

The Winfield City Council met in regular session on Monday, April 9, 2012 at 7:01 PM at City Hall, 115 N. Locust St. Winfield, Iowa with Mayor Chris Finnell presiding. Council members present-David Good, Roger Sharp, Ryan Kinneberg, and Jan Walter. Council member absent-Ryan Rees. Others present were-Angie Oepping, Jeff Dietrich, Sally Hayes, Bob Perrenoud, Cathy Lauderdale, and Jeff Krug.

Approval of Consent Agenda-Bills and Minutes from March 12, 2012 meeting and Minutes from Special Session meeting March 15, 2012 and March 22, 2012- Approval by a motion of D. Good, R. Sharp 2nd Ayes-4, Nays-0, Absent-1 Carried

Departmental Reports

Public Works-R. Rodgers was not available to report.

Library-L. Hockenberry was not available to report.

Police-J. Dietrich reported calls for service and left a report for the council to review in regards to the Dangerous Animals ordinance. C. Finnell appointed Jeff Dietrich as the Humane Officer and asked that he send a written order to the dog owner in reference to the city ordinance on Dangerous Animals.

Clerk-A. Oepping reported that she will be attending the IMFOA Conference next week and informed the council that she received a call from the Henry County Assessor's office in reference to applying for a tax exemption on the property located at 110 N Olive Street. The council advised to apply for the exemption by a motion of J. Walter, R. Sharp 2nd, Ayes-4, Nays-0, Absent-1 Carried

Public Forum-

Jeff Krug – Red Flag Horseless Carriage Tour-J. Krug with Henry County Tourism Board gave a presentation to the council of an event that will be coming through Winfield on September 28th.

Dana Harrison – Staffordshire Bull Terrier-D. Harrison was unavailable to address the council.

Grasshorse Technologies-contribution-waive repay-By a motion of R. Kinneberg, J. Walter 2nd Ayes-4, Nays-0 Absent-1 Carried.

Library Board of Trustees Appointment-C. Finnell appointed Keith Thomas to the board and was approved by a motion of J. Walter, R. Kinneberg 2nd Ayes-4, Nays-0, Absent-1 Carried

American Waterjet Cutting Variance Letter-C. Finnell reviewed a letter with the council granting a two year variance to American Waterjet Cutting to have the interior of the new construction up to code per the Fire Zone ordinance by a motion of J. Walter, R. Sharp 2nd Ayes-4, Nays-0, Absent-1 Carried

Gambling License-Council decided to apply for the Two-Year Qualified Organization License for \$150 by a motion of J. Walter, R. Kinneberg 2nd Ayes-4, Nays-0, Absent-1 Carried

L.L. Pelling 2012 Sealcoat Work Proposal-Issue was tabled to wait on bid from Shipley's by a motion of J. Walter, D. Good 2nd Ayes-4, Nays-0, Absent-1 Carried.

28E Agreeent with WMU School District and WMU Rec League-A. Oepping informed the council that the agreement will expire on June 1, 2012. She also stated that the softball coach wants to put tin up around the home dugout and would like the city to split half the entire cost of \$375. This was approved by a motion of R. Sharp, D. Good 2nd Ayes-4, Nays-0, Absent-1 Carried

Winfield Foundation-C. Finnell reported to the council information he received from a gentleman from Community Foundation of Greater Des Moines in regards to establishing a foundation.

Mayors Comments-C. Finnell reported that trial begins on Thursday, April 12th in reference to the Douglas building.

Old Business-There was no old business to discuss.

Adjournment-By a motion of J. Walter, R. Kinneberg 2nd Ayes-4, Nays-0, Absent-1 Carried. The meeting adjourned at 8:03PM. The next regular session meeting will be on Monday, May 14th at 7 PM.

Angie Oepping, City Clerk

Chris Finnell, Mayor