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on Monday, January 9, 2012 at 7 PM at City Hall, 115 N. Locust  
residing. Council persons present- David Good, Roger Sharp, Ryan  
s present were-Angie Oepping, Rick Rodgers, Jeff Dietrich, Laurie  
Steve McCreight, Scott Jennings, Celesta Schill, Mike Schill, Walt

**Approval of Agenda**-By a motion of J. Walter, R. Rees 2<sup>nd</sup> Ayes-5, Nays-0, Absent-0 Carried

**Approval of Consent Agenda-Bills and Minutes from December 12, 2011 Meeting**-By a motion of J. Walter, R. Sharp 2<sup>nd</sup> Ayes-5, Nays-0, Absent-0 Carried

### Departmental Reports

**Public Works**-R. Rodgers reported that the department has been working on trimming trees, filing end of year reports, and checking the risers for corrosion.

**Library**-L. Hockenberry reported computer usage was 118, active card holders were 686 and the book club will meet on Feb 7th. She also reported that attendance has been high this past week.

**Police**-J. Dietrich reported calls for service and informed the council that there were still 6 gun locks available to residents. J. Dietrich also reported that he has been in contact with the DNR on providing a hunter safety class.

**Clerk**-A. Oepping reported that the council may need to review resolution 15-2011 in regards to the total amount that the Sewer Fund was borrowing from the Gas Fund in regards to the Generator Project. She also let the council know that the MOPS program was interested in placing a community garden in the empty lot across from the fire station. C. Finnell appointed J. Walter & R. Sharp to gather information from the school about the community garden they sponsored.

### Public Forum-

**Marilyn & David Nichols**-C. Finnell read a letter from Marilyn & David Nichols requesting reimbursement to costs associated with improving the lot at 103 N. Olive St. After discussion, the council decided not to reimburse them at this time, but to allow the Nichols to apply for the sidewalk project with documentation and the council would gather additional information for reimbursement on the dumpster fee by a motion of R. Kinneberg, R. Rees 2<sup>nd</sup> Ayes-5, Nays-0, Absent-0 Carried

**Walt Jackson**-W. Jackson introduced himself to the council as the new Emergency Management Director for Henry County and would be meeting with A. Oepping and R. Rodgers in the spring.

**Mike & Celesta Schill**-Mike Schill with Natel Broadband gave a presentation about a new way of receiving internet and asked if the council would be interested in putting up an antenna on the water tower. C. Finnell asked that they send additional information to be reviewed.

**Steve McCreight**-S. McCreight shared his thoughts with the internet service that is provided in the Winfield area in regards to price and speed. He also voiced concerns about a hole in the alley behind his residence. C. Finnell asked that R. Rodgers take a look at it.

**Crooked Creek Days – Road Closures, Softball Tournament, and Road Signs**-Scott Jennings reported to the council that the CCD committee would like the city to purchase truck detour signs and an electrical power drop on a utility pole. He also reported that the committee would like to close E. Pine Street from Locust to Olive

carnival. C. Finnell appointed R. Rees and R. Sharp to look into  
s to the carnival. S. Jennings then reported that the CCD  
ament at the commons ground and allow people to bring  
ncil decided against allowing alcoholic beverages to be  
consumed during the softball tournament and provided S. Jennings with other alternatives.

**Committee Appointments-City Clerk, City Attorney, City Treasurer, Landfill Representative, Sub Committees-**

C. Finnell reported the list of Committees and appointed the following - City Clerk-Angie Oepping, City  
Treasurer-Leonard Hesselstine, Des Moines Landfill Representative-Larry Jennings and Robert Perrenoud as an  
alternate, Louisa County Landfill Representative-Ryan Rees, and City Attorney-Wyatt Peterson

**WARC Liquor License Renewal with Sunday Privileges and Outdoor Service – 19<sup>th</sup> Hole (409 N. Clark)-**By a  
motion of R. Rees, D. Good 2<sup>nd</sup> Ayes-5, Nays-0, Absent-0 Carried

**3E Generator Preventative Maintenance Agreement-**The maintenance agreement was tabled until next  
meeting to investigate on having maintenance performed once a year by a motion of R. Sharp, R. Rees 2<sup>nd</sup>  
Ayes-5, Nays-0, Absent-0 Carried

**2012 L.L. Pelling Seal Coat Bid-**C. Finnell 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 R. Rees, R. Sharp 2<sup>nd</sup> Ayes-5, Nays-0, Absent-  
0 Carried

**Set Budget Workshop-FYE 2013-**C. Finnell reported he would like to set the Budget workshop for January 23,  
2012 at 6 P.M. By a motion of R. Rees, J. Walter 2<sup>nd</sup> Ayes-5, Nays-0, Absent-0 Carried

**Approve FYE-2012 Sewer Budget-**A. Oepping reported the sewer budget will remain the same as last year but  
with a couple of changes. By a motion of R. Rees, D. Good 2<sup>nd</sup> Ayes-5, Nays-0, Absent-0 Carried

**Annual Support - Vets Building-**C. Finnell reported this is an annual support to the Vets Building in the amount  
of \$750.00. By a motion of R. Kinneberg, R. Rees 2<sup>nd</sup> Ayes-5, Nays-0, Absent-0 Carried

**Resolution 25-2012-Accepting a Five Year Garbage Contract from Hewitt Excavating & Sanitary Disposal Inc-**  
R. Sharp questioned the term 'their' on item #8 in the contract. Contract was approved with clarification from  
Hewitt of the term 'their' by a motion of R. Kinneberg, J. Walter 2<sup>nd</sup> Ayes-5, Nays-0, Absent-0 Carried

**Resolution 26-2012 – Final Acceptance of the 2011 Walnut Street Watermain Project, Winfield Iowa-**By a  
motion of D. Good, J. Walter 2<sup>nd</sup> Ayes-5, Nays-0, Absent-0 Carried

**Resolution 27-2012 – Final Acceptance of the 2011 Sanitary Sewer Renovation Project, Winfield Iowa-**By a  
motion of D. Good, R. Rees 2<sup>nd</sup> Ayes-5, Nays-0, Absent-0 Carried

**Resolution 28-2012 – Approving a Sign Maintenance Policy-**By a motion of J. Walter, D. Good 2<sup>nd</sup> Ayes-5,  
Nays-0, Absent-0 Carried

**Petition for Title to Abandoned Property – 303 E. Ash-**C. Finnell reported that Wyatt Peterson was conducting  
a lien search on the property and that lien holders have 60 days to object to the petition once filed. The  
council decided to go ahead with the petition by a motion of D. Good, R. Rees 2<sup>nd</sup> Ayes-5, Nays-0, Absent-0  
Carried



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**ing (101 N Locust)**-C. Finnell reported that the deposition was  
by a motion of R. Kinneberg, R. Sharp 2<sup>nd</sup> Ayes-5, Nays-0, Absent-

no old business

**Mayors Comments**-C. Finnell thanked the council and public for their patience and assistance during his first council meeting. He also informed the council that he would like to set up a committee comprised of council members and other local organizations to help improve our community. C. Finnell, J. Walter, and R. Kinneberg volunteered to be on the committee.

**Adjournment**-By a motion of J. Walter, R. Rees 2<sup>nd</sup> Ayes-5, Nays-0, Absent-0 Carried. The meeting adjourned at 8:55PM. The next regular session meeting will be on Monday, February 13 at 7 PM.

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Angie Oepping, City Clerk

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Chris Finnell, Mayor