WAHPETON CITY COUNCIL
REGULAR SESSION - THURSDAY, FEBRUARY 11, 2016
5:00 P.M. WAHPETON CITY HALL

The Wahpeton City Council met on Thursday, February 11, 2016 at 5 p.m. in Wahpeton City Hall (changed from Monday, Feb 8, due to a blizzard). Present were Mayor Johnson, Councilmen Rierson, Feld, Jack Jones and Prior. City Atty. Hemphill and City employees Roberts, Hanna and Radcliffe were also present. Councilman Brad Jones was absent.

Mayor Johnson called the meeting to order with the Pledge of Allegiance.

Prior moved and J.Jones seconded to adopt the agenda. All ayes - motion carried.

Feld moved and J.Jones seconded to approve the Consent agenda containing the January 11, 2016 Regular Session Minutes, January 2016 Claims, Treasurer's Report and Financial Reports. All ayes - motion carried.

Eric Stoll with Milford Municipal Utilities updated the council on their water rates. They plan to impose an "end user fee" of $15 per month per water customer in Wahpeton to help pay for updates to their Water Treatment plant costing $1.9 million. They have another $3 million in improvements they plan to make within the next 10 years. Almost all residents of Wahpeton are served by our own water supply. Council felt the fee was very excessive considering the number of gallons we actually use from Milford. Council tabled the discussion.

Doug Kading with Camp Okoboji asked for a provision to allow construction workers from Labors for Christ to park their recreational vehicles on camp property while they complete a construction project for the camp. Prior moved and Jones seconded upon approval of the construction project, the city makes an exception to the Recreational Vehicle Ordinance to allow 5-7 campers to park onsite August 2016-May 2017, to complete a construction project for the camp. Vote: 3 ayes, 1 nay. Motion carried.

Council returned to the tabled discussion. Prior moved and Jones seconded, to direct City Attorney Hemphill to send a letter to Milford Municipal Utilities explaining the City's position concerning the end user fee of $15/month per customer MMU plans to impose on residents of Wahpeton. All ayes - motion carried.

There were no comments from citizens.

Roberts reviewed the proposed 2016/17 Budget figures with council. The actual proposed 2016/17 Budget expenses will be $2,878,388 and the tax levy will remain at 3% again this year. Feld moved and Prior seconded to post, publish and set a public hearing for final approval at the March 14th City Council meeting. All ayes - motion carried.

Hemphill has not received any responses from his letters to Pracht or Annebergs.

Hanna reported the water plant has been running well & reminded council to watch for leaks. Radcliffe reviewed some estimates for a new snowplow and tools, and gave a zoning report. Roberts updated council on the damage to the City Hall building from a hit and run.

Mayor Johnson, Prior and Jones reported on meetings they attended. Rierson commented on Garbage and Recycling fees.

Being no further business, Feld moved and J.Jones seconded to adjourn the meeting at 6:42 p.m. All ayes - motion carried.

REVENUE RECEIVED FOR JANUARY 2016: General-$26,995.29, Road Use-$3,041.93, Local Option-$6,132.98, Water-$35,433.43 for a total of $71,603.63.

ATTEST: _____ _____

Bonnie R. Roberts, City Clerk/Admin. Phillip Johnson, Mayor

** Minutes can be viewed online at www.wahpetonia.govoffice.com **

ACCOUNTS PAYABLE CLAIMS

VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
ADVANCED SYSTEMS, INC.	COPIER -LEASE PYMT	130.24	13427	1/15/16
ALLIANT ENERGY	ELEC SERVICE - STREET LIGHTS	2,298.69	13428	1/15/16
ARNOLD MOTOR SUPPLY	SNAP RING PLIER/WRENCH ADAPTER	204.94	13429	1/15/16
OFFICE OF AUDITOR OF STATE	FY2015 ANNUAL FEE-AGREED PROC	175.00	13430	1/15/16
BLACK HILLS/IOWA GAS UTILITY	GAS SERVICE - WATER PLANT	284.98	13431	1/15/16
BOMGAARS SUPPLY INC	FAN	266.46	13445	1/27/16
CARD SERVICE CENTER	TRANSMISSION FLUID/SNOWPLOW	258.34	13446	1/27/16
CENTURY LINK	WATER PLANT PHONE & INET	102.10	13447	1/27/16
DC CONSERVATION BOARD	GREEN WASTE	20.00	13432	1/15/16
DICKINSON COUNTY	5.2 TON SAND/SALT MIX	156.00	13448	1/27/16
DICKINSON COUNTY NEWS	LEGAL PUBLICATIONS	118.46	13433	1/15/16
GALEN'S PRO-MOW	NEW CHAINSAW CHAINS	113.68	13434	1/15/16
GREAT LAKES MOTOR COMPANY INC.	FLASH FUEL SYSTEM-'09 CHEV	130.76	13449	1/27/16
GREENE PLUMBING	MOTOR FOR REZNOR HEATER	170.03	13450	1/27/16
HACH COMPANY	REAGENT	671.07	13451	1/27/16
HEMPHILL LAW OFFICE	LEGAL FEES	628.81	13435	1/15/16
STATE HYGIENIC LABORATORY-AR	TESTING WATER	439.50	13436	1/15/16
I & S GROUP, INC	SURVEY & FINAL DESIGN	9,970.50	13437	1/15/16
INTERNAL REVENUE SERVICE	FED/FICA TAXES	3,035.45	275	1/31/16
IOWA ONE CALL	FAXES	9.00	13452	1/27/16
IPERS	IPERS	1,705.79	273	1/31/16
KAPP'S FIRE EXTINGUISHER	ANN.INSPECTION/RECHARGE 3 EXTI	153.35	13453	1/27/16
METLIFE - GROUP BENEFITS	LIFE/DISAB POLICY ROBERTS/RADC	42.73	13454	1/27/16
MILFORD MUNICIPAL UTIL	WATER PURCHASED - 8,000 GAL	83.90	13438	1/15/16
MUESKE ELECTRIC INC	REPLACE LIGHT FIXTURES@WATER P	2,080.00	13455	1/27/16
SPENCER OFFICE SUPPLY	CHAIRMAT	69.54	13456	1/27/16
TOWN & COUNTRY DISPOSAL	GARBAGE PICKUP	3,576.46	13439	1/15/16
UNITYPOINT CLINIC-OCCUPATIONAL	2016 DUES-DRUG & ALCOHOL TESTI	30.00	13457	1/27/16
VERIZON WIRELESS	HANNA - CELL PHONE	224.96	13458	1/27/16
WASTE MANAGEMENT	LANDFILL FEES	33.25	13459	1/27/16
WELLMARK BC/BS OF IOWA	HEALTH INS RADCLIFFE	1,701.39	13460	1/27/16
WEX BANK-SINCLAIR	FUEL - HANNA/09 CHEV.	364.40	13440	1/15/16
WINTHER, STAVE & CO. LLP	AGREED-UPON PROCEDURES-FY2015	4,066.70	13441	1/15/16
WITHHOLDING TAX	STATE TAXES	502.00	274	1/31/16
	TOTAL ACCOUNTS PAYABLE CHECKS	33,818.48		

PAYROLL CHECKS

	TOTAL PAYROLL CHECKS	8,166.90		

***** REPORT TOTAL ***** 41,985.38

FUND	FUND NAME	TOTAL	CHECK#	DATE
001	GENERAL	19,651.14		
303	WATER TOWER FUND	9,970.50		
600	WATER UTILITY	12,363.74		

REVENUE REPORT

General	$ 26,995.29
Road Use	3,041.93
Local Option	6,132.98
Water Utility	35,433.43
Total Revenue	$ 71,603.63