

REGULAR MEETING, September 11, 2017

The regular meeting of the Wyoming City Council was held September 11, 2017 at the City Hall. Council members present were Hollingshead, Scott, Taylor and Willman. Absent: Gudenkauf. Staff present: Tjaden and Rushford. Visitors: Diane Carstensen and Megan Frankfurt. Mayor Agnitsch called the meeting to order at 7:00 p.m.

Mayor asked for a moment of silence in honor of 911.

Moved by Scott seconded by Hollingshead to approve the consent agenda. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

AFLAC	EMPLOYEE INSURANCE	\$ 224.28
ALLIANT ENERGY/IPL	ELECTRIC	\$ 5,464.66
ALLIANT ENERGY/IPL	CALKINS SERV	\$ 39.74
ANAMOSA PUBLICATIONS	LEGALS	\$ 114.96
BACKYARD GARDENS	CALKINS SERV	\$ 156.00
BAKER & TAYLOR	LIBRARY SUP	\$ 55.86
BANK OF AMERCIA	DEPOSIT REFUND	\$ 100.00
BLADE PEST CONTROL, INC.	LENLC SERV	\$ 54.00
BROWN SUPPLY	WA SUP	\$ 1,356.00
CASEY'S GENERAL STORES, INC.	CITY/CALKINS FUEL	\$ 225.25
CHEM RIGHT LABORATORIES	WA/SW SERV	\$ 113.00
CITY OF WYOMING	WA/SW TRANSFERS	\$19,896.41
CITY OF WYOMING	GEN UTILITIES	\$ 546.73
COMELEC SERVICES, INC.	CALKINS SERV	\$ 377.66
CROP PRODUCTION SERVICES	ST SUP	\$ 50.00
DALE CARSTENSEN	LIBRARY SERV	\$ 1,727.73
ERIC SMITH	DEPOSIT REFUND	\$ 75.17
FRANZEN FAMILY TRACTORS	MOWER SUP	\$ 25.00
GEHL LAWN SERVICE	CALKINS SERV	\$ 175.00
HAWKINS, INC.	WA SUP	\$ 158.10
HOLLY'S TOWN SUPER MARKET	LENLC/LIBR	\$ 18.90
IOWA CODIFICATION INC	CODE UPDATE	\$ 760.00
IPERS	RETIREMENT	\$ 2,315.29
IRS	WITHHOLDING	\$ 3,604.43
J & R SUPPLY	WA SUP	\$ 192.00
J&R SUPPLY	CITY SUP	\$ 24.50
JOHN DEERE FINANCIAL	ST/WA SUP	\$ 393.41
JONES COUNTY TREASURER	TAX LIEN PD AT CITY	\$ 241.35
KLUESNER SANITATION	GARBAGE CONTRACT	\$ 2,877.55
L.L.PELLING CO.	ST CONTRACT/SUPP	\$45,530.15
LITTLE EAGLES NEST	TRANSFER	\$ 1,567.00
LITTLE EAGLES NEST	CASH BOX	\$ 34.12
MCCROMETER	METER REPAIR	\$ 1,219.99
MIDLAND COMM SCHOOL	LENLC SERV	\$ 300.00
PIONEER TELEPHONE	SERV	\$ 9.06

PODHASKI INSURANCE, INC	DUMP TRUCK	\$ 690.00
QCANALYSTIC SERVICES	SW SERV	\$ 306.00
QCANALYSTIC SERVICES	SW SERV	\$ 469.00
QUILL CORPORATION	CITY/LIB SUP	\$ 267.18
QUILL CORPORATION	CITY/CALKINS SUP	\$ 131.71
ROHWEDDER TRUST	PHONE SERV	\$ 31.00
SECURITY PRO OF DUBUQUE	CITY/WA/CALKINS SERV	\$ 89.00
SOPER PLBG. & HTG.	SW SERV	\$ 285.00
SOPER PLBG. & HTG.	LENLC SERV	\$ 39.38
SPAHN & ROSE LUMBER CO	ST SUP	\$ 126.55
STATE LIBRARY OF IOWA	LIBR SERV	\$ 55.90
THOMAS MOWING	CALKINS SERV	\$ 525.00
U.S. CELLULAR	CITY SERV	\$ 88.00
USA BLUEBOOK	WA/SW SUP	\$ 283.05
USDA	LENLC LOAN	\$ 1,424.00
VISA	LENLC/LIBR/CITY SUP	\$ 798.61
VISA CARD	CALKINS SUP	\$ 61.01
WAL MART COMMUNITY BRC	LIB SUP	\$ 250.77
WELLMARK	INSURANCE	\$ 5,769.03
WENDLING QUARRIES, INC.	ST/SW SUP	\$ 280.64
WHKS	WA STUDY	\$ 8,000.00
WYOMING AUTO PARTS	ST SUP	\$ 39.84
WYOMING M. PHONE CO.	LIB/CALKINS/CITY SERV	\$ 995.40
WYOMING PUBLIC LIBRARY	CASH BOX	\$ 18.44
TOTAL CHECKING		\$111,047.81

Revenue and Expenses for August 2017

Funds	Revenue	Expenses
General	3,253.15	49,414.83
Library Regular	8,516.40	4,745.20
Library Special	.04	
Wyoming Hist. Museum	296.74	171.92
Calkins	12.66	2,164.03
Calkins Barn	1,407.69	
Road Use Tax	6,895.75	22,145.10
Trust & Agency	12.76	1,872.50
Local Option Sales Tax	3,263.46	9,295.54
Rohwedder Trust	12.21	
Debt Service	17.60	
Water	15,275.00	22,477.32
Water Deposit	300.00	100.00
Water Sinking Fund	2,082.92	
Water Reserve	208.33	

Sewer	24,988.87	27,214.11
Sewer Sinking	15,991.33	
Sewer Reserve	1,613.83	4,647.76
Storm Sewer	315.73	1,950.00
Childcare Enterprise	13,542.72	15,254.94
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	429.00	
Totals	99,860.19	162,877.25

Frankfurt addressed the Council regarding the School's water leak, requesting an adjustment. Adjustment will be placed on the October agenda.

Moved by Willman seconded by Hollingshead to have roller repaired. Taylor will do the work since the City has been waiting to have this done. Roll call vote.

Aye- Hollingshead, Scott and Willman. Abstain: Taylor. Motion carried.

Moved by Hollingshead seconded by Scott to approve DOT application to close Main Street for Christmas City Celebration. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

Moved by Willman seconded by Taylor to approve Homecoming Parade route for Wednesday, Sept. 13th at 6 p.m. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

Moved by Scott seconded by Taylor to have Willman work with Sheriff on junk vehicles. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

Moved by Hollingshead seconded by Taylor to approve FIRST READING OF AN ORDINANCE AMENDING PROVISIONS PERTAINING TO FIREWORKS. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

Moved by Willman seconded by Taylor to approve FIRST READING OF AN ORDINANCE PERTAINING TO CIGARETTE AND TOBACCO PERMITS. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

Moved by Willman seconded by Hollingshead to have attorney prepare an ATV Ordinance to follow the State Code. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

Moved by Willman seconded by Scott to have attorney review City Code and prepare changes regarding possibility of imprisonment. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

Moved by Willman seconded by Hollingshead to approve Clerk certifying mowing charges to the County Treasurer. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution # 1728.

Moved by Hollingshead seconded by Taylor to approve FIRST READING ON AN ORDINANCE AMENDING PROVISIONS PERTAINING TO WATER SERVICE DISCONTINUED. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

Moved by Taylor seconded by Willman to approve FY 2017 Annual Street Finance Report. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution # 1729.

Moved by Willman seconded by Scott to approve Resolution to adopt an internal offset policy for money owed to the City of Wyoming and its departments. Clerk

will check with attorney regarding each case before hand. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution # 1730.

Moved by Taylor seconded by Hollingshead to approve refund of unemployment charged to the childcare minus amount paid out. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

Moved by Hollingshead seconded by Taylor to approve Clerk attending the Fall IMFOA conference and software training in Des Moines next month. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

Moved by Hollingshead seconded by Willman to attend ECIASSO (Safety group) 2018 renewal meeting for scheduling 2018 training. Roll call vote. Aye- Hollingshead, Scott, Willman and Taylor. Motion carried.

Clerk reported the City received \$4,185 for the old dump truck at the auction. Items for next agenda will be Midland School water bill, snow removal at the cemetery and Calkins board appointment.

Moved by Scott seconded by Taylor to adjourn at 8:07 p.m. Motion carried.

Steve Agnitsch, Mayor

Attest: Sheri Tjaden, City Clerk