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The Winfield City Council met in regular session on Monday, February 13, 2012 at 7 PM at City Hall, 115 N. Locust St. Winfield, Iowa with Mayor Chris Finnell presiding. Council persons present-David Good, Roger Sharp, Ryan Rees, Ryan Kinneberg, and Jan Walter. Others present were-Angie Oepping, Jeff Dietrich, Laurie Hockenberry, Cathy Lauderdale, Sally Hayes, Bob Perrenoud, Scott Jennings, J.R. Hewitt, Darrell Hewitt, Shelly Hewitt, Tim & Jennifer Huston, Celesta & Mike Schill, and Michele & Keith Thomas

Approval of Agenda-By a motion of D. Good, R. Rees 2nd Ayes-5, Nays-0, Absent-0 Carried

Approval of Consent Agenda-Bills and Minutes from December 12, 2011 Meeting-By a motion of R. Rees, D. Good 2nd Ayes-5, Nays-0, Absent-0 Carried

Departmental Reports

Public Works-R. Rodgers was not available; however, C. Finnell reported that the Public Works Assistant could be out for up to 2 weeks due to surgery and the deputy clerk would be out for jury duty indefinitely.

Library-L. Hockenberry reported computer usage was 112, active card holders were 662, and the book club will meet on March 6th. L. Hockenberry also provided each of the council members with Iowa Library Trustee's Handbooks as well as Public Library Standards material.

Police-J. Dietrich reported calls for service and informed the council that there was a theft on Jan 15th and he has been working jointly with the Louisa County Sheriff and the Wayland police dept. He also informed the council that there was a Kirby salesman back in town.

Clerk-A. Oepping did not have anything to report.

Public Forum-

Crooked Creek Day Committee-Scott Jennings provided inspection reports and an insurance policy from the carnival company. R. Sharp checked with the city's insurance company as well and reported back to the council his findings. The council approved payment of the electrical power drop on a utility pole by a motion of R. Rees, J. Walter 2nd Ayes-4, Nays-1, Absent-0 Carried. J.R. Hewitt presented a petition to the council with 124 signatures in favor of allowing alcoholic beverages to be consumed during the softball tournament. J. Dietrich reported that only those alcoholic beverages that contain less than 5% alcohol can be consumed. After discussion, the council allowed the CCD committee to move forward with the softball tournament but asked that it be reviewed prior to CCD in 2013 by a motion of D. Good, R. Kinneberg 2nd Ayes-4, Nays-1, Absent-0 Carried.

Sue Dillon-S. Dillon was unavailable and A. Oepping informed the council of S. Dillon's concerns with snow being piled on the corner by her house.

Marilyn & David Nichols-sidewalk and dumpster reimbursement-The council decided to pay for ½ the amount of what the city's quote would have been for the sidewalk project and not to reimburse for the dumpster by a motion of J. Walter, R. Kinneberg 2nd Ayes-5, Nays-0, Absent-0 Carried



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All answered questions from the council in regards to a potential
ded to go into lease negotiations with Natel after the city
nt by a motion of R. Kinneberg, R. Sharp 2nd Ayes-5, Nays-0,

Meter Reading Contract-K. Thomas will continue reading meters through July 2012 by a motion of R. Sharp, D. Good 2nd Ayes-5, Nays-0, Absent-0 Carried

Resolution 29-2012-Set Public Hearing FYE-2013 Budget Estimate-By a motion of J. Walter, D. Good 2nd Ayes-5, Nays-0, Absent-0 Carried

Resolution 30-2012-Tax Compliance Procedures relating to Tax-Exempt Bonds-By a motion of J. Walter, D. Good 2nd Ayes-5, Nays-0, Absent-0 Carried

3E Generator Preventative Maintenance Agreement-Original preventative agreement was accepted with servicing one generator 1 time per year and the other two generators 2 times per year by a motion of R. Kinneberg, R. Rees 2nd Ayes-5, Nays-0, Absent-0 Carried

Iowa's Children Water Festival – Donation for transportation costs-Issue died due to lack of motion

Richard Douglas building (101 N Locust)-Counteroffer-C. Finnell reported that the initial offer of \$3,000 was not accepted and a counteroffer of \$50,000 was provided.

Mayors Comments-C. Finnell reported that there will be a 'Think Tank' meeting on February 27th @ 7pm at the school library and has spoken to several groups willing to volunteer to serve on the committee. He also reminded council of the MPADC meeting at Twin Lakes Country Club and RSVP's are needed by Feb 17th.

Old Business-C. Finnell noted that there was no old business

Adjournment-By a motion of J. Walter, R. Rees 2nd Ayes-5, Nays-0, Absent-0 Carried. The meeting adjourned at 8:45PM. The next regular session meeting will be on Monday, March 12th at 7 PM.

Angie Oepping, City Clerk

Chris Finnell, Mayor