

REGULAR MEETING, February 12, 2018

The regular meeting of the Wyoming City Council was held February 12, 2018 at the City Hall. Council members present were Taylor, Gudenkauf, Scott, and Willman. Absent: Huston. Staff present: Gravel and Tjaden. Visitors: Diane Carstensen, Jim Eichhorn, Steven Harms and Sheriff Graver.

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- Gudenkauf, Scott, Taylor and Willman. Motion carried.

AFLAC	EMPLOYEE INS	\$ 280.35
AGVANTAGE FS, INC	LP	\$ 4,680.35
ALLIANT	CALKINS	\$ 50.24
BACKYARD GARDENS	CALKINS SERV	\$ 36.00
BAKER & TAYLOR	LIBRARY SUP	\$ 58.57
CASEY'S GENERAL STORES, INC.	CITY FUEL	\$ 210.70
CHEM RIGHT LABORATORIES	WA/SW SERV	\$ 200.00
CITY OF WYOMING	POSTAGE	\$ 1.92
CITY OF WYOMING	WA/SW TRANSFER	\$ 18,282.58
CITY OF WYOMING	POSTAGE	\$ 7.41
CITY OF WYOMING	WA/SW UTILITIES	\$ 639.50
DIANE ORTGIES	DEPOSIT REFUND	\$ 100.00
FRANZEN FAMILY USED TRACTORS	SHIPPING	\$ 7.00
HAWKINS, INC.	WA SUP	\$ 463.83
HOLLY'S TOWN SUPER MARKET	CALKINS ST SUP	\$ 7.48
IMFOA	DUES	\$ 50.00
IOWA ONE CALL	SERV	\$ 0.90
IPERS	RETIREMENT	\$ 1,786.46
IRS	WITHHOLDING	\$ 2,497.23
J & R SUPPLY	WA SUP	\$ 330.00
JOHN DEERE FINANCIAL	ST/WA SW SUP	\$ 45.45
JONES COUNTY TOURISM ASSOC	WHMC SERV	\$ 50.00
JOURNAL-EUREKA	LEGALS	\$ 241.87
KLUESNER SANITATION	GARBAGE CONTRACT	\$ 2,803.45
LITTLE EAGLES NEST LEARNING CE	TRANSFERS	\$ 1,567.00
QCANALYSTIC SERVICES	WA/SW SERV	\$ 351.00
QUILL CORPORATION	CITY SUP	\$ 111.05
RICKLEFS EXCAVATING LTD	WA SERV	\$ 7,600.37
ROHWEDDER TRUST	PHONE	\$ 31.00
SECURITY PRODUCTS OF DUBUQUE	CITY/CALKINS WA SERV	\$ 89.00
SOPER PLBG. & HTG.	CITY/CHILDCARE	\$ 126.50
US CELLULAR	PW PHONE	\$ 88.66
USA BLUEBOOK	WATER SUP	\$ 118.08
USDA	CHILD CARE LOAN	\$ 1,424.00
VISA	CITY HALL/LIBRARY SUP	\$ 2,559.15
VISA CARD	CALKINS SUP	\$ 77.18

VISA CARD	CALKINS SUP	\$ 535.77
WAL MART COMMUNITY BRC	LIBRARY/ CITY SUP	\$ 14.59
WELLMARK	INSURANCE	\$ 102.71
WYOMING AUTO PARTS	TRACTOR TIRES	\$ 721.56
WYOMING MUTUAL TELEPHONE CO.	SERV	\$ 1,003.32
WYOMING PUBLIC LIBRARY	POSTAGE	\$ 29.52
TOTAL		\$ 49,381.75

Revenue and Expenses for January 2018

Funds	Revenue	Expenses
General	12,675.07	20,679.48
Library Regular	952.23	3,691.39
Library Special	.03	69.70
Wyoming Hist. Museum	229.90	550.94
Calkins	4.29	2,291.57
Calkins Barn	607.39	
Road Use Tax	4,296.30	3,725.59
Trust & Agency	182.80	2,104.48
Local Option Sales Tax	3,353.14	
Rohwedder Trust	20,780.77	
Debt Service	252.01	
Water	14,692.60	12,886.61
Water Deposit	300.00	100.00
Water Sinking Fund	2,082.92	
Water Reserve	208.33	
Sewer	24,179.08	26,545.80
Sewer Sinking	15,991.33	
Sewer Reserve	1,613.83	23,936.90
Storm Sewer	309.06	2,885.00
Childcare Enterprise	1,695.67	1,567.00
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	143.00	
Totals	105,973.75	102,458.46

Visitors-Steven Harms addressed the Council regarding flushing to clear up the water, drainage in front of his house and snow removal.

Mayor Agnitsch opened the Public Hearing on the proposed FY 2018 budget amendment at 7:11 p.m. No speakers for or against. No papers filed.

Moved by Willman seconded by Scott to close Public Hearing. Roll call vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried. Mayor Agnitsch closed the hearing at 7:13 p.m.

Public Works report from Gravel was reviewed. DNR has given permission to stop special sampling at sewer plant.

Willman would like to see the old DOT shop cleaned up by removing the debris pile and cleanup of the inside. Mike Brownell will be contacted to see if he will take the junk rock and dirt.

Moved by Willman seconded by Gudenkauf to approve Public Works Job Description. Roll call vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1746.

Moved by Taylor seconded by Gudenkauf to approve Water/Wastewater Certified Operator Job Description. Roll call vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1747.

March newsletter was discussed.

Moved by Taylor seconded by Gudenkauf to approve \$150.00 allocation for the Limestone Bluffs grant match. Roll call vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried. Check will be issued.

Sheriff's report was reviewed.

Moved by Willman seconded by Taylor to approve renewal of Holly's Town Super Market liquor license. Roll call vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Moved by Scott seconded by Willman to approve street lights in alley at 306 W. Main Street. Roll call vote. Aye- Scott, Taylor and Willman. Nay- Gudenkauf. Motion carried.

Moved by Willman seconded by Gudenkauf to rescind the streetlight after further information. Roll call vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Moved by Willman seconded by Gudenkauf to approve the FY 2019 Sheriff's contract. Roll call vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1748.

Moved by Willman seconded by Taylor to approve requesting TEAP funds for traffic study needed before the DOT will issue a permit to replace or remove stop lights. Roll call vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Moved by Gudenkauf seconded by Taylor to approve Resolution for Health Insurance. Roll call vote. Aye-Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1749.

Moved by Willman seconded by Taylor to approve the FY 2018 budget amendment. Roll call vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1750.

Moved by Gudenkauf seconded by Scott to approve the FY 2019 Fire contract. Roll call vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1751.

Moved by Willman seconded by Scott to approve setting Public Hearing for proposed FY 2019 Budget. Roll call vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1752.

Moved by Taylor seconded by Gudenkauf to approve the FIRST READING OF AN ORDINANCE TO AMEND PROVISIONS PERTAINING TO PENALTIES FOR VIOLATION OF THE CODE Roll call vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Moved by Taylor seconded by Scott to WAIVE THE SECOND READING OF AN ORDINANCE TO AMEND PROVISIONS PERTAINING TO PENALTIES FOR VIOLATION OF THE CODE. Roll call vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Moved by Scott seconded by Willman to approve THIRD AND FINAL READING OF AN ORDINANCE TO AMEND PROVISIONS PERTAINING TO PENALTIES FOR VIOLATION OF THE CODE Roll call vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Ordinance # 403.

Moved by Willman seconded by Taylor to rescind Resolution # 1735. Roll call vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Moved by Willman seconded by Scott to approve Resolution and set Public Hearing for proposed sale of real estate. Roll call vote. Aye. Gudenkauf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1753.

Moved by Gudenkuaf seconded by Taylor to approve Resolution to amend City credit card users, removing child care director. Roll call Vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1754.

Moved by Gudenkauf seconded by Scott to approve City quote process. Roll call vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Moved by Taylor seconded by Scott to approve Clerk attending the Spring IMFOA in Des Moines. Roll call Vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Clerk reported in insurance dividend of \$8,190.89 and Deputy Clerk working on a Public Works handbook.

Moved by Gudenkauf seconded by Taylor to approve renewing raffle license for two years for \$150. Roll call vote. Aye- Gudenkauf, Scott, Taylor and Willman. Motion carried.

Mayor will work on employee evaluations with new forms to be used.

Moved by Scott seconded by Willman to approve snow removal order as Mayor and Willman discussed with and directed Watters and Gravel. Roll call vote.

Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Moved by Gudenkauf seconded by Willman to direct Mayor to send letter to Casey's requesting updated facility. Roll call Vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Items for next agenda.

Moved by Taylor seconded by Gudenkauf to adjourn at 9:07 p.m. Roll call Vote. Aye- Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Steve Agnitsch, Mayor

Attest: Sheri Tjaden, City Clerk