

The Winfield City Council met in regular session on Monday October 11, 2010 at 7 PM at City Hall, 115 N. Locust, Winfield, Iowa with Mayor J. Suter presiding. Council person's present- D. Good, R. Perrenoud, R. Kinneberg and R. Rees. Council person absent- A. Jennings. Others present- Rick Rodgers, Savannah Finnell, Jan Walter, Cathy Lauderdale, and Tim Railey.

Approval of Agenda- by a motion of R. Rees, R. Kinneberg 2nd Ayes-3, Nays-0 Absent-2 carried.

Approval of Consent Agenda-bills and Minutes from September 13, 2010 meeting- By a motion of R. Rees, R. Perrenoud 2nd. Ayes-3, Nays-0. Absent-2 carried.

Departmental Reports

Public Works-R. Rodgers reported the Tolander's culvert is installed, mowing yards and thanked Mr. Fricke and Mr. Ross for the hot dog sticks for the Annual Roast. He also reported GE Technologies was here to inspect the water plant and they also calibrated some things. R. Rodgers reported the culvert at 120th and Oak needs replaced. It was put in the budget for 4ft of culvert for \$2,000. The culvert will be installed.

Library- no one present to give report

Police-J. Dietrich was not available to give report but a list of calls for service was left for the council members.

Clerk- S. Finnell reminded the council of the hot dog roast on October 30, 2010 from 5 PM to 7 PM and help is needed. She also reported will be attending the IMFOA meeting in Des Moines, passed out the Engineers report from the Richard Douglas building and announced that the Energy Efficiency Program will be Starting October 15 through June 30, 2010 for this current fiscal year.

Public Forum

Whaley's Waste Systems- no one was present

Barb Hobbs-no one was present

Jan Walter-J. Walter asked the council what has been done about the David Nichols place. J. Suter reported that a Municipal Infraction will be issued to them.

Tim Railey- T. Railey gave a brief update of what is going on at the 110 N. Olive house. He reported to the council that a contractor went through the place and has stated that it is fixable but it will take enormous amounts of money to do it. T. Railey told the council that he is leaving it up to the city to do whatever they have to do.

D. Good present at the meeting.

Casey's General Store-Liquor License Store-by a motion of R. Rees, R. Kinneberg 2nd Ayes-4, Nays-0, Absent-1. Carried.

Welcome Inn-Refund Liquor License Fee- by a motion R. Rees, R. Kinneberg 2nd Ayes-4, Nays-0, Absent-1. Carried.

Pooled Cash-Final Decision- S. Finnell gave a brief intro on what would make the process easier. R. Kinneberg mentioned it will be up to the person dealing with the money and is ok with pooled cash at Peoples State Bank and investments at Pilot Grove Savings Bank.

Resolution 07-2011-Deposit Resolution- By a motion of R. Perrenoud, R. Rees 2nd Ayes-4, Nays-0, Absent-1. Carried.

Resolution 08-2011-Road Use Tax Report- By a motion of D. Good, R. Kinneberg 2nd Ayes-4, Nays-0, Absent-1. Carried.

Resolution 09-2011-Tax Abatement-Jerilynn Reynolds, 703 s. Locust, Winfield, Iowa 52659- By a motion of R. Kinneberg, R. Rees 2nd Ayes-4, Nays-0, Absent-1. Carried.

Resolution 10-2011- Final Acceptance of 2008 sanitary Sewer I & I Rehabilitation Project- By a motion of D. Good, R. Perrenoud 2nd Ayes-4, Nays-0, Absent-1. Carried.

Furnace Replacement Bids-Fire Station- Two bids was turned in for the furnace at the Fire Station. One from Buffington Heating for \$1,800.00 and one from Ben Franklin for \$2,189.00. R. Perrenoud motioned to accept Buffington Heating bid, D. Good 2nd Ayes-4, Nays-0, Absent-1. Carried.

Old Business- S. Finnell mentioned a letter from the DNR regarding the Flood Plain Insurance Program.

J. Suter reported that the engineers report has been passed out for their review and the owners of the Ben Franklin Heating is still waiting on a contractors bid. D. Good mentioned that it needs to be fixed and not just covered up.

Mayors Comments- there were none.

Adjournment-By a motion of R. Perrenoud, R. Kinneberg 2nd Ayes-4, Nays-0, Absent-1. Carried. The meeting adjourned at 7:42 PM. The next meeting will be on November 8, 2010 at 7 PM.

Savannah Finnell, City Clerk

Jeff Suter, Mayor