

The Winfield City council met in regular session on Monday July 12, 2010 at 7PM at City Hall, 115 N. Locust, Winfield, Iowa with Mayor J. Suter presiding. Council person's present-D. Good, A. Jennings, R. Perrenoud and R. Rees. Council person absent-R. Kinneberg. Others present-Rick Rodgers, Jeff Dietrich, Savannah Finnell, Jan Walter, Jerry Fricke, Lois Phelps, Myron Jennings, Cathy Lauderdale, Chris Finnell, David Smith, Belle Miller, Tracey Lamm-SEIRPC, Dan Eberhardt-SEIRPC, Sharon Jennings and Steve Wilson.

**Approval of Agenda-** By a motion of D. God, R. Rees 2<sup>nd</sup> ayes-4, Nays-0, Absent-1. Carried.

**Approval of Consent Agenda- Bills and Minutes from June 14, 2010 meeting-** By a motion of D. Good, R. Rees 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1 Carried.

### **Departmental Reports**

**Public Works-** R. Rodgers reported they finished crack sealing, trimming trees, sweeping the streets and have been pumping water. He also reported when the water tower is being painted the DNR is requesting we do a boil order for the duration of the work. R. Rodgers also reported that Visu-Sewer have finished relining the sewers.

**Library-**M. Thomas was not present to give a report.

**Police-**J. Dietrich left calls for service and also reported of three nuisance letters that have yet to be resolved.

**Clerk-**S. Finnell reported will be going to class in Ames on July 19-21, 2010, have been working on FYE End and Payroll year end. S. Finnell also reported that Alliant Energy will be doing some electrical work inside and outside of town. The job is estimated to take 5-6 months.

**Public Forum-** Larry and Sue Rodruck- A. Jennings reported they have still been experiencing water drainage problems on Huntsberry

Belle Miller expressed her concerns of her water situation on her property  
J. Suter reported that the engineer is working with the school on their project so the city can determine where the waste problems are. He also reported that the engineer suggested of smoking the sewers to see if any down spouts or sump pumps are improperly connected.

Jan Walter- expressed her concerns regarding the neighbors on junk and junk vehicles. She presented pictures to the council of the situation. J. Walter also reported a letter that was sent to the owners to abate.

Tracey Lamm-SEIRPC- Tracey reported to the council that Winfield was not accepted to receive money on the first round of I Jobs for the generator project. She suggested of applying for the second round which includes a 10% match, the City would have to be in a smart planning process and would have pass a resolution to be start the process.

Dan Eberhardt-SEIRPC- D. Eberhardt reported to the council on an option the City could do if they wish to pursue further into developing a renters ordinance. He mentioned they have taken on smaller communities and they have turned out well. D. Eberhardt also commented that SEIRPC does have their own inspector that is qualified to do the job.

Jerry Fricke –expressed his concerns on how the city dealing with situation. He mentioned that the city does not need to develop more ordinances when they don't enforce the ones they have now.

Jan Walter suggested of doing a Municipal infraction before considering of doing the renters ordinance.

Chris Finnell asked what about the kids that are living in unsafe homes.

Amy Jennings mentioned that this was only another idea on the path for a solution.

**W. Central Water Tower Bridge**-R. Rodgers reported the bridge at the water tower is in need of some repair and the estimated cost will be \$2,000. By a motion of D. Good, R. Rees 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1 Carried.

**Ordinance 297-Removal of Street Signs on Locust Street**-Second Reading- By a motion of R. Perrenoud, D. Good 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1 Carried. R. Rees motioned to waive the third reading, R. Perrenoud 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1 Carried.

**Resolution 01-2011- Appropriating Funds for FYE-2011**- By a motion of D. Good, R. Rees 2<sup>nd</sup> Ayes-4 Nays-0, Absent-1 Carried.

**Resolution 02-2011-Set Salaries**- By a motion of D. Good, R. Rees 2<sup>nd</sup> Ayes-\*4, Nays-0, Absnet-1 Carried.

**Resolution 03-2011-Health Insurance Renewal**- By a motion of R. Rees, A. Jennings 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1 Carried.

**Resolution 04-2011-Traffic Signs Contract**- By a motion of D. Good, R. Rees 2<sup>nd</sup> Ayes-4, Nays-0, Absnet-1 Carried.

**Resolution 05-2011- I-Jobs II Application**- By a motion d. Good, A. Jennings 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1 Carried.

**Financial Audit Proposal**- By a motion of R. Rees, A. Jennings 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1 Carried.

**Sidewalk Bids-** J. Suter reported they have received two bids for this year's Sidewalk Project. One bid is from Frank Bruty from Washington and Brian Smith from Winfield. A. Jennings motioned to accept Brian Smiths bid. R. Perrenoud 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1 Carried.

**Renters Ordinance Set Up-**R. Perrenoud motioned to table the item indefinitely. D. Good 2<sup>nd</sup>. Ayes-2, Nays-2, Absent-1. A. Jennings asked if R. Perrenoud can remove the indefinitely and have the item still tabled. R. Perrenoud made a motion to amend his previous motion to remove indefinitely. D. Good 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1 Carried. The Item is tabled until a later date.

**Ash Trees Article-** A. Jennings reported a beetle is moving into Iowa that has a major impact on Ash trees. She also reported that Todd Spence has located all the ash trees on main Street and is concerned. A. Jennings reported she has contacted DNR on how to prepare for a problem if it occurs.

**Old Business-**J. Suter reported that the Crooked Creek Day committee asked if the city would like to donate a utility credit. He is advising of not pursuing it. No action was taken

Amy Jennings asked about the golf cart and the donation to the community pool. J. Suter reported the contribution was included in this month's bills and the ordinance for golf cart and Atvs needs to be followed.

R. Rees asked if an ATV can be used for emergency services during the town celebrations. J. Suter mentioned of not having an ATV for medical services due to City code.

**Mayors Comments-** There were none

**Adjournment-**By a motion of R. Perrenoud, d. Good 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1 Carried. The meeting was adjourned at 8:39 PM. The next meeting will be on August 9, 2010 at 7PM.

Access Energy cooperative-electric	29.09
Aflac Insurance-payroll	143.92
All American Termite-pest control	92.00
Alliant Utilities-electric	5,912.79
American Administrators-admin fee	18.00
American WaterJet Cutting-pipe work	638.21
Anderson, Darrell-payroll	589.2
Aramark-uniforms	323.31
Blank Park Zoo-pet zoo program	134.66
Brownells, Inc-police equipment	1,120.93
Burlington, Hawkeye-wanted add	150.49
Cardmember Services-postage,training books	732.05

Cummins Central Power-generator maint	848.25
Daves Automotive-vehicle repair	515.20
Davis Radiology-physical	38.00
Davis Welding-dug culvert, water line	1,007.50
Davis, Todd-payroll	132.07
Des Moines Cty. Sol. Wst-recycle fee	826.20
Dietrich,Jefferey-payroll	1,018.32
Digital Office solutions-copier machine	1,508.23
Electric Pump-parts-water plant	567.32
EMC National Life Insurance-insurance	122.48
Everett, Janet-payroll	755.29
Finnell, Savannah-payroll	1,725.21
Gas & Water Account-deposit on acct.	100.00
Gerling, Larry-mowing ditches	157.50
Greiner Discount Tire-tractor tires	1,736.00
H & H Ag & Lawn-pump repair	45.00
Haight Electric-generator electric work	256.46
Hart-Fredrick Consultants-engineer fee	612.50
Henry County Health Center-physical	62.00
Holt Supply Company-parts-water	27.24
Hometown Veterinary Care-2 dogs housed	60.00
IAMU-training	30.00
IMWCA-1 <sup>st</sup> installment	1,731.00
Iowa Department of Natural Resources-training	138.95
Iowa League of Cities-annual fee	605.00
Iowa One Call-one calls	29.70
Iowa Telecom-phone	435.27
Iowa Utilities Board-filing fee	834.00
IPERS-payroll	1,639.24
Jones, Linda-cleaning	40.00
Keystone Laboratories-chemicals	21.00
Louisa Regional Solid Waste-quarter payment	2,627.50q
Loyd, Elaina-payroll	260.76
Miller & Sons LTd- water repair	259.00
Mullen Body Shop-vehicle repair	136.08
Municipal Supply-parts	1,076.00
Ohio National Companies-payroll	508.41

Peoples State Bank-payroll	3,015.95
Phil's automotive Tire Repair-Vehicle Repair/mowing	1,191.25
Pilot Grove Savings Bank-truck payment	701.20
Prairie Ag-fuel	1,395.47
River Products-rock	2,360.66
Rodgers, Rick-payroll	2,176.07
Rural Development-truck payoff	19,691.43
Scott Township Cemetery- contribution 1 <sup>st</sup> half	4,500.00
Southeast Iowa Regional Planning-safe routes to school plan	4,851.52
Southeastern Community College-training	20.00
State of Iowa Treasurer-sales tax	1,771.80
Steve McCreight-furnace rebate	200.00
Thomas, Keith-read meters	350.00
Thomas, Keith-payroll	36.32
Thomas, Michele-payroll	1,448.68
Treasurer State of Iowa-payroll	574.00
Treasurer, State of Iowa-gambling license	55.00
Tyler Technologies-computers/software update	14,992.00
U.S. Cellular-cell phones	138.52
Venghaus, Chad-payroll	2,033.99
Verizon-phone	36.22
Walmart community BRC-supplies	14.89
Walter, Dean-payroll	476.95
Wellmark Blue Cross/Blue Shield-insurance	2,242.27
Whaley Waste Systems-garbage fee	3,109.18
White Cap 102-parts gas	82.49
Winfield Area Recreation-annual contribution	5,000.00
Winfield Beacon-publishing	178.61
Winfield Builders Supply-supplies	130.67
Winfield Community Wellness-annual contribution	5,000.00
Winfield Fire Dept.-1 <sup>st</sup> half of meals	850.00
Winfield Library-petty cash	50.00
Worth, Raymond-furnace/thermo rebate	225.00

	Expended	Disbursements
General Fund	70,428.51	15,717.95
Road Use Fund		6,461.48
TIF Fund		4,435.95
Water Fund	28,913.02	14,820.48
Sewer Fund	4,203.59	11,166.26
Gas Fund	7,732.37	22,272.99
Totals	111,277.49	74,875.11

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Savannah Finnell, City Clerk

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Jeff Suter, Mayor