

**WAHPETON CITY COUNCIL  
REGULAR SESSION – MONDAY, AUGUST 9, 2021  
5:00 P.M. WAHPETON CITY HALL**

The regular meeting of the Wahpeton City Council was held Monday, August 9, 2021, in the Wahpeton City Hall and remotely by zoom. Present for the meeting include Mayor Johnson, Councilmen Harold Prior, LeAnn Blau, Brad Jones and Holly Mead. Tom Rierson was absent. City Attorney Don Hemphill, City Employees, Bonnie Tielbur and James Mammen were also in attendance.

Mayor Johnson began the meeting with the pledge of allegiance.

Blau moved and Mead seconded to approve the agenda. All ayes – motion carried.

Jones moved and Prior seconded to approve the consent agenda containing the July 12, 2021 Regular Session minutes, the July 2021 Claims, Treasurer's Report and Financial Report.

Beck Engineering gave an update on Edgewood Dr. and Lakeside Ave. Projects. Contractors will finish entrance to Edgewood Dr. from Hwy 86 and driveways this week. Contractors are currently 2-3 weeks behind schedule.

Prior moved and Jones seconded to approve pay request #3 to Hulstein Excavating for 2021 City of Wahpeton Infrastructure Improvement Project in the amount of \$263,471.59. All ayes – motion carried.

ISG updated the council on progress to begin the new well. Plans for the location of the new water plant are still unknown, and design of the water plant will depend somewhat on the location. Council members are looking in to possible sites.

Prior moved and Jones seconded to approve the ISG Short Form Agreement which includes, Well #1 Design and Construction, Piloting & Operations, SRF Applications, Resource Planning, Topographic Survey, Final Design, Environmental Permits, Bid & Construction Administration, Construction Staking, Resident Observation and As-Builts. All ayes – motion carried.

Council moved to item 11, the crosswalk on Lakeside Ave. for Ingham-Okoboji Bible Camp. After a brief discussion, Jones moved and Mead seconded to have 2 crosswalks and 4 signs installed. Ingham –Okoboji would pay for the cost. One would be done now and the other after construction of the beach house. All ayes – motion carried.

Jones moved and Blau seconded to approve the 1<sup>st</sup> Reading of Ordinance #187- An Ordinance Amending the Code of Ordinances of the City of Wahpeton, Iowa, by Adopting Provisions Pertaining to Water Well Protection. Roll call vote: Mead – aye, Prior – aye, Jones – aye, Blau – aye. All ayes – motion carried. Prior moved and Jones seconded to waive the requirement for the 2<sup>nd</sup> & 3<sup>rd</sup> readings of Ordinance #187 - An Ordinance Amending the Code of Ordinances of the City of Wahpeton, Iowa, by Adopting Provisions Pertaining to Water Well Protection. Roll call vote: Blau – aye, Mead – aye, Jones – aye, Prior – aye. All ayes – motion carried. Prior moved and Blau seconded for the final adoption of Ordinance #187 - An Ordinance Amending the Code of Ordinances of the City of Wahpeton, Iowa, by Adopting Provisions Pertaining to Water Well Protection. Roll call vote: Jones – aye, Prior – aye, Blau – aye, Mead – aye. All ayes – motion carried.

Mead moved and Blau 2<sup>nd</sup> to approve Iowa DNR Construction Permit for Well #1. All ayes – motion carried.

Blau moved and Jones seconded to approve Resolution 21-22 – A Resolution to fix a date of September 13, 2021 @ 5:00 p.m. for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,750,000. Roll call vote: Prior – aye, Jones – aye, Mead – aye, Blau – aye. All ayes – motion carried.

Mead moved and Prior seconded to approve the 3<sup>rd</sup> Reading of Ordinance #185 – An Ordinance Amending Section 105.05 of the Wahpeton City Code to Further Restrict Open Burning. Roll call vote: Jones – aye, Blau – aye, Mead – aye, Prior – aye. All ayes – motion carried.

Jones moved and Blau seconded to approve the 2<sup>nd</sup> Reading of Ordinance #186 – An Ordinance Amending Section 65.01 of the Wahpeton City Code to Provide for Three Way Stops at the Intersections of Harpen Street and Lakeside Avenue and at the Intersection of Burr Oak Road and Harpen Street. Roll call vote: Prior – aye, Mead – aye, Jones – aye, Blau – aye. All ayes – motion carried. Prior moved and Mead seconded to waive the requirement for the 3<sup>rd</sup> reading of Ordinance #186 – An Ordinance Amending Section 65.01 of the Wahpeton City Code to Provide for Three Way Stops at the Intersections of Harpen Street and Lakeside Avenue and at the Intersection of Burr Oak Road and Harpen Street. Roll call vote: Jones – aye, Blau – aye, Mead – aye, Prior – aye. All ayes – motion carried. Blau moved and Mead seconded for the final adoption of Ordinance #186 - An Ordinance Amending Section 65.01 of the Wahpeton City Code to Provide for Three Way Stops at the Intersections of Harpen Street and

Lakeside Avenue and at the Intersection of Burr Oak Road and Harpen Street. Roll call vote: Blau – aye, Mead – aye, Prior – aye, Jones – aye. All ayes – motion carried.

Prior moved and Jones seconded to approve Resolution 21-23 - A Resolution Requesting the Assistance of the Staff of the Northwest Iowa Planning and Development Commission. Roll call vote: Mead – aye, Prior – aye, Blau – aye, Jones – aye. All ayes – motion carried.

Blau moved and Jones seconded to approve the proposal to install a chlorine injection point. All ayes – motion carried.

Mead moved and Jones seconded to approve Resolution 21-24 A Resolution Regarding Proposed Change of Name for the Dickinson County Landfill Commission. Roll call vote: Blau – aye, Jones – aye, Prior – aye, Mead – aye. All ayes – motion carried.

Mead moved and Blau seconded to table Drew Hauge with information on rain gardens until spring. All ayes – motion carried.

Council discussed parking issues on Jerdee Lane. Blau moved and Jones seconded to put a no parking sign at the east end of Jerdee Lane. All ayes – motion carried.

Council discussed a vacancy on the Planning and Zoning Commission left by Mark Foss with a remaining term to 12/31/2025. Prior moved and Mead seconded to table this item so they can talk to some possible candidates.

Tielbur reported the state is giving each city \$9,500 towards the purchase of computers. Mead will help with what to purchase. Mead asked to be removed from the road committee. Prior updated council on Edgewood Dr. Project.

With no further business, Mayor Johnson adjourned the meeting at 7:07 p.m.

REVENUE RECEIVED FOR JULY 2021: General-\$37,017.98, Road Use-\$5,291.13, Local Option-\$8,342.88, Debt Service-\$19.49, Lakeside/Edgewood Project - \$91,322.03, Water-\$97,077.77, for a total of \$239,071.28.

ATTEST:

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Bonnie R. Tielbur, 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) \*\*

**CLAIMS REPORT**  
 Check Range: 7/01/2021- 7/31/2021

INVOICE#	VENDOR NAME	INVOICE DESCRIPTION	INVOICE AMT	VENDOR TOTAL	CHECK#	CHECK DATE
0214519-N	ACCO UNLIMITED CORP	225 GAL LIQUID CHLORINE		683.00	16676	7/26/21
7/28	ALLIANT ENERGY	ELEC-STREET LIGHTS		3,330.91	16646	7/07/21
FY21-22	AMERICAN WATER WORKS	MEMBERSHIP DUES - 10/21-9/30		394.00	16677	7/26/21
24NV090317	ARNOLD MOTOR SUPPLY	HOSE FOR GRAPPLE		16.01	16647	7/07/21
INVR019778	BARCO PRODUCTS	SOLAR STOP SIGN		1,568.85	16678	7/26/21
30/31	BECK ENGINEERING INC	EDGEWOOD DRIVE PROJECT-ENGINEE		23,670.00	16648	7/07/21
7/19/21	BLACK HILLS/IOWA GAS UTILITY	GAS SERVICE - WATER PLANT		123.79	16649	7/07/21
38184406	BOMGAARS SUPPLY INC	HAMMER		278.91	16679	7/26/21
7/11/21	CARD SERVICE CENTER	ESET-BACK UP SECURITY	299.57		16650	7/07/21
8/11/2021	CARD SERVICE CENTER	CABLE FOR MOWER MOUNT	537.32		16680	7/26/21
SL18019	CERTIFIED TESTING SERVICES,INC	SOIL TESTING		856.00	16651	7/07/21
7/2/2021	CITY OF MILFORD	1/2 FIRE PROTECTION		39,585.00	16652	7/07/21
6/30/21	COOPERATIVE ENERGY COMPANY	21 RAM - FUEL		464.42	16653	7/07/21
6/29/21	DC CONSERVATION BOARD	GREENWASTE		98.00	16654	7/07/21
FY 22	DC EMERGENCY MANAGEMENT	FY22 CONTRIBUTION		1,462.80	16655	7/07/21
FY2021/22	DICKINSON COUNTY LANDFILL COMM	LANDFILL COMM ASSESSMENT FY22		6,687.00	16656	7/07/21
1 YR	DICKINSON COUNTY NEWS	1 YR SUBSCRIPTION	50.00		16657	7/07/21
1763678	DICKINSON COUNTY NEWS	LEGAL PUBLICATIONS	177.23		16657	7/07/21
11659AG20210801	GIS BENEFITS	LIFE/DISAB.-EMPLOYES		132.62	16681	7/26/21
19762	GREAT LAKES MOTOR COMPANY INC.	OIL - 10 QTS.		89.90	16658	7/07/21
675241	HEARTLAND SECURITY SERVICES LL	SECURITY CHARGES		24.95	16659	7/07/21
7/6/21	HEMPHILL LAW OFFICE	LEGAL FEE		513.10	16682	7/26/21
PAYMT #1-2ND 1/2	HULSTEIN EXCAVATING, INC	EDGEWOOD DR.CONSTRUCTION	132,561.96		16660	7/07/21
PYMT 2-BIKE	HULSTEIN EXCAVATING, INC	PYMT #2 - EDGEWOOD DR	489,702.14	622,264.10	16683	7/26/21
211950	STATE HYGIENIC LABORATORY-AR	TESTING WATER		351.00	16684	7/26/21
73723	I & S GROUP, INC	PRELIMINARY ENGINEERING		6,363.00	16685	7/26/21
FY22	IDNR	FY22-ANNUAL WATER FEE		49.91	16661	7/07/21
9/21-9/22	IIMC	ANNUAL MEMBERSHIP FEE-9/21-9/2		175.00	16686	7/26/21
PR20210715	INTERNAL REVENUE SERVICE	FED/FICA TAXES	2,217.15		593	7/30/21
PR20210730	INTERNAL REVENUE SERVICE	FED/FICA TAX	2,681.41	4,898.56	593	7/30/21
24729	IOWA LEAGUE OF CITIES	DUES FY21/22		120.00	16662	7/07/21
232054	IOWA ONE CALL	ONE CALLS	45.00		16663	7/07/21
233134	IOWA ONE CALL	ONE CALLS	65.70	110.70	16687	7/26/21
PR20210715	IPERS	IPERS	1,367.92		591	7/30/21
PR20210730	IPERS	IPERS	1,578.63	2,946.55	591	7/30/21
10374410	KC NIELSEN LTD	JD 5075E TRACTOR		31,000.00	16664	7/07/21
RAM 2021	LBR ENTERPRISES	TRUCK DECALS		250.00	16688	7/26/21
446219321	MARCO TECHNOLOGIES LLC	COPIER-LEASE PYMT		217.66	16665	7/07/21
7/9/21	MEDIACOM LLC	PHONE-INET		435.34	16666	7/07/21
0803576-IN	MUNICIPAL SUPPLY	HYDRANT FOR IOWA ST		2,796.00	16689	7/26/21
1641318	MURPHY TRACTOR & EQUIPMENT	O-RING		3.14	16690	7/26/21
6/30/21	NWIPDC	UPDATE-CITY CODE OF ORDINANCES	1,500.00		16667	7/07/21
FY 21/22	NWIPDC	FY 2022 DUES	170.50	1,670.50	16667	7/07/21
13136	SAM WEDEKING EXCAVATING	HAUL TREES		190.00	16668	7/07/21
1252977	SPENCER OFFICE SUPPLY	COPY PAPER/CHAIR MAT		152.68	16669	7/07/21
4486	T & C TREE SERVICE	TREE REMOVAL		2,385.00	16691	7/26/21
2073378	TOWN & COUNTRY DISPOSAL	GARBAGE PICK UP		5,509.69	16670	7/07/21
6/30/21	TRUE VALUE-MILFORD	BRACKET/FITTINGS FOR MOWER		56.26	16692	7/26/21
7/21	USPS	600 STAMPS		330.00	16675	7/20/21
50052193-000	UTILITY EQUIPMENT CO.	30 METERS		5,375.10	16693	7/26/21
9884070211	VERIZON WIRELESS	CELL PHONE-EMP.		164.91	16694	7/26/21
15807-1701-3	WASTE MANAGEMENT	LANDFILL FEES		2,221.60	16695	7/26/21
211930006036	WELLMARK BC/BS OF IOWA	BCBS	38.86		16701	7/30/21
PR20210715	WELLMARK BC/BS OF IOWA	BCBS	815.24		16700	7/30/21

**CLAIMS REPORT**  
 Check Range: 7/01/2021- 7/31/2021

INVOICE#	VENDOR NAME	INVOICE DESCRIPTION	INVOICE AMT	VENDOR TOTAL	CHECK#	CHECK DATE
PR20210730	WELLMARK BC/BS OF IOWA	BCBS	815.24	1,669.34	16700	7/30/21
PR20210715	WITHHOLDING TAX	STATE TAXES	375.00		592	7/30/21
PR20210730	WITHHOLDING TAX	STATE TAX	460.00	835.00	592	7/30/21
Accounts Payable Total				773,584.42		
Utility Refund Checks			-----			
Refund Checks Total			-----			
Payroll Checks			-----			
	001	GENERAL		2,389.46		
	600	WATER UTILITY		3,881.73		
	Total Paid On: 7/15/21			6,271.19		
	001	GENERAL		2,477.79		
	600	WATER UTILITY		4,617.99		
	Total Paid On: 7/30/21			7,095.78		
	Total Payroll Paid			13,366.97		
	Report Total			786,951.39		

**CLAIMS REPORT**  
**CLAIMS FUND SUMMARY**

**REVENUE REPORT**

General	\$ 37,017.98
Road Use	5,291.13
Local Option	8,342.88
Debt Service	19.49
Lakeside/Edgewood Project	91,322.03
Water Utility	<u>97,077.77</u>
<b>Total Revenue</b>	<b>\$ 239,071.28</b>

FUND	NAME	AMOUNT
001	GENERAL	106,747.19
304	WATER PLANT PROJECT	6,363.00
305	LAKESIDE/EDGEWOOD PROJECT	646,790.10
600	WATER UTILITY	27,051.10
TOTAL FUNDS		786,951.39