

REGULAR MEETING, May 14, 2018

The regular meeting of the Wyoming City Council was held May 14, 2018 at the City Hall. Council members present were Taylor, Huston, Scott, and Willman.

Absent: Gudenkauf. Staff present: Tjaden and Gravel. Visitors: Scott Behrends, Jim Eichhorn and Diane Carstensen.

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

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

ACE CONCRETE	CALKINS SERV	\$ 3,895.00
AFLAC	EMPLOYEE INS	\$ 221.31
AGVANTAGE FS	LP PD APRIL	\$ 2,309.65
AGVANTAGE FS	LP PD MAY	\$ 1,240.84
ALLIANT	UTILITES PD APRIL	\$ 4,013.95
ALLIANT	CALKINS SERV	\$ 41.80
BAKER & TAYLOR	LIBRARY BOOKS	\$ 148.73
BARNHART CONSTRUCTION	CALKINS	\$ 365.00
CASEY'S GENERAL STORES	CITY/CALKINS	\$ 236.78
CHEM RIGHT LABORATORIES	SW LABS	\$ 258.00
CHEM RIGHT LABORATORIES	SW LABS	\$ 78.00
CITY OF WYOMING	TRANSFERS	\$ 18,282.58
CITY OF WYOMING	WA/SW	\$ 422.44
CITY OF WYOMING	WA/SW	\$ 34.12
DALE CARSTENSEN	CITY HALL REPAIRS	\$ 2,077.50
EDNA GROENBECK	DEPOSIT REFUND	\$ 82.94
GEHL LAWN SERVICE	CALKINS	\$ 200.00
HAWKINS, INC.	WA/SW CHE	\$ 1,045.84
HOLIDAY INN AIRPORT	IMFOA CONF	\$ 201.60
HOLLY'S TOWN SUPER MARKET	WHMC	\$ 7.98
HOLLY'S TOWN SUPER MARKET	CITY	\$ 14.97
IPERS	RETIREMENT	\$ 1,128.53
IRS	FED/FICA TAX	\$ 1,536.69
J & R SUPPLY	CULVERTS FOR BEHIND TSM	\$ 1,921.00
JOHN DEERE FINANCIAL	ST SHOP SUP	\$ 64.34
JONES COUNTY AUDITOR	2017 CITY ELECTION	\$ 1,497.72
JONES COUNTY TOURISM	CALKINS	\$ 50.00
JOURNAL-EUREKA	LIBR SUP	\$ 39.00
JOURNAL-EUREKA	LEGALS	\$ 96.38
KIRBY'S COMPUTERS	DEPUTY LAPTOP REPAIRS	\$ 90.00
KLUESNER SANITATION	GARBAGE CONTRACT	\$ 2,828.15
LITTLE EAGLES NEST	TRANSFERS	\$ 1,567.00
MONTICELLO EXPRESS	CALKINS	\$ 80.00
NOOK-N-CRANNY GRANNY	CALKINS SERV	\$ 150.00
QCANALYSTIC SERVICES	SW LABS	\$ 88.00
QUILL CORPORATION	COUNCIL CHAIRS AND SUP	\$ 690.66
ROHWEDDER TRUST	TELEPHONE	\$ 31.00

SCHERRMAN'S IMPLEMENT	TRACTOR PARTS	\$ 67.65
SECURITY PRODUCTS OF DUBUQUE	CITY/CALKINS	\$ 89.00
SOPER PLBG. & HTG.	CALKINS	\$ 3,617.25
SOPER PLBG. & HTG.	SHOP TOILET	\$ 151.99
STOREY KENWORTHY	CHECKS	\$ 227.50
SUE BRODERSEN	CALKINS SUP	\$ 114.50
THOMAS MOWING	CALKINS SERV	\$ 100.00
U.S. CELLULAR	TELEPHONE	\$ 57.20
U.S. CELLULAR	TELEPHONE	\$ 57.54
USA BLUEBOOK	WA/SW SUP	\$ 321.89
VISA	WA/SW/LIBRARY SUP	\$ 383.10
VISA CARD	CALKINS	\$ 20.00
VISA CARD	CALKINS	\$ 77.02
WAL MART	LIBRARY/CITY	\$ 112.73
WELLMARK	INSURANCE	\$ 2,806.66
WENDLING QUARRIES	SW/ST SUP	\$ 367.88
WYOMING AUTO PARTS	ST SUP	\$ 19.28
WYOMING MUTUAL TELEPHONE	LIBRARY/CITY/CALKINS	\$ 1,002.60
WYOMING PUBLIC LIBRARY	POSTAGE	\$ 3.01
USDA		\$ 1,424.00
TOTAL		\$ 58,058.30

#### Revenue and Expenses for April 2018

Funds	Revenue	Expenses
General	46,747.47	34,113.01
Library Regular	1,461.48	4,599.96
Library Special	.05	37.92
Wyoming Hist. Museum	258.84	5,833.31
Calkins	3.72	15,989.91
Calkins Barn	1,368.99	
Road Use Tax	2,504.62	6,126.40
Trust & Agency	9,661.86	1,730.94
Local Option Sales Tax	2,839.43	
Rohwedder Trust	43.15	
Debt Service	13,320.25	
Water	13,669.55	14,149.39
Water Deposit	100.00	
Water Sinking Fund	2,082.92	
Water Reserve	208.33	
Sewer	23,253.95	23,367.73
Sewer Sinking	15,991.33	
Sewer Reserve		
Storm Sewer	306.45	10.00
Childcare Enterprise	1,695.78	3,133.50
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	143.00	
Totals	137,085.17	110,516.07

Moved by Willman seconded by Scott to open the Public Hearing on the proposed Disposal of Property at 7:00 p.m. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Mayor Agnitsch opened the public hearing. No speakers for or against. No papers filed.

Moved by Taylor seconded by Willman to close Public Hearing. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Motion carried. Mayor Agnitsch closed the hearing at 7:01 p.m.

Behrends reported on DNR approved Ordinances for restrictions on wells due to contamination clean up requirements.

Moved by Taylor seconded by Willman to draft an Ordinance and have City Attorney, Behrends and DNR review it. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Motion carried. Current wells will be grandfathered in. Public Works report from Gravel was reviewed. Water line will have to be bored under Hwy 136. There was a leak under the highway. Moved by Willman seconded by Scott to bore two lines unless we have charged others when out of city limits. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Motion carried. Gravel will get quotes for fence repairs at the lagoons.

Moved by Huston seconded by Willman to approve purchase of power washer for \$995. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Motion carried.

Moved by Taylor seconded by Huston to approve quote of \$868.00 from DMC Construction for walk in door at the E. Jones Street shop. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Motion carried.

Moved by Huston seconded by Taylor to offer the as needed assistant public works position to Michael Ernst. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Motion carried.

Moved by Willman seconded by Scott to offer the summer help position to Griffin gravel. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Motion carried.

Moved by Willman seconded by Huston to approve Resolution approving wages for summer help, \$12 per hour and public works as needed at \$14 per hour. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution #1765.

Moved by Willman seconded by Huston to approve Resolution for certification raise drinking water 2 and water treatment 2 for Gravel of \$.50 each. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution #1766.

Moved by Huston seconded by Taylor to approve street list for FY 2019. Gravel will get quotes from L L Pelling and River City Paving. If needed streets will be cut to stay in budget. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Motion carried.

Willman will contact Dunkel and Bicknese for quotes for removal of ash trees at 301 E. Green Street. None were received.

Huston will take care of removal of dirt pile at E. Jones Street shop.

Moved by Taylor seconded by Scott to approve Wyoming Fair parade permit for July 13, 2018. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Motion carried.

Quotes will be obtained to finish gazebo project.

Sheriff's report was reviewed.

Moved by Willman seconded by Scott to approve taking applications for FY 2019 sidewalk grants. Budget amount will be \$3,000. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Motion carried. Budget will be amended.

Moved by Taylor seconded by Huston to approve sale of real estate to Nighingale LLC. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution #1767.

Moved by Willman seconded by Taylor to get a sign for the front of City Hall. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Motion carried.

Moved by Scott seconded by Huston to approve Resolution to amend employee policy handbook amending start of day for hours of work. Roll call Vote. Aye- Huston, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution #1768.

Clerk's report was given.

Willman reported on upcoming Planning & Zoning meeting.

Moved by Huston seconded by Scott to approve Council attending Leagues Small City Workshop. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Motion carried.

Moved by Scott seconded by Huston to appoint Allen Willman to Calkins Commission. Roll call vote. Aye- Huston, Scott and Taylor. Abstain: Willman. Motion carried.

Moved by Willman seconded by Scott to approve Resolution for Home Rule 50<sup>th</sup> Anniversary Proclamation. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution # 1769.

Moved by Taylor seconded by Scott to adjourn at 8:57 p.m. Roll call Vote. Aye- Huston, Scott, Willman and Taylor. Motion carried.

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Steve Agnitsch, Mayor

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Attest: Sheri Tjaden, City Clerk