The City of Winfield met in regular session on Wednesday, February 14, 2018 at 5pm at Council Chambers, 115 N. Locust Street with Mayor Chris Finnell presiding. Councilpersons present: Richard Lauderdale, Jennifer Wade, Tom Rodruck, Ryan Kinneberg, and Janet Reynolds. Others present: Angie Oepping, Lisa Rees, Chad Venghaus, Jeff Dietrich, Dave Norcross, Jacque Lake, Gabe Giesel, Josh Sparrow, Chris Gerling, Jan Walter, Cathy Lauderdale, Don Paddock, Robbin Dietrich, Julie Dedic, Dusty Nelson, Brandon Jones, Jason Burgus, Adam Dickerson, Skyler Mosely, and Brooke McArtor.

**Approval of Agenda-**R. Kinneberg motioned to move item #9 between #3 & #4, T. Rodruck 2nd Ayes-5, Nays-0 Carried. Agenda was then approved by a motion of T. Rodruck, R. Kinneberg 2nd Ayes-5, Nays-0 Carried.

**Approval of Consent Agenda-Bills and Minutes from January 11, 2018 and February 10, 2018 council meetings-**Approved by a motion of R. Lauderdale, J. Reynolds 2nd Ayes-5, Nays-0 Carried.

**Departmental Reports**

**Public Works –** C. Venghaus reported that Maddy Tree Service was in town to remove several Ash trees, the department made new stencils, and that new enzymes were purchased for the sewer lagoons.

**Library –** J. Lake gave library statistics for the month of January.

**Police –** J. Dietrich reviewed the calls for service with the council.

**Clerk –** A. Oepping asked for a council member to attend Emergency Management Meeting on February 21st and Ryan Kinneberg volunteered. Also reported that Ted Wiegand will be in the office the week of February 26th to complete the annual examination for the City.

**Committee –** No committee reports

**Swimming Pool –** Nothing to report

**Public Forum –** Community members were allowed to speak during the discussion of Coverage from Henry County Sheriff Department.

**Paddock Enterprise – Community Swimming Pool Construction Bids-**Council heard from Don Paddock on the next step in the process for the pool. C. Finnell stated that funds need to be available prior to bidding out the job. No action taken.

**Resolution 13-2018 – Resolution to Set Public Hearing FYE-2019 Budget Estimate-**Resolution approved by a motion of R. Kinneberg, J. Reynolds 2nd Ayes-5, Nays-0 Carried.

**Resolution 14-2018 – Resolution for Wellmark Foundation Grant Application-**Resolution approved by a motion of R. Kinneberg, R. Lauderdale 2nd Ayes-5, Nays-0 Carried.

**Review Revisions to Budget FYE-2019-**Council approved the revisions by a motion of R. Kinneberg, T. Rodruck 2nd Ayes-5, Nays-0 Carried.

**Coverage from Henry County Sheriff Department-**C. Finnell reported back from the council about his meeting with Henry County Sheriff, Rich McNAmee, which led to a discussion with the public on the importance that a local police department is to our community. The mayor will meet with the police department to review expectations from the council.

**Old Business-**No old business

**Mayor’s Comments-**Mayor Finnell apologized to police department and encouraged open communication amongst all departments and informed council that he has been in communication with the clinic in town about expanding their hours.

**Adjournment-**The meeting adjourned at 6:11pm by a motion of R. Lauderdale, T. Rodruck 2nd Ayes-5, Nays-0 Carried. The next regular session meeting will be on Wednesday, March 14th at 5:00pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Angie Oepping, City Clerk Chris Finnell, Mayor