

REGULAR MEETING, August 13, 2018

The regular meeting of the Wyoming City Council was held August 13, 2018 at the Calkins Barn basement. Council members present were Huston, Scott, and Willman. Absent: Gudenkauf and Taylor. Staff present: Tjaden and Klein.

Visitors: Derek Lumsden-JCED, Jim Eichhorn, Lynn Hayden, Diane Carstensen, Jean Oberbreckling and Tim Oberbreckling.

Mayor Agnitsch called the meeting to order at 7:04 p.m.

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

AFLAC	EMPLY INS	\$ 132.75
ALLEN WILLMAN	CITY PUSH MOWER	\$ 148.64
ALLIANT ENERGY	CALKINS SERV	\$ 59.04
ALLIANT ENERGY	CITY/WHMC/CALK/LIB	\$ 4,498.99
BAKER & TAYLOR	LIBR SUP	\$ 156.21
BARNHART CONSTRUCTION	CALKINS SUP/SERV	\$ 3,042.40
BIBLIONIX	LIB SERV	\$ 1,100.00
BURKEN UNDERGROUND	WA SERV	\$ 1,384.25
CASEY'S GENERAL STORES	CITY/CALKINS FUEL	\$ 323.75
CHEM RIGHT LABS	SW/WA SERV	\$ 195.00
CHEM RIGHT LABS	SW SER	\$ 58.00
CITY OF WYOMING	WA/SW TRANSFERS	\$ 18,160.59
CITY OF WYOMING	WA/SW UTILITIES	\$ 363.20
CITY OF WYOMING	IMPREST	\$ 7.41
CUSTOM DOZING	CITY ROCK	\$ 125.33
HOLLY'S TOWN MARKET	CITY SUP	\$ 7.96
IOWA DNR	SW PERMIT	\$ 210.00
IPERS	RETIREMENT	\$ 1,089.42
IRS	FICA/WITHHOLDING	\$ 1,866.68
JOE TUETKEN	CALKINS SERV	\$ 5,670.00
JOEL WOOD PLBG & CONST	WA SERV	\$ 1,457.00
JOHN DEERE FINANCIAL	CITY/CALKINS	\$ 120.33
JOURNAL-EUREKA	LEGALS /CHILD CARE	\$ 318.66
KLUESNER SANITATION	GA CONTRACT	\$ 2,828.15
LITTLE EAGLES NEST	TRANSFERS	\$ 1,567.00
MCALEER WATER	CALKINS SUP	\$ 54.80
MEL HAASE	MUSEUM SUP	\$ 29.64
MISSISSIPPI VALLEY PUMP	WA DIALER	\$ 1,200.00
MONTICELLO EXPRESS	CITY SUP	\$ 119.00
NOOK-N-CRANNY GRANNY	CALKINS SERV	\$ 90.00
NUTRIEN AG SOLUTIONS	CALKINS SUP	\$ 45.00
OVERDRIVE	LIBR SERV	\$ 306.95
QCANALYSTIC SERVICES	SW SERV	\$ 88.00
ROHWEDDER TRUST	PHONE SERV	\$ 31.00

SECURITY PROD OF DUBUQUE	CITY/CALKINS/WA SERV	\$ 89.00
SOPER PLBG. & HTG.	CHILDCARE SERV	\$ 76.60
STATE LIBRARY OF IOWA	LIBRARY SERV	\$ 115.90
SUPERIOR APPLIANCE	CHILDCARE SERV	\$ 70.00
THOMAS MOWING	CALKINS SERV	\$ 400.00
TREASURER, IOWA	WA USE TAX	\$ 767.00
UNITYPOINT HEALTH HOSP	WA SERV	\$ 41.00
U S CELLULAR	CITY/WA SERV	\$ 88.50
USA BLUEBOOK	SW SUP	\$ 127.65
USDA	CHILDCARE LOAN	\$ 1,424.00
VISA	LIBR/CITY/ST SUP	\$ 301.53
VISA CARD	CALKINS SUP	\$ 160.42
WAL MART	LIBR SUP	\$ 70.87
WYOMING AUTO PARTS	BACKHOE	\$ 34.04
WYOMING MUTUAL PHONE	LIB/CITY/CALKINS SER	\$ 1,005.24
TOTAL		\$ 51,626.90

Revenue and Expenses for July 2018

Funds	Revenue	Expenses
General	8,025.76	40,364.92
Library Regular	10,252.98	2,395.37
Library Special	.04	
Wyoming Hist. Museum	233.65	938.20
Calkins	14.57	19,287.96
Calkins Barn	970.06	
Road Use Tax	4,911.44	6,249.25
Trust & Agency	478.68	1,378.65
Local Option Sales Tax	3,317.75	
Rohwedder Trust	44.64	
Debt Service	659.93	
Water	15,403.29	13,263.88
Water Deposit	300.00	200.00
Water Sinking Fund	2,120.25	
Water Reserve		
Sewer	24,930.34	24,034.36
Sewer Sinking	16,040.34	
Sewer Reserve		
Storm Sewer	325.02	10.00
Childcare Enterprise	1,693.75	1,567.00
Childcare Sinking	1,424.00	1,424.00
Childcare Reserve	143.00	
Totals	91,289.49	111,113.59

Visitors-

The Wyoming Betterment will discuss a memorial for Shirley Jones-Midland Times at the park. They will come back to the Council with their proposal.

Oberbreckling reported on the progress of the gazebo. The underside of the roof will need stained and something to distract the birds. Sidewalk will need finished also.

Mayor opened the Public Hearing regarding the proposed changes or dissolution of the Wyoming Child Care Board at 7:13 p.m. The Wyoming Childcare Board is an administrative agency. Pursuant to Section 392.7 of the Iowa Code, the City Council may reduce or increase an administrative agency's power and duties, or may discontinue the agency by adopting a Resolution, setting a Public Hearing, publishing notice, holding the public hearing and may discontinue the agency by Ordinance no sooner than thirty days following the hearing. The Board's role has changed from operating and setting the day to day policies to the childcare having an operating agreement with Kidz R Us. Kidz R Us has operated the childcare this past year. The School is proposing appointing one member and the City would appoint four members. Currently there are two vacancies on the board. There is also the possibility of dissolving the board. The City must maintain the building with revenue from the child care until the USDA loan is paid off. If there is no fundraising then the rent will need to cover future upkeep of the building. No papers filed for or against.

Moved by Willman seconded by Huston to close the open hearing at 7:27 p.m. Roll call vote. Aye- Huston, Scott and Willman. Motion carried.

Correspondence- Mediacom will be raising cable rates and Kluenser Sanitation report was reviewed.

Moved by Huston seconded by Scott to approve the City attorney to prepare the ORDINANCE TO DISSOLVE THE CHILDCARE BOARD. Roll call vote. Aye- Huston, Scott and Willman. Motion carried.

Moved by Willman seconded by Scott to approve the renewal of operating agreement with Kidz R Us as is and amend after the Board is dissolved. Roll call vote. Aye- Huston, Scott and Willman. Motion carried. Clerk assigned Resolution # 1780.

Jones County EMA will send out letters sometime in September to property owners affected by the new proposed Floodplain.

Moved by Scott seconded by Willman to send a request to change the name of Old Hwy 64 to Hwy 64 Drive due to delivery problems. Roll call vote. Aye- Huston, Scott and Willman. Motion carried.

Moved by Willman seconded by Scott to table action for the PER for the USDA regarding the West Webster Street water project. Roll call vote. Aye- Huston, Scott and Willman. Motion carried.

W. Webster St. Water Preliminary Engineering Report is being reviewed yet by USDA.

Moved by Willman seconded by Huston to table action regarding funding options regarding the West Webster Street water project. Roll call vote. Aye- Huston, Scott and Willman. Motion carried.

Public Works report was given.

Moved by Huston seconded by Scott to approve Agnitsch and Scott to interview candidates for the public works assistant position and then hold a special meeting to hire. Roll call vote. Aye-Huston and Scott. Nay-Willman. Motion failed.

Moved by Scott seconded by Willman to reconsider the motion. Roll call vote. Aye- Huston, Scott and Willman.

Moved by Scott seconded by Willman to appoint Agnitsch, Scott and Willman if available to interview candidates for the public works assistant position this Friday and hold a special meeting to hire. Roll call vote. Aye- Huston, Scott and Willman. Motion carried.

Moved by Huston seconded by Scott to get proposals form Howard Green and Snyder and Assoc. for the ditch cleaning/storm sewer work. Roll call vote. Aye- Huston, Scott and Willman. Motion carried.

Moved by Willman seconded by Huston to approve certification of mowing liens to the County Treasurer. Roll call vote. Aye- Huston, Scott and Willman. Motion carried. Clerk assigned Resolution #1781.

Moved by Willman seconded by Scott to approve a Resolution expressing intent to enter into a development agreement and to provide economic development support through TIF to Glenwood Equities, LLC. Roll call vote. Aye- Huston, Scott and Willman. Motion carried. Clerk assigned Resolution #1782.

Moved by Scott seconded by Huston to approve agreement with Dorsey to establish Urban Renewal Area and TIF agreement not to exceed the amount of \$7,500. Roll call vote. Aye- Huston, Scott and Willman. Motion carried. Clerk assigned Resolution #1783.

Moved by Willman seconded by Huston to have Urban Revitalization program the same for residential, multi-residential, commercial and industrial. Roll call vote. Aye- Huston, Scott and Willman. Motion carried.

Moved by Huston seconded by Willman to approve an agreement with Dorsey to establish an Urban Revitalization Area not to exceed the amount of \$5,000. Roll call vote. Aye- Huston, Scott and Willman. Motion carried. Clerk assigned Resolution #1784.

Moved by Willman seconded by Huston to approve LP contract with AgVantage FS at \$1.24. Roll call vote. Aye- Huston, Scott and Willman. Motion carried. Clerk assigned Resolution #1785.

Moved by Scott seconded by Huston to approve FY 2018 Street Finance Report. Roll call vote. Aye- Willman, Huston, and Scott. Motion carried. Clerk assigned Resolution #1786.

Moved by Willman seconded by Huston to approve Clerk attending IMFOA in Des Moines Oct. 17-19. Roll call vote. Aye- Huston, Scott and Willman. Motion carried.

Moved by Scott seconded by Huston to adjourn at 9:08 p.m. Roll call Vote. Aye- Huston, Scott and Willman. Motion carried.

Steve Agnitsch, Mayor

Attest: Sheri Tjaden, City Clerk