

The Winfield City Council met in regular session on Monday February 8, 2010 at 7 PM at City Hall, 115 N. Locust St. Winfield, Iowa with Mayor J. Suter presiding. Council persons present-D. Good, A. Jennings, R. Kinneberg, R. Perrenoud, R. Rees. Others present were-Savannah Finnell, Rick Rodgers, Jan Walter, Patti Gerling, Fred Gerling, Jeff Dietrich, Steve McCreight and Eric Owomoyela-Mt. Pleasant News.

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

Approval of Consent Agenda-Bills and Minutes from January 11, 2010 Meeting- A. Jennings mentioned a change in the minutes from the January 11, 2010 Meeting. A town meeting was being held by Chuck Grassley and not by Grasshorse Technologies. By a motion of D. Good, R. Rees 2nd Ayes-5, Nays-0, Absent-0 Carried.

Departmental Reports

Public Works- R. Rodgers reported the DNR did a water inspection and some things are in need of repair. He also reported Municipal Pipe will be down to video the storm sewers. He also reported that Justin Meade mentioned the generator project is being pushed by the DNR and needs to get done, pushing snow and received a thank you card from a Winfield resident.

Library

M. Thomas was not present to give a report

Police

J. Dietrich left calls for service. He reported there have been some burglaries and sighted four Kirby vacuum salesmen for improper sales. J. Dietrich mentioned that the City of New London changed their code to make illegal salesman coming to town and suggested the Council take a look at the City Code for possible changes.

Clerk-Committees

S. Finnell reported working on the budget with Jan Walter, reported some software updates and reported the Census would like to use the Council chambers for 10 days of training at the end of the February and beginning of March. A. Jennings mentioned of developing an Economic Development committee and a Beautification committee. A. Jennings also suggest of getting other local businesses around to be involved and volunteered to be chair of the committee. R. Kinneberg also volunteered to be on the Economic Development Committee.

Public Forum

Justin Meade-Hart Fredrick Consultants

-J. Suter announced Justin was unable to attend the meeting due to weather conditions. He will be on the February 22, 2010 meeting.

Patty Gerling-Cemetery/Contribution

Patti Gerling announced the expenses for the Cemetery has increased and was asking for an increase in contributions from the City. They are asking an additional \$3,000 annually for a total contribution of \$9,000 per year. A. Jennings stated that the General Fund is looking good in order to fund this request. By a motion of R. Perrenoud, A. Jennings 2nd Ayes-5, Nays-0 Absent-0 Carried.

Steve McCreight-Garage

Steve McCreight reported a problem with the rain and melting snow from the street running into his garage. He also stated that there are some things that he has to do but was wondering if there was anyway the City could level out the alley to fix the problem. J. Suter mentioned the streets committee will come look at the situation in the Spring and see what solutions can be made to fix the issue.

FYE-2011 Budget

J. Walter went through the expenditures and revenues reports for the FYE-2011 Budget. J. Suter announced there will be a Budget meeting on February 22, 2010 at 6PM to work on the budget and finalize it.

WARC Liquor License with Sunday Privileges and Outdoor Services

By a motion of R. Kinneberg, D Good 2nd Ayes-5 Nays-0 Absent-0 Carried.

Mayors Comments

J. Suter also announced that Haggee Insurance is comparing some insurance companies for the City. There will be a small meeting with the companies, Haggee Insurance and the Finance Committee to go over the details.

Old Business

R. Kinneberg asked where the money goes if the Cemetery Board does not use all the City Contribution. J. Suter stated that it stays with them to help out in any expenses that they might have.

Adjournment

By a motion of D. Good, R. Kinneberg 2nd Ayes-5 Nays-0 Absent-0 Carried. The meeting adjourned at 8:25 p.m.

The next meeting will be on March 8, 2010 at 7 PM.

Aflac Insurance- insurance	143.92
Alliant Utilities- electric	5,373.99
American Administrators-admin fee	18.00
Anderson, Darrell-payroll	286.50
Baker & Taylor Books-Books	163.52
Barco Municipal Products-supplies-water	196.00
Brozene Hydraulic Service- supplies-street	31.34
Buffington, Ryan-snow removal	240.00
Cardmember Services-postage, equipment, books	1,622.71
Dale Johnson-thermostat rebate	25.00
Davis Radiology-x-ray reading	57.00
Davis Welding-snow hauling	487.50
Davis, Todd-payroll	307.17
Des Moines Cty. Sol Waste-recycle fee	827.20
Dietrich, Jeffrey-payroll	902.90
Digital Office Solution-monthly reading	17.82
EMC National Life Insurance-insurance	122.48
Everett, Janet-payroll	799.20
Finnell, Savannah-payroll	1,678.18
Groebner & Associates-supplies-gas	256.49
HACH Company-supplies-water	117.94
Hart-Frederick Consultants-engineer fees	10,528.367
Henry County Health Center-physical	174.50
IAMU-water op class	580.00
IMFOA-membership fee	30.00
Industrial Chem. Lab-chemicals	121.21
Ingram-books	182.06
Iowa One Call-One Calls	19.80
Iowa State University-training materials	401.00
Iowa Telecom-phone	436.72
Iowa Utilities Board-Filing Fee	5.00
IPERS-payroll	1,611.78
J.D. 's Irish Ivy-funeral flowers	35.26
Jones, Linda-cleaning	145.21
Keystone Laboratories Inc.-chemicals	21.00
Matt Parrott & Sons- laser checks	319.70
Mt. Pleasant News-subscription	107.00
Mullen Body Shop-vehicle repair street	19.10
Municipal Supply Inc.-supplies	95.40
Ohio National Companies-payroll	445.92
Paisley, Lori-payroll	343.05
Peoples State Bank-payroll	2,792.96
Phil's Automotive Tire-repairs	39.18
Prairie Ag- fuel	913.83

Quill-office supplies	15.19
Rodgers, Ricky-payroll	1,938.78
Rural Development-truck payment	780.00
Sara Environmental Solutions-testing	402.40
State of Iowa Treasurer-sales tax	4,513.57
Suter, Jeff-mileage	91.91
Thomas, Keith-read meters	350.00
Thomas, Michele-payroll	1,147.13
Treasurer State of Iowa-payroll	514.00
U.S. Cellular-cell phones	128.03
Venghaus, Chad-payroll	1,779.62
Verizon-phone	17.91
Visu-Sewer Clean & Seal-December payment	20,917.26
W.S. Darley & Co- dog tags	44.05
Walmart Community BRC-supplies	102.59
Walter, Dean-payroll	1,001.03
Wellmark Blue Cross/Blue shield-insurance	2,222.83
Whaley Waste Systems-garbage fee	6,108.36
White Cap-supplies	113.99
Winfield Beacon-publishing	109.39
Winfield Builders Supply-supplies	94.54
Winfield Chamber-annual due	35.00
Winfield Vets Bldg-annual contribution	1,500.00

	Disbursements	Expended
General Fund	17,004.82	20,363.15
Road Use Fund	8,009.80	
TIF Fund	8.87	
Water Fund	15,141.35	5,227.93
Sewer Fund	40,805.75	33,527.99
Gas Fund	54,799.39	18,051.72
Total	135,769.98	77,170.79

Savannah Finnell, City Clerk

Jeff Suter, Mayor