

REGULAR MEETING, January 14, 2019

The regular meeting of the Wyoming City Council was held January 14, 2019 at the City Hall. Council members present were Huston, Taylor, Gudenkauf, Scott, and Willman. Staff present: Gravel and Tjaden. Visitors: Craig Kleusner, Jackie Luckstead, Lance Brodersen, Jr. Bordersen, Roger Beck, Derek Lumsden, Bobby Krum, Steve Dirks, Cindy Dirks, Jon Zirkelbach, Wayne Maternach, Scott Behrends, Jim Eichhorn and Sheriff Graver.

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

AFLAC	EMP PAID INS	\$ 192.90
AGVANTAGE FS	DEC LP BILL	\$ 2,059.51
AGVANTAGE FS	JAN LP /FUEL BILL	\$ 4,576.46
ALLIANT ENERGY	ELECTRIC	\$ 3,857.37
ALLIANT ENERGY	ELECTRIC	\$ 3,909.11
BARNHART CONST	CALKINS SERV	\$ 26,827.50
BLADE PEST CONTROL	CALKINS SERV	\$ 118.00
CALIFORNIA STATE	GARNISHMENT	\$ 559.67
CALIFORNIA STATE	GARNISHMENT	\$ 77.71
CASEY'S GENERAL STORES	CITY FUEL/LIB PROG	\$ 136.10
CHEM RIGHT LABORATORIES	WA/SW LABS	\$ 135.00
CHEM RIGHT LABORATORIES	SW LABS	\$ 40.00
CITIZENS STATE BANK	CALKINS LOCK BOX	\$ 12.50
CITIZENS STATE BANK	CITY LOCK BOX	\$ 14.50
CITY OF WYOMING	DEPOSIT PD FINAL	\$ 95.18
CITY OF WYOMING	WA/SW UTILITITES	\$ 439.50
CITY OF WYOMING	WA/SW TRANSFERS	\$ 18,160.59
CITY OF WYOMING	WA/SW FINAL	\$ 100.00
DEMCO	LIBR SUP	\$ 102.92
HAWKINS	WA SUP	\$ 518.27
HAWKINS	WA SUP	\$ 142.71
HOLLY'S SUPER MARKET	SHOP SUP	\$ 3.99
IOWA ASSOC OF MUNI UTIL	DUES	\$ 365.55
IOWA MUSEUM ASSOCIATION	MUSEUM DUES	\$ 50.00
IOWA PRISON INDUSTRIES	CALKINS/CITY SUP	\$ 1,703.30
IPERS	RETIREMENT	\$ 1,864.05
IRS	WITHHOLDING	\$ 3,036.72
JOHN DEERE FINANCIAL	SNOW BLOWER/SW	\$ 1,213.62
JOHNS LOCK & KEY	WATER TOWER	\$ 169.00
JONES CO. SHERIFF	LAST HALF CONTRACT	\$ 12,625.00
JONES CO. SOLID WASTE	DUES	\$ 643.75
JONES COUNTY TOURISM	WHMC	\$ 50.00
JOURNAL-EUREKA	LEGALS	\$ 5.65

KLUESNER SANITATION	GARBAGE CONTRACT	\$ 2,791.10
KROMMINGA MOTORS INC	NEW SEAT	\$ 252.00
LITTLE EAGLES NEST	CHILDCARE TRANSFER	\$ 1,567.00
MIDLAND FFA	CALKINS SUP	\$ 15.00
MIDWEST BUSINESS PROD	LIBRARY	\$ 114.38
PER MAR SECURITY SERVICES	LIB/WHMC SERV	\$ 185.04
QCANALYSTIC SERVICES	SW LABS	\$ 264.00
QUILL CORPORATION	CITY SUP	\$ 99.00
SCHOLASTIC BOOKS	LIB SUP	\$ 175.07
SECURITY PROD. DUBUQUE	CALKINS CITY SERV	\$ 62.00
SPAHN & ROSE LUMBER	SW SUP	\$ 447.98
TREASURER, STATE OF IOWA	STATE TAX	\$ 1,263.00
TREASURER, STATE OF IOWA	WA EX TAX	\$ 777.00
TREASURER, STATE OF IOWA	SALES TAX	\$ 587.00
U.S. CELLULAR	CITY SERV	\$ 82.72
USA BLUEBOOK	WA SUP	\$ 943.46
USDA	CHILDCARE LOAN	\$ 1,424.00
VISA	LIB SUP	\$ 282.06
VISA CARD	CALKINS SUP	\$ 381.95
VISA CARD	CALKINS SUP	\$ 40.41
WAL MART COMMUNITY BRC	LIB/CITY SUP	\$ 192.74
WELLMARK	INSURANCE	\$ 2,806.66
WYOMING MUTUAL PHONE	LIB/CITY /CALKINS SERV	\$ 1,246.96
WYOMING PUBLIC LIBRARY	POSTAGE	\$ 29.27
TOTAL		\$ 99,835.93

Revenue and Expenses for December 2018

Funds	Revenue	Expenses
General	16345.68	13665.74
Library Regular	2594.60	4190.05
Library Special	52.04	
Wyoming Hist. Museum	1728.61	609.27
Calkins	10.45	29423.79
Calkins Barn	519.43	
Road Use Tax	5845.76	4534.65
Trust & Agency	2560.43	2114.26
Local Option Sales Tax	3407.19	
Rohwedder Trust	20882.58	
Debt Service	3607.02	
Water	15701.35	10317.45
Water Deposit	200.00	95.18
Water Sinking Fund	2120.25	3435.00
Water Reserve		
Sewer	25188.68	24048.40

Sewer Sinking	16040.34	33215.00
Sewer Reserve		
Storm Sewer	306.26	
Childcare Enterprise	1699.40	1567.00
Childcare Sinking	1424.00	1424.00
Childcare Reserve	143.00	
Totals	120377.07	128639.79

Moved by Huston seconded by Scott to proceed with accepting demolished gas station property from Jones County. Roll call vote. Aye-Huston, Gudenkuaf, Scott, Willman and Taylor. Motion carried. New well Ordinance is also needed to make it possible for the property to be declared no action by the DNR down the road.

Moved by Gudenkauf seconded by Huston to do a trial of recording the Council meetings for the local access channel using the phone company's equipment. Roll call vote. Aye-Huston, Gudenkuaf, Scott, Willman and Taylor. Motion carried.

Jackie Luckstead addressed the Council regarding funding for the County extension summer camp program.

Nutrien expansion was discussed. Lance Brodersen expressed his concerns. Moved by Taylor seconded by Huston to approve renewal of garbage contract with Kluesner Sanitation for five years at \$14.35. Roll call vote. Aye- Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1807.

Moved by Gudenkauf seconded by Willman to approve Resolution finally adopting the proposed plan for the 2018 Urban Revitalization area. Roll call vote. Aye-Huston, Gudenkuaf, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution # 1808.

Moved by Willman seconded by Scott to approve FIRST READING OF AN ORDINANCE TO ADOPT URBAN REVITALIZATION AREA. Roll call vote. Aye-Huston, Gudenkuaf, Scott, Willman and Taylor. Motion carried.

Moved by Gudenkauf seconded by Taylor to approve WAIVE SECOND READING OF AN ORDINANCE TO ADOPT URBAN REVITALIZATION AREA. Roll call vote. Aye-Huston, Gudenkuaf, Scott, Willman and Taylor. Motion carried.

Moved by Gudenkauf seconded by Scott to approve THIRD AND FINAL READING OF AN ORDINANCE TO ADOPT URBAN REVITALIZATION AREA. Roll call vote. Aye-Huston, Gudenkuaf, Scott, Willman and Taylor. Motion carried. Clerk assigned Ordinance #408.

Public Works report was reviewed.

Sheriff's report was reviewed. Graver requested a 3% increase in the contract for FY 2020.

Moved by Willman seconded by Huston to follow the Jones County Off Highway Vehicle Ordinance. Roll call vote. Aye-Huston, Gudenkuaf, Scott, Willman and Taylor. Motion carried. City will need to keep snowmobile sections. Clerk will contact attorney.

Moved by Gudenkauf seconded by Willman to approve amending Traffic Control Resolution to remove stop light and school crossings. Roll call vote. Aye-

Huston, Gudenkuaf, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution # 1809.

Moved by Taylor seconded by Huston to approve Liquor License renewal for Holly's Town Super Market. Aye-Huston, Gudenkuaf, Scott, Willman and Taylor. Motion carried.

Moved by Huston to approve renewal of Wellmark Health Insurance. Huston withdrew his motion. Clerk will check into Iowa Municipal Benefits Plan for agreement. There should be no cost. Belonging to the group should allow for a large group plan down the road at less cost.

Clerk gave 2018 wage report as follows:

Agnitsch, Kristina	Library	\$	1,206.37
Agnitsch, Steve	Mayor	\$	2,000.00
Bahrke, Levi	Public Works	\$	5,690.76
Eganhouse, Lauryn	Library	\$	48.94
Gravel, Griffin	Public Works	\$	2,958.00
Gravel, Rod	Public Works	\$	35,524.75
Gudenkauf, Kurt	Council	\$	360.00
Hayes, Anna	Library	\$	2,152.50
Huston, Kyle	Council	\$	560.00
Klein, Paula	City Hall	\$	1,963.00
Rushford, Nicole	Library/City Hall	\$	12,873.85
Scott, Lee	Council	\$	600.00
Taylor, Craig	Council	\$	360.00
Tjaden, Sheri	City Hall	\$	33,737.03
Vacek, Emma	Library	\$	1,864.50
Watters, Richard	Public Works	\$	8,955.04
Willman, Allen	Council/Calkins	\$	1,575.00
Wright, Shirley	Library	\$	1,310.00
		\$	113,739.74

Moved by Taylor seconded by Scott to approve the THIRD AND FINAL READING OF AN ORDINANCE TO AMEND PROVISIONS PERTAINING TO MANNER OF PUBLICATION OF THE CODE OF ORDINANCES. Roll call vote. Aye- Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Ordinance #409.

Moved by Gudenkauf seconded by Huston to remove sealed from the Purchasing policy. Roll call vote. Aye-Huston, Gudenkuaf, Scott, Willman and Taylor. Motion carried. Clerk assigned Resolution # 1810.

Clerk reported on notification of foreclosure on property which had a housing grant.

Moved by Taylor seconded by Gudenkauf to approve Resolution to appoint the official newspaper-Monticello Express. Roll call Vote. Aye- Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1811.

Moved by Scott seconded by Taylor to approve Resolution to appoint City Attorney-Janette Voss. Roll call Vote. Aye- Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1812.

Moved by Gudenkauf seconded by Taylor to approve Resolution to appoint Mayor Pro tem and standing committees same as last year. Roll call Vote. Aye- Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried. Clerk assigned Resolution #1813.

Budget workshop Monday, January 21st at 7p.m.

Moved by Willman seconded by Huston to adjourn at 8:38 p.m. Roll call Vote. Aye- Huston, Gudenkuaf, Scott, Taylor and Willman. Motion carried.

Steve Agnitsch, Mayor

Attest: Sheri Tjaden, City Clerk