

**WAHPETON CITY COUNCIL
REGULAR SESSION – MONDAY, NOVEMBER 14, 2016
5:00 P.M. WAHPETON CITY HALL**

The Wahpeton City Council met on Monday, November 14, 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 Tielbur, 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 approve the agenda. All ayes – motion carried.

B.Jones moved and Rierson seconded to approve the Consent agenda containing the October 10, 2016 Regular Session Minutes, the October Claims, Treasurer and Financial Reports - Yacht Club Liquor License Renewal & TIF – Urban Renewal Report. All ayes – motion carried.

There were no citizen's comments.

Brad Beck with Beck Engineering presented updates on the Bike Trail progress. The trail will be built on the north side of Edgewood Drive on state owned property and continue onto city right of way coming out across from Bridge St. bridge. B.Jones moved and Prior seconded to approve the trail. All ayes – motion carried.

Rierson moved and Blau seconded to approve the second reading of Ordinance 160 - To vacate a platted walkway "carriage path" on Manhattan Blvd. Roll call vote: B.Jones – aye, Prior – aye, J.Jones – aye, Rierson – aye, Blau – aye. All ayes – motion carried. Rierson moved and Blau seconded to waive the third reading and continue with passage of the ordinance. Roll call vote: J.Jones – aye, Prior – aye, Blau – aye, B.Jones – aye, Rierson – aye. All ayes – motion carried. J.Jones moved and Prior seconded for final adoption of Ordinance 160. Roll call vote: B.Jones – aye, Rierson – aye, Blau – aye, J.Jones – aye, Prior – aye. All ayes – motion carried.

Mayor Johnson opened a public hearing @ 5:25 pm. Council discussed vacation of "carriage path" at 2216 Manhattan Blvd. owned by Doug Palmer, aka Gold Creek Family Partnership. Public hearing closed @ 5:27 pm. Prior moved and J.Jones seconded to adopt Resolution 16-17: A Resolution vacating a portion of the platted public walkway adjacent to Lot 13 in the Second Plat of Manhattan Beach, Dickinson County, Iowa. Roll call vote: Blau – aye, J.Jones – aye, - Rierson – aye, B.Jones – aye, Prior – aye. All ayes – motion carried.

Prior moved and Blau seconded a motion to authorize payment of \$5,000 to Jean Tufty for additional land and easements required for the new water tower construction project. All ayes – motion carried.

Vicky Torreson with Voluntary Action gave a report on the need for their services and a request to increase funding. B.Jones moved and J.Jones seconded to increase funding to \$1,000 for FY17-18. All ayes – motion carried.

Greg Drees gave a report on the first annual Okoboji Blue Water Festival and asked for funding for the second annual festival to be held on Aug. 12, 2017. Council tabled funding until the next council mtg.

Drew Hage explained Floating Gardens to the council. He said the gardens would pull nutrients and other impurities out of the water which would help clean the stagnant water in the canal area. He would like to work with the city and the Water Quality District to help residents in the canal with the cost and possibly prevent dredging. Council liked the idea and told him to pursue the idea with the DNR.

Rierson moved and Prior seconded to approve Change Order #1 – Plan/Specification changes per Iowa DNR final review requirements. All ayes – motion carried.

Blau moved and B.Jones seconded to approve Resolution 16-18: Concerning Wahpeton City Employee Medical & Dental Insurance Benefit. Roll call vote: Rierson – aye, J.Jones – aye, Prior – aye, B.Jones – aye, Blau – aye. All ayes – motion carried.

Council reviewed the City of Wahpeton 2016 Annual Financial Report. Final approval will be Nov. 30th @ 8 am. in the Wahpeton City Hall.

B.Jones updated the council on the Burr Oak disease.

Hemphill updated council on what the current Ordinance allowed in the Commercial District. Hanna reported on a Water Tower pre-construction meeting Nov. 18th @ 9 a.m. Radcliffe reported there were new heaters put in the shop, rip rap was completed by Crescent Beach and 4 new homes are going up. Mayor Johnson reported on a request to help the monarch butterfly. There was a request to have the Sheriff's Office do a speed check on Harpen Street.

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

Phillip Johnson, Mayor

ATTEST:

Bonnie R. Tielbur, City Clerk/Admin.

** Minutes can be viewed online at www.wahpetonia.govoffice.com **

**ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT**

VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
ACCOUNTS PAYABLE CLAIMS				
ACCURATE COATS INC	RECYCLING BINS-REPAIR & PAINT	5,400.00	13842	10/12/16
ADVANCED SYSTEMS, INC.	COPIER - LEASE PYMT	129.25	13843	10/12/16
ALLIANT ENERGY	ELEC SERVICE - WATER PLANT	3,564.49	13844	10/12/16
ARNOLD MOTOR SUPPLY	2009 CHEV/SHOCKS	329.64	13866	10/27/16
BLACK HILLS/IOWA GAS UTILITY	GAS SERVICE - CITY HALL	95.35	13845	10/12/16
BOMGAARS SUPPLY INC	TRUCK-FIX HYDRAULICS	781.48	13867	10/27/16
BROWN SUPPLY CO.	CURB BOX	188.96	13868	10/27/16
CARD SERVICE CENTER	IMFOA MTG FEES-10/19-10/21/16	125.00	13869	10/27/16
CENTURY LINK	WATER PLANT-PHONE/INET	108.99	13846	10/12/16
CENTURY LINK	WATER PLANT-PHONE/INET	108.86	217.85	13870
CITY OF MILFORD	7/1-12/31/16 FIRE PROTECTION	37,434.00	13871	10/27/16
CRYTEEL TRUCK EQUIPMENT	CHAINS FOR SNOW PLOW	150.00	13872	10/27/16
D-LUX LANDSCAPE & TREE SERVICE	TRIMMED EDGEWOOD DRIVE	1,950.00	13873	10/27/16
DICKINSON COUNTY NEWS	LEGAL PUBLICATIONS	179.69	13847	10/12/16
EVERTEK	SECURITY CHARGES	19.95	13848	10/12/16
GARRATT CALLAHAN	8 (55 GAL) FORMULA AH-710	7,104.00	13849	10/12/16
GIS BENEFITS	LIFE INS.-RADCLIFFE/ROBERTS	42.73	13874	10/27/16
HEMPHILL LAW OFFICE	LEGAL FEES	1,271.15	13850	10/12/16
STATE HYGIENIC LABORATORY-AR	TESTING WATER	547.00	13851	10/12/16
I & S GROUP, INC	ENGINEERING FEES-PLANNING, DESI	9,869.24	13852	10/12/16
IA DEPT OF REVENUE	SALES TAX DUE - WATER	767.00	314	10/31/16
INTERNAL REVENUE SERVICE	FED/FICA TAX	2,880.60	313	10/31/16
IOWA ONE CALL	FAXES - ONE CALL	47.90	13875	10/27/16
IPERS	IPERS	1,672.49	311	10/31/16
MATHESON TRI-GAS INC	TORCH KIT-ACETYLENE/O2 TANKS	1,039.81	13853	10/12/16
MEDIACOM LLC	PHONE & INET-CITY HALL	128.50	13854	10/12/16
MILFORD MUNICIPAL UTIL	26,000 GALS WATER PURCHASED	183.05	13855	10/12/16
MUESKE ELECTRIC INC	EMERGENCY LIGHTS FOR CITY SHED	436.47	13876	10/27/16
NATIONAL CHILD SAFETY	CHILD SAFETY & DRUG PROGRAM	380.00	13862	10/12/16
NWIA LEAGUE OF CITIES	2016-17 FY MEMBERSHIP DUES	25.00	13856	10/12/16
TOWN & COUNTRY DISPOSAL	GARBAGE PICKUP	3,576.46	13857	10/12/16
TRUE VALUE-MILFORD	SHOP TOOLS - WRENCH & FLANGE	116.11	13858	10/12/16
USA BLUE BOOK	PLANT PUMP & PIPE FITTINGS	906.86	13859	10/12/16
VERIZON WIRELESS	ROBERTS - CELL PHONE	241.99	13877	10/27/16
WASTE MANAGEMENT	LANDFILL FEES	1,122.42	13860	10/12/16
WASTE MANAGEMENT	LANDFILL FEES	599.39	1,721.81	13878
WELLMARK BC/BS OF IOWA	HEALTH INS-RADCLIFFE	1,693.98	13879	10/27/16
WEX BANK-SINCLAIR	2009 CHEV - HANNA	311.44	13861	10/12/16
WITHHOLDING TAX	STATE TAX	490.00	312	10/31/16

**** PAID TOTAL **** 86,019.25

***** REPORT TOTAL ***** 86,019.25

REVENUE REPORT

General	\$ 265,085.55
Road Use	3,362.62
Local Option	6,149.23
Water Utility	127,109.98
Total Revenue	\$ 401,707.38

FUND	FUND NAME	TOTAL
001	GENERAL	61,702.62
303	WATER TOWER FUND	8,119.24
600	WATER UTILITY	16,197.39