

**Wheatland City Council Proceedings
February 11, 2013**

Mayor Noel called the regular meeting of the Wheatland City Council to order at 6:30 p.m. with council members Woolard, Steele, Stankee and Rohling present. Schnede was absent. Also present were city employees Laurie Ganzer and Matt Cavey.

The **consent agenda** included the minutes of the January 14th and 21st meetings and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 2,289.29, IPERS – 1,404.10, State of Iowa, withholding tax – 398.00, Wellmark Blue Cross Blue Shield, Matt Cavey policy – 1,088.87

Accounts Payable for Meeting

American Girl, subscription – 22.95, Baker & Taylor, books – 199.28, Bancard, utility bill postage & sewer facility parts – 469.34, Clinton County Sheriff's Office. Contract – 1,248.52 F & B Communications, telephone & internet – 310.22, First Trust & Savings Bank, fire truck payment - 1,402.99, Follett Software Co, annual subscription – 989.00, Iowa One Call, locates – 6.30, Jayson Cavey, cell phone – 25.00, Jill Bachus, mileage & books – 32.20, JJJ Enterprises, curb box – 300.00, John Deere Financial, maintenance misc – 88.70, Keystone Labs, sample testing – 418.25, Laurie Ganzer, cell phone & City Hall clock – 36.97, Matt Cavey, cell phone – 25.00, Micro Marketing, books on tape – 40.95, MES, fire equipment – 82.39, MSA Professional Services, administration I & I & CDBG – 6,244.82, National Geographic Kids, subscription – 19.95, Observer, publications – 128.45, St. Lukes Dug Testing Services, annual dues – 30.00 Staples, office supplies – 254.32, WGML Refuse Commission, monthly fee & emergency repairs – 3,136.33, Wheatland Wire, publications – 45.00, Wheatland Repair, shovel – 35.80

Gross Wages:

\$9,901.90

Revenues:

General Fund – 9,927.89 Employee Benefits – 490.08, Road Use – 5,949.45, Debt Service – 585.91, Water – 7,114.42, Sewer – 10,761.67 Garbage – 3,394.91, Recycling – 976.75

Total Revenues – 49,553.13

Expenses:

General Fund – 13,388.11, Employee Benefits – 1,038.95, Road Use – 3,497.46, Water – 4,329.54, Sewer – 5,829.00 Garbage – 3,350.35 Recycling – 775.29, Debt Service – 0.00 **Total Expenses – 39,550.96**

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

The **I & I project** will commence on February 12th. An additional lamphole on East Washington Street will be added to the contract. A motion to approve change order A-1 for \$1,551.29 was made by Rohling with a second by Stankee. All ayes.

The **WWTF compliance improvements** are waiting on determination from the IDNR.

During **public forum** Andrea Werner of Wheatland EMS was present to inform the council that the service has been notified by their insurance carrier that their policy will not be renewed on May 1, 2013. The company is no longer willing to provide insurance to non-government associated ambulances. The issue will be discussed further at the March meeting.

A motion to approve a donation to the **YWCA Domestic Violence and Sexual Assault Program** of \$625.00 payable after July 1, 2013 was made by Stankee with a second by Rohling. All ayes.

At 7:15 p.m. a motion to open the public hearing for the sewer revenue loan and disbursement agreement was made by Rohling with a second by Woolard. All ayes.

Ganzer noted that the City will be borrowing \$389,000.00 to cover the cost of the I & I project as determined by the IDNR. This will cause an increase in utility bills under the sewer construction charge of \$5.00 per utility account user beginning July 1, 2013.

At 7:16 p.m. a motion to close the hearing for the sewer revenue loan and disbursement agreement was made by Rohling with a second by Stankee. All ayes.

A motion to approve **resolution 2013-18** which is for authorizing and approving a loan and disbursement agreement and providing for the issuance and securing they payment of \$389,000,00 in sewer revenue bonds was made by Rohling with a second by Woolard. All ayes.

At 7:18 p.m. a motion to open the public hearing for the 2014 budget was made by Rohling with a second by Woolard. All ayes.

No oral or written comments were made.

At 7:19 p.m. a motion to close the public hearing for the 2014 budget was made by Rohling with a second by Woolard. All ayes.

A motion to approve the 2014 budget was made by Stankee with a second by Steele. All ayes.

Street repairs was tabled.

A motion to approve resolution 2013-17 which is for assessing utility account 225000 past due amounts to The County Treasurer for collection if payment is not received by February 15, 2013 was made by Rohling with a second by Woolard. All ayes.

The **Clinton County Sheriff's Office** spent 64.90 hours in the city of Wheatland from December 26, 2012 through January 25, 2013 while on patrol they issued 4 warnings, 3 citations, handled 1 incident and answered 10 calls.

At 7:33 p.m. a motion to adjourn was made by Stankee with a second by Steele. All ayes.

Virgil Noel, Mayor

Attest:

Laurie Ganzer, City Clerk