

**Wheatland City Council Proceedings
November 14, 2022**

Mayor Wiese called the regular meeting of the Wheatland City Council to order at 6:30 p.m. with council members Stankee, Houzenga, Grau, Hicks and Heileman present.

The **consent agenda** included the minutes of the October 10th meeting, Clerk's Financial Report and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 3,549.82, IPERS – 2,426.18, State w/h – 673.00, State Sales & excise tax – 586.43, Wellmark Blue Cross Blue Shield, Matt Cavey policy – 2,524.40, Alliant Energy, utilities – 6,612.48, John Deere Financial, oil & misc – 521.40

Bills payable for Meeting: Acco, chemicals – 678.12, Amy Softa, mileage – 38.88, Baker & Taylor, books – 261.40, Card Center, fuel – 68.02, Clinton County Sheriff's Office, monthly contract – 1,529.08, Davisson Tiling, drainage on Williams St – 7,150.22

Demco, library office supplies – 107.52, Erin Dickman, cleaning – 80.00, F & B Communications, internet & phone service – 391.63, First Trust & Savings Bank, recycling truck payment – 1,289.30, Gworks, annual license & support agreement, 3,426.00, Hawkins, chemical – 40.00, Heileman Ent, fire truck maintenance – 2,006.70, ION Environmental, sewer testing – 336.00, IRWA, dues – 225.00, John Deere, maintenance supplies – 147.58, J & R Supply, curb box – 204.00, Keystone Labs, water testing – 807.25, Marc, deicer – 117.85, Metering Technology, water supplies – 253.66, Micro Marketing, books – 31.49, MSA Professional Services, DNR compliance project – 6,120.00, Sarah Oldsen Law Offices, legal fees – 320.00, Observer, publications – 295.65, RVH, fuel – 795.57, Water Solutions, chemicals – 1,139.00, Wendling Quarries, rock- Williams St – 249.70, WGML Refuse Commission, monthly fee – 2,900.00, Wheatland Post Office, utility bills – 148.28, Wheatland Wire, Library & City publications – 45.00

Gross Wages:

\$15,748.82

Revenues:

General Fund – 27,558.53 Employee Benefits – 1,372.72 Road Use – 12,154.18 Water – 11,583.15 Sewer – 17,668.99 Garbage – 4,320.03 Recycling – 1,079.29 **Total Revenues – 75,736.89**

Expenses:

General Fund – 36,487.89 Employee Benefits – 2,695.05 Road Use – 39,174.82 Water – 9,399.69 Sewer – 12,117.79 Garbage – 3,977.95 Recycling – 2,366.98 **Total Expenses – 106,220.17**

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

Public Forum – No oral or written comments were made.

At 6:31 p.m. A motion to open the public hearing on the proposed plans, specifications, form of contract and estimated cost for the proposed polishing reactor project was made by Stankee with a second by Houzenga. All ayes.

Sarah Fosbinder of MSA Professional Services discussed the the proposed plans, specifications, form of contract and estimated cost for the proposed polishing reactor project with the Mayor & Council. No one from the public had comments.

At 6:40 p.m. A motion to close the public hearing on the proposed plans, specifications, form of contract and estimated cost for the proposed polishing reactor project was made by Stankee with a second by Grau. All ayes,

A motion to approve Resolution 2023-07 which is for approving the proposed plans, specifications, form of contract and estimated cost for the proposed polishing reactor project was made by Stankee with a second by Hicks. All ayes.

Bids were submitted by the following Companies:

KE Flatwork, Inc – \$926,000.00, Jim Schroeder Construction – \$1,190,000.00, Staab Construction - \$1,317,000.00, Portzen Construction – \$1,324,900.00, Tricon Construction - \$1,537,000.00

A motion to approve Resolution 2023-08 which is for awarding the contract for polishing reactor project to KE Flatworks in the amount of \$926,000.00 was made by Stankee with a second by Hicks. All ayes.

A motion to approve Resolution 2023-04 which is for the annual transfers of funds to savings was made by Grau with a second by Houzenga. All ayes.

At 6:44 p.m., a motion to open the public hearing for the amendment of the 2023 budget was made by Stankee with a second by Grau. All ayes.

No oral or written comments were made.

At 6:45 p.m., a motion to close the public hearing for the amendment of the 2023 budget was made by Stankee with a second by Hicks. All ayes.

A motion to approve resolution 2023-05 which is for the approval of the 2023 budget amendment was made by Heileman with a second by Hicks. All ayes.

A motion to approve resolution 2023-06 which is for the assessment of utilities to property taxes on account 6001 was made by Houzenga with a second by Hicks. All ayes.

A motion to approve the 1st reading of ordinance 199-23 which is for Animal Control – vicious animals was made by Stankee with a second by Houzenga. All ayes.

The committee to replace the clerk in August 2023 recommended placing an ad in late April and hire a replacement mid-May with a start date of no later than June 15th.

At 7:10 p.m. a motion to adjourn was made by Stankee with a second by Hicks. All ayes.

Jeremiah Wiese - Mayor

Attest:

Laurie Ganzer, City Clerk