The City of Winfield met in regular session on Thursday, January 11, 2018 at 5pm at Council Chambers, 115 N. Locust Street with Mayor Chris Finnell presiding. Councilpersons present: Richard Lauderdale, Jennifer Wade, Tom Rodruck, Ryan Kinneberg, and Janet Reynolds. Others present: Lisa Rees, Chad Venghaus, and Jeff Dietrich.

**Approval of Agenda-**Approved by a motion of R. Kinneberg, R. Lauderdale 2nd Ayes-5, Nays-0 Carried.

**Approval of Consent Agenda-Bills and Minutes from December 13, 2017 and January 3, 2018 council meetings-**Approved by a motion of J. Reynolds, T. Rodruck 2nd Ayes-5, Nays-0 Carried.

**Departmental Reports**

**Public Works –** C. Venghaus reported that he would be purchasing an acid pump for the water plant for around $1000 and has been looking into the purchase of a dump truck.

**Library –** Librarian left December library statistics for council to review.

**Police –** Calls for service were available for the council to review.

**Clerk –** A. Oepping has been working on FYE 2019 budget, end of year reports, and researching the purchase of a TV for Council Chambers.

**Committee –** No committee reports

**Swimming Pool –** Nothing to report

**Public Forum –** No one present

**Committee Appointments – City Clerk, City Attorney, City Treasurer, Landfill Representatives, Sub Committees-**Appointments were approved as provided to the council by a motion of T. Rodruck, J. Reynolds 2nd Ayes-5, Nays-0, Carried.

**Iowa Interactive – Debit/Credit Card Payments-**Council approved the purchase of the card reader for $125 and allowing credit/debit card payments by a motion of R. Kinneberg, J. Reynolds 2nd Ayes-5, Nays-0 Carried.

**2018 Seal Coat Proposal – L.L. Pelling-**Council approved the proposal by a motion of R. Kinneberg, R. Lauderdale 2nd Ayes-5, Nays-0 Carried.

**WARC Liquor License Renewal with Sunday Privileges and Outdoor Service - 19th Hole (409 N. Clark)-**Liquor license was approved by a motion of R. Kinneberg, J. Reynolds 2nd Ayes-5, Nays-0 Carried.

**Set Budget Workshop – FYE 2019-**Council set the FYE 2019 budget workshop for Wednesday, February 14th @ 5pm by a motion of R. Kinneberg, R. Lauderdale Ayes-5, Nays-0 Carried.

**Telepharmacy Building Renovations-**Quote received for 200 AMP electrical work was $14,000. No action taken.

**Old Business-**No old business

**Mayor’s Comments-**Mayor Finnell welcomed the two new council members – Richard Lauderdale & Jennifer Wade.

**Adjournment-**The meeting adjourned at 5:57pm by a motion of R. Lauderdale, J. Wade 2nd Ayes-5, Nays-0 Carried. The next regular session meeting will be on Wednesday, February 14th at 5:00pm.

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Lisa Rees, Deputy Clerk Chris Finnell, Mayor