

The Winfield City Council met in regular session on Monday April 13, 2009 at 7PM at City Hall, 115 N. Locust St. Winfield, Iowa with Mayor J. Suter presiding. Council persons present- R. Allbaugh, D. Good, R Kinneberg, R Perrenoud, and D. Reynolds. Others present were- John Chaney, Jan Walter, Savannah Finnell, Rick Rodgers, Cathy Lauderdale, Mike Thomas, Joe Buffington-Henry County Planning and Zoning and Erik Owomoyela-Mount Pleasant News

Approval of Agenda- By a motion of D. Good, R. Allbaugh seconded. Ayes-5, Nays-0. Carried.

Approval of Consent Agenda-Bills and Minutes from March 9, 2009 Meeting- By a motion of D. Good, R. Perrenoud seconded. Ayes-5, Nays-0. Carried.

Departmental Reports

Public Works

R Rodgers reported there was a sink hole on Searø's lot and has been loading Gravel. He also reported the Dust Control bid for 2009 and received information on material for seal coating roads. The two materials were chips or peat gravel and the difference between the two is \$1,900 with chips being cheaper. D. Reynolds motioned to do the dust control and use chips for seal coating. R. Perrenoud seconded. Ayes-5. Nays-0 Carried.

Library- M. Thomas reported there were 1,608 items checked out and 762 card holders after the systems were updated. The book club will be on May 5 and will meet the first Tuesday of each month. She also reported summer programs will be starting soon.

Police- J. Chaney reported activities at the school are starting up and coverage for Prom this year is covered. He also reported he is doing a safety program with the 4th and 5th graders.

Clerk- J. Walter reported Stephanie Newton asked permission to use the park for graduation on May 5th and reported the current update on gas prices for this year. D. Reynolds mentioned to see the gas bought in sections. J. Walter also reported John Lambert had a water heater break and asked for an adjustment on his sewer bill. By a motion of R. Kinneberg, R. Allbaugh seconded. Ayes-5, Nays-0. Carried. She also reported she attended the Energy Efficiency Workshop and Electric Rates are going to increase by 13-20 percent in city bills.

Sidewalk Repair Program & Carpenter Station-Sidewalk Repair- J. Suter announced a letter has been sent out to the owner of Carpenter's station regarding their sidewalk. He asked the council for permission to do the sidewalk for them and put the bill on their taxes only if no response is made. J. Suter also reported the VFW will like to get their sidewalk done at same time as Carpenter Station gets their finished.

Applications and information for the Residential Sidewalk Program was included in the Council packets. J. Suter asked if they could let out the bids for those locations and have

them returned by next council meeting to be voted on. D. Good suggested to have sidewalks coordinate with the handicap standards with a 12 foot minimum and has to be keyed back in. R. Kinneberg motioned to let out the bids with a 12 foot minimum and has to be keyed back in. D. Reynolds seconded. Ayes-5, Nays-0. Carried.

Mary Wintermeyer-Memorial- A representative was not available to present their idea for the memorial. The item will be on next months agenda.

Public Forum-Joe Buffington, Henry County Planning and Zoning- J. Buffington presented the updates in Planning and Zoning along with a new GIS system he can present to the council if they choose to.

Ordinance 287-Natural Gas Rates- D. Good motioned, R. Kinneberg seconded. Ayes-5 Nays-0. Carried. J. Suter asked for a motion to waive the 2nd and 3rd reading. By a motion of D. Good. R. Allbaugh seconded. Ayes-5, Nays-0. Carried.

Old Business- R. Allbaugh asked if the city is going to support Twin Lakes this year. J. Walter responded that is was in the budget. D. Reynolds asked if the owner of Kephardt's house has replied back. J. Suter reported there was no response from the owner yet. R. Perrenoud mentioned Billy Adams junk yard has met its limitations. D. Reynolds asked if there were any applicants for the City Clerk position that was in the Winfield Beacon. J. Suter reported that some applications were received.

Adjournment- By a motion of D. Reynolds, D. Good seconded. Ayes-5, Nays-0. Carried. The meeting adjourned at 8:14 P.M. The next city council meeting will be held on Monday May 11, 2009 at 7PM.

Access Energy Cooperative-Electric	25.54
Advanced Data Products- Copier repair	145.00
Aflac Insurance-insurance-payroll	289.59
Alliant Utilities-Electric	4,679.33
American Administrators-Fees, Insurance	214.72
Anderson, Darrell-payroll	287.24
Baker & Taylor Books-books	938.18
Barco Municipal Products-Flags	51.08
Bonnie Boecker-water deposit refund	100.00
Brad Venghaus-Sand	131.22
Buffington, Ryan-snow removal	45.00
Cardmember services-postage, fuel, training	1,288.24
Chaney, John-payroll	2,181.06
City of Wayland-mileage Energy Eff. Meeting	69.30
Coast to Coast Solutions-Program books	50.12
Davis Welding-supplies, digging, services	547.64
Davis, Todd-payroll	316.69
Demco Inc.- books, materials	141.60

Des Moines County Solid Waste-monthly fee	827.20
Dietrich, Jeffrey-payroll	653.99
Digital Office Solutions-copier meter read	30.73
E.D.M Feld Equipment-adapter, filter	27.04
Electric Pump-repairs	662.00
Electronic Engineering-charger	19.25
EMC National Life Company-insurance	158.57
Everett, Janet-payroll	436.88
Finnell, Savannah-payroll	1,391.24
Fire Service Training Bureau- training material	200.00
Gas & Water Account-Deposit Refunds	355.00
Henry County Health Center-physicals	130.00
Holt Supply-supplies	19.66
IAMU-training, repairs	2,026.55
IMFOA-training	100.00
Ingram-books	358.44
Iowa Department of Nat. Resources-Venghaus Cert	30.00
Iowa Fire Chiefs Association-Annual renewal	25.00
Iowa Telecom-phone	407.21
Ipers-payroll	1,848.47
Jones, Linda-cleaning	140.00
Keystone Laboratories Inc.-chemicals	21.00
Laris Shelman & Sons Trucking-tank repair	548.78
Lauderdale, Richard- payroll	122.64
Municipal Supply. Inc.-materials	4,131.60
Ohio National Companies-def Comp-payroll	761.65
Peoples State Bank-payroll	3,279.26
Phil's Automotive-Tire & Repair-repair, oil change	300.20
Prairie Ag-Fuel	733.55
Robert Perrenoud-Meeting mileage	38.50
Rodgers, Ricky-payroll	1,909.24
Rural Development-Fire Truck Payment	780.00
Sandry Fire Supply-supplies	147.13
Sara Environmental Solutions-testing	1,127.50
Screamer Inc.-materials	198.80
State of Iowa Treasurer-sales tax	3,350.06
Thomas, Keith-read meters	350.00
Thomas, Michele-payroll	1,177.46
Treasurer State of Iowa-payroll	583.00
U.S. Cellular-cell phone	133.11
Venghaus, Chad-payroll	1,734.26
Verizon-phone	17.30
Visu-Sewer Clean & Seal-sewer project payment	134,422.91
Wal-Mart Community BRC-supplies	89.92
Walter, Janice-payroll	2,126.88
Walter, Janice-training mileage	37.26

Wellmark Blue Cross/Blue Shield-insurance	2,320.37
Whaley Waste Systems-monthly fees	5,930.44
Winfield Beacon-Publishing	116.88
Winfield Builders Supply-supplies	28.14
Winfield Vet Clinic-Pet tags	26.25

	Expended	Disbursements
General Fund	23,419.97	20,222.94
Road Use Fund	356.22	8,990.25
Water Fund	8,538.66	19,547.68
Sewer Fund	150,257.24	63,955.10
Gas Fund	44,682.51	106,648.60
TIF Fund		2,236.73
Totals	227,254.80	221,601.30

Jeff Suter, Mayor

Savannah Finnell, Office Assistant