

The Winfield City Council met in regular session on Monday March 14, 2011 at 7 PM at City Hall, 115 N. Locust, Winfield, Iowa with Mayor J. Suter presiding. Council members present- David Good, Ryan Kinneberg, Ryan Rees and Jan Walter. Council member absent-Robert Perrenoud. Others present were-Savannah Finnell, Laurie Hockenberry, Rick Rodgers, Justin Meade-Hart-Fredrick Consultants, Cathy Lauderdale, Lydia Baker-Crawley, Mt. Pleasant News, Scott Jennings and Hagerty Earth Works, Muscatine, Iowa.

**Public Hearing on FYE-2012 Budget Estimate-** By a motion of D. Good, R. Rees 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1 Carried. The public hearing opened at 7 PM. J. Suter asked from the public if there was any questions about the proposed budget for FYE-2012. There was none. By a motion of J. Walter, R. Rees 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1 Carried. The public hearing closed at 7:04 PM.

**Bids for 2011 Walnut Street Water Main Improvements-** Justin Meade opened the bids for the 2011 Walnut Street Water Main Improvements. The bids were:

FYE Contracting, Sperry Iowa for \$131,133.55.  
Volkens, Dyersville Iowa for \$89,163.00  
Shipley Contracting, Burlington Iowa for \$100,945.65  
Hagerty Earth Works, Muscatine Iowa for \$143,755.00

Justin Meade commented that there is a wide variety between prices and recommends contracting Volkens from Dyersville.

**Public Hearing on 2011 Walnut Street Water Main Project-**By a motion of D. Good, R. Kinneberg 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1 Carried. The public hearing opened at 7:12 PM. J. Suter asked the public if there was any questions regarding the project. S. Jennings asked what size of pipe will be installed. Justin Meade informed the public that an 8 inch pipe will be installed. By a motion of D. Good, J. Walter 2<sup>nd</sup> Ayes-4 Nays-0, Absent-1 Carried. The public hearing for the 2011 Walnut Street Water Main Project closed at 7:15 PM.

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

**Approval of Consent Agenda-Bills and Minutes from February 14, 2011 meeting-** By a motion of D. Good, J. Walter 2<sup>nd</sup>. J. Suter asked about the bill from Dave's Automotive. The bill was for two departments and the check will be corrected. Ayes-4, Nays-0 Absent-1 Carried.

### **Departmental Reports**

**Public Works-** R. Rodgers reported picking up sticks; the water problem on South Olive has been fixed and completed his CEU's for the year. J. Suter asked if he could contact Alliant Energy about pole being removed. R. Rodgers also reported that they are working on the 110 N. Olive property and is having trouble finding the sewer line but they will locate it when the house comes down.

**Library-**L. Hockenberry reported there were 726 active accounts and 213 inactive accounts in the month of February. She also reported of 115 computer users, 921 books/movies were checked out. L. Hockenberry also reported that the numbers have been steady.

**Police-** J. Dietrich was not available for a report but J. Suter reported that there is always something going on. A copy of calls for service was passed out for the council members.

**Clerk-S. Finnell** reported they are still working on the information brochure, working on information for raising water rates and will be submitting the budget to the state after the meeting is ended. She also reported that moratorium is over on April 1, 2011 and account will be shut off.

**Mowing Bids-2011 Season-** J. Suter opened bids for the 2011 Mowing Season. The bids were:

Ryan Buffington-\$225.00 per mowing and a 3-5% increase for a three year contract.

Hedge Above- \$280.00 per mowing and \$300.00 per mowing per year for a three contract.

D. Good motioned to accept Ryan Buffington's three year bid. J. Walter 2<sup>nd</sup> Ayes-3, Nays-0, Absent-1, Abstain-1. Carried.

**Sidewalk Project Bids-2011 Season-** J. Suter opened the bids for the Sidewalk Project. Frank Bruty Construction from Washington and Smith Concrete Construction from Winfield submitted bids for the project. J. Walter motioned to accept Brian Smith's bids. R. Rees 2<sup>nd</sup> Ayes-4, Nays-0 Absent-1. Carried.

**Public Forum-Justin Meade-Hart-Fredrick Consultants-** J. Meade informed the council that they are still fighting inflow problems. Man holes and sewer lines have been repaired. He mentioned the next option would be checking sump pumps in residential housing. He passed out a survey for the city to use to gather some information.

J. Meade also talked about getting a Dialer to help Rick by alerting him with flow changes. A cell phone dialer is \$1,500.00. By a motion of D. Good, R. Kinneberg 2<sup>nd</sup> Ayes-4, Nays-0 Absent-1 Carried.

**ICAP Insurance Renewal-** By a motion of J. Walter, R. Kinneberg 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1 Carried.

**Bids for 110 N. Olive Project-** J. Suter opened bids for the 110 N. Olive project. The bids were: Kramer Well Drilling & Custom Dozing Inc. for \$9,600.00, Kinney & Sons Excavating & Grading, Inc for \$7,800 and Hewitt Excavating for \$6,546.40. J. Walter motioned to accept Kinney & Sons Excavating for demolishing the house and Kramer Well Drilling for closing the well. R. Rees 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1 Carried.

**Resolution 18-2011-Approve FYE-2012 Budget Estimate-** By a motion of D. Good, R. Kinneberg 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1 Carried.

**Resolution 19-2011-Plans, Specifications and Form of Contract-2011 Walnut Street Water Main Project-** J. Suter suggested accepting Volkens Bid for the Project. By a motion of R. Rees, D. Good 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1. Carried.

**Mayors Comments-** J. Suter reported of no new information on the Douglas building.

**Old Business-**There was none.

**Adjournment-** By a motion of J. Walter, R. Kinneberg 2<sup>nd</sup> Ayes-4, Nays-0, Absent-1 Carried. The meeting adjourned at 8:10 PM. The next meeting will be April 11, 2011 at 7 PM.

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Savannah Finnell, City Clerk

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Jeff Suter, Mayor