

The Winfield City Council met in regular session on Monday June 8, 2009 at 7 PM at City Hall, 115 N. Locust. St. Winfield, Iowa with Mayor J. Suter presiding. Council members present were-Russ Allbaugh, David Good, Ryan Kinneberg, Robert Perrenoud and Dick Reynolds. Others present were- Bruce Hudson, Sharon Robison, Jan Walter and Savannah Finnell.

Approval of Agenda- By a motion of D. Reynolds, D. Good seconded. Ayes-5, Nays-0 Carried.

Approval of Consent Agenda-Bills and Minutes from May 11, 2009 meeting- By a motion of R. Kinneberg, R. Perrenoud seconded. Ayes-5, Nays-0 Carried.

Departmental Reports

Public Works

The department has been mowing yards, working on sidewalks and attended gas school. Russ mentioned if the stump that is on city property at the Kephardt house can be removed. A copy of a quote for a new computer purchase was included in the packets. By a motion of R. Allbaugh, R. Perrenoud seconded. Ayes-5, Nays-0. Carried.

Library- M. Thomas was not present to give the library report.

Police

The department received a bid from Electronic Engineering for the base radio system. The bid was for \$4,082.00. By a motion of R. Allbaugh, R. Perrenoud seconded. Ayes-5, Nays-0 Carried. The department also reported they applied for a grant to replace the car video system and will be attending school in July at the Community College in Fort Dodge, Iowa.

Clerk

J. Walter reported information regarding the Hazard Mitigation Grant that has to be done by September 1. She also reported the city received a thank you card from the Wintermeyer family regarding the memorial and the Iowa League of Cities Fall Conference is in Davenport this year.

Mary Wintermeyer-Memorial

Russ Allbaugh reported a representative informed him of putting a rose bush and a rock with her name on it as the memorial. By a motion of D. Good, R. Allbaugh seconded. Ayes-5, Nays-0 Carried.

Resolution 18-09-Tax Abatement-Alex Culver 805 Liberty Lane Winfield, Iowa-By a motion of R. Perrenoud, D. Reynolds seconded. Ayes-5, Nays-0. Carried.

Resolution 19-09-Waiver of Sewer Billing- By a motion of R. Allbaugh, D. Good seconded. Ayes-5, Nays-0 Carried.

Cigarette/Liquor Permit-Welcome Inn-Cigarette Permit-Casey's General Store- By a motion of D. Reynolds, R. Allbaugh seconded. Ayes-5, Nays-0 Carried.

Mayor's comments

There were none.

Old Business

J. Suter asked the council if they want to hire an assistant when Savannah takes over in August. An ad will be in the paper for the position. David Good asked what the rules were on used tires being stored and the ordinance on dangerous buildings.

Ryan Kinneberg announced the Crooked Creek Committee will be serving hot wings on the square in Mount Pleasant, Iowa while Ragbrai is in town. Serving will be from 10:30 a.m. to 8:00 p.m.

Adjournment

By a motion of R. Perrenoud, R. Allbaugh seconded. Ayes-5, Nays-0 Carried. The meeting adjourned at 8:00 p.m. The next city council meeting will be held on Monday, July 13, 2009 at 7 PM

4H Wood Products-Hardwood	45.00
ABF Freight System, Inc-supplies	113.57
Aflac Insurance-insurance	253.68
All American Termite & Pest Control-quarterly inspection	98.00
Alliant Utilities-Electric	4,648.76
American Administrators-Insurance Claims	551.52
Anderson, Darrell-payroll	374.49
Aramark-uniforms	113.36
Baker & Taylor Books-books	535.71
Bayou Engineering Company-Chemicals	938.57
Brown Supply Company-supplies	47.37
Cardmember Services-training,postage, software	756.34
Carr, Ron-gas deposit	123.00
Chaney, John-payroll	2,181.06
Countrestore-fuel	171.39
Courtesy Door Sales- parts	80.00
Dave's Lock & Key-keys	7.75
Davis Automotive-repairs	163.00
Davis, Todd-payroll	401.94
Demco, Inc.-Books	80.31
Des Moines Ct Sol. Wst-Fee	827.20
Dietrich, Jeffrey-payroll	472.73
Digital office Solutions-copies	112.30
Electric Pump-Service call	0.00
Elliott Equipment Company-supplies	32.31
EMC National Life Company-insurance	158.57
Energy Economics Inc.-gas meters	1,801.50
Everett, Janet-payroll	394.95

Finnell, Savannah-payroll	1,436.15
Gas & Water Account-Ron Carr Gas Deposit on account	188.00
Hard Fredrick Consultant-admin fees	3,412.50
IAMU-construction fees	867.65
Ingram-books	71.65
Iowa One Call-Faxes	16.20
Iowa State University-materials	96.00
Iowa Telecom-phone	337.84
Ipers-payroll	1,825.98
Jason Burgus-water deposit refund	100.00
Jones, Linda-cleaning	110.00
Keystone Laboratores Inc.-chemicals	21.00
Megrath Enterprises-crowfoot	70.50
Municipal Supply Inc.-parts	100.08
Northway Well and Pump-televising	10,165.00
Ohio National Companies-def comp	756.76
Peoples State Bank-payroll & transfer to tif	19,635.10
Phil's Automotive-Tire-mowing/repairs	1,400.00
Prairie Ag-Fuel	670.50
River Products-rock	73.53
Rodgers, Ricky-payroll	1,942.42
Rural Development-fire truck payment	780.00
Sandry Fire Supply-fire hoses	3,081.55
Sara Enviornmental Solutions-testing	508.00
Southeast Iowa Regional Planning Commission-contract fees	500.00
Thomas, Keith-read meters	2,183.88
Thomas, Michele-payroll	700.00
Treasurer State of Iowa-gambling Permit/payroll	574.00
Tyler Technologies-GT Software	3,629.00
U.S. Cellular-cell phones	130.50
Venghaus, Chad-payroll	1,737.12
Verizon-phone	17.55
Wal-Mart Community BRC-supplies	41.85
Walter,Janice-payroll	2,047.95
Walter, Janice-mileage	92.25
Wellmark Blue Cross/Blue Sheild-insurance	2,320.37
Whaley's Dust & Weed Inc-Dust control	1,270.50
Winfield Beacon-publishing	1,270.50
Winfield Builders Supply-parts	65.08
Winfield Library-petty cash	100.00
Winfield Vet Clinic-tags	6.79

Fund	Disbursements	Expended
General Fund	27,953.93	17,984.02
Water Fund	17,515.15	48,763.77

Sewer Fund	28,950.51	6,883.21
Gas Fund	50,048.85	6,271.65
Road Use Fund	7,591.05	
TIF Fund	20,027.20	
Totals	152,086.69	79,902.65