

REGULAR MEETING, December 11, 2017

The regular meeting of the Wyoming City Council was held December 11, 2017 at the City Hall. Council members present were Hollingshead, Gudenkauf, Scott, and Willman. Absent: Taylor. Staff present: Tjaden. Visitors: Diane Carstensen, Kyle Huston and Jim Eichhorn.

Mayor Agnitsch called the meeting to order at 7:00 p.m.

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

Roll call vote. Aye- Hollingshead, Gudenkauf, Scott and Willman. Motion carried.

AFLAC	EMP INSURANCE	\$ 224.28
AGVANTAGE FS	LP/DIESEL	\$ 1,712.48
ALLIANT ENEGY	CALKINS	\$ 49.84
ANAMOSA PUBLICATIONS	LEGALS	\$ 453.76
BACKYARD GARDENS	CALKINS SERV	\$ 48.00
BACKYARD OASIS	CALKINS SERV	\$ 140.00
BAKER & TAYLOR	LIBRARY BOOKS	\$ 160.32
BEAR CREEK REPAIR	CITY TRACTOR	\$ 820.71
BEITZ CONCRETE CONST	CALKINS SERV	\$ 4,425.00
BLADE PEST CONTROL	CALKINS SERV	\$ 118.00
BROOKE GADE	DEPOSIT REFUND	\$ 82.94
CASEY'S GENERAL STORES	FUEL	\$ 169.54
CHEM RIGHT LABORATORIES	CITY LABS	\$ 115.00
CITY OF WYOMING	POSTAGE	\$ 13.18
CITY OF WYOMING	WA/SW TRANSFERS	\$ 19,896.41
CITY OF WYOMING	CITY WA/SW DEPOSITS	\$ 556.56
COLLECTION SERV CENTER	CHILD SUPPORT	\$ 222.24
FARMINGTON PUBLIC LIBRARY	LIB SUP	\$ 20.00
HAWKINS, INC.	WA CHEMICALS	\$ 634.32
HOGAN HANSEN	ANNUAL EXAM	\$ 3,800.00
HOLLY'S TSM	LIB/WHMC/CALKINS/CITY SUP	\$ 51.33
IOWA FINANCE AUTHORITY	SW LOAN INT	\$ 1,155.00
IOWA FINANCE AUTHORITY	SW LOAN INT	\$ 33,260.00
IOWA FINANCE AUTHORITY	WATER LOAN INT	\$ 3,690.00
IOWA ONE CALL	CITY SERV	\$ 10.80
IPERS	RETIREMENT	\$ 1,437.18
IRS	WITHHOLDING	\$ 2,001.44
JOHN DEERE FINANCIAL	CALKINS/CITY/LIB SUP	\$ 233.23
KLUESNER CONSTRUCTION	CALKINS LOT	\$ 65,250.00
KLUESNER SANITATION	GA SERV	\$ 2,889.90
LITTLE EAGLES NEST	LENLC TRANSFERS	\$ 1,567.00
NORTHERN IA CONST PROD	CALKINS SUP	\$ 280.00
OFFICE AUDITOR OF STATE	FILING FEE	\$ 175.00
QCANALYSTIC SERVICES	SW LABS	\$ 203.00

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QUILL CORPORATION	LIB SUP	\$ 57.24
QUILL CORPORATION	CITY/SW SUP	\$ 74.56
ROHWEDDER TRUST	PHONE	\$ 31.00
RODNEY GRAVEL	MILAGE	\$ 28.16
SCHULLER & SONS	CALKINS SERV	\$ 180.00
SECURITY PROD OF DUBUQUE	CITY/CALKINS SERV	\$ 89.00
SOPER PLBG. & HTG.	WHMC SERV	\$ 201.35
SUPERIOR APPLICANCE	LENLC SERV	\$ 80.00
THOMAS MOWING	CALKINS SERV	\$ 120.00
US CELLULAR	WA/SW/ST PHONE	\$ 88.56
USDA	CHILDCARE PAYMENT	\$ 1,424.00
VISA	LIB/CITY SUP	\$ 247.99
WAL MART COMMUNITY	LIB SUP	\$ 290.94
WELLMARK	INSURANCE	\$ 4,109.93
WYOMING AUTO PARTS	CALKINS/CITY SUP	\$ 39.48
WYOMING MUTUAL PHONE	LIB /CITY/CALKINS SERV	\$ 1,005.60
WYOMING PUBLIC LIBRARY	POSTAGE	\$ 10.47
TOTAL		\$ 154,158.74

Revenue and Expenses for November 2017

Funds	Revenue	Expenses
General	11,913.86	9,133.58
Library Regular	3,314.65	2,876.36
Library Special	52.04	
Wyoming Hist. Museum	48.66	219.07
Calkins	10.54	71,995.84
Calkins Barn	357.12	
Road Use Tax	5,948.48	3,042.08
Trust & Agency	1,978.06	1,889.66
Local Option Sales Tax	5,280.83	
Rohwedder Trust	11.82	
Debt Service	4,876.03	2,500.00
Water	15,796.71	9,225.50
Water Deposit	500.00	200.00
Water Sinking Fund	2,082.92	
Water Reserve	208.33	
Sewer	24,431.41	25,671.79
Sewer Sinking	15,991.33	
Sewer Reserve	1,613.83	
Storm Sewer	322.64	
Childcare Enterprise	2,267.48	1,567.00
Childcare Sinking	1424.00	1,424.00
Childcare Reserve	143.00	

Totals

98,573.74

129,744.88

Correspondence was reviewed from Sheriff's Office, Mediacom and JCSHYC. Public Works report from Gravel was reviewed. Will talk to school about agreement with hydrants.

Moved by Willman seconded by Gudenkauf to table Midland School leak until approached with information regarding insurance. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott and Willman. Motion carried.

Moved by Scott seconded by Gudenkauf to approve cement at Calkins driveway on S. Jefferson. Calkins is responsible for culvert and any repairs if cement has to be dug up later. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott and Willman. Motion carried.

Moved by Gudenkauf seconded by Scott to approve 2018 price quote from L.L. Pelling for street materials to lock in prices. No street work approved at this time. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott and Willman. Motion carried. Clerk assigned Resolution # 1737.

Moved by Hollingshead seconded by Gudenkauf to approve Wendling Quarries 2018 material quotes. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott and Willman. Motion carried. Clerk assigned Resolution #1738.

Detour requirements for closing of Main Street were discussed.

Moved by Hollingshead seconded by Scott to approve new LED outdoor lights for City Hall and Christmas tree. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott and Willman. Motion carried.

Sewer budget options were discussed. A map was made.

Moved by Hollingshead seconded by Willman to table Resolution to set Public Hearing for FY 2018 budget amendment. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott and Willman. Motion carried.

Moved by Gudenkauf seconded by Scott to wait for new insurance quote and then decide on an on early retirement policy. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott and Willman. Motion carried.

Moved by Willman seconded by Hollingshead to go into closed session regarding possible purchase of real estate pursuant to Iowa Code Section 21.5 (1) (j). Roll call vote. Aye- Hollingshead, Gudenkauf, Scott and Willman. Motion carried.

Closed at 8:05 p.m.

Moved by Willman seconded by Hollingshead to open the meeting at 8:10. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott and Willman. Motion carried.

Moved by Willman seconded by Scott to wait the 90 days and not purchase at this time. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott and Willman. Motion carried.

Derelict building grant program was discussed.

Moved by Scott seconded by Hollingshead to approve Willman attending the Community Catalyst grant program training. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott and Willman. Motion carried.

Annual Examination for FY 2017 auditor's report was reviewed.

Moved by Gudenkauf seconded by Hollingshead to approve Resolution setting longevity Pay for employees. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott and Willman. Motion carried. Clerk assigned Resolution # 1739.

Job description templates will be on the February agenda.

Moved by Gudenkauf seconded by Scott to approve Resolution amending Resolution #1736 to correct address for mowing lien. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott and Willman. Motion carried. Clerk assigned Resolution #1740.

Moved by Willman seconded by Hollingshead to approve new ceiling lights to replace the T12's left in City Hall. Currently Alliant has a rebate on these but may change January 2018. Clerk will get second quote and move forward with lowest quote. Roll call vote. Aye- Hollingshead, Gudenkauf, Scott and Willman. Motion carried.

Certificate of appreciation was given to John Hollingshead for serving on Council. New Council member Kyle Huston gave oath.

Moved by Willman seconded by Scott to adjourn at 8:53 p.m. Roll call Vote. Aye- Hollingshead, Gudenkauf, Scott and Willman. Motion carried.

Steve Agnitsch, Mayor

Attest: Sheri Tjaden, City Clerk