

REGULAR MEETING, July 14, 2014

The regular meeting of the Wyoming City Council was held July 14, 2014 at the City Hall. Council members present were Agnitsch, Gravel, Washburn-Koranda, Taylor and Hollingshead. Visitors: Shirley Jones-Midland Times, and Kyle McKray-Anamosa Journal/Eureka. Staff: Tjaden. Mayor Somerville called the meeting to order at 7:00 p.m.

Moved by Agnitsch seconded by Taylor to approve the consent agenda. Roll call vote. All aye. Motion carried.

AFLAC	AFLAC- ACCIDENT	\$	253.50
ALLIANT UTILITIES	JUNE BILLED-CITY DEPTS	\$	2,708.36
ALLIANT UTILITIES	JULY BILLED/CALKINS SHED	\$	20.95
ALLIANT UTILITIES	JULY BILLED/ALL CITY DEPTS	\$	3,365.04
ALLIED WASTE SERVICES	GARBAGE CONTRACT	\$	2,634.66
BADGER METER INC	SW/WA SERV	\$	650.04
BAKER & TAYLOR	LIBRARY BOOKS	\$	110.91
BARB SAUNDERS	WHMC SUP	\$	47.34
BLADE PEST CONTROL, INC.	CALKINS SERV	\$	57.00
CASEY'S GENERAL STORES, INC.	CITY FUEL	\$	135.41
CHEM RIGHT LABORATORIES	SW LABS	\$	48.00
CITY OF WYOMING	WA/SW TRANSFERS	\$	6,323.00
CITY OF WYOMING	CALKINS/LENLC/CITY WA/SW	\$	284.40
CITY OF WYOMING	POSTAGE/DEPOSIT TRANSFERS	\$	217.75
DIRECTOR OF IOWA DNR	DNR FINE	\$	2,000.00
EASTERN IOWA TOURISM ASSOC	CALKINS DUES	\$	135.00
HAWKINS, INC.	WA CHEMICALS	\$	145.55
HOLLY'S TOWN SUPER MARKET	CALKINS SUP	\$	11.47
HOLLY'S TOWN SUPER MARKET	SS SUP	\$	9.98
HOLZINGER ESTATE	DEPOSIT REFUND	\$	32.63
INGRAM BOOK COMPANY	LIBRARY BOOKS	\$	59.30
IOWA ASSOCIATION FOR THE	LENLC TRAINING	\$	174.20
IOWA DNR	WA ANNUAL FEE	\$	60.21
IOWA LEAGUE OF CITIES	CITY DUES	\$	429.00
IOWA ONE CALL	CITY SERV	\$	46.00
IOWA PRISON INDUSTRIES	EVENT PARKING SIGN	\$	148.50
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	\$	145.23
IPERS	IPERS	\$	2,641.98
IRS	FED/FICA TAX	\$	4,062.50
J & R SUPPLY	WA SUP	\$	117.00
JOHN DEERE FINANCIAL	CALKINS/STREET SUP	\$	63.35
JONES COUNTY SHERIFF	CONTRACT	\$	12,392.00
JONES COUNTY SOLID WASTE	CITY ASSESSMENT	\$	579.38
JONES COUNTY TOURISM ASSOC	CONTRIBUTION	\$	154.00
KLINGER PAINT COMPANY, INC.	CALKINS SUP	\$	36.45
L.L.PELLING CO.	STREETS SUP	\$	643.80
LITTLE EAGLES NEST LEARNING CE	TRANSFERS	\$	1,267.42

MAC WIRELESS, LLC	CITY SERV	\$	80.10
MIDLAND AMBULANCE	CONTRIBUTION	\$	1,100.00
MIDLAND TIMES	LEGALS	\$	218.39
MIDWEST ALARM SERVICES	CHILDCARE JUNE BILL	\$	64.38
MIDWEST ALARM SERVICES	CHILDCARE JULY BILL	\$	64.38
MIDWEST BUSINESS PRODUCTS	LIBRARY SERV	\$	89.05
NICK WILLIAMS	DEPOSIT REFUND	\$	57.72
OVERDRIVE	LIBRARY SERV	\$	346.35
PER MAR SECURITY SERVICES	WHMC/LIBRARY	\$	116.37
PFEILER ELECTRIC	WA/SW SERV	\$	2,232.16
PIONEER TELEPHONE	CITY/LIB SERV	\$	10.63
QUILL CORPORATION	LIBRARY SUP	\$	64.42
REMLEY WILLEMS MCQUILLEN VOSS	LEGAL SERV / SEWER	\$	546.67
ROHWEDDER TRUST	PHONE SERV	\$	25.50
SECURITY PRODUCTS OF DUBUQUE	CITY/WA/CALKINS SERV	\$	79.00
SOPER PLB & HEATING	SEWER	\$	62.86
SPAHN & ROSE LUMBER CO	PARK SUP	\$	910.06
STOREY KENWORTHY/MATT PARROTT	CITY SUP	\$	145.02
SUPERIOR APPLIANCE, INC	WHMC SUP	\$	598.00
TREASURER, STATE OF IOWA	STATE TAX	\$	1,497.00
TREASURER, STATE OF IOWA	SALES TAX	\$	2,364.00
USA BLUEBOOK	SW SUP	\$	35.61
VISA	LENLC/LIB/CITY SUP	\$	3,041.61
VISA CARD	CALKINS SUP	\$	322.50
VISA CARD	CALKINS SUP	\$	173.48
VON BEHREN EXCAVATING INC	CALKINS SERV	\$	1,975.00
WAL MART COMMUNITY BRC	LIB/LENLC SUP	\$	1,189.28
WELLMARK	HEALTH INSURANCE /JULY	\$	2,941.23
WELLMARK	HEALTH INSURANCE /AUGUST	\$	2,941.23
WELTER STORAGE EQUIPMENT CO.,	CALKINS SUP	\$	882.00
WENDLING QUARRIES, INC.	STREET SUP	\$	55.42
WYOMING AUTO PARTS	CITY SUP	\$	5.96
WYOMING DRUG	CALKINS SUP	\$	5.97
WYOMING DRUG	LIB/SW SUP	\$	4.22
WYOMING FIRE DEPARTMENT	CONTRIBUTION	\$	3,850.00
WYOMING MUTUAL TELEPHONE CO.	CITY/CALKINS/LENLC SERV	\$	227.40
WYOMING PUBLIC LIBRARY	CONTRIBUTION	\$	7,210.00
TOTAL CHECKING		\$	77,744.28
GRANT ACCT			
ECICOG	SEWER GRANT	\$	74.00
<i>PAY FROM SEWER ENT. ACCOUNT AND THEN REIMBURSE WITH CDBG FUNDS COME IN</i>			

Revenue and Expenses for June 2014

Funds	Revenue	Expenses
General	4,734.18	6,563.43
Library Regular	75.66	3,437.40
Library Special	12.30	
Wyoming Hist. Museum	330.81	4,708.97
Calkins	8.83	5,403.79
Calkins Barn	1.58	
Road Use Tax	4,739.79	4,042.20
Trust & Agency	253.74	1,557.26
Local Option Sales Tax	3,139.91	
Rohwedder Trust	15.23	
Childcare Grant	175.00	
Debt Service	517.08	
Water	13,359.71	8,673.17
Customer Deposits	200.00	300.00
Water Sinking Fund	2,089.62	
Water Reserve	1,067.75	
Sewer	10,533.93	9,964.12
Sewer Sinking	2,006.63	
Sewer Reserve	869.75	
Sewer Grant		
Storm Sewer	313.14	
Childcare Enterprise	13,788.56	14,781.83
Childcare Sinking	1,124.38	
Childcare Reserve	143.00	
Totals	59,500.31	59,432.17

Correspondence regarding the proposed Iowa Parks Foundation seed money for pilot project and the Grant Wood Scenic Byway project was presented.

Update of the water tower was given, new ladder on the inside of the tank and a safety hatch on the side of the tank were installed and a larger vent will be installed on the top. New steel was installed at the top to fill in the gap that was there.

No update on the Webster Street Bridge.

No action on trees for removal. Community tree inventory was reviewed.

The drainage ditch between Webster Street and Green Street in Block 1 is the city's property and the public works will mow.

Moved by Taylor seconded by Washburn-Koranda to approve pump at lagoons damaged by lightning. Insurance should cover all but deductible. Quote on pump with freight and labor was \$12,621.10. Roll call vote. All aye. Motion carried. The possibility of purchasing another stand by pump for emergency was discussed. Gravel will check with engineer.

Flood report-Homeland Security and FEMA will be in Jones County Wednesday to meet with county and cities as needed.

Debris removal was discussed. Will see what FEMA will pay for and procedures.

Moved by Agnitsch seconded by Gravel to approve Gravel attending the Kirkwood classroom course to obtain the next level of wastewater certification

needed for new system. Roll call vote. Ayes-Agnitsch, Gravel, Hollingshead and Washburn-Koranda. Nay- Taylor. Motion carried.

Update on cost of sewer project was given. Construction cost is estimated at \$1,976,295.00

Moved by Gravel seconded by Hollingshead to approve Mayor signing contract with Iowa Economic Development Authority CDBG for housing rehabilitation grant. Award amount is \$232,074. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1528.

Moved by Gravel seconded by Agnitsch to approve contract with ECICOG for administrative services and technical services for the housing grant. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1529.

Moved by Hollingshead seconded by Washburn-Koranda to approve Mayor signing Environmental Review documents for the housing grant. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1530.

Moved by Taylor seconded by Gravel to approve lease agreement with Racks Swinging Door for the street dance to be held July 25 in the city parking lot. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1531.

Moved by Taylor seconded by Hollingshead to approve Racks Swinging Door Outdoor service liquor license for the street dance. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to approve SECOND READING OF AN ORDINANCE ADDING CHAPTER 55B-VICIOUS DOGS. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to approve Resolution for FY 2015 wages corrections for titles for public works and additional personnel for Calkins. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1532.

FYE 2014 financial reports were given for Water, Sewer and Storm Sewer.

Moved by Taylor seconded by Washburn-Koranda to approve the FYE 2014 Street Finance Report for the state. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1533.

Moved by Taylor seconded by Agnitsch to accept Portzen Construction's offer to pay the childcare \$1,398.19 for the cost of the burners and Wells estimate to install LP low gas protection switches, moisture protection shields, larger capacity filter assemblies and return air elbow, and new burners on east furnace. Childcare will notify Portzen if there are any other problems in the future for repair. Roll call vote. All aye. Motion carried.

Moved by Washburn-Koranda seconded by Hollingshead to table quote for painting the outside of City Hall until spring to see where the City is regarding budget. Quote was more than budgeted. Roll call vote. All aye. Motion carried. Registration for League Conference is open if anyone from Council would like to attend in September.

No cement has been poured for the gazebo at Midway Park yet so trees have not been planted. Trees Forever project report is due November 1, 2014.

Moved by Taylor seconded by Gravel to adjourn at 7:47 p.m. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk