

The Winfield City Council met in regular session on Monday January 11, 2010 at 7PM at City Hall, 115 N. Locust, Winfield, Iowa with Mayor J. Suter presiding. Council persons present- D. Good, R. Kinneberg, A. Jennings, R. Perrenoud, and R. Rees. Others present were- Savannah Finnell, Jeff Dietrich, Jan Walter, Scott Jennings, Mike Thomas, Tracey Lamm-SEIRPC and Eric Owomoyela-Mt. Pleasant News.

Approval of Agenda- J. Suter announced that Justin Meade from Hart Fredrick Consultants will not be making the meeting and has informed the council that Justin will be on February's agenda. He also announced that Tracey Lamm from Southeast Iowa Regional Planning Commission is present to show the council some options on how pay for the generator projects.

By a motion of D. Good, R. Kinneberg 2nd Ayes-5, Nays-0 Carried.

Approval of Consent Agenda-Bills and Minutes from December 14, 2009 Meeting- A. Jennings and R. Kinneberg asked questions regarding some bill that were paid. S. Finnell answered their questions regarding the bills. A. Jennings and R. Perrenoud asked questions regard the Richard Douglas Building. S. Finnell will get A. Jennings and R. Rees the engineers report to look at.

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

Departmental Reports

Public Works

J. Suter reported that Rick and Chad have been pushing snow and will be removing some snow piles in the middle of the week.

Library-FYE-2011 Budget

M. Thomas presented her FYE-2011 Budget to the council. She reported that the programs are still continuing and are doing well.

By a motion of R. Kinneberg, B. Perrenoud 2nd. Ayes-5, Nays-0 Carried.

Police

J. Dietrich reported calls for service. He also reported Dean Walter covered a call while working for Henry County Sheriff's office. J. Dietrich also reported the sight on the rifle does not work and needs to be replaced and a new battery was replaced in the squad car.

Clerk-Sewer Budget-FYE-2011

S. Finnell reported working on payroll year-end and W-2's. She also reported she has been working on the budget with Jan Walter and a grant with Tracey Lamm from Southeast Iowa Regional Planning Commission.

J. Walter and S. Finnell present the Sewer Budget to the Council. Evaluations for the city went down. Council asked if the 45,400 could be taken out of the Sewer budget for the generators until we find more funding for the project.

By a motion of A. Jennings, D. Good 2nd. Ayes-5, Nays-0 Carried.

J. Suter announced the next council meeting will also be the budget workshop meeting.

Public Forum-Justin Meade Hart Fredrick Consultants-Generators

J. Meade was not present to give and update on the generator project. Tracey Lamm from the Southeast Iowa Regional Planning Commission presented some options the city has to get funding for the generator project. Some options the city has is a IJOBS grant, USDA Rural Development Loan or a CDBG Grant. J. Suter informed Tracey that Justin Meade will be in contact with her to get some project details.

Committee Appointments-City Clerk, City Attorney, City Treasurer, Landfill Representative, Emergency Management and E-911.

J. Suter recommended the following appointments: City Clerk-Savannah Finnell, City Attorney-Phil McCormick, City Treasurer-Leonard Hesseltine, Landfill Representative-Larry Jennings with Bob Perrenoud as alternate, Emergency Management-Terry Wasson with Jeff Dietrich alternate, E- 911-Todd Spence with Jeff Dietrich alternate.

By a motion of D. Good, R. Perrenoud 2nd Ayes-5, Nays-0 Carried.

VFW Building Contribution 2009 & 2010

S. Finnell reported the VFW Board has asked about the contributions for 2009 and 2010. The contribution is a 750.00 annual check to VFW. The total contribution will be a total 1,500.00 for the combining years.

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

Old Business

A. Jennings reported Grass Horse Technologies will be having a town meeting on January 14, 2010 at the Civic Center in Mount Pleasant.

Adjournment

By a motion of D. Good, R Perrenoud 2nd Ayes-5, Nays-0 Carried. The meeting adjourned at 8:00 p.m. The next meeting will be on Monday February 8, 2010.

Access Energy-electric	58.62
Aflac Insurance-insurance	143.92
Allbaugh, Russell-payroll	821.91
Alliant Utilities-electric	4,929.27
American Administration-insurance admin fee	18.00
Anderson, Darrell-payroll	308.25
Aramark-uniforms	247.41
Brown Supply-parts-water plant	124.80
Brozene Hydraulic Service-Service work-street	794.00
Buffington, Ryan-snow removal	360.00
Cardmember Services-postage, training, books	892.14
Carlson, Martha-VFW Door	300.00
Countrestore-supplies	12.69
Cummins Central Power-generator work-water plant	656.33
Daves Automotive-repairs-police car	177.94
Davis, Todd-payroll	434.24
Des Moines Cty. Sol Wst- recycle fee	827.20
Dietrich, Jeffrey-payroll	859.47
Dustin, Bryant-furnace rebate	200.00
Elder Implement Company-parts-street dept	43.55
Electronic Engineering-radio work	30.00
EMC National Life Insurance-insurance	122.48
Everett, Janet-payroll	728.27
Farm Plan-parts-water dept	121.49
Finnell, Savannah-payroll	1,668.00
Gas & Water Account- deposit refunds	162.00
Good, William-payroll	738.80
Groebner & Associates-parts-gas dept	113.67
Henry County Auditor-election costs	638.66
Hesseltine, Leonard-payroll	277.05
IAMU- training/energy eff. Filing	548.00
IMFOA-annual dues	60.00
IMWCA-monthly installment	958.00
Inter. Inst of Municipal Clerk-annual fee	125.00
Iowa Telecom-phone	421.64
IPERS- payroll	1,480.98
Jones, Linda-cleaning	40.00
Keystone Laboratories Inc.-chemicals-water dept	21.00
Kinneberg, Ryan-payroll	821.91
Lauderdale, Richard- payroll	47.55
Matt Parrott & Sons-W-2ø	101.98
McCoy Plumbing & Heating- service work	315.00
Messer, Sherry-payroll	66.50
Motorola-Scan Machine fee	500.00
Municipal Supply Inc.- Parts-water dept	31.96
Ohio National Companies-payroll	445.92

Paisley, Lori-payroll	506.76
Peoples State Bank-payroll-federal taxes	3,598.02
Perrenoud, Robert-payroll	849.62
Prairie Ag-fuel	2,394.68
Quill-office supplies	420.26
Reynolds, Dick-payroll	849.62
Rodgers, Rick- meals	14.97
Rodgers, Ricky-payroll	1,945.48
Rural Development-fire truck payment	780.00
Sara Environmental Solutions-testing-lagoons	629.50
Southeast Iowa Regional-annual fees	917.00
Southeastern Comm. College-training	10.00
State of Iowa Treasurer-sales use tax	391.56
Suter, Jeffrey-payroll	1,773.12
Team Laboratory Chemical-chemicals	176.75
Thomas, Keith-read meters	350.00
Thomas, Michele-payroll	1,107.74
Treasurer State of Iowa-payroll tax	480.00
Treasurer, State of Iowa sale use tax	306.00
U.S. Cellular-cell phones	159.99
UI Health Care EMS Learning-CPR Cards	24.00
Vapor Viper-service work-sewer	400.00
Venghaus, Chad- payroll	1,794.97
Verizon-phone-sewer	17.69
Virginia Haines-furnace rebate	200.00
W.S. Darley & Co.-dog tag books	14.95
Walmart Community BRC- office supplies	153.62
Walter, Dean-payroll	254.47
Water Cannon Inc.-nozzle-water dept	27.79
Wellmark Blue Cross/Blue Sheild-insurance	2,222.83
Winfield Beacon-publishing	138.67
Winfield Builders Supply-supplies	55.66
Winfield Fire Department-meals	850.00
Winfield Postal Office-annual fees	229.00

	Expended	Disbursements
General Fund	24,369.10	11,705.27
Road Use Fund	54.00	7,306.08
TIF Fund		2,437.70
Water Fund	4,334.41	14,151.95
Sewer Fund	9,996.21	12,311.76
Gas Fund	8,086.60	44,595.90
Totals	46,840.32	92,508.66

Savannah Finnell, City Clerk

Jeff Suter, Mayor