

**WAHPETON CITY COUNCIL
REGULAR SESSION – MONDAY, AUGUST 8, 2016
5:00 P.M. WAHPETON CITY HALL**

The Wahpeton City Council met on Monday, August 8, 2016 at 5 p.m. in Wahpeton City Hall. Present were Mayor Johnson, Councilmen Rierson, Brad Jones, Jack Jones, Blau 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.

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

B.Jones moved and J.Jones seconded to approve the Consent agenda containing the July 11, 2016 Regular Session Minutes, July 2016 Claims, Treasurer, & Financial Reports. All ayes – motion carried.

There were no citizen's comments.

A public hearing was not necessary for the water tower project. There was no verbal or written comments received by the City Clerk. David Doxtad with I&S Group reviewed the plans and specs for the tower. He discussed the project schedule, engineers estimated cost, bidding requests including a 150,000 gal. and 200,000 gal. bid, signage on the tower, antenna cable conduit costs, purchase of property from Tufty's, and staking the property for purchase and easements. Prior moved and Rierson seconded to approve Resolution 16-8: Approving the proposed plans and specifications, form of contract and estimate of cost for Water Tower Improvement project. Roll call vote: B.Jones – aye, J.Jones – aye, Rierson – aye, Prior – aye, Blau – aye. All ayes – motion carried.

Rierson explained plans to construct a trails donor recognition area in the City green space. It is funded by a private donor and they will begin construction mid-August. B.Jones moved and J.Jones seconded to approve the construction of the trails donor recognition area. All ayes – motion carried.

Council discussed possible action for Miller's Bay weekend activities. They discussed a resolution to close/barricade several streets, the city would furnish barricades and residents would put them up. Also, possibly hiring an off-duty police officer and writing a letter to DNR. Prior moved and Rierson seconded to approve a resolution temporarily closing Oak St, West St, Miller St. Bay West St. & Hill St. from 8 am on Sept. 3rd to 6 pm on Sept 5th. Roll call vote: Rierson – aye, Prior – aye, J.Jones – aye, B.Jones, Blau – aye. All ayes – motion carried.

B.Jones moved and J.Jones seconded to approve Resolution 16-7: The Street Financial Report. Roll call vote: Blau – aye, Prior – aye, J.Jones – aye, Rierson – aye, B.Jones – aye. All ayes – motion carried.

After some discussion on recycling, Council decided to leave 2 dumpsters in the current location and get bids to paint them and/or replace them.

Council discussed the vacancy on the Planning and Zoning and possibly changing the day and/or time of the Board of Adjustment meetings but no action was taken.

There was no closed session on the litigation with Milford Municipal Utilities. Atty. Hemphill updated Council on the process.

Hemphill indicated he contacted Kooima again about the crane, boat & equipment on their commercial property. Hanna reported a motor went out in one of the pumps at the water plant and a large water leak on Lakeside Ave. they fixed last month. Radcliffe stated he approved a building permit for the Harvey home on 1707 Lakeshore Drive, 4 items will be on the August Board of Adjustment and another 1 in September.

Being no further business, Mayor Johnson adjourned the meeting at 6:30 p.m. All ayes - motion carried.

REVENUE RECEIVED FOR JULY 2016: General-\$16,659.44, Road Use-\$3,147.93, Local Option-\$7,624.02, Water-\$75,959.15 for a total of \$103,390.54.

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	220 GAL LIQUID CHLORINE	580.60	13682	7/14/16
ADVANCED SYSTEMS, INC.	COPIER-LEASE PYMT	129.25	13683	7/14/16
ALLIANT ENERGY	ELEC. SERVICE-STREET LIGHTS	2,650.88	13684	7/14/16
ARNOLD MOTOR SUPPLY	BRAKE CLEANER/O-RING-ENDLOADER	48.81	13685	7/14/16
BADGER METER INC	SERVICE RENEWAL8/18/16-8/18/17	1,050.00	13712	7/28/16
BARCO MUNICIPAL PRODUCTS	2 SIGNS	147.83	13686	7/14/16
BLACK HILLS/IOWA GAS UTILITY	GAS SERVICE - CITY HALL	91.73	13687	7/14/16
BOMGAARS SUPPLY INC	TOILET FOR SHOP	264.74	13713	7/28/16
CENTURY LINK	WATER PLANT -PHONE/INET	109.00	13714	7/28/16
D-LUX LANDSCAPE & TREE SERVICE	STORM DAMAGE	150.00	13715	7/28/16
DC CONSERVATION BOARD	GREENWASTE	494.00	13688	7/14/16
DC EMERGENCY MANAGEMENT	EMERGENCY MGMT CONTRIBU-FY17	1,074.15	13689	7/14/16
DCEMSA	FY16/17 SUPPORT DCEMS ASSOC.	255.75	13716	7/28/16
DICKINSON COUNTY LANDFILL COMM	FY 15/16 LANDFILL ASSESSMENT	3,715.00	13717	7/28/16
DICKINSON COUNTY NEWS	LEGAL PUBLICATIONS	122.87	13690	7/14/16
EVERTEK	SECURITY CHARGES	20.25	13691	7/14/16
GALEN'S PRO-MOW	CHAINSAW CHAIN/MOWER BLADES	57.51	13692	7/14/16
GIS BENEFITS	LIFE/DIAB.POLICY-ROBERTS/RADCL	42.73	13693	7/14/16
GIS BENEFITS	LIFE/DISAV.ROBERTS/RADCLIFFE	128.19	13723	7/28/16
GREAT LAKES MOTOR COMPANY INC.	2009 CHEV-TIRES/FENDER FLARES	905.76	13694	7/14/16
HELLER ENTERPRISES	REPAIR SPRINKLER SYS-GREENSPAC	48.36	13695	7/14/16
HEMPHILL LAW OFFICE	LEGAL FEES	705.20	13696	7/14/16
STATE HYGIENIC LABORATORY-AR	TESTING WATER	459.50	13697	7/14/16
I & S GROUP, INC	PERMITTING FEES	4,654.64	13698	7/14/16
IA DEPT OF NATURAL RES.	ANNUAL WATER SUPPLY FEE	50.87	13699	7/14/16
IA DEPT OF REVENUE	SALES TAX DUE-WATER	2,620.00	302	7/29/16
IIMC	2016/17 MEMBERSHIP FEES	155.00	13700	7/14/16
INTERNAL REVENUE SERVICE	FED/FICA TAX	3,035.45	301	7/29/16
IOWA ONE CALL	ONE CALLS	50.50	13701	7/14/16
IPERS	IPERS	1,705.79	299	7/29/16
MEDIACOM LLC	CITY HALL-PHONE/INET	136.00	13719	7/28/16
MILFORD MUNICIPAL UTIL	19,000 GAL WATER PURCHASED	146.30	13702	7/14/16
NWIPDC	EXTRA-WAHPETON ZONING CODEBOOK	120.00	13703	7/14/16
PLUMB SUPPLY CO.	3 ADAPTERS	16.23	13704	7/14/16
TOWN & COUNTRY DISPOSAL	GARBAGE PICKUP FEES	3,716.46	13705	7/14/16
TRUE VALUE-MILFORD	TREE TRIMMING TOOLS	80.53	13706	7/14/16
VERIZON WIRELESS	ROBERTS-NEW CELL PHONE & SERVI	344.50	13720	7/28/16
WASTE MANAGEMENT	LANDFILL FEES	809.37	13707	7/14/16
WASTE MANAGEMENT	LANDFILL FEES	2,077.80	13721	7/28/16
WELLMARK BC/BS OF IOWA	HEALTH INS-RADCLIFFE	1,693.98	13722	7/28/16
WEX BANK-SINCLAIR	FUEL-HANNA (2009 CHEV)	421.94	13708	7/14/16
WITHHOLDING TAX	STATE TAX	502.00	300	7/29/16

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

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 35,589.47
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REVENUE REPORT

General	\$ 16,659.44
Road Use	3,147.93
Local Option	7,624.02
Water Utility	75,959.15
Total Revenue	\$103,390.54

FUND FUND NAME	TOTAL
001 GENERAL	20,086.11
303 WATER TOWER FUND	4,654.64
600 WATER UTILITY	10,848.72