

REGULAR MEETING, June 11, 2018

The regular meeting of the Wyoming City Council was held June 11, 2018 at the City Hall. Council members present were Gudenkauf, Taylor, Huston, Scott, and Willman. Staff present: Tjaden and Gravel. Visitors: Tim Oberbreckling, Jim Eichhorn, Don Schaeffer, Tod Wolter and Diane Carstensen.

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

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

AFLAC	AFLAC- ACCIDENT	\$ 106.20
ALLIANT ENERGY	SERV	\$ 3,772.97
JOURNAL EUREKA	LEGALS	\$ 103.91
BACKYARD GARDENS	CALKINS SERV	\$ 270.00
BAKER & TAYLOR	LIB SUP	\$ 44.90
CASEY'S	CITY SUP	\$ 425.97
CHEM RIGHT LABS	SW/WA LABS	\$ 207.00
CITY OF WYOMING	WA/SW	\$ 363.20
CITY OF WYOMING	WA/SW TRANSFERS	\$ 18,282.81
CITY OF WYOMING	POSTAGE	\$ 9.59
EULENSPIEGEL PUPPET THEATER CO	LIB SERV	\$ 282.50
HAWKEYE FIRE & SAFETY	SERV	\$ 665.75
HAWKINS	WA SUP	\$ 184.68
IOWA INTERACTIVE	CITY CARD READER	\$ 125.00
IOWA ONE CALL	WA SERV	\$ 29.00
IOWA STATE UNIVERSITY	LIBR SERV	\$ 243.12
IPERS	RETIREMENT	\$ 839.27
IRS	WITHHOLDING	\$ 1,256.87
J & R SUPPLY	WA SUP	\$ 554.00
J & R SUPPLY	WA SUP	\$ 493.00
JOHN DEERE FINANCIAL	CITY SUP	\$ 85.03
JONES CO ENGINEER	ST SERV	\$ 95.63
JOURNAL-EUREKA	LEGALS/CALKINS AD	\$ 248.57
KLINGER PAINT	CALKINS SUP	\$ 72.90
KLINGER PAINT	CALKINS SUP	\$ 380.29
KLUESNER SANITATION	GARBAGE CONTRACT	\$ 2,828.15
L.L.PELLING	COLD MIX	\$ 249.05
LENLC	TRANSFERS	\$ 1,567.00
MARK THOMAS	CALKINS SUP	\$ 33.04
MARK THOMAS	CALKINS SUP	\$ 67.40
MIDLAND COMM. SCHOOL	CHILD CARE RENT	\$ 1.00
NOOK-N-CRANNY GRANNY	CALKINS SERV	\$ 90.00
QCANALYSTIC SERVICES	SW LABS	\$ 88.00
QUILL CORP	FLOOR MAT	\$ 97.74

QUILL CORP	CITY SUP	\$ 4.28
QUILL CORPORATION	CITY/CALKINS SUP	\$ 141.40
ROD GRAVEL	LANDFILL MILEAGE	\$ 11.00
ROHWEDDAR TRUST	PHONE	\$ 31.00
SECURITY PRODUCTS OF DUBUQUE	CALKINS/CITY SERV	\$ 89.00
SHIRLEY BENDIXEN	DEPOSIT REFUND	\$ 100.00
SOPER PLBG. & HTG.	CHILD CARE SERV	\$ 106.57
THOMAS MOWING	CALKINS SERV	\$ 675.00
TIPTON ELECTRIC MOTORS	PRESSURE WASHER	\$ 995.00
U. S. CELLULAR	CITY SERV	\$ 90.37
UNITY POINT CLINIC	CITY SERV	\$ 84.00
UNITY POINT HOSPITAL	CITY SERV	\$ 50.00
USDA	CHILD CARE LOAN	\$ 1,424.00
VISA	CITY/LIB SUP	\$ 1,008.71
VISA CARD	CALKINS SUP	\$ 597.65
WAL MART	CITY SUP	\$ 4.97
WELLMARK	INSURANCE	\$ 2,806.66
WENDLING QUARRIES	SW SUP	\$ 73.82
WENDLING QUARRIES	WA/SUP	\$ 171.41
WYOMING MUTUAL PHONE	LIB/CITY/CALKINS SERV	\$ 1,003.32
WYOMING PUBLIC LIBRARY	POSTAGE	\$ 6.20
TOTAL		\$ 43,637.90

Revenue and Expenses for May 2018

Funds	Revenue	Expenses
General	10,456.78	10,187.41
Library Regular	2,338.95	2,077.11
Library Special	.05	39.00
Wyoming Hist. Museum	233.72	249.99
Calkins	2.54	2,521.89
Calkins Barn	2,069.79	
Road Use Tax	6,185.91	4,352.43
Trust & Agency	1,312.53	1,215.08
Local Option Sales Tax	3,317.74	
Rohwedder Trust	44.61	
Debt Service	1,809.51	42,500.00
Water	14,868.30	7,152.67
Water Deposit	700.00	200.00
Water Sinking Fund	2,082.92	
Water Reserve	208.33	
Sewer	24,996.83	21,194.57
Sewer Sinking	15,991.33	

Sewer Reserve		
Storm Sewer	310.92	
Childcare Enterprise	1,697.78	1,567.00
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	143.00	
Totals	90,195.54	94,681.15

Public Works report was reviewed.

Moved by Willman seconded by Huston to approve dialer for alarm at the tower from MVP for \$1,200. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried.

Moved by Huston seconded by Gudenkauf to approve street list for FY 2019 up to \$50,000 as budgeted will L L Pelling. Gravel and Eganhouse will take streets off that can wait. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried.

Moved by Taylor seconded by Scott to approve Bartels bid of \$1,300. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried.

Dunkel's bid was \$1,400.

Moved by Huston seconded by Willman to approve Dirks having dirt pile for fill at the demolition at the old station. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried.

Gravel will have Dirks haul in some rock to stockpile.

Moved by Willman seconded by Gudenkauf to have a clean-up day in the fall. Date was set for Sept. 10, 2018. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried.

Moved by Taylor seconded by Huston to have Tegeler's in Dyersville look at truck for \$320 and body work needed. Roll call vote. Nay- Gudenkauf. Aye- Huston, Scott, Willman and Taylor. Motion carried.

Moved by Huston seconded by Willman to set deadline for Gazebo for July 13<sup>th</sup>. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried.

Moved by Gudenkauf seconded by Taylor to approve setting Public Hearing for the re-zoning from Industrial to Commercial for July 9, at 7 p.m. for the proposed Dollar General. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution # 1770.

Moved by Gudenkauf seconded by Scott to approve setting Public Hearing for the proposed vacation of a portion of the platted South Jackson for July 9, as long as attorney can have the legal description by publication time. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried.

Moved by Huston seconded by Taylor to approve chicken renewal permits for Gudenkauf, Christiansen and Hilmer. Roll call vote. Aye- Huston, Scott, Willman and Taylor. Abstain: Gudenkauf. Motion carried.

Moved by Willman seconded by Gudenkauf to approve cigarette permits for Casey's and Holly's Town Super Market. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried.

Moved by Gudenkauf seconded by Taylor to approve Resolution approving Clerk paying bills due by June 30, 2018 for FY2018 budget. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution # 1771.

Gravel and Tjaden both asked for closed sessions for employee evaluations. Moved by Willman seconded by Scott to go into closed session pursuant to Iowa Code Section 21.5 (l) (i) for employee evaluation. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried.

Moved by Willman seconded by Scott to open the meeting back up at 8:18 p.m. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried.

Moved by Gudenkauf seconded by Scott to approve to go into second closed session pursuant to Iowa Code Section 21.5 (l) (i) for employee. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried.

Moved by Taylor seconded by Huston to open the meeting at 8:22 p.m. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried.

Moved by Gudenkauf seconded by Huston to approve FY 2019 wages effective July 1, 2018. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution # 1772. Two percent raise for Public Works Supervisor, City Clerk and Deputy Clerk.

Moved by Willman seconded by Scott to approve letter of understanding for annual examination with Hogan & Hansen. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried.

Moved by Taylor seconded by Gudenkauf to approve City Hall sign from Iowa Prison Industries for \$151.20. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried.

Clerk reported on fireworks permit.

Moved by Huston seconded by Willman to have attorney prepare for public hearing of dissolution of Child Care board. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried.

Moved by Willman seconded by Huston to advertise for temporary part time office help. Roll call vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried.

Moved by Gudenkauf seconded by Taylor to re- appoint Klein to Library board, Doll to museum board, Brodersen and Hollingshead to Planning & Zoning board, and Douglas McCloy to Board of Adjustment. Roll call vote. Aye- Huston, Scott and Taylor. Abstain: Willman. Motion carried.

Item for next agenda will be outside service policy.

Moved by Willman seconded by Gudenkauf to adjourn at 8:48 p.m. Roll call Vote. Aye- Gudenkauf, Huston, Scott, Willman and Taylor. Motion carried.

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Steve Agnitsch, Mayor

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Attest: Sheri Tjaden, City Clerk