

The Winfield City Council met in regular session on Monday, June 11, 2012 at 7:00 PM at City Hall, 115 N. Locust St. Winfield, Iowa with Mayor Chris Finnell presiding. Council members present-Roger Sharp, Ryan Kinneberg, Jan Walter, and Ryan Rees. Council member absent-David Good. Others present were-Angie Oepping, Dean Walter, Sally Hayes, Dana Harrison, Chad Venghaus, Rick Rodgers, Scott Jennings, Alexa and Trevor Kongable, Alice Trees, Laurie Hockenberry, and Pat Callahan.

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

Approval of Consent Agenda-Bills and Minutes from April 9, 2012 meeting-Approval by a motion of J. Walter, R. Rees 2nd Ayes-4, Nays-0, Absent-1 Carried

Departmental Reports

Public Works-R. Rodgers informed council that the UPS backup system at the water plant needs replaced at a cost of \$1200. He also reported that the asphaltting on W. Central is almost complete and that DNR completed an inspection at the water plant.

Library-L. Hockenberry reported that computer usage was at 129 and the number of active card holders is 621. She also reported that there were currently 1373 items checked out. Book club will meet July 3rd to discuss the book "Mud Bound". L. Hockenberry informed the council that the Summer Reading program will be starting next week and runs through July 20th.

Police-D. Walter reported calls for service.

Clerk-A. Oepping reported that she has been monitoring the budget closely with the fiscal year end approaching.

Public Forum-no one from the public was in attendance

Trees – Chapter 151 (Trevor & Alexa Kongable – 309 N. Olive)-The Kongable's were unaware of the planting restriction ordinance and requested special permission be granted by the council to leave the trees that were planted with the homeowner's taking total responsibility for the maintenance of the trees. Approval was granted by a motion of R. Sharp, J Walter 2nd Ayes-4, Nays-0, Absent-1 Carried

Scott Jennings – Crooked Creek Days-S. Jennings reported that shirts and buttons would be available soon and that the electrical drop box would be in place next month. S. Jennings informed the council that the clinic was concerned with parking on the Friday of CCD due to the carnival set up. The council approved parking on S. Olive with a temporary handicap space available by a motion of J. Walter, R. Kinneberg 2nd Ayes-4, Nays-0, Absent-1 Carried. S. Jennings also informed the council that the committee would like to use 4-wheelers to travel from one side of town to the other during the town celebration.

Pat Callahan – Capital Improvements Planning and Budgeting-P. Callahan of Snyder & Associates gave a presentation on Capital Improvements Planning Process and council approved discussing the city's needs and getting an estimate from Mr. Callahan by a motion of R. Kinneberg, R. Rees 2nd Ayes-4, Nays-0, Absent-1 Carried

Dangerous Animals – Chapter 57-C. Finnell reported that the humane officer spoke with the vet and the vet confirmed that D. Harrison's dog fit the description in the city's ordinance and the council approved having written notice be served to have the dog removed from the city and after considerable discussion decided to open the ordinance up for discussion to possibly remove the ban of breed specific animals by a motion of R.

Rees, R. Kinneberg 2nd Ayes-4, Nays-0, Absent-1 Carried. A committee of R. Rees, R. Sharp, and J. Walter will review the current ordinance.

Resolution 33-2012 – Emergency Operation Plan- Approval by a motion of J. Walter, R. Rees 2nd Ayes-4, Nays-0, Absent-1 Carried. C. Finnell appointed Pastor Edward Spencer as the PIO (Public Info Officer).

All American Pest Control – Termite Estimate- Approval to accept the estimate of \$1400 by a motion of R. Rees, J. Walter 2nd Ayes-4, Nays-0, Absent-1 Carried

Old Business-J. Walter provided a list of 25 addresses that have either junk or junk vehicles on their property and asked that the police department verify the list prior to letters being sent.

Mayors Comments-C. Finnell reported that the city was awarded title of the Richard Douglas property and that the defendants had a 30-day appeal period. C. Finnell also informed the council that the Economic Development Committee has been working on setting up an endowment foundation and gave approval for a sand volleyball and horseshoe pit to be placed on the lot at 110 N. Olive St. C. Finnell thanked the beautification committee for their volunteerism for getting the flower baskets hung and watered daily.

Adjournment-By a motion of J. Walter, R. Rees 2nd Ayes-4, Nays-0, Absent-1 Carried. The meeting adjourned at 8:28PM. The next regular session meeting will be on Monday, July 9th at 7 PM.

Angie Oepping, City Clerk

Chris Finnell, Mayor