

**WAHPETON CITY COUNCIL
REGULAR SESSION – MONDAY, APRIL 11, 2016
5:00 P.M. WAHPETON CITY HALL**

The Wahpeton City Council met on Monday, April 11, 2016 at 5 p.m. in Wahpeton City Hall. Present were Mayor Johnson, Councilmen Rierson, Feld, Jack Jones, Brad Jones and Prior. City Atty. Hemphill and City employees Roberts, Hanna and Radcliffe were also present.

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

B.Jones moved and J.Jones seconded to amend the agenda and change the meeting date for next month's City Council meeting to Monday, May 16th @ 5 pm. to comply with posting/publication regulations for a public hearing. All ayes – motion carried. Prior moved and Feld seconded to approve the agenda as amended. All ayes – motion carried.

Rierson moved and J.Jones seconded to approve the Consent agenda containing the March 14, 2016 Regular Session Minutes, March 2016 Claims, Treasurer and Financial Reports. All ayes – motion carried.

Under citizen's comments, Allison Swenning asked about a NPEDS permit for the D.C. Trails which was clarified by Jean Martin, Executive Director for the Trails. Martin brought a map & brochures & gave an update on the trails including accomplishments in 2015, trail maintenance, future projects, signage and upcoming events and activities.

Jim Carpenter asked the council for clarification with a route for the Campus Bike Ride. Council felt it would be safer and preferred the riders stay on the trails instead of the city streets.

Michael Malony with D.A. Davidson and municipal advisor for the water tower project discussed funding options for the tower and possible rate increases.

Prior moved and B.Jones seconded to set Monday, May 16th @ 5 pm, for a public hearing to approve a SRF Loan for the Water Tower Improvements. All ayes – motion carried.

Prior moved and J.Jones seconded to approve Crescent Beach Canal rip rap repairs for \$10,650. All ayes – motion carried. Randy Kempf expressed concerns about the small walking bridge to the island playground area. He felt it was in danger of collapse.

Prior moved and J.Jones seconded to fund the water tower project with a general obligation bonds from property taxes through the annual budget process. All ayes – motion carried.

Rierson moved and Feld seconded to approve an agreement with Iowa DOT for Maintenance and repair of Primary Roads in Municipalities. All ayes – motion carried.

Feld moved and B.Jones seconded to set a public hearing for Monday, May 16th @ 5 pm to approve the Budget Amendment for FY 2016. All ayes – motion carried.

Prior moved and Feld seconded to enter into closed session @ 6:26 pm to discuss possible litigation (Iowa Code 21.5C)-Milford Municipal Utilities End User Charge. All ayes - motion carried. Closed session ended @ 6:50 pm. J.Jones moved and Prior seconded a motion to continue not paying the additional end user charges on the Milford Municipal Utilities water bill, also the Wahpeton City Council has no interest in a feasibility study in cooperation with Milford and the Wahpeton City Council does not have an interest in selling the Wahpeton municipal water facilities to Milford Municipal Utilities. All ayes - motion carried.

Radcliffe discussed a dock issue; a new house permit for Joel Vohs was issued on Lighthouse Ct. and information about a medical emergency Knox box. Hanna will be checking for necessary street repairs. Roberts will be at IMFOA mtgs. April 20th-22nd. She reported the repairs on the inside of city hall have been completed but the outside repairs have not started.

Being no further business, Mayor Johnson moved to adjourn the meeting at 7:10 p.m. All ayes - motion carried.

REVENUE RECEIVED FOR MARCH 2016: General-\$21,420.52, Road Use-\$3,586.63, Local Option-\$5,185.84, Water-\$9,816.54 for a total of \$40,009.53.

ATTEST:

Bonnie R. Roberts, City Clerk/Admin.

Phillip Johnson, Mayor

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

VENDOR NAME	REFERENCE		VENDOR TOTAL	CHECK#	CHECK DATE
ACCOUNTS PAYABLE CLAIMS					
ACCO UNLIMITED CORP	LIQUID CHLORINE - 305 GAL		791.40	13505	3/11/16
ADVANCED SYSTEMS, INC.	COPIER - LEASE PYMT	129.25		13506	3/11/16
ADVANCED SYSTEMS, INC.	COPIER - LEASE PYMT	67.70	196.95	13525	3/22/16
ALLIANT ENERGY	ELEC SERVICE - STREET LIGHTS		2,835.32	13526	3/22/16
ARNOLD MOTOR SUPPLY	OIL & FILTER/'09 CHEV-HANNA		74.56	13507	3/11/16
BLACK HILLS/IOWA GAS UTILITY	GAS SERVICE - WATER PLANT		553.64	13508	3/11/16
BOMGAARS SUPPLY INC	HOSE REEL & SPRAY NOZZLE		61.98	13527	3/22/16
CARD SERVICE CENTER	SEARS-TOOLS & TOOL BENCH		2,377.14	13548	3/31/16
CENTURY LINK	WATER PLANT - PHONE & INET		102.10	13528	3/22/16
DATA TECHNOLOGIES INC	IMFOA SPRING GROUP MTG-4/16		95.00	13529	3/22/16
DICKINSON COUNTY NEWS	LEGALS		167.52	13509	3/11/16
DMACC BUSINESS RESOURCES	CRN#27455 30 HR.WATER TREATMEN		450.00	13510	3/11/16
DOUG HANNA	3/8"X16 BOLTS/FASTENAL-PUMPS		16.45	13549	3/31/16
EVEKTEK	SECURITY CHARGES		19.95	13511	3/11/16
GREAT LAKES MOTOR COMPANY INC.	INTERSTATE BATTERY-09CHEV-HANN		153.95	13550	3/31/16
STATE HYGIENIC LABORATORY-AR	WATER TESTING		314.50	13512	3/11/16
I & S GROUP, INC	FINAL DESIGN		16,094.00	13519	3/11/16
IA COMMUNITIES ASSURANCE	GENERAL INS.		19,286.25	13530	3/22/16
IA DEPT OF REVENUE	SALES TAX DUE - WATER		657.00	281	3/03/16
IAMU	CONSUMER CONF.WORKSHOP 4/12/16	45.00		13513	3/11/16
IAMU	20116/17 IAMU WATER MEMB.DUES	447.10	492.10	13551	3/31/16
IMAGETEK	RADIX-MAINTENANCE FEE		300.00	13531	3/22/16
INTERNAL REVENUE SERVICE	FED/FICA TAX		3,532.40	284	3/31/16
IPERS	IPERS-AUTOPAY ADJUSTMENT	.07		280	3/03/16
IPERS	IPERS	1,803.76	1,803.83	282	3/31/16
LAKES AREA DOG PARK	DONATION-START UP DOG PARK		1,000.00	13532	3/22/16
LAKES ART CENTER	15/16 FY DONATION		2,500.00	13533	3/22/16
MEDIACOM LLC	PHONE & INET-CITY HALL		128.54	13514	3/11/16
METLIFE - GROUP BENEFITS	LIFE/DISAB POLICY ROBERTS/RADC		42.73	13534	3/22/16
MILFORD MUNICIPAL UTIL	WATER PURCHASED-4,000 GAL.		54.25	13515	3/11/16
OKOBOJI BLUE WATER FESTIVAL	DONATION-BLUE WATER FESTIVAL		5,000.00	13535	3/22/16
THE ANDERSON'S INC.	500 GAL FUEL		792.50	13516	3/11/16
TOWN & COUNTRY DISPOSAL	GARBAGE FEES - CONTRACT		3,156.46	13517	3/11/16
TRUE VALUE-MILFORD	BOLTS-SCREWS-NUTS		44.58	13552	3/31/16
USPS	800-49 CENT STAMPS		392.00	13524	3/22/16
VERIZON WIRELESS	CELL PHONE - HANNA		209.96	13536	3/22/16
WASTE MANAGEMENT	LANDFILL FEES	386.16		13518	3/11/16
WASTE MANAGEMENT	LANDFILL FEES	283.39	669.55	13537	3/22/16
WELLMARK BC/BS OF IOWA	HEALTH INS - RADCLIFFE		1,693.98	13538	3/22/16
WEX BANK-SINCLAIR	FUEL - '09 CHEV/HANNA		37.82	13520	3/11/16
WITHHOLDING TAX	STATE TAX		543.00	283	3/31/16
YOUNG BROS.LAWN PROTECTION INC	PRE-PAY LAWN CARE-2016		3,092.23	13539	3/22/16
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***** REPORT TOTAL *****			69,733.64	=====	

REVENUE REPORT

General	\$ 21,420.52
Road Use	3,586.63
Local Option	5,185.84
Water Utility	<u>9,816.54</u>
Total Revenue	\$ 40,009.53

FUND	FUND NAME	TOTAL
001	GENERAL	34,439.55
303	WATER TOWER FUND	16,094.00
600	WATER UTILITY	19,200.09