

**Wheatland City Council Proceedings
December 10, 2012**

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

The **consent agenda** included the following items, expenses and revenues:

1. Approval of the Agenda
2. November 12th minutes
3. Claims Register
4. Desperados Liquor License
5. Daybreak's Liquor License
6. Resolution 2013-05 – Code of Conduct
7. Resolution 2013-06 – Procurement Policy
8. Residential Anti-displacement Act
9. Policy on prohibition of use of excessive force

Bills paid prior to Meeting:

941 Tax – 2,096.52, IPERS – 1,407.53, State of Iowa, withholding tax – 397.00, Wellmark Blue Cross Blue Shield, Matt Cavey policy – 1,088.87, Clinton County Conservation, tourism donation – 500.00

Accounts Payable for Meeting

Acco, chemicals – 444.20, Alliant Energy, utilities – 4,336.90, Alltest, drug test – 20.00, Amy Softa, DVD's – 33.15, Baker & Taylor, books – 219.80, Bancard, postage – 103.36, alamus Country Store, fuel – 40.64, Chem Search, fuel treatment – 242.48, Clinton County Sheriff's Office. Contract – 1,248.52, Dan Helm, used stenner pump – 225.00, ECIA, retroreflectivity agreement – 64.24, F & B Communications, telephone & internet – 316.51, First Trust & Savings Bank, fire truck payment - 1,402.99, Hach, testing supplies – 53.05, Harry's Farm Tire, shipping – 15.17, Heiman Fire Equipment – adaptor – 27.00, IAMU, dues – 261.74, Iowa Prison Industries, street signs – 215.05, IRWA, dues – 200.00, Jayson Cavey, cell phone – 25.00, Jill Bachus, DVD's, mileage, decorations – 176.74, Jim Roman, marking hose nozzle – 7.00, JJJ Enterprises, water main installation – 12,390.00, John Deere Financial, misc maintenance – 51.05, J & R Supply, water main supplies – 500.00, Keystone Labs, sample testing – 418.25 Laurie Ganzer, cell phone & mileage – 37.64, Maintenance Engineering, bulbs – 141.91 Matt Cavey, cell phone – 25.00, Meyer Mechanical, lightening arrestor – 5,010.00, MSA Professionals, facility plan amendment for sewer plant & water main – 1,580.00, Schimburg, water main supplies – 17,457.08, St. Lukes, drug testing – 37.00, Spahn & Rose, blocks – 17.90 UECO, water main supplies – 607.41, Water Solutions, stenner pump – 483.72, WGML Refuse Commission, monthly fee – 2,575.00, Wendling Quarries, rock water main replacement – 882.04, Wheatland Wire, donation from library & December minutes – 125.00, Wheatland Repair, fire department – 501.80, Wright Express, fuel – 399.08

Gross Wages:

\$ 9,890.66

Revenues:

General Fund – 20,225.88 Employee Benefits – 1,251.26, Road Use – 5,627.66, Debt Service – 1,495.88, Water – 5,590.00, Sewer – 16,521.44 Garbage – 3,588.52, Recycling – 1,021.33

Total Revenues – 55,321.97

Expenses:

General Fund – 18,744.11, Employee Benefits – 1,041.19, Road Use – 2,044.45, Water – 3,998.85, Sewer – 22,260.04 Garbage – 3,505.03, Recycling – 769.95, Debt Service – 0.00

Total Expenses – 54,396.87

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

No oral or written comments were made during **public forum**.

I & I project update:

A motion to approve a contract with MSA Professionals for up to \$35,000.00 for the construction phase of the project was made by Schnede with a second by Stankee. All ayes.

A motion to set the public hearing for the bid letting process for the I & I project that will be held on January 14, 2013 at 6:30 p.m. was made by Rohling with a second by Stankee. All ayes.

Wastewater Treatment Plant compliance improvements:

IDNR determination regarding the project has not been made.

Russell Seifert inquired why there were so many **days in the December billing cycle** for the water bills. He asked why the meters could not be read on a more regular basis. Cavey responded stating that with the holiday there was not enough time to read the meters prior to Thanksgiving and the problem should not occur again unless heavy snow or emergency work interferes with the schedule.

Seifert inquired about the repairs of **faulty meters and installation of the new meters**. Ganzer noted that funds are not available for additional radio read meters at this time. Cavey noted that he has replaced as many as possible and is holding the few others that are available for emergencies. Repairs of existing meters was not discussed.

Schnede will discuss the dog kennel near the sidewalk at **100 High Street** with the owners and explain that they need to move the structure back away from the adjacent property owners by a minimum of 5 feet.

Steve Rohling discussed the need to repair the tile in the alley in the 100 block of Lincolnway and Washington Street to control drainage problems. Steve also wanted to thank the Council for the tiling work that was done along the north side of the 100 block of Lincolnway. It has greatly improved the water problems in his basement.

Budget workshop has been scheduled for January 21, 2013 at 6:00 p.m.

The **Clinton County Sheriff's Office** spent 59.00 hours in the city of Wheatland from October 26, 2012 through November 25, 2012 while on patrol they handled 7 incidents, issued 2 warnings and answered 18 calls.

A motion to adjourn at 7:24 p.m. was made by Stankee with a second by Rohling. All ayes.

Virgil Noel, Mayor

Attest:

Laurie Ganzer, City Clerk