

The Winfield City Council met in regular session on Monday, July 13, 2009 at 7 PM at City Hall, 115 N. Locust St., Winfield, Iowa with Mayor J. Suter presiding. Councilpersons present-D. Good, R. Allbaugh, R. Kinneberg, R. Perrenoud, D. Reynolds. Others present-Patty Gerling, Justin Meade, Jeff Allbaugh, Michele Thomas.

Agenda-By motion of D. Good, 2nd R. Allbaugh agenda was approved. Ayes-5, Nays-0, Carried.

Consent Agenda-By motion of R. Allbaugh, 2nd D. Good bills and minutes of June 8, 2009 meeting was approved. Ayes-5, Nays-0, Carried.

Departmental Reports-Public Works-No report-on vacation. **Library-**reported on the summer reading program, monthly usage. Going to be hiring new library clerk-increasing hours to 12 hours weekly. **Police-**A lot of criminal mischief happening this last month. **Clerk-**City Wide Cleanup used \$1131 allotment plus an additional \$78.84. By motion of R. Allbaugh, 2nd D. Good city clerk given permission to destroy two old hard drives. Ayes-5, Nays-0, Carried. Discussed energy efficiency requirements-continue with furnance/thermostat rebates and possible insulation rebates-must report your plan by January 1, 2010, Jan Walter, Savannah Finnell, Janet Everett to be on Complete Count Committee for Census Day on April 1, 2010. Will be promoted locally by the committee. Anyone interested is invited to volunteer for the committee.

Public Forum-Ball Cage-Winfield Rec League-Jeff Allbaugh reported on the progress of the new cage and by motion of R. Allbaugh, 2nd R. Kinneberg approved the placement at the Rec League North ball diamonds. Ayes-5, Nays-0, Carried.

Scott Township Cemetary-Patti Gerling presented a financial report for FYE-2009 and ask for increased support from the City. \$6000 support given for FYE-2010 Budget. Instructed to ask for additional support at the annual January budget meeting. High cost of mowing was discussed.

Sewer Rehabilitation-Justin Meade-Hart Frederick Consultants-Discussed the continued problem of infiltration. By motion of D. Reynolds, 2nd R. Perrenoud city to proceed with televising 12,800 feet of sewer, get contractor on line and to proceed with quotes for equipment needed-generators for lagoon and north station. Ayes-5, Nays-0, Carried.

Municipal Pipe Tool LLC.-By motion of R. Allbaugh, 2nd R. Kinneberg city to accept 5 year sewer maintenance contract with beginning date of May, 2009. Ayes-5, Nays-0, Carried.

Resolution 01-2010-Appropriate Funds for FYE-2010-By motion of R. Perrenoud, 2nd D. Good funds were appropriated. Ayes-5, Nays-0, Carried.

Resolution 02-2010-Set Salaries for FYE-2010-By motion of D. Good, 2nd D. Reynolds the following salaries were set-J. Walter-City Clerk-\$19.83 per hour, Savannah Finnell-Office Assistant-\$11.00 per hour-\$14.00 per hour effective 8/15/09, Janet Everett-Office

Assistant effective 07/20/09 \$11.00 per hour, John Chaney-Police Chief-\$38,646 annual salary, Rick Rodgers-Public Works Director-\$18.58 per hour, Chad Venghaus-Public Works Assistant-\$14.58 per hour, Darrell Anderson-Part Time Utility-\$12.36 per hour, Jeff Dietrich-Part Time Police-\$13.75 per hour, Janet Everett-Library-\$9.50 per hour, Michele Thomas-Library-\$12.25 per hour. Ayes-5, Nays-0, Carried.

Resolution 03-2010-Pre-Disaster Mitigation Plan-By motion of R. Allgood, 2nd D. Good mitigation plan was approved. Ayes-5, Nays-0, Carried.

Resolution 04-2010-Health Insurance Renewal-By motion of R. Perrenoud, 2nd D. Good health insurance renewal beginning 09/01/10 was approved. Plan remains the same as previous year with a \$924 annual increase in single policy premiums and \$2,304 annual increase in a family policy premiums. Ayes-5, Nays-0, Carried.

Appointment of Office Assistant-By motion of R. Perrenoud, 2nd D. Good Janet Everett was appointed office assistant effective July 20, 2009. Ayes-5, Nays-0, Carried.

Mayors Comments/Old Business-Discussed condition of building at 101 N. Locust St.- Owner has till July 16, 2009 to take care of the broken windows and window frame repair work. Discussed Crooked Creek activity and EMS Meeting with other communities and Henry County Emergency Management on July 15, 2009.

Adjournment-By motion of R. Allbaugh, 2nd D. Reynolds meeting was adjourned at 9:15 PM. Ayes-5, Nays-0, Carried.

4-H Wood Products-mulch	60.00
ABC Fire Extinguisher-annual check	282.65
Access Energy-electric	55.93
Acco-chemicals	1414.80
Aflac Insurance-insurance	380.52
All American Termite-pest control	98.00
Alliant-electric	4798.79
American Administrators-insurance deduct	2898.00
Darrell Anderson-salary	517.55
Ann Burroughs-refund	.75
Aramark-uniforms	113.36
Automotic Systems-water plant work	1101.80
Axsys Technologies-battery	143.75
Baker & Taylor-books	931.25
Barco-flags	275.87
Biblionix LLC-computer software	2000.00
Cardmember Services-library supplies/postage/police fuel/ Office supplies	2684.43
Joseph Carney-deposit refund	100.00
John Chaney ósalary	3296.81
Davis Welding-dig lines	357.50

Todd Davis-salary	396.81
Ben Dedic-deposit refund	200.00
Demco Inc.-books	696.27
Des Moines Cty Landfill-wst mng fee	
Recycle air conditioners	906.04
Jeff Detrich-salary	591.25
Digital Office Solutions-repair work	49.34
Display Sales-brackets	88.00
Drake Hardware-recycle compute hardw	171.50
Dallas Dunbar-deposit refund	48.21
Elaine Scillo-deposit refund	.16
Electric Pump-repair work	1423.26
Electrical Engineering-batteries	963.00
Electronic Engineering-battery	41.95
EMC National Life-insurance	203.47
Janet Everett-salary	505.48
Farm Plan-part	.90
Savannah Finnel-salary	2051.34
Fire Service-trng material	25.00
Darin Fricke-deposit refund	.76
Gas/Water Acct-deposit refunds	1505.65
Dawn Guinther-deposit refund	445.00
Hart-Frederick-engineering fees	5010.00
Sylvia Hedrick-deposit refund	100.00
Henry Cty Public Health-hepatitis shot	44.00
Heritage Microfilm-microfilm	94.63
Bruce Hudson-deposit refund	97.00
Cindy Huston-deposit refund	250.00
IMWCA-insurance	3194.00
Ingram-books	462.18
Iowa DNR-water supply fee	238.92
Iowa League of Cities-annual fees	605.00
Iowa One Call-one call calls	50.40
Iowa State University-trng costs	50.00
Iowa Telecom-phone	474.97
IPERS-payroll deposits	2773.05
Jennings Associates-deposit refund	.81
Deanna Johnson-deposit refund	100.00
Linda Jones-cleaning	160.00
Keystone Lab-water testing	21.00
LL Pelling-seal coat project	23332.65
Louisa Regional Solid-quarterly fee	1313.75
Martin Flag Co.-flags	422.17
Matt Parrott-checks	536.30
Delores Messer-payroll deposits	100.00
Sherry Messer-salary	121.91

Midwest Divers-testing/supplies	1141.96
Mt. Pleasant News-subscription	55.50
Sara Mullahy-RC deposit refund	8.00
Municipal Supply-curb boxes	125.20
Ohio National-def comp deposits	1133.24
Oriental Trading-library prizes	200.75
PC Consultants-laptop computer	1237.97
Peoples State Bank-payroll deposits	4933.02
Philø Automotive-repair work	995.19
Pockets Full of Fun-puppet show costs	205.00
Michelle Powers-deposit refund	100.00
Prairie Ag-fuel	985.22
Mike Prior-deposit refund	100.77
Quill-office supplies	369.40
River Products-rock	203.97
Rick Rodgers-salary	2889.41
Rural Development-fire truck payment	780.00
Scott Township Cemetary-first half payment	3000.00
Sara Environment-sewer testing	1137.50
Smithø Concrete-sidewalk project	5000.00
Philip Smith-deposit refund	2.49
Southeastern Comm College-training	10.00
James Spray-deposit refund	210.00
State Treasurer-sales tax	1650.13
Team Laboratory-chemicals	525.00
Keith Thomas-read meters	350.00
Michele Thomas-salary	1757.22
State Treasurer-payroll deposits	872.00
State Treasurer-	65.00
U.S. Cellular-cell phones	109.50
Chad Venghaus-salary	2630.66
Verizon-phone	17.55
Visu-Sewer Clean & Seal-seal project	2002.50
Walmart-misc supplies	48.90
Walter Construction-repair door	104.00
Janice Walter-salary	3089.64
Janice Walter-mileage	43.68
Wellmark Blue Cross-health insurance	2884.11
Whaley Waste-garbage pickup	5930.44
Winfield Area Recreation-pool support	5000.00
Winfield Beacon-publishing	104.73
Winfield Builders Supply-misc supplies	82.36
Winfield Community Wellness-clinic support	5000.00
Winfield Fire Dept.-1 st half meals	850.00
Winfield Post Office-box rent	22.00

JoEllen Wood-deposit refunds	243.14
Clayton Energy-natural gas	2693.80

	DISBURSEMENTS	RECEIPTS
General	\$55,218.78	\$14,890.83
Road Use	23,332.65	7,484.14
TIF		17,040.29
Sewer Debt Service	26,436.00	
Water	34,073.92	15,764.12
Sewer	12,956.66	18,688.59
Gas	8,511.90	24,919.33

Jeff Suter, Mayor

Jan Walter, City Clerk