

**WAHPETON CITY COUNCIL  
REGULAR SESSION – MONDAY, SEPTEMBER 12, 2016  
5:00 P.M. WAHPETON CITY HALL**

The Wahpeton City Council met on Monday, September 12, 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 August 8, 2016 Regular Session Minutes, August 31, 2016 and September 7, 2016 Special session minutes and August 2016 Claims, Treasurer, & Financial Reports. All ayes – motion carried.

Under citizen's comments, Mike Lawler & John Cotton both thanked the council for the road close signs during the holiday weekends and to Jess Radcliffe for his help.

Todd Abrahamsen, Okoboji School Superintendent introduced himself to council.

Jim Hoiness had concerns with the building permit process but didn't come to the meeting. Radcliffe explained that Hoiness didn't want to get a current site plan to put in a driveway. B.Jones moved and Rierson seconded to support the permit process, zoning ordinances and support Radcliffe for upholding and enforcing the code as written. All ayes – motion carried.

Mayor Johnson opened the Public hearing. Councilman LeAnn Blau joined the meeting @ 5:15 pm. by speaker phone. Council discussed vacating a portion of platted walkway "carriage path" adjacent to Lot 11 and 12 on Manhattan Blvd. owned by Darren Dotson. They discussed some different options such as an easement requirement and a possible fee. Prior moved and J.Jones seconded to approve Resolution 16-11 – A RESOLUTION VACATING A PORTION OF THE PLATTED PUBLIC WALK WAY ADJACENT TO THE SOUTH TWENTY-FIVE FEET (25') OF LOT ELEVEN (11) AND ALL OF LOT TWELVE (12) IN THE SECOND PLAT OF MANHATTAN BEACH, DICKINSON COUNTY, IOWA. Roll call vote: B.Jones – nay, Rierson – nay, J.Jones – aye, Blau – aye, Prior – aye. 3 Ayes – 2 nays, motion passed.

Council discussed the library boxes and permit process. There were 3 letters of correspondence in support. Some concerns the council reviewed included location, how many to allow, upkeep, would they be on public or private property. J.Jones moved and Blau seconded to have City staff prepare a resolution with rules and regulations for the library boxes to be on private property and bring it back to council next month for a vote. All ayes – motion carried. Blau ended her call at 5:48 pm.

Jim Keck, Karl Nolin and Brad Beck proposed a privately funded, preliminary safe trail route along the north side of Edgewood Drive for a bike trail. B.Jones moved and Prior seconded approval for the DC Trail board to pursue the trail route along Edgewood Drive and bring final plans to the council for final approval. All ayes - motion carried.

Council discussed the purchase of a new snowplow truck. Rierson and Radcliffe have been looking at some trucks but plan to pursue more options. It was decided to repair the current truck and table it until more bids are received.

Prior moved and B.Jones seconded to repair and repaint the recycling bins. All ayes - motion carried.

B.Jones moved and J.Jones seconded to appoint Ann Myers to the Planning and Zoning Commission. All ayes - motion carried.

Mayor Johnson made some assignment changes to include Blau on some committees.

Hanna reported on water repairs and drain tile. Radcliffe reported on some potholes that will need repair before winter. He also reported on some building permit issues and completion of his GED.

B.Jones received a complaint from Paul Petitti about tree trimming. Prior complemented Radcliffe on a great job with zoning and suggested tweaking some of the zoning codes which he is currently working on.

Being no further business, Mayor Johnson adjourned the meeting at 6:53 p.m. All ayes - motion carried.

REVENUE RECEIVED FOR AUG 2016: General-\$7,485.61, Road Use-\$4,625.76, Local Option-\$7,624.02, Water-\$47,938.13 for a total of \$67,673.52.

ATTEST:

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Bonnie R. Roberts, City Clerk/Admin.

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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	LIQUID CHLORINE - 295 GAL.	766.60	13727	8/11/16
ADVANCED SYSTEMS, INC.	COPIER - LEASE AGREEMENT	129.25	13728	8/11/16
ADVANCED SYSTEMS, INC.*	SUPPORT AGREEMENT 9/16-9/17	175.00	13729	8/11/16
ALLIANT ENERGY	ELEC SERVICE - WATER PLANT	3,106.84	13730	8/11/16
AMY'S SIGN DESIGN	5 ROAD CLOSED SIGNS	185.00	13752	8/26/16
ARNOLD MOTOR SUPPLY	OIL & FILTER FOR 2000 CHEV.	46.91	13731	8/11/16
BLACK HILLS/IOWA GAS UTILITY	GAS SERVICE - CITY HALL	91.86	13732	8/11/16
BOMGAARS SUPPLY INC	SHOP - UTIL.SINK & P-TRAP	281.16	13753	8/26/16
CAHOY	MOTOR REPAIR	4,986.00	13733	8/11/16
CARD SERVICE CENTER	PHONE GUARDS/CAR CHARGER	139.75	13754	8/26/16
CENTURY LINK	WATER PLANT-PHONE & INET	108.99	13755	8/26/16
COHRS CONSTRUCTION INC	8.54 T. ROCK/WATER MAIN REPAIR	136.64	13734	8/11/16
DATA TECHNOLOGIES INC	FALL USER GROUP MTG-11/17/16	95.00	13756	8/26/16
DC CONSERVATION BOARD	GREENWASTE	20.00	13735	8/11/16
DICKINSON COUNTY NEWS	LEGAL PUBLICATIONS	156.90	13736	8/11/16
EVERTEK	SECURITY CHARGES	19.95	13737	8/11/16
STATE HYGIENIC LABORATORY-AR	TESTING WATER	211.50	13738	8/11/16
I & S GROUP, INC	PERMITTING & BIDDING	4,323.51	13739	8/11/16
IA DEPT OF REVENUE	SALES TAX DUE - WATER	3,037.00	306	8/31/16
IGLSD	SANITARY SEWER-WATER PLANT	1,897.65	13740	8/11/16
INTERNAL REVENUE SERVICE	FED/FICA TAX	3,204.83	305	8/31/16
IOWA ONE CALL	ONE CALL FAXES	38.20	13757	8/26/16
IOWA RURAL WATER ASSOC	HANNA/RADCLIFFE-WATER MTGS.	280.00	13758	8/26/16
IPERS	IPERS	1,785.12	303	8/31/16
JOHN'S TIRE SERVICE	TIRE FOR DUMP TRUCK	410.36	13741	8/11/16
MEDIACOM LLC	PHONE & INET - CITY HALL	128.50	13759	8/26/16
MILFORD MUNICIPAL UTIL	WATER PURCHASED - 55,000 GAL	335.30	13742	8/11/16
MILFORD WELDING & MFG INC.	REPAIR MOWER	181.74	13743	8/11/16
MUESKE ELECTRIC INC	HALOGEN BULB	5.00	13760	8/26/16
OKOBOJI TREE SPECIALISTS	REMOVE COTTONWOOD/LAKESHORE DR	577.50	13761	8/26/16
QUILL CORPORATION	FILE FOLDERS, JACKET & ENVELOP	77.25	13762	8/26/16
SAM WEDEKING EXCAVATING	LAKESIDE AVE.-WATER MAIN	21,022.80	13744	8/11/16
TOWN & COUNTRY DISPOSAL	GARBAGE PICKUP	4,136.46	13745	8/11/16
TRUE VALUE-MILFORD	SHOP-BATHROOM REPAIRS	135.85	13746	8/11/16
USPS	400 - 47 CENT STAMPS	188.00	13763	8/26/16
VERIZON WIRELESS	ROBERTS - CELL PHONE	194.53	13764	8/26/16
WASTE MANAGEMENT	LANDFILL FEES	2,294.13	13747	8/11/16
WELLMARK BC/BS OF IOWA	HEALTH INS - RADCLIFFE	1,693.98	13765	8/26/16
WEX BANK-SINCLAIR	FUEL - 2009 CHEV/HANNA	252.01	13748	8/11/16
WITHHOLDING TAX	STATE TAX	535.00	304	8/31/16

\*\*\*\* PAID TOTAL \*\*\*\*\* 57,392.07

\*\*\*\*\* REPORT TOTAL \*\*\*\*\* 57,392.07

**REVENUE REPORT**

General	\$ 7,485.61
Road Use	4,625.76
Local Option	7,624.02
Water Utility	<u>47,938.13</u>
Total Revenue	\$ 67,673.52

FUND	FUND NAME	TOTAL
001	GENERAL	14,792.33
303	WATER TOWER FUND	4,323.51
600	WATER UTILITY	38,276.23