

**Wheatland City Council Proceedings
October 8, 2012**

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

The **consent agenda** included the minutes of the September 10th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 2,109.74, IPERS – 1,410.01, State of Iowa, withholding tax – 397.00, Wellmark Blue Cross Blue Shield, Matt Cavey policy – 1,088.87, First Trust & Savings, CD purchase for tractor savings – 8,900.00, Demco, cataloging supplies – 91.53, Penworthy, books – 763.50, iCroMarketing, books – 45.99, Baker & Taylor, books – 195.18, F & B Communications, tech support at library – 45.00, Jill Bachus, mileage & class reimbursement – 70.55, Wright Express, fuel – 581.48, State of Iowa, sales tax – 1,744.00

Accounts Payable for Meeting

Acco, chemicals – 659.85, Alliant Energy, utilities – 4,312.36, Baker & Taylor, books – 235.97
Chem Search, chemicals – 313.39, Clinton County Sheriff's Office. Contract – 1,248.52
IDNR, water use fee – 66.00, F & B Communications, telephone & internet – 311.95
First Trust & Savings Bank, fire truck payment - 1,402.99, Eagle Chemical, bag-o-bugs – 426.52
Grisham Industries, radio repair – 71.00, Harry's Farm Tire, shipping – 30.00, Wheatland Floral, bereavement flowers, 35.00, IRWA, training, 130.00, Jayson Cavey, cell phone – 25.00
Jill Bachus, books – 14.97, Keystone Labs, water testing – 480.00, Laurie Ganzer, cell phone & filing cabinet – 100.00, Maintenance Engineering, light bulbs – 434.49, Matt Cavey, cell phone – 25.00, Micro Marketing, books on tape – 35.99, MSA Professionals, facility plan amendment for sewer plant & water main – 1,628.00, Observer, publications – 221.28, Quad City Times, subscription – 247.00, Reliable Communications, radio repairs – 230.00, Staples, office & cleaning supplies – 183.41, WGML Refuse Commission, monthly fee – 2,575.00, Wheatland Wire, publications – 30.00, Wheatland Repair, fire department – 385.43

Gross Wages:

\$ 9,907.81

Revenues:

General Fund – 21,175.97 Employee Benefits – 1,009.93, Road Use – 7,303.94, Debt Service – 1,207.36, Water – 6,622.98, Sewer – 16,388.89 Garbage – 3,352.40, Recycling – 971.91

Total Revenues – 58,033.38

Expenses:

General Fund – 13,274.52, Employee Benefits – 1,053.67, Road Use – 2,908.01, Water – 16,250.53, Sewer – 5,933.13 Garbage – 3,336.60, Recycling – 763.55, Debt Service – 0.00 **Total Expenses – 52,420.01**

A motion to approve the consent agenda was made by Schnede with a second by Rohling. All Ayes. Steele joined the meeting at 6:35 p.m.

Sarah Fosbinder of MSA was present to update the council on the **I & I project** and the wastewater treatment plant compliance improvement. The environmental review for the I & I project are underway they will be completed in approximately 45 days. Bids for sewer lining will be sought at the completion of the environmental review.

The **wastewater treatment plant** compliance improvement will need to be amended for the change to the bio-film rather than the polishing pond. This will be done at a later date.

A motion to open the **public hearing for the owner occupied housing rehab grant** was made at 6:44 p.m. by Rohling with a second by Woolard. All ayes.

Darwin Polk of ECIA was present to discuss the following points:

Need were identified through a windshield survey on the conditions of the homes in Wheatland. The program will be funded with \$267,993 in IEDA Housing Funds and \$5,000 in City funds. The application will be submitted no later than Wednesday, December 12, 2012 by 4:30 p.m. The amount of request funds is \$267,993 and 100% of the funds will benefit LMI persons. Only homes within the city limits of Wheatland are eligible. The program is not intended to displace anyone. Should the City be required to provide relocation assistance the City will comply with the Uniform Relocation Act and section 104(d) of the Housing and Community Development Act of 1974 as amended. The proposed activities consist of the rehabilitation of 7 owner-occupied homes within the city limits of Wheatland.

A motion to close the public hearing at 6:50 p.m. was made by Stankee with a second by Rohling.
A motion to approve the **housing needs assessment** was made by Rohling with a second by Stankee. All ayes.

A motion to approve **resolution 2013-04** which is for the local match for owner occupied housing rehabilitation grant was made by Schnede with a second by Woolard. All ayes.

During **public forum** Fire Chief Pat Steward discussed repairs needed to the fire station.

A motion to approve **closing Main Street on October 31, 2012** from 4 p.m. to 5:00 p.m. for trick or treat was made by Schnede with a second by Rohling. All ayes.

A motion to approve **closing Main Street** from the Library to Petersen's Insurance from 5:00 p.m. to 7:00 p.m. was made by Rohling with a second by Schnede. All ayes.

A motion to contact Alliant Energy to inquire about **repairs to street light poles for Christmas decorations** or obtain bids from local electricians was made by Schnede with a second by Woolard. All ayes.

A motion to waive the 2nd reading and pass the 3rd reading of **ordinance 158-13** which is for provisions pertaining to services discontinued and lien exemption for city owned utilities was made by Rohling with a second by Stankee. All ayes.

A motion to waive the 2nd reading and pass the 3rd reading of **ordinance 159-12** which is for provisions pertaining to prohibited sales and acts with regards to liquor control was made by Schnede with a second by Woolard. All ayes.

A motion to waive the 2nd reading and pass the 3rd reading of **ordinance 160-12** which is for provisions pertaining to installment of payments of costs for abatements was made by Rohling with a second by Woolard. All ayes.

A motion to waive the 2nd reading and pass the 3rd reading of **ordinance 161-12** which is for provisions pertaining to all-terrain vehicles and snowmobiles was made by Stankee with a second by Rohling. All ayes.

A motion to not accept the offered maintenance contract with **Electrical Engineering Maintenance** was made by Rohling with a second by Woolard. All ayes.

A motion to approve the **2012 Annual Financial Report** was made by Schnede with a second by Rohling. All ayes.

The **Clinton County Sheriff's Office** spent 64.47 hours in the city of Wheatland from August 26, 2012 through September 25, 2012 while on patrol they handled 1 incident and answered 26 calls.

During reports Ganzer noted that the locks at the park shelter & restrooms are hard to open due to key blanks being too short and she has had several complaints regarding the lack of outdoor picnic tables due to the vandalism at the park.

A motion to adjourn at 7:35 p.m. was made by Stankee with a second by Rohling. All ayes.

Virgil Noel, Mayor

Attest:

Laurie Ganzer, City Clerk