

The Winfield City Council met in regular session on Monday March 8, 2010 t 7Pm 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, Jeff Dietrich, Mike Thomas, Phil Beard, Ryan Buffington, Cathy Lauderdale and Eric Owomoyela-Mt. Pleasant News.

Public Hearing on FYE-2011 Budget Estimate- J. Suter asked for a motion to open the public hearing for the FYE-2011 Budget Estimate. By a motion of D. Good, R. Perrenoud 2nd Ayes-5, Nays-0 Absent-0. Carried. There were no comments from the public. By a motion of D. Good, R. Rees 2nd Ayes-5, Nays-0 Absent-0. The Public Hearing closed at 7:05 PM.

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

Approval of Consent Agenda-Bills and Minutes from February 8, 2010 & February 22, 2010 Meeting- By a motion of D. Good, R. Rees 2nd. A. Jennings asked questions regarding a bill from Hart-Fredrick Consultants. S. Finnell reported she would be happy to supply the invoice for the bill. R. Kinneberg asked questions regarding the Cemetery Contribution and their expenses. Ayes-5, Nays-0 Absent-0 Carried.

Mowing Bids-2010 Season- J. Suter opened the bids for the mowing 2010 season. Phillip Beard-\$230.00, Hedge Above-\$275.00 and Ryan Buffington- \$250.00. Rick Rodgers informed the council on the areas for mowing. R Rees asked questions regarding insurance coverage. D. Good made a motion to accept Phil Beards Bid. A. Jennings 2nd. Ayes-4, Nays-0 Abstain-1. Carried.

Departmental Reports

Public Works-R. Rodgers reported they have been hauling snow, received hoses for the raining season, filling holes with gravel and thanked Prairie Ag Cooperative for letting them use their truck for brine in the winter time. He also reported that a resident informed him of a possible pond that can be flowing into the sewers that may be causing some problems in the lines.

Library-M. Thomas reported there were 1268 items checked out and 862 card holders. She also reported some reading programs are still going on and is in the process of working on a summer program. M Thomas also reported that a Census helper has been available for anybody needing help with the Census papers.

Police-J. Dietrich reported calls for service, solved some burglary cases in town. He also reported they have been busy with some small and some big stuff.

Clerk-Website S. Finnell reported the Census has been using the Council Chambers for training and will be using it on Friday for testing. She also reported she will be attending

some meetings. S. Finnell asked if there any suggestions for the City Website. A. Jennings mentioned a community Calendar to post various events in the community..

Public Forum-ICAP Insurance & Tracey Lamm-SEIRPC-IJOBS Application- J. Suter informed the council that he has met with ICAP Insurance and another insurance company to look at some quotes. J. Suter suggested staying with ICAP.

Tracey Lamm was not available to present the application.

Sewer I & I Project- Change Order- By a motion of R. Kinneberg, R Rees, 2nd Ayes-5, Nays-0 Absent-0 Carried.

Commercial Sidewalk Project- D. Good asked if the city was going to produce a Commercial Sidewalk Project. He mentioned he was addressed by a couple of businesses regarding this program. A. Jennings mentioned of looking at the project later in the year and some grants can be available for the program. D. Good motioned to put a program in. The motion died due to a lack of a 2nd. R Rees mentioned of researching before looking at doing another program.

Furnace Rebates-S. Finnell commented there was only \$100 left in the fund for rebates and applications are being submitted for furnaces. She mentioned of putting another \$600.00 in the fund. By a motion of R. Kinneberg, A. Jennings 2nd Ayes-5, Nays-0 Absent-0. Carried.

Resolution 16-10-Approve FYE-2011 Budget Estimate- By a motion of R Kinneberg, R. Perrenoud 2nd Ayes-5, Nays-0 Absent-0 Carried.

Resolution 17-10-Energy Efficiency Conservation Block Grant-WMU School- By a motion of D Good, R. Kinneberg 2nd Ayes-5, Nays-0 Absent-0. Carried.

Old Business- J. Suter reported there will be a newsletter coming out in April if anyone wanted to put something in it. He also reported some junk letters have been sent out and the Douglas Building is still in the legal process. R. Kinneberg reported he wants to pass out a survey to the community regarding a grocery store. If anyone has suggestions please let him know.

Adjournment- By a motion of D. Good, R. Kinneberg 2nd Ayes-5 Nays-0 Absent-0 Carried. The meeting adjourned at 8:13 p.m. The next meeting will be on April 12,2010.

Access Energy Cooperative-electric	29.45
Acco-supplies-water plant	1,257.20
AFLAC Insurance-insurance-payroll	143.92
All American Termite Control-quarterly spray	98.00
Alliant Utilities-electric	4,754.68
American Administrators-insurance admin fee	18.00

Anderson, Darrell-payroll	308.25
Aramark-uniforms-gas	20.67
Baker & Taylor Books-books	430.96
Brown Supply Co-supplies-water	867.00
Buffington, Ryan-snow removal	270.00
Capps, Michael-furnace Rebate	200.00
Cardmember Services-postage/training/equip.	1,863.06
Danielle, Mullen-gas deposit refund	176.37
Davis Welding-haul snow	815.00
Davis, Todd-payroll	350.19
Des Moines City Sol Waste-monthly fee	907.20
Dietrich, Jeffrey-payroll	1,014.60
Digital Office Solutions-copies-Library	8.86
Doris, Kemman-Furnace Rebate	200.00
Electronic Engineering-pager repair	52.50
Elliott Equipment-street sweeper repair	5,858.32
EMC National Life Company-life insurance	122.48
Everett, Janet-payroll	771.98
Finnell, Savannah-payroll	1,714.87
Gas & Water Account-gas/water deposits	313.93
HACH Company-supplies	385.30
Henry County Health Center-Hep b Shots	108.50
IAMU-training-filing fee	1,875.00
Industrial Chem. Lab-chemicals	238.71
Ingram-books	103.59
Iowa One Call-one calls	22.50
Iowa Section AWWA-training class	50.00
Iowa Telecom-phone	380.68
Ipers-payroll	1,649.69
John Septer-deposit refund	34.07
Jones, Linda-cleaning	70.00
Keystone Laboratories-chemicals	46.00
Kirkwood Community College-class registration	425.00
Lauderdale, Richard-payroll	232.77
Mark White-gas refund	409.61
Merschman Fertilizer-fertilizer	1,432.52
Municipal Supply-parts-gas	267.54
Ohio National Companies-payroll	445.92
Paisley, Lori-payroll	365.66
Peoples State Bank-payroll	2,840.72
Philø Automotive-Tire Repair-oil change	64.80
Prairie Ag-fuel	1,012.78
Quill-office supplies	368.27
Rodgers, Ricky-payroll	1,938.78
Rodruck, Larry-Furnace Rebate	200.00
Rural Development-truck payment	780.00

Sandry Fire Supply-Fire boots	69.59
Sara Environmental Solutions-testing-sewer	382.40
Scott Township Cemetery-contribution	3,000.00
Screamer Inc.-salt	230.66
State of Iowa Treasurer-sales tax	3,202.93
Suter, Jeff-mileage/meetings	85.85
Thomas, Keith-read meters	350.00
Thomas, Michele-payroll	1,138.51
Treasurer State of Iowa-payroll	521.00
Treasurer State of Iowa-tax on gamble license	18.22
True North Companies-insurance	258.00
Tyler Technologies-virus scan	65.00
USA Blue Book-hoses	420.81
Venghaus, Chad-payroll	1,779.62
Verizon-phone	35.82
Walmart Community BRC-office supplies	73.99
Walter, Dean-payroll	540.02
Walter, Janice-payroll	531.00
Wellmark Blue Cross/Blue Sheild-insurance	2,222.83
Whaley Waste Systems-garbage fees	3,054.18
Wiele Motor Company-repairs	71.35
Winfield Beacon-publishing	167.24
Winfield Builders Supply-parts	32.13

Fund	Disbursments	Expended
General Fund	14,706.25	26,170.26
Road Use Fund	9,230.79	265.50
TIF Fund	1,307.34	
Water Fund	17,696.37	6,667.70
Sewer Fund	13,558.23	3,105.65
Gas Fund	68,510.92	20,633.01
Totals	125,009.90	56,842.12

Savannah Finnell, City Clerk

Jeff Suter, Mayor