

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

The Wahpeton City Council met on Monday, July 11, 2016 at 5 p.m. in Wahpeton City Hall. Present were Mayor Johnson, Councilmen Rierson, Brad Jones, Jack 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.

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

Rierson moved and J.Jones seconded to approve the Consent agenda containing the June 13, 2016 Regular Session Minutes, June 2016 Claims, Treasurer, & Financial Reports. All ayes – motion carried.

Prior introduced LeAnn Blau and made a motion to approve Resolution 16-5: Appointment of LeAnn Blau to City Council to fill current vacancy for term ending 12/31/17. J.Jones seconded. Roll call vote: B.Jones – aye, Prior – aye, Rierson – aye, J.Jones – aye. All ayes – motion carried. Mayor Johnson swore in Blau.

Citizens comments – Randy Kempf thanked the water dept. for doing a great job supplying water over the 4<sup>th</sup> of July.

Mike Lawler and several residents in the Miller's Bay area addressed the weekend activities over the 4<sup>th</sup> of July in Miller's Bay. They discussed the number of people parking on the streets and traffic problems, safety issues, excessive alcohol use and public intoxication, public urination, litter, trespassing, noise, water quality issues and impact on property values. There were concerns the DNR permit process needs to be stricter and are asking for assistance from the city council. It was tabled but the council plans to meet with some of the residents in the area and see if they can come up with some ideas that can be enforced.

David Doxtad with ISG updated the council on the water tower project. The archeological survey was completed June 20<sup>th</sup> where nothing was found; and there were no concerns with it being a prairie area where an endangered butterfly was sighted. SHPO comments will be completed July 20, 2016. DNR is going to pay for 75% of the generator for the project. Prior moved and J.Jones seconded to approve Resolution 16-6 – A Resolution setting a hearing on the plans and specs for August 8th, bid letting for September 8th, and setting Sept 12, 2016 to open, discuss the bids received and possibly awarding the contract. Roll call vote: Rierson – aye, B.Jones – aye, Prior – aye, J.Jones – aye, Blau – aye. All ayes – motion carried.

Roberts explained that Roger & Sue Simpson are submitting a request to the Planning and Zoning to rezone lots six, seven and eight in block 30 of the subdivision of blocks 2, 28 and 29 and part of Reservation "B" in the Plat of Meneyata Park, Wahpeton, Iowa from commercial to residential.

Council discussed the lawsuit filed against the City of Wahpeton by Milford Municipal Utilities on June 29, 2016.

Council discussed a bid for painting the city streets. It was decided to wait until spring to look at painting the streets.

There were updates on Crescent Beach playground bridge, 2 signs have been posted as "private property" and some boards on the bridge will be replaced.

Employee/Council Reports: Hanna-no problems with water during the 4<sup>th</sup> of July. Radcliffe - updates on Harvey house on Lakeshore Drive, sidewalk replacement update, BOA meeting set for August, update on schooling and water testing. Rierson stated the city will need a new or slightly used snowplow for this winter. Prior discussed the nuisance ordinance and brought up moving or getting rid of the recycling bins again.

Being no further business, Mayor Johnson adjourned the meeting at 6:55 p.m. All ayes - motion carried.

REVENUE RECEIVED FOR JUNE 2016: General-\$13,353.87, Road Use-\$3,747.69, Local Option-\$7,624.02, Water Tower Fund - \$75,000.00, Water-\$14,505.17 for a total of \$114,230.75.

ATTEST:

\_\_\_\_\_  
Bonnie R. Roberts, City Clerk/Admin.

\_\_\_\_\_  
Phillip Johnson, Mayor

\*\* Minutes can be viewed online at [www.wahpetonia.govoffice.com](http://www.wahpetonia.govoffice.com) \*\*

VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE	
<b>ACCOUNTS PAYABLE CLAIMS</b>					
ACCO UNLIMITED CORP	250 GAL LIQUID CHLORINE	655.00	13633	6/20/16	
ADVANCED SYSTEMS, INC.	COPIER - LEASE PYMT	129.25	13634	6/20/16	
ADVANCED SYSTEMS, INC.*	COPIES-BLACK 3108/COLOR 1047	139.56	13635	6/20/16	
ALLIANT ENERGY	ELEC SERVICE - STREET LIGHTS	2,092.47	13636	6/20/16	
AMY'S SIGN DESIGN	2-"PLASTIC" SIGNS FOR RECYCLIN	36.00	13662	6/28/16	
ARNOLD MOTOR SUPPLY	LIQUID TAPE	8.49	13637	6/20/16	
BLACK HILLS/IOWA GAS UTILITY	GAS SERVICE - CITY HALL	98.54	13638	6/20/16	
BOMGAARS SUPPLY INC	HINGE - CITY HALL	3.96	13639	6/20/16	
CARD SERVICE CENTER	WORKSHOP-HARTLEY 6/9/16	160.00	13663	6/28/16	
CENTURY LINK	WATER PLANT-PHONE & INET	108.30	13664	6/28/16	
CITY OF LAURENS	RENTAL OF GRAPPLE BUCKET/STORM	1,000.00	13665	6/28/16	
D-LUX LANDSCAPE & TREE SERVICE	TREE REMOVAL/STORM DAMAGE	2,900.00	13666	6/28/16	
DATA TECHNOLOGIES INC	SOFTWARE SUPPORT	674.17	13667	6/28/16	
DC CONSERVATION BOARD	GREENWASTE	40.00	13640	6/20/16	
DICKINSON COUNTY NEWS	LEGAL PUBLICATIONS	215.24	13641	6/20/16	
DICKINSON COUNTY SHERIFF	1/16-6/16 POLICE PROTECTION	8,743.00	13668	6/28/16	
DICKINSON COUNTY TRAILS	ADMIN. FEE FOR FY 2016	2,321.00	13642	6/20/16	
DICKINSON COUNTY TRAILS	PLEDGE TOWARD 175-180TH ST TRA	25,000.00	27,321.00	13669	6/28/16
EVERTEK	SECURITY CHARGES	19.95	13643	6/20/16	
HEMPHILL LAW OFFICE	LEGAL FEES	392.30	13644	6/20/16	
STATE HYGIENIC LABORATORY-AR	TESTING WATER	462.00	13645	6/20/16	
I & S GROUP, INC	ENGINEERING/DESIGN	8,653.68	13646	6/20/16	
IA DEPT OF REVENUE	SALES TAX DUE-WATER	5,270.00	297	6/30/16	
IA DEPT OF REVENUE	SALES TAX DUE - WATER	912.00	6,182.00	298	6/01/16
IGL CHAMBER OF COMMERCE	15/16 FY DONATION-FIREWORKS	100.00	13647	6/20/16	
INTERNAL REVENUE SERVICE	FED/FICA TAX	3,421.38	296	6/30/16	
IOWA FINANCE AUTHORITY	WATER BOND PAYMENT	86,910.00	293	6/01/16	
IOWA LEAGUE OF CITIES	16/17 MEMBERSHIP DUES	333.00	13648	6/20/16	
IOWA ONE CALL	FAXES	53.20	13649	6/20/16	
IPERS	IPERS	1,756.60	294	6/30/16	
MEDIACOM LLC	PHONE & INET - CITY HALL	128.50	13650	6/20/16	
MEDIACOM LLC	PHONE & INET-CITY HALL	128.50	257.00	13670	6/28/16
METERING & TECHNOLOGY SOLUTION	METERS & SUPPLIES	16,346.37	13651	6/20/16	
MILFORD MUNICIPAL UTIL	11,000 GAL-WATER PURCHASED	104.30	13652	6/20/16	
MUNICIPAL SUPPLY	WATER MAIN TAPPING PARTS	180.05	13653	6/20/16	
OKOBOJI PROTECTIVE ASSOC	16/17 FY DUES	50.00	13671	6/28/16	
PLUNKETT'S	SPRAYING CITY HALL FOR BUGS	192.60	13654	6/20/16	
QUILL CORPORATION	ENVELOPES/TAPE/MISC. SUPPLIES	105.16	13655	6/20/16	
SPENCER OFFICE SUPPLY	UTILITY BILLS	519.89	13656	6/20/16	
TOWN & COUNTRY DISPOSAL	GARBAGE PICK UP	3,576.46	13657	6/20/16	
TRUE VALUE-MILFORD	SHOP SUPPLIES	117.93	13658	6/20/16	
VERIZON WIRELESS	HANNA - CELL PHONE	209.93	13672	6/28/16	
WASTE MANAGEMENT	LANDFILL FEES	1,112.65	13659	6/20/16	
WELLMARK BC/BS OF IOWA	HEALTH INS. - RADCLIFFE	1,693.98	13660	6/20/16	
WEX BANK-SINCLAIR	FUEL-09 CHEV/HANNA	295.49	13661	6/20/16	
WITHHOLDING TAX	STATE TAX	524.00	295	6/30/16	
**** PAID	TOTAL ****	177,894.90			
**** REPORT TOTAL ****		177,894.90			

**REVENUE REPORT**

General	\$ 13,353.87
Road Use	3,747.69
Local Option	7,624.02
Water Tower Fund	75,000.00
Water Utility	14,505.17
<b>Total Revenue</b>	<b>\$114,230.75</b>

FUND	FUND NAME	TOTAL
001	GENERAL	28,982.38
303	WATER TOWER FUND	8,653.68
315	BIKE TRAIL PROJECT	25,000.00
600	WATER UTILITY	115,258.84