

The Winfield City Council met in regular session on Monday July 11, 2011 at 7 PM at City Hall, 115 N. Locust, Winfield, Iowa with Mayor J. Suter presiding. Council persons present-David Good, Robert Perrenoud, Ryan Kinneberg, Ryan Rees and Jan Walter. Others present were Rick Rodgers, Jeff Dietrich, Savannah Finnell, Laurie Hockenberry, Cathy Lauderdale, Chris Finnell, Carol McCulley, Mr. McCulley, Steve Wilson, Mike Schill and Celesta Schill.

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

Approval of Consent Agenda-Bills and Minutes from June 13, 2011 meeting- By a motion of J. Walter, R. Rees 2nd Ayes-5, Nays-0 Absent-0 Carried.

Departmental Reports

Public Works- R. Rodgers reported that the Dallas Dunbar property has been cleaned up, the project workers will be tying in the water main and they are painting streets. He also reported that he will be leaving for vacation on Wednesday. J. Walter suggested we send a thank you letter to Mr. Dunbar for cleaning his property.

Library-L. Hockenberry reported there were 116 computer users, 706 active card holders, the Book Club will meet on August 2, 2011 to discuss their book and Summer Reading Program is averaging 50-60 kids per week. She also reported that two members of the Library Board resigned and has started the process for finding their replacements.

Police-J. Dietrich reported calls for service and has informed the council that the department has been busy. He also reported 17 street lights that need to be reported to Alliant Energy.

Clerk- S. Finnell reported she received information regarding selling city property, will be having a TV pick up on Thursday July 21, 2011 for the ones that bought stickers and the City received an extra \$4,1900 in energy assistance. S. Finnell also announced her resignation as City Clerk. Her last day will be December 31, 2011.

Public Forum

Carol McCulley- Mrs. McCulley gave a presentation on the specifics of the Election on August 2, 2011 regarding the Supervisors positions.

Steve Wilson- S. Wilson expressed his concerns with the ballot for the upcoming election.

Celesta Schill-Natel Broadband- Mike Schill gave a presentation about a new way of receiving internet. They explained the process of connections and asked if the council would be interested in putting up an antenna on the water tower. J. Suter asked if they could send some more information to the City so they can review it more.

Resolution 01-2012-Appropriate Funds for FYE 2012-By a motion J. Walter, R. Rees 2nd Ayes-5, Nays-0, Absent-0 Carried.

Resolution 02-012-Setting Salaries- By a motion of J. Walter, R. Perrenoud 2nd Ayes-5, Nays-0 Absent-0 Carried.

Resolution 03-2012-Health Insurance Renewal- By a motion of R. Rees, R. Kinneberg 2nd Ayes-5, Nays-0, Absent-0 Carried.

Ordinance 305 Amending Chapter 69.03 regarding Angle Parking- By a motion of D. Good, R. Rees 2nd Ayes-5, Nays-0 Absent-0 Carried. Waive 2nd and 3rd Reading-By a motion of R. Rees, J. Walter 2nd Ayes-5, Nays-0, Absent-0 Carried.

Ordinance 306 Establishing Stop Sign at Intersection-By a motion of R. Rees, D. Good 2nd Ayes-5, Nays-0, Absent-0 Carried.

Old Business- J. Walter suggested the city look at changing the zoning board. J. Suter reported that the City Attorney has information regarding the red house and will forward it to the Mayor.

Adjournment-By a motion of R. Perrenoud, R. Rees 2nd Ayes-5, Nays-0 Absent-0 Carried. The meeting adjourned at 8:11 PM. The next meeting will be on August 8, 2011 at 7 PM.

Savannah Finnell, City Clerk

Jeff Suter, Mayor