

REGULAR MEETING, March 12, 2018

The regular meeting of the Wyoming City Council was held March 12, 2018 at the City Hall. Council members present were Taylor, Huston, Scott, and Willman. Absent: Gudenkauf. Staff present: Tjaden. Visitors: Diane Carstensen, Jim Eichhorn, Joan Davis, Cyndi Gudenkauf and Steve Harms.

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

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

A & P GRAPHICS & SIGNS	TRUCK SERV	\$ 55.00
AFLAC	EMPLOYEE INS	\$ 224.28
AGVANTAGE FS	LP	\$ 1,230.55
ALL SEASONS AUTO BODY	TRUCK SERV	\$ 4,621.48
ALLIANT ENERGY/IPL	UTILITIES	\$ 3,922.52
ALLIANT ENERGY/IPL	UTILITIES	\$ 3,752.36
BADGER METER INC	WATER/SW SERV	\$ 360.00
BARCO MUNICIPAL PRODUCTS INC	ST SUP	\$ 202.84
BLADE PEST CONTROL, INC.	CALKINS SERV	\$ 118.00
CASEY'S GENERAL STORES, INC.	CITY/CALKINS	\$ 393.81
CHEM RIGHT LABORATORIES	WA/SW SERV	\$ 140.00
CITY OF WYOMING	TRANSFERS	\$ 18,282.58
CITY OF WYOMING	UTILITIES	\$ 339.50
HAWKINS, INC.	WA SUP	\$ 123.80
IA DEPT INSPECTIONS & APPEALS	CITY	\$ 150.00
IOWA ASSOC OF MUNICIPAL UTIL	DUES	\$ 559.37
IPERS	RETIRMENT	\$ 1,493.33
IRS	WITHHOLDING	\$ 2,047.71
J & R SUPPLY	WA SUP	\$ 63.00
JOHN DEERE FINANCIAL	WA SUP	\$ 89.26
JONES COUNTY AUDITOR	WHMC	\$ 50.00
JONES COUNTY SOLID WASTE	SERV	\$ 10.00
JOURNAL-EUREKA	LEGALS	\$ 247.14
KLUESNER SANITATION	GARBAGE CONTRACT	\$ 2,815.80
LIMESTONE BLUFFS RC&D	GRANT MATCH	\$ 150.00
LITTLE EAGLES NEST	TRANSFERS	\$ 1,567.00
METERING & TECH SOLUTION	WA SUP	\$ 357.87
PER MAR SECURITY SERVICES	LIB/WHMC SERV	\$ 179.67
QCANALYSTIC SERVICES	WA SERV	\$ 22.00
RODNEY GRAVEL	CLOTHING SUP	\$ 114.81
SECURITY PRODUCTS OF DUBUQUE	CITY/WA/CALKINS	\$ 89.00
US CELLULAR	SERV	\$ 88.66
VISA	LIBRARY/CITY/CHILD CARE	\$ 574.61
WAL MART	LIBRARY SUP	\$ 107.35
WELLMARK	INSURANCE	\$ 4,007.22
WENDLING QUARRIES, INC.	ST SUP	\$ 204.70
WYOMING AUTO PARTS	ST SUP	\$ 83.35

WYOMING MUTUAL TELEPHONE CO.	LIBRARY/CITY/CALKINS	\$ 1,005.12
WYOMING PUBLIC LIBRARY	POSTAGE	\$ 14.09
TOTAL		\$ 49,857.78

Revenue and Expenses for February 2018

Funds	Revenue	Expenses
General	8,206.26	9,289.54
Library Regular	728.57	3,093.05
Library Special	.03	
Wyoming Hist. Museum	259.50	1,268.58
Calkins	3.85	2,485.73
Calkins Barn	806.77	535.77
Road Use Tax	7,240.12	4,274.21
Trust & Agency	368.91	1,985.04
Local Option Sales Tax		
Rohwedder Trust	13.42	
Debt Service	1,154.59	
Water	16,264.88	16,321.53
Water Deposit	100.00	400.00
Water Sinking Fund	2,082.92	
Water Reserve	208.33	
Sewer	25,849.23	21,844.98
Sewer Sinking	15,991.33	
Sewer Reserve		
Storm Sewer	284.39	
Childcare Enterprise	1,763.58	1,647.20
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	143.00	
Totals	82,893.68	64,569.63

Visitors-. Cyndi Gudenkauf addressed the Council regarding flooding concerns with the possible development behind her home. Willman informed her that the preliminary draft addressed the storm sewer and a retention basin. Developers are aware of the flooding issue. Gudenkauf also asked about the street repairs due to the sewer main repair. It will be on the street work list this year.

Mayor Agnitsch opened the Public Hearing on the proposed FY 2019 budget at 7:03 p.m. No speakers for or against. No papers filed.

Moved by Huston seconded by Taylor to close Public Hearing. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried. Mayor Agnitsch closed the hearing at 7:08 p.m.

Mayor Agnitsch opened the Public Hearing on the proposed sale of real estate at 7:08 p.m. No speakers for or against. No papers filed.

Moved by Willman seconded by Scott to close Public Hearing. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried. Mayor Agnitsch closed the hearing at 7:09 p.m.

Public Works report from Gravel was reviewed.

Moved by Willman seconded by Huston to continue with the County doing the bridge inspections. There will be a fee now. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried.

Moved by Scott seconded by Willman to accept retirement date of March 30, 2018 from Watters. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried.

Moved by Taylor seconded by Scott to approve Resolution appointing Rod Gravel as Zoning Administrator when Watters is absent effective immediately and as Public Works Supervisor and Zoning Administrator effective March 31, 2018. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1755.

Sheriff's report was reviewed.

Moved by Taylor seconded by Huston to approve renewal of Rack's liquor license contingent on paper work filed. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried.

Moved by Taylor seconded by Willman to approve Resolution FY 2019 Budget. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1756.

Moved by Huston seconded by Scott to rescind Resolution # 1750 and set Public Hearing for the FY 2018 budget amendment. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1757.

Moved by Willman seconded by Huston to approve the Sale of Real Estate. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1758.

Moved by Willman seconded by Scott to approve \$50 for Midland Post Prom as allocated in the budget in support of an alcohol free event for the students. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried.

Moved by Huston seconded by Scott to approve Resolution to approve EMC insurance policy and blanket bond. Roll call Vote. Aye- Huston, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1759.

Moved by Taylor seconded by Willman to approve Planning & Zoning training for board members and Gravel. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried.

Moved by Scott seconded by Willman to approve amendment to employee policy handbook receipt acknowledgement. Roll call Vote. Aye- Huston, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1760.

Moved by Huston seconded by Taylor to approve Clerk serious illness leave – reduction in hours. Roll call vote. Aye- Huston, Scott, Taylor and Willman. Motion carried.

Clerk reported on TEAP study, income offset and contacts for Alliant.

Discussion was held on progress for proposed commercial development and vacancies on Planning & Zoning Board and Board of Adjustment.

Items for next agenda are streets and hiring help for public works.

Moved by Scott seconded by Taylor to adjourn at 8:10 p.m. Roll call Vote. Aye- Huston, Scott, Taylor and Willman. Motion carried.

Steve Agnitsch, Mayor

Attest: Sheri Tjaden, City Clerk