

The Winfield City Council met in regular session on Monday April 11, 2011 at 7 PM at City Hall, 115 N. Locust St. Winfield, Iowa with Mayor J. Suter presiding. Council persons present- David Good, Robert Perrenoud, Ryan Rees and Jan Walter. Council member absent-Ryan Kinneberg. Others present were-Savannah Finnell, Laurie Hockenberry, Rick Rodgers, Justin Meade-Hart-Fredrick Consultants, Jim Zieglowsky-CornerStone Excavating, Steve Bush-FYE Excavating and Mike Hagerty-Hagerty EarthWorks.

Bids for 2011 Sanitary Sewer Renovation Project-J. Meade opened bids for the 2011 Sanitary Sewer Renovation Project. The bids were: FYE Excavating- \$99,000.00, CornerStone Excavating-\$119,400.00, Hagerty EarthWorks-\$115,500.00 and WRH-\$109,500.00.

Public Hearing for 2011 Sanitary Sewer Renovation Project- By a motion of J. Walter, R. Rees 2nd Ayes -4, Nays-0 Absent-1. The public hearing opened at 7:07 PM. J. Suter asked if there were any questions from the public regarding the project. There was none. By a motion of R. Perrenoud, D. Good 2nd Ayes-4, Nays-0, Absent-1 Carried. The Public Hearing closed at 7:08 PM.

Approval of Consent Agenda- Bills and Minutes from March 14, 2011 Meeting- By a motion of D. Good, R. Rees 2nd Ayes4, Nays-0, Absent-1 Carried.

Departmental Reports

Public Works-2011 Dust Control- R. Rodgers presented the prices for dust control on 120th Street. The amounts were \$1,025.25 prepaid or \$1,104.00 after application. The prices are for the same area coverage as last year. By a motion of D. Good, J. Walter 2nd Ayes-4, Nays-0, Absent-0 Carried.

R. Rodgers also reported that the pump in Well #1 was pulled and is in really bad shape. He believes that the insurance should be able to cover the cost of a new one. He also reported that American Water Jet would like to go to a 1 ¼ inch line for business purposes. The issue will be discussed at the next meeting.

R. Rodgers also reported that he has received bids from Shipley Construction and L.L. Pelling for Asphaltting. Shipley Construction was for \$70,509.00 and L.L. Pelling was for \$51,360.70. J. Walter motioned to accept L.L. Pelling's bid, R. Perrenoud 2nd Ayes-4, Nays-0 Absent-1 Carried.

He also reported that Smith Concrete gave a bid on replacing a slab of concrete by the Prairie Ag Coop gas station. The bid was for \$989.00. By a motion of R. Perrenoud, D. Good 2nd Ayes-4, Nays-0, Absent-1. Carried.

Library-L. Hockenberry reported 859 people used the library, 153 computer users and has 702 card holders.

She also reported the book club will meet on May 3rd, 2011 to discuss the book "Four Letters of Love"

L. Hockenberry reported that she attended a Public Library Management class in Des Moines and will continue to have movies on Wednesday night for children.

Police-J. Dietrich was not available to give a report but did leave calls for service for the Council. J. Suter mentioned that they have been busy with some stuff.

Clerk-S. Finnell reported she will be attending the IMFOA Conference in Des Moines from April 13-15, 2011 and sharps containers are available at the City Office.

She also reported of working on a Budget Amendment and has asked Jan Walter to help with the final process. She also reported of having an inspection from the Iowa Utilities Board and IMWCA.

S. Finnell also reported that she may have to take bereavement time due family and was wondering if Grandparents were acceptable. J. Walter mentioned that it was voted and passed two years ago and we should revisit it again next month.

Public Forum-There was no comment from the Public.

Grasshorse Technologies-contribution-waive repay- J. Suter announced that Grasshorse has been working on some big things and is close to closing a deal on another one. By a motion of R. Perrenoud, J. Walter 2nd Ayes-4, Nays-0 Absent-1 Carried.

Resolution 21-2011-Tax Abatement-Victory lane Adventures, 504 W. Central, Winfield, Iowa 52659 –By a motion of J. Walter, R. Rees 2nd Ayes-3, Nays-1, Absent-1 Carried.

Resolution 22-2011-Tax Abatement-Victory Lane Adventures, 601 S. Walnut, Winfield, Iowa 52659- R. Perrenoud mentioned that some people in the community are upset about the City providing a dumpster for the owners to clean up the property. By a motion of J. Walter, R. Rees 2nd Ayes-2, Nays-2, Absent-1. The issue was not resolved and will be on the agenda for May.

Resolution 23-2011- Tax Abatement-Janet Dickerson, 210 W. Pine, Winfield, Iowa 52659-By a motion of J. Walter, R. Rees 2nd Ayes-4, Nays-0, Absent-1 Carried.

Resolution 24-2011-Operation and Maintenance Manual-IAMU and IUB-Updated- S. Finnell informed the council that the manual has been updated for the current year. By a motion of J. Walter, D. Good 2nd Ayes-4, Nays-0, Absent-1 Carried.

Off Set Program- S. Finnell presented a program to the Council regarding collecting bad utility debts and certifying them with the State of Iowa for collections. By a motion of R. Rees, D. Good 2nd Ayes-4, Nays-0 Absent-1 Carried.

Mayors Comments- J. Suter reported that a petition for the Richard Douglas building has been filed and the lien search was ordered. He also reported that the Board of Supervisors will be having a meeting on April 14, 2011 at 6:30 PM at the City Hall for the public to attend and ask questions.

J. Suter also announced that he will not be running for mayor in the November 2011 City Election.

Old Business- J. Suter reported that the Hobbs house has not been demolished yet and has asked Rick to call Kinney and Sons about completion of the project. J. Walter mentioned that we need to look at our Zoning Board again.

Adjournment- By a motion of J. Walter, D. Good 2nd Ayes-4, Nays-0, Absent-1 Carried. The meeting adjourned at 8:07 PM. The next meeting will be on Monday May 9, 2011 at 7 PM.

Savannah Finnell, City Clerk

Jeff Suter, Mayor