Wheatland City Council Proceedings February 8, 2016

Mayor Schnede called the regular meeting of the Wheatland City Council to order at 6:30 p.m. with council members C. Stankee, Denahy, Weise, P. Stankee and Bousselot present. Also present were city employees Laurie Ganzer and Matt Cavey.

The **consent agenda** included the minutes of the January 11th meeting, Clerk's financial report and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 3,891.28, IPERS – 2,440.46, Iowa, withholding tax – 687.00, Wellmark Blue Cross Blue Shield, Matt Cavey policy – 1,599.00 Wright Express, fuel – 455.51

Accounts Payable for Meeting

Baker & Taylor, books & DVD's – 66.43, Barco Municipal Products, safety clothing – 72.07, Card Center, diesel – 78.00, Clinton County Sheriff's Office, contract – 1,317.96, F & B Communications, telephone, internet – 332.70, Harry's Farm Tire, sample shipping – 36.00 lowa Codification, library code update – 57.00, lowa One Call, locates – 19.80, Jayson Cavey, cell phone – 25.00, Jill Bachus, training & mileage – 11.24, Keystone Labs, sample testing – 842.00, Laurie Ganzer, cell phone – 25.00, Matt Cavey, cell phone – 25.00, Micro Marketing, books – 131.08, Observer, publications – 134.24, RVH Trucking, diesel – 29.27, Stamp man Specialties, deposit stamp – 31.30, Tater's Redneck Garage, antifreeze – 14.97, Unity Point Clinic, DATA dues – 30.00, Wheatland Wire, publications – 25.00, WGML Refuse Commission, monthly fee – 2,575.00, Wheatland Repair, fire truck maintenance – 888.00

Gross Wages:

\$ 16,655.72

Revenues:

General Fund – 15,926.76, Employee Benefits – 1,019.41, Road Use – 8,243.72, Water – 6,001.76, Sewer – 17,206.28, Garbage – 3,383.30, Recycling – 982.26 **Total Revenues – 52,763.49**

Expenses:

General Fund – 18,867.42, Employee Benefits – 820.71, Road Use – 3,202.59, Water – 6,247.32 Sewer – 23,808.72, Garbage – 3,717.66, Recycling – 1,142.66 **Total Expenses – 57,807.08**

A motion to approve the consent agenda was made by P. Stankee with a second by Wiese. All ayes.

Public Forum – no oral or written comments were made.

A motion to accept the **DOT funding for the repairs to the Railroad Bridge** was made by P. Stankee with a second by Wiese. All ayes.

Sarah Fosbinder of MSA Professional Services estimated that the project will cost \$700,000.00. The DOT funding covers 80% of the costs. The remaining 20% will be funded by the City. Fosbinder will prepare a contract for the March meeting for engineering services. Ganzer was instructed find funding options.

A motion to allow Eric Dau of Clinton County 911 Communications system to investigate options for placing a repeater on the water tower was made by P. Stankee with a second by Bousselot. All ayes.

At 6:53 p.m. a motion to open the public hearing for the 2017 budget was made by P. Stankee with a second by Wiese. All ayes. No oral or written comments were made.

At 6:54 p.m. a motion to close the public hearing for the 2017 budget was made by C. Stankee with a second by Denahy. All ayes. A motion to approve **resolution 2016-07** which is for the approval of the 2017 budget was made by P. Stankee with a second by Denahy. All ayes.

A motion to approve **resolution 2016-08** which is for establishing a general fund savings account was made by C. Stankee with a second by Wiese. All ayes.

A motion to renew the **contract with the Clinton County Sheriff's Office** at a cost of \$16,320.00 was made by P. Stankee with a second by C. Stankee. All ayes.

The **Clinton County Sheriff's Office** spent 68.25 hours in the city of Wheatland from December 26, 2015 through January 25, 2016 while on patrol they issued 2 warnings, 4 citations, handled 2 incidents and answered 6 calls.

A motion to adjourn at 6:57 p.m. was made by P. Stankee with a second by Denahy. All ayes.

Attest:	Century Schnede, Mayor
Laurie Ganzer, City Clerk	