

REGULAR MEETING, January 8, 2018

The regular meeting of the Wyoming City Council was held January 8, 2018 at the City Hall. Council members present were Huston, Taylor, Gudenkauf, Scott, and Willman. Staff present: Tjaden. Visitors: Diane Carstensen, and Josh Soper. Sheriff Graver attended later.

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

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

AFLAC	EMPL INSURANCE	\$ 224.28
ALLEN WILLMAN	MILEAGE	\$ 174.32
ALLIANT ENERGY	DEC ELECTRIC	\$ 3,790.96
BAKER & TAYLOR	LIB SUP	\$ 170.15
BARNHART CONST	CALKINS SUP	\$ 40.50
CASEYS	CITY	\$ 350.46
CHEM RIGHT LABORATORIES	SW LAB	\$ 180.00
CITIZENS STATE BANK	CALKINS/CITY	\$ 27.00
CITY OF WYOMING	WA/SW	\$ 439.50
CITY OF WYOMING	WA/SW TRANSFERS	\$ 19,896.41
CONNOLLY CONSTRUCTION	SEWER E JONES ST	\$ 23,936.90
DATA TECHNOLOGIES	CITY SUP	\$ 41.64
DELTA INDUSTRIES	SW SUP	\$ 99.00
DEMCO	LIB SUP	\$ 38.77
HAWKINS	WA SUP	\$ 134.37
HOLLY'S	CALKINS SUP	\$ 11.48
IOWA ASSOC OF MUNI UTIL	SAFETY	\$ 339.12
INGRAM BOOK COMPANY	LIB BOOKS	\$ 20.19
IOWA ONE CALL	WA SERV	\$ 14.40
IOWA WORKFORCE	UNEMPLOYMENT	\$ 60.26
IPERS	RETIREMENT	\$ 1,818.20
IRS	WITHHOLDING	\$ 2,896.72
JONES COUNTY SHERIFF	HALF CONTRACT	\$ 12,250.00
JONES CO SOLID WASTE	CONTRACT	\$ 579.38
KLUESNER SANITATION	GARBAGE	\$ 2,889.90
LITTLE EAGLES NEST	TRANSFER	\$ 1,567.00
STOREY KENWORTHY	CITY SUP	\$ 534.65
MIDWEST BUSINESS PROD	LIB SERV	\$ 55.67
MISSISSIPPI VALLEY PUMP	SW FLOATS	\$ 140.00
OBERBRECKLING CONST	STORM SWER SERV	\$ 2,875.00
PER MAR SECURITY	LIB/WHMC SERV	\$ 179.67
QCANALYSTIC SERVICES	SW LABS	\$ 21.00
QUILL CORPORATION	LIBRARY/CITY	\$ 60.77
REMLEY WILLEMS MCQUILLEN & VOSS	CITY LEGAL	\$ 648.25

ROHWEDDER TRUST	PHONE LINE	\$ 31.00
SECURITY PROD OF DUBUQUE	CITY/WA/CALKINS SERV	\$ 89.00
SOPER PLMG, HTG & ELECTRIC	CALKINS	\$ 57.50
SOPER PLBG. & HTG.	CALKINS	\$ 730.38
SOPER PLBG. & HTG.	WA/SW	\$ 530.00
SPAHN & ROSE LUMBER CO	CITY/SW	\$ 164.60
SUE BRODERSEN	CALKINS SUP	\$ 29.59
TREASURER, STATE OF IOWA	STATE TAX	\$ 1,235.00
TREASURER, STATE OF IOWA	SALES TAX	\$ 3,047.00
USA BLUEBOOK	WA/SW SUP	\$ 450.16
USDA	LEN LOAN	\$ 1,424.00
VISA	LIB/ST/SW/CITY SUP	\$ 1,812.99
VISA CARD	CALKINS SUP	\$ 666.57
WAL MART	LIB/CITY SUP	\$ 188.80
WELLMARK	INSURANCE	\$ 4,109.93
WYOMING AUTO PARTS	ST SUP	\$ 23.06
WYOMING MUTUAL TELEPHONE	LIB/CITY CALKINS	\$ 1,218.48
WYOMING PUBLIC LIBRARY	LIB POSTAGE	\$ 7.97
TOTAL		\$ 92,321.95

Revenue and Expenses for December 2017

Funds	Revenue	Expenses
General	14,925.78	15,210.01
Library Regular	2,651.51	3,614.25
Library Special	.05	161.00
Wyoming Hist. Museum	2,250.33	680.58
Calkins	4.58	3,756.16
Calkins Barn	157.37	
Road Use Tax	5,158.12	4,385.94
Trust & Agency	2,344.60	2,406.10
Local Option Sales Tax	3,353.13	
Rohwedder Trust	12.21	
Debt Service	3,232.34	
Water	14,445.51	8,804.12
Water Deposit		300.00
Water Sinking Fund	2,082.92	3,690.00
Water Reserve	208.33	
Sewer	32,065.12	24,350.13
Sewer Sinking	15,991.33	34,415.00
Sewer Reserve	1,613.83	
Storm Sewer	304.12	
Childcare Enterprise	1,696.33	1424.00
Childcare Sinking	1,424.00	1424.00
Childcare Reserve	143.00	
Totals	104,064.51	104,844.29

Visitors-Josh Soper addressed the Council regarding the City's process for obtaining quotes on the light project. Council will review the process. Public Works report from Gravel was reviewed, including IDNR inspection reports.

The water leak policy will be reviewed at the budget workshop.

An agreement with the school for the flushing of hydrants will be drafted and reviewed by the attorney.

Sheriff's report was reviewed.

Clerk will check to see if other cities have a policy on adding streetlight in alleys.

2017 Wage report was given as follows:

Agnitsch, Steve	Mayor	\$	2,000.00
Andresen, Rylee	Childcare	\$	1,270.58
Bickford, Rhonda	Childcare	\$	3,377.83
Buck, Rebecca	Childcare	\$	1,350.25
Crock, Rebecca	Library	\$	294.53
Current, Courtney	Childcare	\$	1,112.87
Eganhouse, Lauryn	Childcare	\$	275.51
Evans, Denise	Childcare	\$	8,557.58
Gade, Brooke	Childcare	\$	4,470.67
Gravel, Rod	Public Works	\$	35,074.23
Gudenkauf, Kurt	Council	\$	480.00
Hacke(Stolte), Kelli	Childcare	\$	11,878.56
Hayes, Anna	Library	\$	1,871.69
Hills, Chyanne	Childcare	\$	166.40
Hollingshead, John	Council	\$	640.00
Mitchell, Jacqueline	Childcare	\$	8,974.51
Mullins, Skylar	Childcare	\$	1,239.78
Osterkamp, Ella	Childcare	\$	257.38
Petersen, Mackenzie	Childcare	\$	1,591.39
Ricketts, Jessica	Childcare	\$	2,883.70
Rockwell, Suzan	Childcare	\$	3,917.43
Rushford, Nicole	Library/City Hall/Childcare	\$	22,601.67
Scott, Lee	Council	\$	560.00
Soper, Morgan	Childcare	\$	110.57
Taylor, Craig	Council	\$	720.00
Tjaden, Sheri	City Hall	\$	32,876.17
Uppena, Libertie	Childcare	\$	801.14
Vacek, Emma	Library	\$	1,780.65
Valentine, Heather	Childcare	\$	5,231.11
Van Dorn, Amanda	Childcare	\$	7,777.32
Watters, Richard	Public Works	\$	35,198.51
Webb, Madison	Childcare	\$	561.87
Wersinger, Hillary	Childcare	\$	50.43
Willman, Allen	Council/Calkins	\$	1,760.01

Wink, Carol	Childcare	\$	2,291.05
Wright, Shirley	Library	\$	831.89
		\$	204,837.28

Moved by Huston seconded by Taylor to stop payments for sewer reserve until the old loan is paid in 2022. Roll call vote. Aye- Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Moved by Gudenkauf seconded by Willman to Set Public Hearing for proposed FY 2018 budget amendment. Roll call vote. Aye- Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1741.

Moved by Willman Seconded by Gudenkauf to have the attorney prepare the Resolution to drop the legal fees on sale of real estate request and prepare the public hearing. Roll call vote. Aye- Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Moved by Taylor seconded by Gudenkauf to approve the FIRST READING OF AN ORDINANCE TO REMOVE MAYOR AND CITY CLERK FROM CALKINS COMMISSION. Roll call vote. Aye- Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Moved by Taylor seconded by Gudenkauf to WAIVE THE SECOND READING OF AN ORDINANCE TO REMOVE MAYOR AND CITY CLERK FROM CALKINS COMMISSION. Roll call vote. Aye- Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Moved by Taylor seconded by Gudenkauf to approve the THIRD AND FINAL READING OF AN ORDINANCE TO REMOVE MAYOR AND CITY CLERK FROM CALKINS COMMISSION. Roll call vote. Aye- Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Ordinance #402.

Clerk reported on Rohwedder Trust funds, garbage tonnage for the quarter and the assessor's office being in town.

Sheriff Graver reported to the Council.

Moved by Huston seconded by Gudenkauf to approve Resolution to appoint official newspaper- Journal-Eureka. Roll call Vote. Aye- Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1742.

Moved by Willman seconded by Taylor to approve Resolution to appoint City attorney. Roll call Vote. Aye- Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1743.

Moved by Gudenkauf seconded by Scott to approve Resolution to appoint Mayor Pro tem and standing committees. Roll call Vote. Aye- Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1744.

Moved by Taylor seconded by Gudenkauf to approve Resolution to appoint City Clerk, Deputy Clerk, and Public Works Superintendent, Public Works Assistant, Certified Operator and Zoning administrator. Roll call Vote. Aye- Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1745.

Moved by Huston seconded by Gudenkauf to approve Willman attend the ECIA workshop January 26 on human resources. Roll call vote. Aye- Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Budget workshop Monday, January 15th at 7p.m.

Items for next agenda. Parking Ordinance on streets, second water meter readings, hours on snow removal and quotes.
Moved by Taylor seconded by Scott to adjourn at 8:22 p.m. Roll call Vote. Aye-
Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Steve Agnitsch, Mayor

Attest: Sheri Tjaden, City Clerk