

**Wheatland City Council Proceedings
December 15, 2008**

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

The **consent agenda** included the minutes of the November 10th meeting, the liquor license renewal for Wheatland Grocery and Meats and the following revenues and payables:

Bills paid prior to December Meeting:

Petty Cash	198.40
FICA	4,131.08
IPERS	966.95
State of Iowa	569.00
Blue Cross Blue Shield – Matt Cavey Health Insurance	735.90
Treasurer State of Iowa, sales tax	1,574.00

Accounts Payable for December Meeting

Alliant Energy, utilities	3,625.61
Jill Backus, book, mileage	52.37
Baker & Taylor, Books	221.35
Jerry Bopp, mileage	20.71
Jayson Cavey, cell phone	25.00
Matt Cavey, cell phone	25.00
Clinton County Sheriff's Dept.	1,098.44
Conoco – Phillips Fleet, City & Fire truck fuel	407.42
Data tech, annual support & W-2's	2,043.89
Demco, library supplies	58.16
Determan Industries, cold patch	423.80
Farm Plan, misc maintenance	42.68
F & B Communications, telephone	273.75
First Trust & Savings Bank, fire truck payment	1,288.85
Laurie Ganzer, mileage budget workshop	69.01
Heiman Fire Equipment, equipment	112.05
IAMU, dues	251.71
Micro Marketing, books	24.49
Midwest Breathing, annual testing	373.50
MSA Professionals, engineer fees WWTF	795.63
MVTL Laboratories, testing fees	275.90
Observer, publishing	72.35
Quad City Times, annual subscription	119.60
Sandry Fire Supply, equipment	650.00
Spahn & Rose, misc streets	439.89
Staples, office supplies	103.47
Turkle Tree Service, tree removal	1,190.00
Wendling Quarries, road rock	36.64

Wheatland Foral, bereavement arrangement	42.80
WGML Refuse Commission, monthly fee	2,237.00
Witte Ready Mix, sidewalk repair	195.00

Gross Wages:

\$ 13,517.69

<u>Fund</u>	<u>Revenues:</u>	<u>Expenses:</u>
General Fund	23,390.05	12,936.79
Road Use	6,222.87	4,763.62
Debt Service	3,897.13	20,168.02
Employee Benefits	607.68	982.61
Water	5,847.46	4,129.87
Sewer	14,285.17	5,001.32
Garbage	3,261.49	1,227.23
Recycle	1,012.07	1,227.20
Totals	58,523.92	50,436.66

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

The **Clinton County Sheriff's Department** spent 65.63 hours in the city of Wheatland from October 26, 2008 through November 25, 2008 while on patrol they issued 1 warning, handled 6 incidents and answered 15 calls.

During **public forum** John Marr requested that the City take action against citizens that are not shoveling their sidewalks per the City ordinance.

At 6:37 p.m. a motion to open the public hearing for the **amendment of the 2009 budget** was made by Schnede with a second by Denahy. All ayes.

Ganzer noted that the budget was amended by \$18,000.00 which were funds set aside for projects in the 2008 fiscal year that did not get completed as planned. The completions of the projects were done in the 2009 budget year.

At 6:39 p.m. a motion to close the public hearing for the amendment of the 2009 budget was made by Patterson with a second by Schnede. All ayes.

At 6:40 p.m. a motion to open the public hearing for the approval of **the application for the USDA grant to purchase a storm warning siren** was made by Schnede with a second by Denahy. All ayes.

No oral or written comments were made.

At 6:41 p.m. a motion to close the public hearing for the approval of the application for the USDA grant to purchase a storm warning siren was made by Schnede with a second by Denahy. All ayes.

A motion to approve the **3rd reading of the ordinance which is for the update of provisions for notification of delinquent accounts** was made by Rohling with a second by Schnede. All ayes.

A motion to approve the **2nd reading of ordinance 141-09 which is for restriction of private wells within a contamination area** was made by Denahy with a second by Rohling. All ayes.

A motion to approve **resolution 2009-08** which is for opening a savings account for the required 10% reserve fund on the wastewater treatment facility was made by Rohling with a second by Denahy. Denahy, Patterson, Schnede, Rohling – ayes. Prachar – abstained.

A motion to approve **resolution 2009-09** which is to assess past due utility account 176000 to the property taxes was made by Denahy with a second by Schnede. All ayes.

A motion to approve **resolution 2009-10** which is for the approval of the amendment to the 2009 budget was made by Prachar with a second by Schnede. All ayes.

A motion to approve **resolution 2009-11** which is for the update of the employee policy was made by Rohling with a second by Schnede. All ayes.

The bid for carpet, paint and ceiling tiles at City Hall was tabled.

A motion to **continue use of the noon whistle** was made by Patterson with a second by Denahy. All ayes.

During discussion regarding the **mold reported to City Hall in the house at 106 S. Toronto Street** Schnede noted that he had spoken with the owners and the leaky roof causing the mold has been replaced along with the dry wall that was molding. Any complaints regarding this or any other home in Wheatland with possible health risks should be directed to call the Iowa Department of Health as the City does not have qualified personnel to investigate such matters.

During discussion regarding the **sidewalk replacement at the southwest corner of Lincolnway and Williams Street** it was noted that the sidewalk committee is aware of the work progress and has approved all aspects of the project.

During **reports** Ganzer noted that the annual agreement with the Clinton Humane Society for boarding stray animals was signed and returned. Budget workshop has been set for January 26, 2009 at 6:00 p.m. Rohling noted that people have been parking in the wrong direction on the west side of Main Street. Schnede inquired if the maintenance department has had any difficulties plowing Main Street. Cavey noted that so far this season Main Street has not been a problem. However, warning tickets will be issued to any vehicles not observing the 48 hour rule for parking on all streets.

A motion to adjourn at 7:15 p.m. was made by Rohling with a second by Prachar. All ayes.

Jerry Bopp, Mayor

Attest:

Laurie Ganzer, City Clerk