

REGULAR MEETING, September 8, 2014

The regular meeting of the Wyoming City Council was held September 8, 2014 at the City Hall. Council members present were Agnitsch, Gravel, Washburn-Koranda, Taylor and Hollingshead. Visitors: Al Willman and Shirley Jones-Midland Times. 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.

AARON HAHLE	DEPOSIT REFUND	\$ 32.63
AFLAC	EMPLOYEE INSURANCE	\$ 256.80
ALLEN WILLMAN	CALKINS SUP	\$ 20.00
ALLIANT UTILITIES	UTILITY SERV	\$ 3,991.07
ALLIANT UTILITIES	CALKINS SERV	\$ 19.75
BACKYARD OASIS	CALKINS SERV	\$ 2,690.00
BAKER & TAYLOR	LIBRARY BOOKS	\$ 38.04
BLADE PEST CONTROL, INC.	CALKINS SERV	\$ 57.00
CASEY'S	CITY FUEL	\$ 203.96
CHEM RIGHT LABORATORIES	WA LABS	\$ 15.00
CITY OF WYOMING	TRANSFERS	\$ 6,323.00
CITY OF WYOMING	UTILITIES	\$ 465.16
CROP PRODUCTION SERVICES	CITY SUP	\$ 73.50
CUSTOM PRECAST COMPANY	CALKINS SUP	\$ 260.00
DICKSY CATHEY BRYANT	DEPOSIT REFUND	\$ 60.16
FRANZEN FAMILY USED TRACTORS	WA SHIPPING	\$ 12.00
HAWKINS, INC.	WA CHEMICALS	\$ 160.99
HOLLY'S TOWN SUPER MARKET	LIB/CITY/CALKINS SUP	\$ 63.12
INGRAM BOOK COMPANY	LIBRARY BOOKS	\$ 191.51
IOWA CODIFICATION INC	CODE UPDATES	\$ 1,118.00
IPERS	IPERS	\$ 2,268.88
IRS	FED/FICA TAX	\$ 3,205.83
JAMIE O'HOWELL	DEPOSIT REFUND	\$ 26.45
JOHN DEERE FINANCIAL	CALKINS SUP	\$ 34.95
JONES COUNTY EMA	ASSESSMENT	\$ 1,318.40
JONES COUNTY TREASURER	WHMC TAXES	\$ 2.00
JOYCE FISHWILD	WHMC SUP	\$ 9.26
KEITH SOMERVILLE	MILEAGE	\$ 44.00
KROMMINGA MOTORS INC	CITY SUP	\$ 243.00
L.L.PELLING CO.	CALKINS SERV	\$ 17,344.00
L.L.PELLING CO.	CALKINS SERV	\$ 4,402.80
L.L.PELLING CO.	STREET REPAIRS	\$ 39,312.90
LITTLE EAGLES NEST	TRANSFERS	\$ 1,267.42
MAC WIRELESS	CITY SERV	\$ 76.41
MAKA BLIND COMPANY	CALKINS SUP	\$ 570.00
MIDLAND TIMES	LEGALS	\$ 337.36
NICOLE RUSHFORD	MILEAGE LIBRARY	\$ 52.36

OFFICE DEPOT	LENLC SUP	\$	113.05
PIONEER TELEPHONE	CITY/LIBRARY SERV	\$	11.09
QUILL CORPORATION	LENLC SUP	\$	70.24
RITA BALICHEK	CALKINS SERV	\$	50.00
RCS COMPUTER SALES & SERV	WEBSITE FINAL	\$	750.00
ROHWEDDER TRUST	PHONE	\$	25.50
SECURITY PRODUCTS OF DUBUQUE	CITY/CALKINS SERV	\$	79.00
SOPER PLBG. & HTG.	CALKINS SUP	\$	119.40
UTILITY EQUIPMENT COMPANY	WA SUPPLIES	\$	288.73
UTILITY SERVICE CO., INC.	TOWER	\$	28,344.00
VISA	LIB/CITY/LENLC SUP	\$	628.97
WAL MART COMMUNITY BRC	LENLC/LIB/CITY SUP	\$	810.58
WELLMARK	HEALTH INSURANCE	\$	3,653.01
WYOMING AUTO PARTS	WA SUP	\$	25.11
WYOMING DRUG	CITY/CALKINS/LIB SUP	\$	24.09
WYOMING MUTUAL TELEPHONE CO.	CITY/CALKINS/LENLC SERV	\$	227.40
WYOMING PUBLIC LIBRARY	IMPEST	\$	11.16
TOTAL		\$	121,799.04

Revenue and Expenses for August 2014

Funds	Revenue	Expenses
General	3,084.06	7,829.59
Library Regular	2,538.30	2,956.29
Library Special	52.02	108.24
Wyoming Hist. Museum	452.90	985.07
Calkins	6.68	24,221.78
Calkins Barn	401.67	
Road Use Tax	5,842.11	3,926.86
Trust & Agency		1,449.30
Local Option Sales Tax	3,139.93	
Rohwedder Trust	15.74	
Debt Service		
Water	13,271.17	11,032.34
Customer Deposits	600.00	235.00
Water Sinking Fund	2,132.25	
Water Reserve	1,067.75	
Sewer	22,451.41	20,976.89
Sewer Sinking	2,253.25	
Sewer Reserve	869.75	
Sewer Grant		
Storm Sewer	321.12	
Childcare Enterprise	14,932.68	13,518.06
Childcare Sinking	1,124.42	
Childcare Reserve	143.00	
Totals	74,700.21	87,239.42

Moved by Agnitsch seconded by Hollingshead to open the Public Hearing on the FY 2015 budget amendment at 7:01. Roll call vote. All aye. Motion carried. No papers filed for or against. No speakers. Moved by Hollingshead seconded by Gravel to close public hearing at 7:02. Roll call vote. All aye. Motion carried. Correspondence from Utility Service reviewing the work done to the tower this summer was received.

Moved by Washburn-Gravel seconded by Agnitsch to approve FY 2015 budget. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1537.

Moved by Taylor seconded by Hollingshead to approve Resolution extending the maturity date of the City's interim loan and disbursement agreement project note for the planning and design loan for the sewer. Roll call vote. All aye. Motion carried. Clerk assigned Resolution #1538.

Moved by Taylor seconded by Washburn-Koranda to send out spec/quotes forms for bridge inspections to see if there is any damage from the flood. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Agnitsch to send out spec/quotes forms for streets damaged from the flood. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Washburn-Koranda to approve quote for removal of a tree at 305 E. Main Street to low bidder Bicknese Tree Service for \$385.00. Other quote was from Topnotch for \$600.00. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Agnitsch to check into white topping for South State Street. Clerk will talk to Jones County engineer regarding specs for the South State Street and projects they might have in the area. Roll call vote. All aye. Motion carried.

Creek bank cleanup was discussed. Council will look at before the next meeting. Dredging of the creek under Main Street Bridge where it has filled in with silt was discussed. Will ask FEMA and the IDOT.

Debris removal of trees was discussed. Will wait for FEMA.

Backhoe repair of the seal on the cylinder was discussed. Taylor will try a product on the seal.

Moved by Agnitsch seconded by Gravel to approve purchase of additional pump at lagoons to be kept here. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to approve final payment to IIW for design phase as long as design is finished according to DNR. If not hold a portion at Mayor's discretion. Roll call vote. All aye. Motion carried.

Moved by Washburn-Koranda seconded by Taylor to accept resignation of Superintendent of Water and Sewer. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to accept offer of staying on at \$800 per month for affidavit operator through the end of October. Roll call vote. All aye. Motion carried.

Restructuring of personnel was discussed as to hiring another full time or staying with one full time and operator of affidavit.

Moved by Agnitsch seconded by Taylor for Mayor and Agnitsch, possibly Taylor to meet with Watters. Roll call vote. All aye. Motion carried.

Sheriff's report was given. Coons are usually handled by county conservation personnel to see if they need to be put down.

Moved by Taylor seconded by Washburn-Koranda to approve Homecoming parade and bonfire. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to set Trick or Treat hours for October 31st from 5:30 – 7:30 p.m. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to approve FIRST READING OF AN ORDINANCE ADDING PROVISIONS TO VAPOR PRODUCTS AND ALTERNATIVE NICOTINE PRODUCTS. Roll call vote. All aye. Motion carried.

Moved by Gravel seconded by Agnitsch to approve FIRST READING OF AN ORDINANCE AMENDING PROVISIONS PERTAINING TO OFF-ROAD UTILITY VEHICLES. Roll call vote. All aye. Motion carried.

Moved by Taylor seconded by Gravel to approve FIRST READING OF AN ORDINANCE AMENDING PROVISIONS TO SOLID WASTE. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Gravel to approve FIRST READING OF AN ORDINANCE AMENDING PROVISIONS TO VACANCIES IN AN ELECTED OFFICE AND CITY ELECTIONS. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Gravel to FIRST READING OF AN ORDINANCE AMENDING PROVISIONS PERTAINING TO PERSONS UNDER LEGAL AGE/SOCIAL HOSTS. Roll call vote. All aye. Motion carried.

Data Compromise Insurance was discussed, feeling was that it is probably not needed in our situation.

Moved by Agnitsch seconded by Washburn-Koranda to move forward with Community Visioning. Roll call vote. All aye. Motion carried.

Clerk will put information in newsletter.

Moved by Hollingshead seconded by Washburn-Koranda to approve final payment for new website. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to approve Resolution to join the Safety training-East Central Iowa Area Safety & Support Org. at a cost of \$1,142.64 for membership. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1359.

Federal bridge funding for Green Street was discussed. It has moved way down the list. Discussion was held on bridge.

Mayor will get an update on Midway Park work. Trees need to be planted before grant deadline.

Public Forum- Willman addressed Council regarding his house on Webster Street being structurally sound. Stated he did a survey and had a list of 25 zoning violations in town regarding junk vehicles, grass. If going to enforce Ordinance, enforce all. City can't afford to enforce Ordinance this right.

Mayor-Have to start somewhere. Clerk- As Mayor you went to league meetings regarding nuisances, not just a problem in Wyoming.

Agnitsch reported on hydrant that he and Gravel repaired at West Jones and South Maple. Thanks to Alliance for the training.

Moved by Agnitsch seconded by Washburn-Koranda to adjourn at 8:09 p.m. Roll call vote. All aye. Motion carried.

Keith Somerville, Mayor

Attest: Sheri Tjaden, City Clerk