLC/LIBR/CITY	\$ 258.10
WELLMARK	INSURANCE	\$ 4,109.93
WYOMING AUTO PARTS	ST/CALKINS	\$ 241.88
WYOMING MUTUAL PHONE	CITY/CALKINS	\$ 289.54
TOTAL		\$102,655.67

Revenue and Expenses for March 2017

Funds	Revenue	Expenses
General	4,904.32	6,710.94
Library Regular	1,011.55	2,582.17
Library Special	275.38	
Wyoming Hist. Museum	2,798.68	457.29
Calkins	6.34	1,863.24
Calkins Barn	1,355.87	
Road Use Tax	5,075.74	4,029.82
Trust & Agency	495.44	1,843.51
Local Option Sales Tax	2,873.48	
Rohwedder Trust	12.20	
Debt Service	703.89	
Water	14,855.52	9,426.28
Water Deposit	200.00	
Water Sinking Fund	2,129.00	
Water Reserve	932.06	
Sewer	24,453.81	25,911.65
Sewer Sinking	15,858.16	
Sewer Reserve	1,591.66	
Sewer Grant		
Storm Sewer	309.07	
Childcare Enterprise	17,309.19	15,295.49
Childcare Sinking	657.38	1,424.00
Childcare Reserve	143.00	
Totals	97,951.74	69,544.39

Mayor Agnitsch opened the garbage proposals. ABC Disposal \$17.87 for weekly pick up of both recycling and garbage with carts. Bi-weekly recycling option \$13.37. Kluesner Sanitation \$12.10 for weekly pick up of both recycling and garbage with carts. Bi-weekly recycling option \$12.35. Republic Services

\$16.75 and \$13.37 with 4% increases. Waste Management \$21.81 and \$22.46 for second year. Bi-weekly recycling option. Weight of trucks were discussed. Moved by Willman seconded by Scott to approve Kluesner Sanitation for garbage and recycling contract. Weekly pick up for both at \$12.10. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

Discussion was held on the W. Webster St. water project. USDA has notified the City that there might be additional funds for the Search grant-should know possible funding by the end of the month.

Moved by Hollingshead seconded by Taylor to approve USDA approved contract with WHKS for engineer for the W. Webster St. water main project preliminary water study once the City is notified of funding. If there is no funding the City will proceed with the project. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

Moved by Willman seconded by Taylor to approve purchase agreement from Stew Hansen Dodge-state bid for a Dodge Ram 4500-\$33,786 plus undercoat and rust proofing. Roll call vote. Aye- Hollingshead, Willman and Taylor. Nay-Scott. Motion carried.

Public Works report was reviewed. Moved by Willman seconded by Taylor to rescind approving new spare pump at a cost of \$9,350 and approve repair of old pump for \$3,925 by Mississippi Valley Pump. Roll call vote. All aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

Box culvert on W. Jones Street near S. Oak St. needs repaired. Street has holes now. Watters to get a quote. Culvert at E. Jones St. and S. Jefferson needs to be looked at.

No bids for the used generator were received. Moved by Hollingshead seconded by Scott to table generator bids for the portable generator used at the sewer plant. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried. Will check on value of generator.

Attorney is reviewing the Iowa Water/Wastewater Agency Response Network mutual aid agreement.

Watters will dig up west end of culvert on W. Webster and see if it will flow. Moved by Scott seconded by Hollingshead to appoint the Journal-Eureka as the Official Newspaper for the City. Roll call vote. Aye- Hollingshead, Scott and Taylor. Nay-Willman. Motion carried. Clerk assigned Resolution #1711.

Graver gave Sheriff's report. Traffic flow at school due to construction was discussed.

Midland is looking for Earth Day (April 28th) projects.

Clerk will move forward with spring cleanup days, enough residents are interested.

Moved by Hollingshead seconded by Willman to move forward with the Midway Park gazebo project. Roll call vote. Aye- Hollingshead, Scott Willman and Taylor. Motion carried.

Moved by Taylor seconded by Scott to approve Osterkamp repairing retaining wall at 302 W. Main Street as it is grandfathered under City of Wyoming Code section 165.17. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried. Resolution will be drawn up to allow easy look up for future Council. Resolution #1712.

Bids for FY 2017 annual examination were reviewed. Office of Auditor of State, Iowa FY17-\$4,045, FY18-\$4,065 and FY19 \$4,180. Hogan-Hansen FY17-\$3,800, FY18-\$4,000 and FY19 \$4,200. Moved by Taylor seconded by Scott to approve Hogan-Hansen for FY 2017, FY 2018 and FY 2019 annual examinations. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

Moved by Hollingshead seconded by Willman to set Public Hearing for FY 2017 budget amendment. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution # 1713.

Moved by Taylor seconded by Hollingshead to raise insurance cap to three million for an additional \$1.340. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

FY 2016 Annual examination report was reviewed.

Moved by Hollingshead seconded by Taylor to approve Calkins wages for barn rental bookings at \$25 per event. Roll call vote. Aye- Hollingshead, Scott and Taylor. Abstain: Willman. Motion carried. Clerk assigned Resolution # 1714.

Moved by Taylor seconded by Willman to approve THIRD AND FINAL READING OF AN ORDINANCE AMENDING PROVISION TO CALKINS COMMISSION to reduce from nine members to seven. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried. Clerk assigned Ordinance #395.

Iowa League of Cities Small City Workshop May 30th in Springville.

Item for next agenda are streets.

Moved by Hollingshead seconded by Willman to adjourn at 8:51 p.m. Roll call vote. All aye. Motion carried.

Steve Agnitsch, Mayor

Attest: Sheri Tjaden, City Clerk