

**Wheatland City Council Proceedings
January 14, 2013**

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

The **consent agenda** included the minutes of the December 10th meeting, resolution 2013-09 which is for naming a depository for city funds, resolution 2013 – 10 which is for naming a newspaper for city publications, resolution 2013-11 which is for allowing the city clerk to prepay certain bills to avoid late charges and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 2,549.08, IPERS – 1,610.86, State of Iowa, withholding tax – 446.00, State of Iowa, 4th qtr sales tax – 1,666.00, Wellmark Blue Cross Blue Shield, Matt Cavey policy – 1,088.87, Dixie Woolard, mileage landfill mtgs – 177.60

Accounts Payable for Meeting

Alliant Energy, utilities – 5,610.13, Baker & Taylor, books – 137.13, Bancard, utility billing postage – 103.36, Calamus Country Store, fuel – 174.09, Calamus Wheatland School, diesel fuel – 212.40, Calhoun & Burns, bridge certification – 900.00, Clinton County Sheriff's Office. Contract – 1,248.52, F & B Communications, telephone & internet – 309.84, First Trust & Savings Bank, fire truck payment - 1,402.99, Harry's Farm Tire, shipping & tire repair – 54.00 Jayson Cavey, cell phone – 25.00, Jill Bachus, books & DVD – 65.23, JJJ Enterprises, sewer & water main repair – 4,523.36, John Deere Financial, ice melt – 113.52,, Keystone Labs, sample testing – 461.80, Laurie Ganzer, cell phone – 25.00, Lowden Plumbing & Heating, Christmas light outlet repair – 245.66, Matt Cavey, cell phone – 25.00, Micro Marketing, books on tape – 67.98, Movie Licensing, library renewal – 125.00, MSA Professionals, facility plan amendment for sewer plant & I & I Project – 5,829.00, Observer, publications – 308.74, Olin Public Library, book – 9.90, Orkin, pest control City Hall annual payment – 528.00, QC Networks, shipping for heater – 164.13, Staples, office supplies – 210.06, Utility Equipment Co, parts for water system – 262.38, USA Blue Book, pump tube – 45.16, Wendling Quarries, rock – 217.09, Wheatland Repair, fire truck maintenance – 170.30, Wheatland Wire, minutes posting – 30.00, WGML Refuse Commission, monthly fee – 2,575.00, Wright Express, fuel – 712.20

Gross Wages:

\$13,087.66

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 – 14,308.02, Employee Benefits – 1,265.72, Road Use – 2,472.58, Water – 38,187.80, Sewer – 10,153.75 Garbage – 3,574.83 Recycling – 942.72, Debt Service – 0.00

Total Expenses – 70,905.42

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

At 6:31 a motion to open the public hearing for the I & I project bid letting was made by Schnede with a second by Stankee. All ayes.

Bids were as follows :

Contract A which is for manhole lining, lamp hole repairs and point repairs, bids were Tschiggfrie Excavating, Inc. \$147,363.00, Dave Schmidt Construction Co. \$194,212.50.

Contract B which is for CIPP lining, bids were Visu-Sewer, Inc \$136,771.00 and Municipal Pipe and Tool, LLC \$149,048.00.

Russell Seifert expressed concern with regards to the project running over the bid prices due to the age of the video tapes that were used as part of the bidding process. The council informed Seifert that more recent smoke testing was done to help determine the problem areas.

MSA recommended awarding to Tschiggfrie for contract A and Visu-sewer for contract B as they were the lowest bids. Sarah Fosbinder also informed the public that the bid tabulations are available at MSA Professional Services website www.msa-ps.com.

At 6:44 p.m. a motion to close the public hearing for the I & I project bid letting was made by Rohling with a second by Woolard. All ayes.

A motion to approve **resolution 2013-13** which is for the approving and confirming plans, specifications, form of contracts and estimate of cost for the wastewater I & I project was made by Rohling with a second by Stankee. All ayes.

A motion to approve **resolution 2013-14** which is for awarding the contracts for the waste water I & I reduction project to Tschiggfrie Excavating, Inc for contract A in the amount of \$147,363.00 and Visu-Sewer, Inc for contract B in the amount of \$136,771.00 was made by Schnede with a second by Rohling. All ayes.

A motion to approve **resolution 2013-15** which was for approving the contracts for the wastewater I & I reduction project to Tschiggfrie Excavating, Inc for contract A in the amount of \$147,363.00 and Visu-Sewer, Inc for contract B in the amount of \$136,771.00 was made by Rohling with a second by Woolard. All ayes. This vote is contingent on IDNR approval of the project.

A motion to approve **resolution 2013-16** which is for setting the public hearing date for entering into a SRF sewer revenue loan & disbursement agreement on February 11, 2013 was made by Rohling with a second by Schnede. All ayes.

The council instructed Fosbinder to contact homeowners **with lamp posts that require easements** by letter.

During **public forum** no oral or written comments were made.

During discussion regarding **the junk & junk vehicles at 102 E. High Street** Ganzer was instructed to send the tenants a letter requiring clean up in 15 days & copy the landlord on the letter.

A motion to approve the annual contracts with the **Clinton Humane Society** was made by Schnede with a second by Woolard. All ayes.

A motion to approve **resolution 2013-08** which is for a street light addition on S. Wright Street was made by Schnede with a second by Stankee. All ayes.

A motion to approve the letter of approval for the clean up at **110 S. Toronto Street** was made by Rohling with a second by Schnede. All ayes.

The **Clinton County Sheriff's Office** spent 69.07 hours in the city of Wheatland from November 26, 2012 through December 25, 2012 while on patrol they issued 1 warning, handled 3 incidents and answered 11 calls .

At 7:13 p.m a motion to open the public hearing for the 2013 budget amendment hearing was made by Rohling with a second by Woolard. All ayes.

No oral or written comments were made.

At 7:14 p.m. a motion to close the public hearing for the 2013 budget amendment hearing was made by Schnede with a second by Stankee. All ayes.

A motion to approve **resolution 2013**-which is for the 2013 budget amendment was made by Schnede with a second by Rohling. All ayes.

A motion to adjourn at 7:21 p.m. was made by Stankee with a second by Rohling. All ayes.

Virgil Noel, Mayor

Attest:

Laurie Ganzer, City Clerk