

The Winfield City Council met in regular session on Monday, January 10, 2011 at 7 PM at City Hall, 115 N. Locust, Winfield, Iowa with Mayor J. Suter presiding. Council person's present- R. Perrenoud, R. Rees, D. Good and J. Walter. Council person absent- R. Kinneberg. Others present were- Savannah Finnell, Jeff Dietrich, Boy Scout Troop 67, Laurie Hockenberry, Mike Hartman, and Lydia Baker-Crawley, Mt. Pleasant News.

Approval of Agenda- By a motion of R. Perrenoud, R. Rees 2nd Ayes-4, Nays-0, Absent-1 Carried.

Approval of Consent Agenda-Bills and Minutes from December 13, 2010 Meeting-J. Walter asked about a total for Police Payrolls. S. Finnell responded that it is the total for the year. By a motion of D. Good, R. Rees 2nd Ayes-4, Nays-0, Absent-1 Carried.

Departmental Reports

Public Works--R. Rodgers was not present to give a report but J. Suter reported of a water main break on Huntsberry, Sewer main repair on Walnut, snow removal , picking up sticks and limbs, and will be attending qualification class for the Sewer utility. J. Suter also reported the DNR has accepted our plans on funding for the generators and the expected completion date in October of this year.

Library--L. Hockenberry reported things at the library have been the same. She did purchase a computer to replace one that has gone bad. It has password protection on it and is for adult use only. L. Hockenberry also reported that the budget will remain the same except for salaries and training.

Police-- J. Dietrich left calls for service and reported that some vehicles have been removed off the streets and letters to a couple of residents have been mailed regarding nuisances. J. Dietrich also reported that Dean Walter assisted Mt. Pleasant police in a gunman case on Sunday night.

Clerk-- S. Finnell reported the Calendar year-end payroll is completed and w2's are passed out. She also reported of working on the budget and needs to set the budget workshop. S. Finnell also reported she has put some budget items in the computer system already and it is working well.

Public Forum

M. Hartman was present regarding zoning of his property due to he will be operating a business out of his home. D. Good commented if he will be charged Commercial tax or Residential tax. J. Walter mentioned that the tax category is up to the Henry County Assessor's office and not the City's responsibility. J. Suter reported that the City Clerk can write a letter stating that his property is zoned correctly. S. Finnell commented that the letter will be ready for Mike Hartman the next day at 10 AM.

Committee Appointments-City Clerk, City Attorney, City Treasurer, Landfill Representative, Sub Committees- J. Suter reported the list of Committees and which members are serving on that committee. J. Suter also appointed the following- City Clerk-Savannah Finnell, City Treasurer-Leonard Hesselstine, Des Moines Landfill Representative- Larry Jennings and Robert Perrenoud as an alternate, and Louisa County Landfill Representative-Ryan Rees. J. Suter did not appoint a City Attorney at this time

due to of researching of an attorney in the Winfield area. By a motion of D. Good, R. Perrenoud. Ayes-4, Nays-0, Absent-1, Carried.

2011 L.L. Pelling Seal Coat Bid- J. Suter reported the city received a bid from L.L. Pelling for the next year. The price difference is \$5.00 a ton more than last year. By a motion of D. Good, R. Rees 2nd Ayes-4, Nays-0, Absent-1 Carried.

Set Budget Workshop-FYE 2012- J. Suter reported he would like to set the Budget workshop for January 24, 2011 at 6 P.M. By a motion of R. Rees, J. Walter 2nd Ayes-4, Nays-0, Absent-1 Carried.

Approve FYE-2012 Sewer Budget- S. Finnell reported the sewer budget will remain the same but with a couple of changes. Salaries will increase and an internal loan repayment to gas fund for funding the sewer Generator project. By a motion of D. Good, R. Rees 2nd Ayes-4, Nays-0, Absent-1 Carried.

Review of Curfew Ordinance- J. Dietrich reported the Curfew Ordinance needs to be reviewed. The current Curfew is midnight but due to school activities he would like to see the time be change to 12:30 to correspond with the restrictions on driver's license. J. Suter asked if he could propose the changes in the ordinance by the next meeting.

Annual Support Vets-Building- S. Finnell reported this is an annual support to the vets Building in the amount of \$750.00. J. Walter so moved, D. Good 2nd Ayes-4, Nays-0, Absent-1 Carried.

Resolution 16-2011-Water Main Repair- J. Suter reported there are repairs on Walnut Street. This resolution is regarding starting of the paperwork to work on the project. By a motion of D. Good, R. Rees 2nd Ayes-4, Nays-0 absent-1 Carried.

Old Business- J. Suter reported he received an estimate from Kinney and Sons for demolition of 110 N. Olive. The estimate is for \$6,800.00 He has also asked Hewitt Excavation to look at it and give an estimate as well.

D. Good commented that he was concerned of the age of the water system due to the City having so many water main problems.

R. Perrenoud thanked the scouts for all their hard work and dedication that they have put towards their patches.

Mayors Comments- J. Suter reported that Richard Douglas is asking for \$25,000.00 for the property. He has contacted Phil McCormick to proceed with court to come to an agreement.

Adjournment- By a motion of D. Good, R. Perrenoud 2nd Ayes-4, Nays-0, Absent-1 Carried. The meeting adjourned at 7:47 PM.

The next meeting will be on February 14, 2011

Savannah Finnell, City Clerk

Jeff Suter, Mayor