

The Winfield City Council met in regular session on Monday October 12, 2009 at 7 PM at City Hall, 115 N. Locust St. Winfield, Iowa with Mayor J. Suter presiding. Council persons present-R. Allbaugh, R. Perrenoud, D.Reynolds, R. Kinnberg and D. Good. Others present were- Savannah Finnell, Jeff Dietrich, Rick Rodgers and Cathy Lauderdale.

**Approval of Agenda-** By a motion of D. Good, R. Perrenoud 2<sup>nd</sup> Ayes-5 Nays-0 Absent-0 Carried.

**Consent Agenda-** By a motion of R. Allbaugh, D. Reynolds 2<sup>nd</sup> Ayes-5, Nays-0 Basent-0 Carried.

### **Departmental Reports**

#### **Public Works**

R. Rodgers reported they have received the stop and yield signs and the locates have been done. They found the water leak at the trailer court and had a gas call on Saturday night. R. Rodgers also reported Visu Sewer and Clean are expected sometime in November.

#### **Library**

M. Thomas was not present to give the report.

#### **Police**

J. Dietrich reported they have had some little things come up and gotten three vehicles moved off the street.

#### **Clerk**

S. Finnell reported some classes that she attended and will be attending the IMFOA meeting in Des Moines next week. She also reported everything for the hot dog roast has been ordered. S. Finnell also reported the City Election will be on November 3, 2009 and has reinvested the CDø at Pilot Grove Savings Bank for a 3.5% for a full year.

#### **Public Forum**

There was nothing from the public to report.

### **7:30 PM- Open Bids for Sidewalk Snow Removal**

J. Suter opened the bids for the Sidewalk Snow Removal for 2009-2010. Ryan Buffington submitted a bid for \$45 per time. By a motion of R. Allbaugh, R. Perrenoud 2<sup>nd</sup>. Ayes-5, Nays-0, Absent-0 Carried.

### **Furnace Rebates**

S. Finnell reported there was only \$150.00 left in the Furnace Rebate Journal and has asked the council if they want to credit another \$1,000.00. Two applications were submitted for a furnace rebate at \$200.00 each. By a motion of D. Reynolds, R. Allbaugh 2<sup>nd</sup>. Ayes-5, Nays-0 Absent-0 Carried.

### **Resolution 10-2010-Adopt Hazard Mitigation Plan**

By a motion of R. Kinneberg, R. Perrenoud 2<sup>nd</sup>. Ayes-5, Nays-0 Absent-0 Carried.

### **Resolution 11-2010-Red Flags for Identity Theft Plan**

By a motion of R. Allbaugh, D. Good 2<sup>nd</sup>. Ayes-5, Nays-0 Absent-0 Carried.

### **Energy Efficiency Plan**

R. Allbaugh moved D. Reynolds 2<sup>nd</sup> to approve setting energy efficiency goal as a percentage of the average of the previous three year's sales at .4% for 2010, .6% for 2011 and .75% for 2012 per IAMU study recommendations. To achieve these goals, the utility will spend 1% or more of revenues from retail sales each year on cost effective measures that improve the efficiency with which the utility and our consumers use energy. Ayes-5, Nays-0 Absent-0 Carried.

### **Winfield Scott Cemetery Contribution**

R. Allbaugh and R. Perrenoud reported the Cemetery had a Control Board meeting discussing the increase in the bi annual payments from the City due to the cost of maintenance. J. Suter recommended looking at the issue during the budget season.

### **Commercial Sidewalks**

D. Good reported a business has asked if there will be a commercial sidewalk program like the residential program. J. Suter recommended to put the issue on the list for the budget season.

### **Mayor's Comments**

J. Suter reported an engineer has been down to look at the Richard Douglas building. He reported he will be in contact with Phil McCormick on the procedures of dealing with this issue.

R. Allbaugh mentioned the issue with Danø Building with the bricks. J. Suter reported the engineer has also looked at that building and will work with Phil McCormick on the issue.

### **Old Business**

There were none.

### **Adjournment**

By a motion of D. Good, R. Allbaugh 2<sup>nd</sup>. Ayes-5, Nays-0, Absent-0 Carried.

The meeting adjourned at 7:58 p.m.

The next meeting will be on November 9, 2009 at 7 PM.

Access Energy Coop-electric	29.50
Aflac Insurance-insurance	143.92
Alliant Utilities-electric	5,970.32
American Public Gas Ass-Memb fee	310.00
Anderson, Darrell- payroll	286.50
Cardmember Services-postage/books/training	746.22
Chaney, John- payroll	522.83
Cummins Central Power-vehicle repair	835.62
Danø PLg & HtG-therm. Repair	46.03
Davis Welding-valve work	40.00
Davis, Todd- payroll	459.66
Des Moines Cty. Sol. Wst- recycle fee	827.20
Diamond Vogel Paint-paint	426.00
Dietrich, Jeffrey-payroll	1,098.95
Electronic Engineering-licensing	1,513.35
EMC National Life Company-life insurance	203.47
Everett, Janet- payroll	910.02
Finnell, Savannah-payroll	1,872.37
Gas & Water Account- refund deposits	358.00

Haight Electric- electric work	85.00
Henry County Health Center-physicals	523.00
Holt Supply Company-supplies	648.21
Hygeienice Lab-testing	44.00
IAMU-training	200.00
IMFOA-training	100.00
IMWCA-premium installment	958.00
Ingram-books	5.43
Iowa One Call-faxes	36.00
Iowa Prison Industries-signs	276.21
Iowa State University-training material	39.50
Iowa Telecom-phone	461.94
Ipers-payroll	1,594.53
Jones, Linda-cleaning	40.00
Keystone Laboratories-chemicals	250.00
L.J. Roth Reconstruction-parts	12.94
Laris Shelman & Sons-vehicle part	71.87
Miller & Sons LTD-parts	28.00
Ohio National Companies-payroll	445.92
Paisley, Lori-payroll	374.74
Peoples State Bank-payroll	3,436.89
Philø Automotive-Tire Repair-mowing/vehicle repair	1,136.00
Prairie Ag-fuel	557.67
River Products-rock	318.15
Rodgers, Rick-mowing ditches	150.00
Rodgers, Ricky- payroll	1,952.18
Rural Development-truck payment	780.00
Sandry Fire Supply-supplies	80.53
Sara Environmental Solutions-testing	508.00
Shelman Trucking-part	109.53
Smithø Concrete construction-sidewalks	2,103.75
State Industrial Products-parts	230.59
State of Iowa Treasurer-sales tax	1,566.52
Thomas, Keith- read meters	350.00
Thomas, Michele-payroll	1,165.33
Toyne Inc- fire truck maint.	514.70
Treasurer State of Iowa-payroll	479.00
U.S. Cellular-phones	125.86
Venghaus, Chad-payroll	1,792.81
Verizon-phone	17.78

Walmart Community BRC- parade candy/supplies	126.90
Walter, Dean-payroll	346.38
Wellmark Blue Cross Blue Shield- insurance	2,632.18
Whaley Waste Systems-garbage fee	3,054.18
Winfield Beacon-publishing	514.11
Winfield Builders Supply-supplies	204.45

Totals	Expended	Disbursements
General Fund	23,451.14	19,035.13
Road Use Fund		15,286.76
TIF Fund		1.66
Water Fund	15,027.08	12,175.75
Sewer Fund	7,223.89	11,177.26
Gas Fund	1,346.63	13,552.75
Totals	47,048.74	71,229.31

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Savannah Finnell, City Clerk

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Jeff Suter, Mayor