

**WAHPETON CITY COUNCIL
REGULAR SESSION – MONDAY, MAY 16, 2016
5:00 P.M. WAHPETON CITY HALL**

The Wahpeton City Council met on Monday, May 16, 2016 at 5 p.m. in Wahpeton City Hall. Present were Mayor Johnson, Councilmen Rierson, Jack Jones, Brad Jones and Prior. City employees Roberts, Hanna and Radcliffe were also present.

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

Rierson moved and Prior seconded to approve the agenda as presented. All ayes – motion carried.

B.Jones moved and J.Jones seconded to approve the Consent agenda containing the April 11, 2016 Regular Session Minutes, April 2016 Claims, Treasurer and Financial Reports and also approve Kazarelli's Liquor License renewal. All ayes – motion carried.

Under citizen's comments, Joe Runchey on 1204 Joy Loy Lane and Mike Hass on 1410 Linndale St. with nuisance complaints about neighboring properties they would like cleaned up and meet building code.

Kelly Evans with I&S Group discussed the Environmental Information Documents (EID). A public hearing was opened. With no comments from the public or in writing Prior moved and Rierson seconded to close the public hearing. All ayes – motion carried. J.Jones moved and Prior seconded to authorize the Mayor and City Clerk to execute the Environmental Information Document (EID). All ayes – motion carried. Prior moved and J.Jones seconded to approve signage of DNR & DOT permits. All ayes, motion carried.

Public hearing for proposed Budget Amendment for FY 2016. Roberts reviewed the budget amendment figures. B.Jones moved and Prior seconded to close the public hearing. All ayes – motion carried. J.Jones moved and Rierson seconded to approve Resolution 16-2, A Resolution Adopting the Budget Amendment for FY 2016. Roll call vote: B.Jones – aye, J.Jones – aye, Rierson – aye, Prior – aye. All ayes – motion carried.

Prior moved and Rierson seconded to approve Resolution 16-3, A Resolution Establishing a Permit Fee for Private Irrigation Systems. Roll call vote – Rierson – aye, Prior – aye, B.Jones – aye, J.Jones – aye. All ayes – motion carried.

Radcliffe explained the construction of a flag pole/mast without a permit and not meeting setbacks at 1508 Lakeside Ave. Council voted 3 to 1 in favor of allowing the construction to remain until the Board of Adjustment meeting on June 16th at which time the Board will make a ruling.

Council discussed a vacancy on the City Council left by Steve Feld, with a remaining term to 12/31/17. B.Jones moved and Rierson seconded to approve Resolution 16-4, A Resolution Proposing to Fill an Existing Vacancy on the Wahpeton City Council by Appointment. Roll call vote: J.Jones – aye, Rierson – aye, Prior – aye, B.Jones – aye. All ayes – motion carried.

Council discussed a water rate increase. Prior will fill the position on the water committee. Roberts is working with Dale Barry at Iowa Rural Water to assist with determining an increase necessary to cover the additional cost of the new water tower.

Hanna reported on the zebra mussel equipment. Radcliffe stated there will be 4 items for the BOA in June. He is getting quotes to stripe the streets, discussed the rip rap by Crescent Beach and a handicap issue at Heather Ridge.

Johnson, Prior, J.Jones and Roberts will attend a small city workshop in Hartley on June 9. Mayor Johnson reported on an Emergency Mgmt. Mtg. B.Jones commented that he didn't like the sheriff's report. There was discussion about the green space mowing and city sign. Rierson gave a Bike trail update. Prior questioned a fire lane by the storage sheds on the west side of Hwy. 86 and locating water shutoffs.

No closed session on litigation.

Being no further business, J.Jones moved and Prior seconded to adjourn the meeting at 6:35 p.m. All ayes - motion carried.

REVENUE RECEIVED FOR MARCH 2016: General-\$193,855.40, Road Use-\$2,487.51, Local Option-\$5,185.84, Water-\$54,911.22 for a total of \$256,439.97.

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
EVERTEK	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
**** PAID	TOTAL ****		69,733.64		
*****	REPORT TOTAL *****		69,733.64		

REVENUE REPORT

General	\$193,855.40
Road Use	2,487.51
Local Option	5,185.84
Water Utility	54,911.22
Total Revenue	\$256,439.97

FUND FUND NAME

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