WAHPETON CITY COUNCIL
REGULAR SESSION – MONDAY, MARCH 14, 2016
5:00 P.M. WAHPETON CITY HALL

The Wahpeton City Council met on Monday, March 14, 2016 at 5 p.m. in Wahpeton City Hall. 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.

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

Prior moved and Feld seconded to approve the Consent agenda containing the February 11, 2016 Regular Session Minutes, February 2016 Claims, Treasurer and Financial Reports. All ayes - motion carried.

There were no comments from citizens.

Russ Beckendorf with MHR Insurance reviewed the City's General/Property Insurance Policy and Bond Information. The new premium is $19,286.25. Beckendorf indicated the premium actually went down this year. Feld moved and J.Jones seconded to approve renewal of the current policy with no changes. All ayes - motion carried.

Amy Pas, requested a donation for a Lakes Area Dog Park that will be constructed on the south campus of United Methodist Camp in Spirit Lake. J.Jones moved and Feld seconded to approve a onetime donation of $1,000 for the Lakes Area Dog Park project. All ayes - motion carried.

Greg Drees, Chairman of Okoboji Blue Water Festival gave an update and requested funding. Rierson moved and Prior seconded to give $5,000 to the Okoboji Blue Water Festival. All ayes - motion carried.

David Doxtad, reviewed final plans for the water tower. The 200,000 gallon tower will be white. There was discussion on signage for the tower - the City symbol vs. just "Wahpeton" in cursive and what color. We are still waiting on DNR for final approval before a bid letting can take place. Doxtad discussed a tideflex system, generator, high service pumps and 8 conduit lines that will all be included in the project. Prior moved and J.Jones seconded to authorize the mayor to sign a water tower construction permit application. All ayes - motion carried. Hemphill requested legal information from Beck Engineering and will check on easements.

Mayor Johnson opened the public hearing for the proposed FY 2016/17 City Budget. There was no comment or correspondence received by the City Clerk. Johnson closed the public hearing. Roberts reviewed the proposed 2016/17 Budget figures with council. The actual proposed budget expenses will be $2,878,388 and the tax levy will remain at 3% again this year. Feld moved and Prior seconded to approve Resolution 16-1, Adoption of Budget and Certification of City Taxes for fiscal year beginning July 1, 2016 and ending June 30, 2017. Roll call vote: Rierson - aye, Feld - aye, J.Jones - aye, Prior - aye. All ayes - motion carried.

Because of the zebra mussel issue, council discussed an ordinance that would help regulate future connection of residential water sprinkler systems to city water. Rierson moved and J.Jones seconded to approve the first reading of the proposed ORDINANCE NO. 159, AN ORDINANCE AMENDING CHAPTER 90 OF THE WAHPETON CITY CODE CONCERNING THE WATER SERVICE SYSTEM AND PRIVATE IRRIGATION SYSTEMS. Roll call vote: Feld - aye, Rierson - aye, J.Jones - aye, Prior - aye. All ayes - motion carried. Feld moved and J.Jones seconded to waive the requirement for a 2nd and 3rd reading. Roll call vote: Rierson - aye, Jones - aye, Prior - aye, Feld - aye. All ayes - motion carried. Feld moved and Prior seconded to approve final passage of ORDINANCE NO. 159, AN ORDINANCE AMENDING CHAPTER 90 OF THE WAHPETON CITY CODE CONCERNING THE WATER SERVICE SYSTEM AND PRIVATE IRRIGATION SYSTEMS. Roll call vote: J.Jones - aye, Prior - aye, Feld - aye, Rierson - aye. All ayes - motion carried.

Hemphill reported on a letter to Larry Pracht and a letter received from Milford Municipal Utilities attorney. Feld & Rierson will meet with a couple members of MMU's board and see if they can resolve the issue.

Mayor Johnson approved Radcliffe to proceed with the permit process for repairs to the sea wall by Crescent Beach. Radcliffe also asked about an inspection at Lakeside Lab. Roberts reported that 3D Builders got the bid to repair City Hall and the water committee will be meeting with Osceola Rural Water on Wed. March 16th. Prior asked about repairs to the tennis courts and what the status was on the crane at Kooima's building.

Being no further business, Mayor Johnson moved to adjourn the meeting at 6:31 p.m. All ayes - motion carried.

REVENUE RECEIVED FOR FEBRUARY 2016: General-$15,625.49, Road Use-$3,496.13, Local Option-$6,132.98, SRF Funds-W.Tower project-$57,185.41, Water-$35,678.83 for a total of $118,118.84.

ATTEST: _____ _____

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

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

ALLIANT ENERGY	ELEC SERVICE - WATER PLANT	$ 3,059.25
CITY OF MILFORD	FIRE PROTECTION	$ 35,926.50
DICKINSON COUNTY	7.13 T SAND/SALT MIX	$ 361.50
DICKINSON COUNTY NEWS	LEGAL PUBLICATIONS	$ 9.28
HEMPHILL LAW OFFICE	LEGAL FEES	$ 543.50
HYGIENIC LABORATORY	TESTING WATER	$ 214.50
IMFOA	2016/17 IMFOA DUES RENEWAL	$ 50.00
IGLSS	SEWER UTIL - WATER PLANT	$ 3,208.50
IPERS	IPERS	$ 1,705.79
TRUE VALUE-MILFORD	WATER CONNECTORS/CONCRE SCREWS	$ 36.75
MILFORD MUNICIPAL UTIL	7000 GAL WATER PURCHASED	$ 76.75
MUESKE ELECTRIC INC	LED LIGHT @ CITY HALL	$ 265.00
BOMGAARS SUPPLY INC	TOW ROPES, HAND CLEANER,BRUSH	$ 268.17
STAPLES CREDIT PLAN	CALCULATOR RIBBON, LABELS,	$ 67.63
TOWN & COUNTRY DISPOSAL	GARBAGE PICKUP CONTRACT	$ 3,576.46
WITHHOLDING TAX	STATE TAX	$ 502.00
WALMART COMMUNITY	(4)USB FLASH DRIVES	$ 27.94
WASTE MANAGEMENT	LANDFILL FEES	$ 761.08
GARRATT CALLAHAN	(8)55 GAL. AH-710 FORMULA	$ 7,104.00
MEDIACOM LLC	PHONE & INET - CITY HALL	$ 128.54
AMY'S SIGN DESIGN	THIN ICE SIGNS	$ 240.00
BLACK HILLS ENERGY	GAS SERVICE - WATER PLANT	$ 621.86
NORTHWEST IOWA SPRINKLER	2016 SPRINKLER SERVICE CONTRAC	$ 318.25
BROWN SUPPLY CO.	CROSS CHAIN W/HOOKS	$ 1,707.50
VERIZON WIRELESS	CELL PHONE - HANNA	$ 209.96
INTERNAL REVENUE SERVICE	FED/FICA TAX	$ 3,035.45
IA DEPT OF REVENUE	SALES TAX DUE-WATER	$ 710.00
JENNINGS TOW & REPAIR,LLC	SNOWPLOW TOW	$ 561.59
CENTURY LINK	LOCAL PHONE-WATER PLANT & INET	$ 102.10
ADVANCED SYSTEMS, INC.	COPIER-LEASE PYMT.	$ 129.25
WEX BANK	FUEL - HANNA/09 CHEV	$ 328.25
EVERTEK	SECURITY CHARGES	$ 19.95
WELLMARK BC/BS OF IOWA	HEALTH INS-RADCLIFFE	$ 1,693.98
I & S GROUP, INC	FINAL DESIGN	$ 15,750.00
METLIFE - GROUP BENEFITS	LIFE/DISAB POLICY-ROBERTS/RADC	$ 42.73
GREAT LAKES MOTOR COMPANY	REPAIR 09 CHEV/FUEL INJECTION	$ 222.21
	CLAIMS TOTAL	$ 83,586.22
	GENERAL FUND	$ 51,038.71
	WATER TOWER FUND FUND	$ 15,750.00
	WATER UTILITY FUND	$ 16,797.51