

WAHPETON CITY COUNCIL
REGULAR SESSION – MONDAY, JUNE 13, 2016
5:00 P.M. WAHPETON CITY HALL

The Wahpeton City Council met on Monday, June 13, 2016 at 5:00 p.m. in the Wahpeton City Hall. Present were Mayor Johnson, Council Members: Tom Rierson, Brad Jones, Jack Jones and Harold Prior. City employees Hanna and Radcliffe were present. City Attorney Don Hemphill was also present.

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

Councilman Prior moved the approval of the agenda; seconded by Councilman Jack Jones; all council members voted aye on voice vote. Motion carried.

Mayor and Council then reviewed the May 16, 2016 Minutes, the May Claims and Treasurer's Report and the May Financial Reports. Following discussion Councilman Rierson moved the approval of the items on the consent agenda; Councilman Jack Jones seconded, and on voice vote all members voted aye; motion carried.

Mayor Johnson then invited citizen comments. Property owner Randy Kempf was present to again present to the Mayor and Council his concerns over the privately owned pedestrian bridge which provides access to the Crescent Beach Resort island and which is accessed by an easement over Kempf's property. Mr. Kempf provided on his laptop computer photographs of aspects of the bridge which he said displayed the unsafe conditions. After discussion, it was the consensus of the Council that City Attorney Hemphill write the owners of the Crescent Beach Resort property and advise them of the city's concerns as to the safety of the island bridge.

Mr. Kempf then briefly discussed with the Mayor and Council the possible re-zoning of his property to commercial, but he acknowledged his understanding that could only occur upon a formal request.

The Council then discussed the existing vacancy on the Council caused by the resignation of Councilman Feld. The Council then approved Resolution No. 16-5, a resolution proposing that the vacancy be filled by appointment of the remaining members of the Council and directing publication of notice as required by law. Councilman Prior moved the adoption of the resolution; seconded by Councilman Brad Jones. Upon roll call vote, each council member presented voted aye and the resolution was declared adopted.

The Council then discussed with staff members present the proposed reconstruction of the sidewalk adjacent to the front of City Hall. Staff explained that the proposal was the removal of the existing sidewalk and replacement with a sidewalk which incorporates a curb, which would improve the drainage and would avoid water entering the seam between the sidewalk and the wall. After discussion, it was moved by Councilman Brad Jones and seconded by Councilman Tom Rierson that the reconstruction of the sidewalk adjacent to City Hall should be accomplished and the project was approved, subject to the approval of the street committee, which includes Councilman Prior and Councilman Jack Jones. The goal is that the project be accomplished this fiscal year. Upon voice call vote, all Council members present voted aye and the motion was carried.

The Mayor then turned to staff reports. The City Attorney discussed the following nuisance issues:

- a. The Larry Pracht Property as a potential dangerous building under the ordinance. No conclusion was reached.
- b. Shane Newgaard. The Council was generally satisfied with the progress Mr. Newgaard had made in response to the city's letter.

Jesse Radcliffe then reported on his efforts and letters sent concerning nuisance properties. Radcliffe noted that four variance applications were to be presented at the Board of Adjustment meeting on June 23, 2016.

Radcliffe then reported on the Jim Hoiness concrete driveway matter. Radcliffe believes that a variance is required.

Mayor Johnson, Councilman Prior and Councilman Jack Jones reported on attending the Wastewater Financing Workshop presented by the Iowa League of Cities. The presentation provided little of benefit in regard to the city's water project.

Under Council Reports, Councilman Prior again noted his concern about the property and equipment stored on commercially zoned property and asked the City Attorney to recommend possible ordinance amendments to address this concern.

There being no further business, Mayor Johnson adjourned the meeting at 6:07 p.m.

ATTEST:

Donald J. Hemphill, City Attorney

Phillip Johnson, Mayor

VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
ACCOUNTS PAYABLE CLAIMS				
3D BUILDERS	DEDT.-DAMAGE TO CITY HALL	1,000.00	13614	5/26/16
ADVANCED SYSTEMS, INC.	COPIER - LEASE PAYMENT	129.25	13589	5/13/16
ALL FLAGS, LLC	3X5 IOWA/4X6 US FLAGS	40.88	13615	5/26/16
ALLIANT ENERGY	ELEC SERVICE - STREET LIGHTS	2,636.61	13590	5/13/16
BLACK HILLS/IOWA GAS UTILITY	GAS SERVICE - PW BLDGS	143.96	13591	5/13/16
BOHL'S SMALL ENGINE & MARINE	TRIMMER & POLE PRUNER	1,081.54	13592	5/13/16
BOMGAARS SUPPLY INC	CHEM.ROOM-DRAIN LINE REPAIRS	302.40	13616	5/26/16
CENTURY LINK	LOCAL PHONE - WATER PLANT	104.03	13593	5/13/16
CENTURY LINK	WATER PLANT - PHONE & INET	104.03	13617	5/26/16
DICKINSON COUNTY NEWS	LEGALS	114.03	13594	5/13/16
DICKINSON COUNTY NEWS	1 YR-SUBSCRIPTION RENEWAL	44.00	158.03	13618
DICKINSON COUNTY RECORDER	RECORD LAMAIR FENCE AGREEMENT	27.00	13626	5/31/16
EVERTEK	SECURITY CHARGES	19.95	13595	5/13/16
HEMPHILL LAW OFFICE	LEGAL FEES	715.70	13596	5/13/16
STATE HYGIENIC LABORATORY-AR	TESTING WATER	67.00	13597	5/13/16
I & S GROUP, INC	FINAL DESIGN PHASE & PERMITTING	8,681.00	13598	5/13/16
IA DEPT OF REVENUE	SALES TAX DUE - WATER	642.00	289	5/02/16
IMWCA	W/COMP PREMIUM	3,519.00	13619	5/26/16
INTERNAL REVENUE SERVICE	FED/FICA TAX	3,142.19	292	5/31/16
IOWA ONE CALL	FAXES	29.70	13600	5/13/16
IPERS	IPERS	1,756.59	290	5/31/16
MIDWEST TENNIS & TRACK	4 GAL CRACK FILL-TENNIS CTS	239.80	13601	5/13/16
MILFORD MUNICIPAL UTIL	8,000 GAL WATER PURCHASED	82.85	13602	5/13/16
NWIPDC	FY 2017 MEMBERSHIP DUES	153.45	13603	5/13/16
PLUMB SUPPLY CO.	LABELS, TAPE & SUPPLIES	23.21	13604	5/13/16
QUILL CORPORATION	LABELS,POSTITS,MESSAGE SIGN	93.45	13620	5/26/16
SECRETARY OF STATE	NOTARY PUBLIC-ROBERTS/RENEWAL	30.00	13605	5/13/16
TOWN & COUNTRY DISPOSAL	GARBAGE PICKUP	3,436.46	13606	5/13/16
ULINE	DOGIPOT BAGS	235.00	13607	5/13/16
USA BLUE BOOK	DRUM PUMP & SUPPLIES	2,965.18	13608	5/13/16
USA BLUE BOOK	15 CHANNEL NUTS	40.55	3,005.73	13621
USPS	POSTAGE STAMPS	490.00	13625	5/27/16
VERIZON WIRELESS	HANNA - CELL PHONE	209.93	13622	5/26/16
WASTE MANAGEMENT	LANDFILL FEES	556.12	13609	5/13/16
WASTE MANAGEMENT	LANDFILL FEES	844.43	1,400.55	13623
WELLMARK BC/BS OF IOWA	HEALTH INS.-RADCLIFFE	1,693.98	13624	5/26/16
WEX BANK-SINCLAIR	FUEL - HANNA '09 CHEV	146.90	13610	5/13/16
WITHHOLDING TAX	STATE TAX	523.00	291	5/31/16

**** PAID TOTAL ****

36,065.17

***** REPORT TOTAL *****

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36,065.17

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REVENUE REPORT

General	\$ 43,547.35
Road Use	2,677.21
Local Option	5,185.85
Water Utility	16,331.37
Total Revenue	\$ 67,741.78

FUND	FUND NAME	TOTAL
001	GENERAL	16,110.14
303	WATER TOWER FUND	8,681.00
600	WATER UTILITY	11,274.03