The City of Winfield met in regular session on Wednesday, April 13, 2022 at 5:00pm at Council Chambers, 115 N. Locust Street with Mayor Willie Bender presiding. Council persons present: Janet Reynolds, Jen Wade, Randy Redlinger, Tom Rodruck, and David Pieart. Others present: Angie Oepping, JR Herrick, Lisa Rees, Jeff Dietrich, Jill Townsley, Duane Nollen, Dixie Klopfenstein, Marcie Haines, Miranda Thornton, Ryan Kinneberg, and Dusty Nelson.

**Approval of Agenda-**Agenda approved by a motion of J. Wade, T. Rodruck 2nd Ayes-5, Nays-0, Carried.

**Approval of Consent Agenda-Bills and Minutes from March 9, 2022 Regular Council Meeting and March 23, 2022 Special Session-**Approved by a motion of J. Wade, R. Redlinger 2nd Ayes-5, Nays-0, Carried.

**Departmental Reports –** Departments reviewed their electronic reports with the council. Jeff Dietrich informed the council that there will be a prescription drop off on April 30th from 10am – 2pm at city hall. J. Wade ordered one bench for the pocket park and has two trees on hold.

**Public Forum-**Area residents stated their concerns with allowing one of the ballfields at the Commons to also be used as a dog park. Concerns included feces cleanup, parasites and diseases left behind after cleanup, holes being dug, etc.

**Dog Park – Commons-**The council agreed that the Commons would not be a good area for the dog park and suggested sending info in the bills to see if there is a strong interest in pursuing another location.

**Livestock – 309 E Pearl-**Resident voiced their concern with livestock being allowed. Council approved allowing up to 6 pigs and 4 sheep at the March meeting and stated that the approval letter will annually renew unless complaints were received that warranted termination of the agreement.

**Finalize Playground Project-**Council approved going with option 1 with Boland Recreation and to place the equipment at the city park by the water plant by a motion of J. Wade, T. Rodruck 2nd Ayes-4, Nays-1 (J. Reynolds), Carried.

**Swimming Pool Changes 2022-**Council approved the changes that were presented which included hours, swim lessons, training, pool passes, and parties (lifeguards to received $50 for a week lesson per child and no discounts will be given to Twin Lakes members) by a motion of J. Wade, D. Pieart 2nd Ayes-5, Nays-0, Carried.

**Commons 28E Agreement – City/School/Rec League-**J. Wade reviewed some changes with the council and asked for feedback. J. Wade will take the recommendations back to the board and a final draft will be presented for approval.

**Mowing Contract – Fuel Surcharge-**Council approved a $25 fuel surcharge per mowing for the 2022 season by a motion of R. Redlinger, D. Pieart 2nd Ayes-5, Nays-0, Carried.

**Farmtel Communications – Phone System Quote-**Council approved the purchasing option for the phones at a rate of $645.95/month for phone and internet and a one-time charge of $1630 for the phones and installation by a motion of R. Redlinger, J. Reynolds 2nd Ayes-5, Nays-0, Carried.

**City Goal Setting Proposal – Iowa State University Extension and Outreach-**Council agreed to better prioritize goal setting and Mayor Bender will write up plan for future based off discussion from meeting on November 16, 2020.

**Liquor License Amendment – El Mariachi 2 Outdoor Service-**Council approved license amendment by a motion of T. Rodruck, J. Wade 2nd Ayes-5, Nays-0, Carried.

**Ordinance 351 – Amending Chapter 50 (Nuisance Abatement Procedure)-**Council approved the first reading of the ordinance by a motion of J. Wade, J. Reynolds 2nd Ayes-5, Nays-0, Carried.

**Resolution 17-2022 – Sidewalk Replacement Program-**Council approved the resolution by a motion of J. Wade, D. Pieart 2nd Ayes-5, Nays-0, Carried.

**Resolution 18-2022 – Set Public Hearing for Budget Amendment-**Council approved the resolution by a motion of R. Redlinger, T. Rodruck 2nd Ayes-5, Nays-0, Carried.

**Basic Life/AD&D and Short-Term Disability Benefits-**Council approved the proposal for increasing Short-Term Disability to a maximum weekly benefit of $700 and increasing Basic Life/AD&D Maximum Issue Amount by a motion of R. Redlinger, D. Pieart 2nd Ayes-5, Nays-0, Carried.

**Cigarette Permit – Casey’s General Store-**Council approved the permit by a motion of T. Rodruck, J. Wade 2nd Ayes-5, Nays-0, Carried.

**Storage Containers Within City Limits – DRAFT Proposal-**Council reviewed draft proposal but tabled the item to further review.

**Parking on Grass – DRAFT Proposal-**Council reviewed draft proposal but tabled the item to further review.

**Old Business-**Evaluate the entrance of Twin Lakes and Swimming Pool, plan of action for roof at pharmacy, and reach out about the house cleanup at 404 N Locust Street.

**Mayor’s Comments-**Mayor Bender will follow-up on the re-zoning at Hwy 78 & Nebraska and asked the council to continue thinking about the mural project.

**Adjournment-**The meeting adjourned at 8:30pm by a motion of T. Rodruck, R. Redlinger 2nd Ayes-5, Nays-0, Carried. The next regular session meeting is scheduled for Wednesday, May 11, 2022 at 5:00pm.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Angie Oepping, City Clerk Willie Bender, Mayor