

REGULAR MEETING, February 9, 2015

The regular meeting of the Wyoming City Council was held February 9, 2015 at the City Hall. Council members present were Agnitsch, Gravel, Taylor, Willman and Hollingshead. Visitors: Pam Lehrman, Jon Fields, Jennifer Hussmann, Brian Rodenburg and Karmen Jamison. Staff: Tjaden. Mayor Somerville called the meeting to order at 7:00 p.m.

Moved by Gravel seconded by Hollingshead to approve the consent agenda.

Roll call vote. All aye. Motion carried.

AGVANTAGE FS, INC	LP/FUEL	\$ 3,371.09
ALLEN WILLMAN	CALKINS SUP	\$ 920.00
ALLIED WASTE SERVICES	CONTRACT	\$ 2,713.20
BADGER METER INC	LICENSE RENEWAL	\$ 495.00
BARNHART CONSTRUCTION CO. INC.	CALKINS SERV	\$ 7,799.69
BLADE PEST CONTROL, INC.	CALKINS SERV	\$ 57.00
CASEY'S GENERAL STORE	CITY	\$ 43.62
CHEM RIGHT LABORATORIES	WATER SER	\$ 15.00
CITY OF WYOMING	TRANSFERS	\$ 6,323.00
CITY OF WYOMING	WA/SW	\$ 260.70
DONI LINEBURG	WHMC SUP	\$ 28.80
FARM PLAN	STREETS SUP	\$ 42.92
HOLLY'S TSM	LENLC/STREETS	\$ 684.96
IIW ENGINEERS & SURVEYORS, PC	FLOOD BIRDGE INSPEC/QUOTES	\$ 2,526.75
IIW ENGINEERS & SURVEYORS, PC	FLOOD BIRDGE INSPEC/QUOTES	\$ 1,680.25
IOWA MUSEUM ASSOCIATION	WYOMING HISTORICAL MUSEUM	\$ 40.00
IPERS	RETIREMENT	\$ 2,432.11
IRS	FED/FICA TAX	\$ 3,298.90
JENNIFER ECKHARDT	LENLC SERV	\$ 12.00
JONES COUNTY TOURISM ASSOC	WYOMING HISTORICAL MUSEUM	\$ 35.00
JONES COUNTY TREASURER	WHMC	\$ 2.00
JOYCE FISHWILD	WHMC SUP	\$ 14.78
LITTLE EAGLES NEST	IPERS REFUND/CHARGE	\$ 71.42
LITTLE EAGLES NEST	TRANSFERS	\$ 1,567.00
LITTLE EAGLES NEST	POSTAGE	\$ 34.79
MAC WIRELESS	CITY	\$ 77.27
MIDLAND TIMES	LEGAL PUBLICATONS	\$ 221.35
MIDWEST ALARM SERVICES	LENLC SERV	\$ 64.38
NATHAN LEHRMAN	MAILBOX	\$ 14.97
NICOLE RUSHFORD	SAFETY MEETING MILEAGE	\$ 14.08
NOONAN INSULATION	CALKINS SERVICE	\$ 2,500.00
PIONEER TELEPHONE	CITY/LIBRARY	\$ 9.33
QUILL CORPORATION	LENLC SUP	\$ 129.76
ROHWEDDER TRUST	CITY PHONE	\$ 27.50
SECURITY PRODUCTS OF DUBUQUE	CITY/CALKINS SERV	\$ 79.00
STOREY KENWORTHY/MATT PARROTT	CITY CHECKS	\$ 217.24
UNITYPOINT CLINIC	DRUG TESTING ANNUAL FEE	\$ 30.00

UPSTART	LIBRARY SUP	\$ 112.05
VISA	LENLC/LIRBARY SUP	\$ 497.82
VISA CARD	CALKINS	\$ 7.40
WAL MART COMMUNITY BRC	LENLC/LIRBARY SUP	\$ 430.28
WYOMING AUTO PARTS	ROAD SUP	\$ 57.74
WYOMING MUTUAL TELEPHONE CO.	CITY/CALKINS SERV	\$ 237.64
WYOMING PUBLIC LIBRARY	POSTAGE	\$ 14.64
TOTAL		\$ 39,212.43

#### Revenue and Expenses for January 2015

Funds	Revenue	Expenses
General	8,757.38	23,507.89
Library Regular	663.90	2,977.67
Library Special	.02	49.69
Wyoming Hist. Museum	402.81	878.50
Calkins	1.69	12,418.59
Calkins Barn	602.37	
Road Use Tax	4,626.50	2,171.04
Trust & Agency	264.35	1,320.47
Local Option Sales Tax	3,493.30	
Rohwedder Trust	15.75	
Housing Grant		
Debt Service	640.59	
Water	13,112.46	10,376.92
Customer Deposits	500.00	
Water Sinking Fund	2,132.25	
Water Reserve	1,067.75	
Sewer	11,233.53	7,428.03
Sewer Sinking	2,253.25	
Sewer Reserve	869.75	
Sewer Grant	740.00	740.00
Storm Sewer	305.41	11.00
Childcare Enterprise	17,062.62	15,871.04
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	143.00	
Totals	70,312.68	79,174.84

Correspondence regarding IDOT project on HWY 136 to be let and Brian Moore's message regarding meeting with the DNR for water/wastewater treatment facilities. Also sheriff's report.

Lerhman updated the Council on progress made since the board hired a new director. Preschool serving 3 year olds including three IEP students. Food program is completed and they will get the first star in the Quality Rating System now. This will bring in \$1,500 from the QRS program and they will be eligible for scholarships then. The food program will reimburse the center for a portion of the food cost. Challenges are the heating system and staffing with the City policy for benefits for employees at 30 hours or more. Does not provide stability for the

children. Vacation and sick pay are given if the employee averages 30 or more over the year at hire date anniversary. Forty hours health insurance. The childcare would like to have their own policy in their employee manual. Clerk will contact the employee attorney that is available through the City's liability insurance program. The Question is can the City offer a different set of benefits to one department than the other. The center is an asset to the community, providing jobs and is serving three Midland IEP students that are kept in our school district. The center is applying for a grant for the heating system problems with balancing heat.

Moved by Agnitsch seconded by Willman to approve a letter of support for the Childcare center's grant. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Hollingshead to have a deadline of March 6<sup>th</sup> for the public works assistant position. Roll call vote. All aye. Motion carried.

Recommendation from the Planning & Zoning Board was given to vacate Green Street in front of the school with conditions for access to the Paul Petersen and Little Eagles Nest parking area.

Moved by Willman seconded by Gravel to proceed on closing a portion of Green Street at \$1 plus legal fees. Will turn over the city utilities under the street to the school also. Roll call vote. All aye. Motion carried. Clerk will contact attorney for the resolution.

Moved by Agnitsch seconded by Gravel to have the Mayor contact the IDOT declining the federal funds for the Green Street Bridge. City would still need to match a portion of the funds. Roll call vote. All aye. Motion carried.

Updated cost of flood damage to bridges was received from the engineer. FEMA notified the City the bridge damage was not caused by the flood but will pay for the rip rapping for stream bank stabilization where there is erosion caused by the flood.

Clerk will prepare revised job description for public works superintendent of streets- water- sewer.

Walk in shop doors were discussed for the budget.

Moved by Agnitsch seconded by Gravel for Mayor to approach property owner/renter regarding easement and sludge removal for the sewer project. 300-375 acres will be needed for sludge removal. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Gravel to set the Public Hearing for FY 2016 budget for 7 p.m. March 9<sup>th</sup>. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1561.

Moved by Willman seconded by Agnitsch to approve RFP for FY 2015 annual examination. Roll call vote. All aye. Motion carried.

Moved by Agnitsch seconded by Taylor to approve Resolution for Deputy Clerk's raise due to added utility billing responsibilities. Roll call vote. All aye. Motion carried. Clerk assigned Resolution # 1562.

Moved by Willman seconded by Agnitsch to approve the FIRST READING OF AN ORDINANCE FOR MANDATORY ALCOHOL COMPLIANCE TRAINING. Roll call vote. Ayes-Agnitsch, Gravel, Hollingshead, and Willman. Nay-Taylor. Motion carried.

Moved by Agnitsch seconded by Gravel to approve WAIVING THE SECOND READING OF AN ORDINANCE FOR MANDATORY ALCOHOL COMPLIANCE

TRAINING. Roll call vote. Ayes-Agnitsch, Gravel, Hollingshead, and Willman. Nay-Taylor. Motion carried.

Moved by Willman seconded by Hollingshead to approve the FINAL READING OF AN ORDINANCE FOR MANDATORY ALCOHOL COMPLIANCE TRAINING. Roll call vote. Ayes-Agnitsch, Gravel, Hollingshead, and Willman. Nay-Taylor. Motion carried. Clerk assigned Ordinance # 383.

Moved by Agnitsch seconded by Taylor to approve Holly's TSM liquor license renewal contingent on the fire inspection. Roll call vote. All aye. Motion carried.

Moved by Hollingshead seconded by Gravel to approve Wyoming Vol. Fire Co. FY2016 contract. Roll call vote. All aye. Motion carried. Work comp physicals required for fire fighters with IMWC insurance was discussed. Will look into further.

Moved by Willman seconded by Agnitsch to contact IDOT regarding crosswalk in front of fire station. Roll call vote. All aye. Motion carried. Request was made by Fields.

Moved by Agnitsch seconded by Gravel to approve training for Planning and Zoning for local officials. Roll call vote. All aye. Motion carried.

Bridge ties were discussed for future projects and Agnitsch informed the Council of the cost of a 550 with dump box and blade for budgeting purposes. Sludge removal timing was discussed also.

Moved by Taylor seconded by Gravel to adjourn at 8:18 p.m. All aye. Motion carried.

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Keith Somerville, Mayor

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Attest: Sheri Tjaden, City Clerk