

The Winfield City Council met in regular session on Monday January 12, 2009 at 7PM at City Hall, 115 N. Locust St. Winfield, Iowa with Mayor J. Suter presiding. Council persons present- R. Allbaugh, R. Kinneberg, R. Perrenoud, D. Reynolds, and D. Good. Other present were- John Chaney, Jan Walter, Savannah Finnell, Mike Thomas, Justin Meade-Hart Fredrick Consultants, Phil Romagna- Visu Sewer and Clean. Rick Rodgers

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

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

Public Forum-Visu Sewer- Phil Romagna-Sewer Change Order- Phil Romagna presented the situation regarding the change order on the sewer project. The change order was for a thicker lining in one of the sewers on the east side of town along with \$6,650 which would be split in half to make it 3,325 for mobilization and demobilization. The ovality of the line was worse so it required it to have a bigger thickness. By a motion of R. Kinneberg, R. Perrenoud seconded. Ayes-R. Kinneberg, R. Allbaugh, R. Perrenoud, D. Good. Nays- D. Reynolds. Carried.

Justin Meade mentioned of another change order for a run between two man holes for the amount of \$1000. He also mentioned that are some infiltration in the sewer system which causes water flow problems and sets the alarms off.

Departmental Reports

Public Works- R. Rodgers reported they have not found the problem for the gas situation from last week. The City will pay for the plumbers for making house calls to relight pilot lights. Have been pushing snow and the brine machine for the streets sprung a leak and is getting repaired. R. Rodgers also reported Chad's utility truck is getting repaired and a hose on the Tractor blew and it also will be repaired.

Library- M. Thomas reported they are continuing preschool hour, had Santa visit and 19 kids stayed for Parents Day Out Program. M. Thomas also presented her budget to the council with an increase in utilities and books due to price inflation.

Police- J. Chaney reported 44 calls for service and spoke with the Child Safety net coordinator on doing another session with the Elementary kids.

Clerk- J. Walter reported the W-2s are finished and have been working on Financial with Savannah. She also reported Cathy Lauderdale had a broken water main in her office and has asked for an adjustment. By a motion of R. Perrenoud, D. Reynolds seconded. Ayes-5, Nays-0. Carried. J. Walter reported that the City has received a sidewalk grant for \$12,500 to develop a plan. The Sidewalk Project will start in the spring.

Committee Appointments- City Clerk, City Attorney, City Treasurer, Landfill Representative- Mayor J. Suter recommended appointing Terry Wasson- Fire Chief, Jan Walter- City Clerk, Todd Spence-Fire Chief Assistant, Phil McCormick-City Attorney, Leonard Hesseltine-Treasurer, Bob Perrenoud-Mayor Pro-Tem, Larry Jennings-Landfill Representative with Bob Perrenoud being an alternative. By a motion of R. Kinneberg, D. Good seconded. Ayes-5, Nays-0. Carried.

WARC Liquor Permit with Sunday Privileges & Outdoor Service- J. Walter reported that WARC have not submit their paperwork yet. This item will be on January 26, 2009 meeting.

Ordinance 285- Expand Library Board Trustees-1st Reading-By a motion of R. Allbaugh, D. Good seconded. Ayes-5, Nays-0. Carried.

Review FYE-2010 Budget and Set Budget Workshop- J. Suter presented the budget for FYE-2010. The Budget will be reviewed further at the Budget workshop on January 26, 2009 at 5:30 PM.

Approve FYE-2010 Sewer Budget- J. Walter presented the sewer Budget for FYE-2010. By a motion of D. Reynolds, R. Kinneberg seconded. Ayes-5, Nays-0. Carried.

Old Business- J. Suter reported the Grasshorse Technologies will be moving out of town due to difficulty of finding a building for their business. D. Good asked Jan Walter about the price of gas. J Walter reported she has talked to Clayton Energy about lowering the gas prices but would have to wait and see what the bills would be to see if prices can be reduced.

Mayors Comments- There were none.

Adjournment-By a motion of R. Allbaugh, D. Good seconded. Ayes-5, Nays-0. Carried. The meeting adjourned at 8:22 PM. The next City Council Meeting will be held on February, 9, 2009 at 7PM.

Savannah Finnell
Office Assistant

Jeff Suter, Mayor

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| Access Energy-electric | \$25.16 |
| Acco-chemicals | 1210.60 |
| Aflac Insurance-insurance | 416.43 |
| Russell Allbaugh-salary | 749.21 |
| Alliant Utilities-electric | 4266.95 |
| Amanda Milks Design-web site | 645.00 |
| American Administrators-fees | 18.00 |
| Darrell Anderson-salary | 430.86 |
| Aramark-uniforms | 433.80 |
| Baker & Taylor-books | 433.80 |
| Barco-emblems | 131.86 |
| Brozene-cutting edge | 302.19 |
| Ryan Buffington-snow removal | 315.00 |
| Cardmember Services-books, trng | |
| Fuel, postage | 873.15 |
| John Chaney-salary | 3210.94 |
| Cummins Central Power-inspection | 483.60 |
| Danø Plbg.-valves | 19.94 |
| Davis Welding-water main work | 1491.18 |
| Todd Davis-salary | 761.94 |
| Demco-books | 111.13 |
| Jeffrey Dietrich-salary | 745.98 |
| Digital Office Solutions-copies | 12.11 |

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| Electric Pump-gasket, parts | 331.74 |
| Electronic Engineering-pager repair | 56.00 |
| EMC National Life-insurance | 158.57 |
| Janet Everett-salary | 696.14 |
| Farm Plan-sweeper repair | 554.77 |
| Savannah Finnell-salary | 1136.33 |
| Farm Service Training-tng books | 301.00 |
| William Good-salary | 794.21 |
| Haight Electric-light repair | 74.38 |
| Hart-Frederick-engineering fees | 3230.47 |
| Henry County Health Center-physical | 195.00 |
| Leonard Hesseltine-salary | 277.05 |
| IAMU-training, gas work | 12848.99 |
| IMWCA-work comp | 1218.00 |
| Ingram-books | 517.61 |
| IIMC-annual dues | 125.00 |
| IMFOA-annual dues | 30.00 |
| Iowa Rural Water-annual dues | 225.00 |
| Iowa Telecom-phone | 415.69 |
| IPERS-payroll deposit | 2765.38 |
| Linda Jones-cleaning | 70.00 |
| Keystone Labs-testing | 21.00 |
| Ryan Kinneberg-salary | 849.62 |

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| Richard Lauderdale-salary | 266.43 |
| Letts Public Library-site license | 64.17 |
| Mullen Body Shop-hauling fees | 125.00 |
| Municipal Supply-plates, liner | 26.03 |
| Ohio National-def comp | 1149.90 |
| Peoples State Bank-payroll dep | 6606.32 |
| Robert Perrenoud-salary | 877.32 |
| Philø's Automotive-vehicle repair | 847.71 |
| Lynn Pumphrey-RC deposit refund | 8.00 |
| Quill-cartridges, supplies | 121.91 |
| Jim Remick-gas rebate | 225.00 |
| Dick Reynolds-salary | 849.62 |
| River Products-rock | 296.18 |
| Ricky Rodgers-salary | 2885.65 |
| Rural Development-fire truck pay | 1560.00 |
| Sara Environmental-testing | 1259.00 |
| Scott Township Cemetary-payment | 3000.00 |
| Secretary of State-notary fees | 30.00 |
| SEIRP-administer fees | 7000.00 |
| Jeff Suter-salary | 1773.19 |
| Keith Thomas-read meters | 350.00 |
| Michele Thomas-salary | 1668.81 |
| State Treasurer-payroll deposit | 843.00 |

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| US Cellular-cell phones | 134.50 |
| Upstart-books | 40.85 |
| Chad Venghaus-salary | 2847.45 |
| Verizon Wireless-phone | 12.26 |
| Visu-Sewer Clean-relining project | 188260.13 |
| WS Darley-dog tags | 57.37 |
| Janice Walter-salary | 2975.66 |
| Wellmark Blue Cross-health ins | 2320.37 |
| Whaley's-garbage pickup | 5757.70 |
| White Cap-hammer drill | 122.99 |
| Winfield Beacon-publishing | 89.03 |
| Winfield Builders Supply | 32.36 |
| Winfield Fire Dept-2 nd half meals | 850.00 |
| Winfield Fitness Center-grant | 1500.00 |
| Winfield Post Office-stamps | 180.00 |

| | Expenditures | Revenues |
|----------|--------------|-------------|
| General | \$37,055.70 | \$19,715.56 |
| Road Use | 405.00 | 7,825.56 |
| TIF | | 1,754.93 |
| Water | 12,991.31 | 15,352.99 |
| Sewer | 216,872.40 | 13,947.95 |
| Gas | 13,441.20 | 45,700.70 |

Jan Walter, City Clerk

Jeff Suter, Mayor

Salaries for 2008

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|--------------------|-------------|
| Darrell Anderson | \$ 5,222.10 |
| Greg Carr | 344.00 |
| John Chaney | 34,876.00 |
| Todd Davis | 4,660.00 |
| Jeffrey Dietrich | 10,694.77 |
| Janet Everett | 6,545.88 |
| Savannah Finnell | 15,416.88 |
| Leonard Hesseltine | 300.00 |
| Larry Jennings | 2,000.00 |
| Richard Lauderdale | 21,890.25 |
| Barry Leichty | 400.00 |
| Robert Perrenoud | 1,000.00 |
| Dick Reynolds | 950.00 |
| Ricky Rodgers | 39,505.29 |
| Todd Spence | 85.50 |
| Jeffrey Suter | 1,000.00 |
| Michele Thomas | 17,424.42 |
| Chad Venghaus | 18,704.00 |
| Dean Walter | 1,403.63 |

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| Janice Walter | 41,395.55 |
| TOTAL SALARIES | 223,818.27 |