

REGULAR MEETING, November 13, 2017

The regular meeting of the Wyoming City Council was held November 13, 2017 at the City Hall. Council members present were Hollingshead, Gudenkauf, Taylor and Willman. Absent: Scott. Staff present: Tjaden. Visitors: Jim Eichhorn. Mayor Agnitsch called the meeting to order at 7:00 p.m.

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

A & P GRAPHICS & SIGNS	DUMP TRUCK	\$ 85.00
AFLAC	EMPLOYEE INS	\$ 280.35
AGVANTAGE FS, INC	LP	\$ 1,534.36
ALLEN WILLMAN	CALKINS SUP	\$ 15.00
ALLEN WILLMAN	CALKINS SUP	\$ 101.00
ALLIANT ENERGY/IPL	OCT. SERV	\$ 4,200.99
ALLIANT ENERGY/IPL	NOV. SERV	\$ 3,788.66
BACKYARD GARDENS	CALKINS SERV	\$ 174.00
BAKER & TAYLOR	LIBRARY SUP	\$ 7.27
CASEY'S GENERAL STORES, INC.	CITY FUEL	\$ 185.96
CHEM RIGHT LABORATORIES	WA/SW LABS	\$ 175.00
CHEM RIGHT LABORATORIES	SW LABS	\$ 138.00
CITIZENS STATE BANK	SIDEWALK INTEREST	\$ 2,500.00
CITY OF MAQUOKETA	SW SERV	\$ 187.50
CITY OF WYOMING	WA/SW TRANSFERS	\$ 19,896.41
CITY OF WYOMING	DEPOSIT TRANSFER	\$ 200.00
CITY OF WYOMING	WA/SW	\$ 393.98
COMELEC SERVICES, INC.	CALKINS SERV	\$ 387.00
DATA TECHNOLOGIES, INC.	CITY LICENSE	\$ 3,608.58
HAWKINS, INC.	WA SUP	\$ 150.13
HOLIDAY INN AIRPORT	CLERK IMFOA	\$ 190.40
HOLLY'S TOWN SUPER MARKET	WHMC SUP	\$ 117.60
HOLLY'S TOWN SUPER MARKET	CITY SUP	\$ 1.49
IOWA ONE CALL	WA/SW SERV	\$ 34.30
IOWA RURAL WATER ASSOC	MEMBERSHIP	\$ 200.00
IPERS	RETIREMENT	\$ 1,820.98
IRS	WITHHOLDING	\$ 2,500.47
JOHN DEERE FINANCIAL	ST SUP	\$ 94.13
JOHNS LOCK & KEY	CITY HALL SERV	\$ 159.00
JUDY NELSON	WHMC BOOK SALE	\$ 24.00
KLUESNER SANITATION	CONTRACT	\$ 2,865.20
KROMMINGA MOTORS INC	WA SUP	\$ 12.00
LITTLE EAGLES NEST LEARNING CE	LOAN TRANSFER	\$ 1,567.00
MONTICELLO EXPRESS	CITY SUP	\$ 147.50
PIONEER TELEPHONE	CITY SERV	\$ 6.20
QCANALYSTIC SERVICES	SW SERV	\$ 515.00
QCANALYSTIC SERVICES	SE SERV	\$ 164.00

QUILL CORPORATION	LIBRARY /CITY/ WA SUP	\$ 260.67
ROHWEDDER TRUST	TELEPHONE	\$ 31.00
SADLER POWER TRAIN	TRUCK/TRACTOR LIGHTS	\$ 135.74
SECURITY PRODUCTS OF DUBUQUE	OVERHEAD SHOP DOOR	\$ 232.30
SIMMERING-CORY/IA CODIFICATION	ORDINANCE UPDATES	\$ 264.00
STOREY KENWORTHY/MATT PARROTT	CITY SUP	\$ 441.22
THOMAS MOWING	CALKINS SERV	\$ 405.00
TRUENORTH	FIRE/AMBULANCE AD&D	\$ 478.80
TUMBLEWEED PRESS IN	LIBRARY SUP	\$ 299.50
U.S. CELLULAR	CITY SERV	\$ 88.14
U.S. CELLULAR	CITY SERV	\$ 88.14
USA BLUEBOOK	WA/SW SUP	\$ 114.78
USDA,RURAL DEVELOPMENT	CHILDCARE LOAN	\$ 1,424.00
VISA	LIBRARY/CITY SUP	\$ 326.24
VISA CARD	CALKINS SUP	\$ 47.96
VISA CARD	CALKINS SUP	\$ 534.96
WAL MART COMMUNITY BRC	LIBRARY/CITY SUP	\$ 37.72
WELLMARK	INSURANCE	\$ 4,109.93
WHKS	WA PROJECT	\$ 320.00
WYOMING AREA BETTERMENT	WHMC BOOK SALE	\$ 20.00
WYOMING AUTO PARTS	CITY SUP	\$ 72.26
WYOMING MUTUAL TELEPHONE CO.	CITY/LIBRARY SUP	\$ 1,142.24
WYOMING PUBLIC LIBRARY	POSTAGE	\$ 16.41
TOTAL		\$ 59,319.47

#### Revenue and Expenses for October 2017

Funds	Revenue	Expenses
General	43,260.40	6,883.54
Library Regular	14,521.18	4,019.56
Library Special	.07	195.83
Wyoming Hist. Museum	2,286.83	230.40
Calkins	12.01	3,351.34
Calkins Barn	7.47	
Road Use Tax	4,426.76	4,908.10
Trust & Agency	8,294.68	2,196.23
Local Option Sales Tax	3,263.47	
Rohwedder Trust	12.21	
Debt Service	13,349.38	
Water	16,244.61	40,608.12
Water Deposit	100.00	300.00
Water Sinking Fund	2,082.92	
Water Reserve	208.33	
Sewer	24,572.83	25,726.65
Sewer Sinking	15,991.33	
Sewer Reserve	1,613.83	
Storm Sewer	317.91	11.00

Childcare Enterprise	4,935.57	3,447.01
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	143.00	
Totals	157,068.79	93,301.81

Mayor opened the Public Hearing for proposed sale of real estate at 7:01.

No speakers for or against. No papers filed.

Moved by Taylor seconded by Gudenkauf to close the Public Hearing. Roll call vote. Aye- Hollingshead, Gudenkauf, Taylor and Willman. Motion carried.

Mayor closed the Public Hearing at 7:02 p.m.

Moved by Willman seconded by Taylor to reject Connolly Construction's adjusted quote for E. Jones Street sewer repair for \$28,007. Eastern Iowa's quote will be accepted if lower after bond is added. Clerk and Mayor will review. Roll call vote. Aye- Hollingshead, Gudenkauf, Taylor and Willman. Motion carried.

Moved by Taylor seconded by Gudenkauf to approve quote for front tractor tires from Wyoming Auto Parts. Roll call vote. Aye- Hollingshead, Gudenkauf, Willman and Taylor. Motion carried.

Moved by Gudenkauf seconded by Hollingshead to approve quote for stop light that was hit by semi at \$11,626. Roll call vote. Aye- Hollingshead, Gudenkauf, Taylor and Willman. Motion carried.

Moved by Willman seconded by Gudenkauf to approve membership of \$200 for Iowa Rural Water. Roll call vote. Aye- Hollingshead, Gudenkauf, Taylor and Willman. Motion carried.

Public Works reports were reviewed. Mayor will talk to Gravel about sewer operation idea. Shelving is needed at the lift station. Fitted floor mats will be purchased for new truck.

Moved by Willman seconded by Hollingshead to table adjustment for sewer for the Midland Community School. Roll call vote. Aye- Hollingshead, Gudenkauf, Taylor and Willman. Motion carried.

Moved by Taylor seconded by Gudenkauf to approve Resolution approving the sale of real estate. Roll call vote. Aye- Hollingshead, Gudenkauf, Willman and Taylor. Motion carried. Clerk assigned Resolution # 1735.

Moved by Willman seconded by Hollingshead to approve Clerk certifying mowing charges to the County Treasurer. Roll call vote. Aye- Hollingshead, Gudenkauf, Willman and Taylor. Motion carried. Clerk assigned Resolution #1736.

Clerk reported the Annual Finance Report for FY 2017 has been published.

Midway Park building supplies will be unload and junk cleaned up in old DOT shop to make room for the emergency trailer.

Moved by Hollingshead seconded by Taylor to approve liquor license renewal for Casey's. Roll call vote. Aye- Hollingshead, Gudenkauf, Willman and Taylor. Motion carried.

Moved by Hollingshead seconded by Gudenkauf to approve renewal of AD&D insurance for Wyoming Vo. Fire Co. and the Midland Ambulance. Roll call vote. Aye- Hollingshead, Gudenkauf, Willman and Taylor. Motion carried.

Council reviewed the Clerk's report.

Moved by Willman seconded by Gudenkauf to approve Clerk filing small claims paperwork for child care past due accounts over \$300. Roll call vote. Aye- Hollingshead, Gudenkauf, Willman and Taylor. Motion carried.

Budget workshops will start early in January. Sewer budget needs to cut. Municipal Leadership Academy was discussed. Any member that would like to attend should let Clerk know so she can register them. Moved by Hollingshead seconded by Gudenkauf to adjourn at 7:58 p.m. Roll call Vote. Aye- Hollingshead, Gudenkauf, Taylor and Willman. Motion carried.

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Steve Agnitsch, Mayor

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Attest: Sheri Tjaden, City Clerk