

Council Chambers, City Hall, October 20, 2008, 5:30 P.M.

The West Union City Council met on October 20, 2008 at 5:30 P.M. in the Council Chambers with Mayor Merlin Dunt presiding. The meeting began with citing the Pledge of Allegiance.

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| Attendance | Roll call: Present – Councilmembers Schott, Halva, Rue, and Dyke. Absent –Guenther. |
| Approval of the Minutes | Motion was made by Rue, seconded by Halva to approve the minutes of the September 29, 2008 special meeting and the October 6 th regular meeting. Roll call. All voted aye. Carried. |
| Approval of Agenda | Motion was made by Schott, seconded by Dyke, to approve the agenda as presented. Roll call. All voted aye. Carried. |
| Update on Airport Taxi-Way Expansion Project | City Administrator Martin Games advised the Council that Wicks Construction, Inc. came in with the lowest bid for the taxiway improvements at the Airport with a bid of \$53,787.50. The state has amended their grant for the project to \$53,369, leaving a balance of \$9,418.50 for the City to pay. A motion was made by Halva, seconded by Schott to approve the city’s share of the project to \$9,418.50. Roll call. All aye. Carried. |
| Approval of Police Department Policies | Police Chief Jim Davies presented a new Police Department Policy Manual that he has been working on. Council member Troy Schott advised approval of the manual as it has been reviewed by the Police Committee of Council member Roy Guenther and Schott. After some discussion, a motion was made by Schott, seconded by Halva to approve the “Police Department Policies” manual as recommended by Davies. Roll call. All voted aye. Carried. |
| Approval of a Class C Beer Permit for Moore’s | A motion was made by Halva, seconded by Dyke to approve the renewal of a Class C beer permit with carryout wine and Sunday sales for Moore’s Foods. Roll call. All voted aye. Carried. |
| Approval of September, 2008 City Financial Reports | After review and discussion of the September, 2008 city financial reports, a motion was made by Schott, seconded by Halva to approve the September, 2008 city financial reports as presented. Roll call. All voted aye. Carried. |
| Approval of October, 2008 Expenditures | After discussion of the prewritten accounts payable and the accounts for approval totaling \$217,604.49, a motion was made by Rue, seconded by Schott, to approve the October, 2008 payment of expenditures as presented. Roll call. All aye. Carried. |

CLAIMS LIST

Post-September Council Meeting Claims

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| Assurant Employee Benefits – Disability & Life Insurance | 495.39 |
| Brian Dunt – Lodging & Meals & Dental Claim | 327.34 |
| City of West Union – Refund Water Deposit | 50.00 |
| IPERS – September Payment | 4,927.60 |
| Kerndt Brothers Savings Bank – Soc. Security/Federal | 5,388.89 |
| Net Payroll – PR #08-20 | 17,884.14 |
| Payroll Revolving - PR #08-20 | 23,613.66 |
| Petty Cash – Postage & Mileage | 57.82 |
| Rory Starks – Dental Claim | 465.00 |
| Tara Johnson – Reimbursement for Supplies | 4.27 |
| Treasurer, State of Iowa – September Sales Tax | 489.43 |
| Treasurer, State of Iowa – State w/h PR #08-19 to 08-20 | 1743.00 |
| U.S. Postmaster – Prestamped Envelopes | 256.20 |
| Chris Boesker – Refund Water Deposit | 30.00 |
| Iowa Water Pollution – Training for Water/Sewer Workers | 75.00 |
| Pronto- Fairbank – Reimbursement for Charged Gas | <u>30.00</u> |

Total \$ 55,837.74

Pre-October Council Meeting Claims

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|--|-----------------|
| Allamakee-Clayton Electric | 4,081.11 |
| Alliant Energy - Electric Service | 9,040.12 |
| Amazon/GE Money Bank – Library Book Purchase | 556.90 |
| Brian Dunt – Reimbursement for Shovels | 85.56 |
| Concrete Foundations – Pay Estimate #6 for Airport Runway | 7,549.17 |
| First National Bank – Payment of Aquatic Center Revenue Note | 11,093.96 |
| Kerndt Brothers Savings Bank – Soc Sec. PR #08-21 | 5,453.11 |
| Lane Johansen – Medical Claim | 1,040.00 |
| Net Payroll – PR #08-21 | 16,943.62 |
| Payroll Revolving - PR #08-21 | 22,848.78 |
| Qwest – Phone Service | 508.17 |
| Tom Luhman – Firemen Compensation | 480.00 |
| U.S. Postmaster – Utility Billing | 282.96 |
| Adventureland Park – Tickets Sold | 144.00 |
| Crawford Engineering – Professional Services for Airport Project | <u>3,983.85</u> |

Total \$ 84,091.31

Accounts Payable for Approval

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| Advanced Systems – Imagerunner Contract for Police | \$ 32.20 |
| Alco –Supplies | 110.08 |
| Black Hills/Iowa – Gas Service for August | 1,077.54 |
| Baumler Imp – Belts, Seals, & Bearings | 128.90 |
| Chief Supply – Vests for Crossguards & T-shirts | 172.93 |
| City Laundry – Shop Towels & Uniforms | 200.53 |
| Clermont Implement – Parts | 12.70 |
| Cline’s Service – Repair Culvert at Shell | 280.00 |
| Croell Redi-Mix –Rerod, & Concrete Sand | 73.41 |
| Dale Halverson – Airport Management Fee | 435.00 |
| Dave’s Electric – Library Repairs | 179.03 |
| Elwood, O’Donohoe, Stochi, Braun & Churbuck- Professional Services | 382.50 |
| Fayette County Econ. Development – 2 nd Qtr. Contribution | 715.88 |
| Fayette County Emergency – Yearly Contribution | 4,540.00 |
| Fayette County Union – Publication Fee | 408.39 |
| FCSWM Commission – Landfill/Recycling | 28,420.60 |
| Fort Atkinson Nursery – Trimming Trees at Cemetery | 100.00 |
| Gage & Gage – Repairs at Lion’s Park & Library | 233.83 |
| Gall’s – Police Radio Battery & Patrol Bag | 88.97 |
| Garvin’s – LP Tank Rental & Supplies | 686.98 |
| H & H Foodservice – Pool Concession Supplies | 272.00 |
| Hawkins – Chlorine Cylinders | 197.00 |
| Haven’s Electronics – Shipping Charges | 33.60 |
| Hygienic Labs – Water Testing Fees | 1,195.00 |
| Iowa Office Supply – Copier Lease for Library | 87.02 |
| Knife River Midwest – Asphalt | 2,359.71 |
| Leslie Lauer & Sons – Load of Dirt | 100.00 |
| Lab Safety Supply – Safety Supplies | 98.00 |
| Laura Carmody – Janitor Services | 160.00 |
| Micromarketing – Library Books | 210.99 |
| McJ’s Embroidery – “Roscoe” Shirts & Caps | 110.00 |
| Municipal Supply – Meters | 220.52 |
| Moore’s – Supplies | 163.11 |
| NAPA – Parts & Supplies | 380.75 |
| Northern Ag Service – Skidloader Rental | 125.00 |
| North Fayette Animal Clinic – Drug Dog Supplies | 6.95 |
| Northeast Iowa Inspections – Pool Concession Inspection | 418.00 |
| Prairie Road Builders – Seal Coating | 25,954.25 |
| Presto-X-Company – Rodent Control | 31.00 |
| Rite Price – Office Supplies | 76.62 |
| Sandry Fire Supply – Nozzles | 38.59 |
| Tekippe Engineering – Pine Street Sanitary Project | 200.00 |
| Testamerica – Wastewater Testing | 74.97 |
| Tri-Lumber – Supplies | 216.85 |
| U.S. Cellular – Cell Phone Service | 266.77 |

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| Unionland Feed & Supply – Drug Dog Food | 20.85 |
| USA Bluebook – Water Level Gauge | 174.17 |
| Utility Equipment Co. – Utility Supplies | 840.36 |
| Walvatne Electric – Electrical Supplies | 105.06 |
| Webman – Police Web Updates | 60.00 |
| Waste Management – Garbage Service | 52.97 |
| West Union Hardware – Bulbs | 45.63 |
| West Union Motor Supply – Running Boards, Oil Grease | 442.29 |
| West Union Shell – Fuel | 1,496.06 |
| West Union Vet – Animal Boarding | 44.00 |
| Westphal Mower Service – Used Mower | 50.00 |
| Wilbur Ford Sales – Bracket & Shackle | 46.18 |
| Brad Johansen – Coaching Flag Football | 50.00 |
| Bridget Parker – Reimbursed for Food for Drug Dog Fundraiser | 156.89 |
| 1 st Class Lighting – Lighting for Library | 71.12 |
| Gale – Library Books | 58.40 |
| Graybill Communications – Minitor & Pager | 314.00 |
| Hawkeye Chapter – American Red Cross – Lifeguard Supplies | 117.00 |
| IPRA – Aquatic Workshop Fee | 90.00 |
| Jordan Bunn – Coaching for Soccer | 50.00 |
| Kathy Guyer – Reimbursement for Pool Chairs | 1,224.16 |
| Laura Appler – Reimbursement for Swim Lessons | 28.00 |
| Lilac Lanes – Bowlathon for Drug Dog | 185.00 |
| Mat Side Moms – Wrestling Booklet | 20.00 |
| St. Luke’s Drug & Alcohol – Drug Testing Fee | 36.00 |
| Star Equipment – Diamond VHS | 60.00 |
| Tom Story – Coaching Football & Soccer | 100.00 |
| Univ. Subscription Service – Library Magazine Subscription | 154.46 |
| Wingfoot Comm. Tire – Tires | <u>306.67</u> |

Total \$77,675.44

GRAND TOTAL MANUAL & COMPUTER CHECKS \$217,604.49

FUND TOTALS

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|----------------------------------|------------------|
| General Fund | \$ 89,983.88 |
| Road Use Tax | 11,085.16 |
| Trust & Agency Employee Benefits | 5,751.10 |
| Local Option | 11,093.96 |
| Street Improvements | 27,517.55 |
| Water Utility | 12,256.82 |
| Sewer Utility | 14,011.51 |
| Payroll | <u>45,904.51</u> |

GRAND TOTAL ALL FUNDS \$217,604.49

RECAP OF SEPTEMBER RECEIPTS

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|-------------------------|------------------|
| General | \$ 49,414.38 |
| Fire Equipment | 1.70 |
| Road Use Tax | 18,775.56 |
| Debt Service | 1.34 |
| Trust & Agency Cemetery | 3.52 |
| Trust & Agency Employee | 8,164.61 |
| Water Utility | 7,921.67 |
| Sewer Utility | 7,943.27 |
| Tax Increment Finance | 1,579.87 |
| Water Deposit | 200.00 |
| Street Improvement | 1,410.84 |
| LOC | 11,093.96 |
| Trust & Agency Library | 118.94 |
| Park Equipment | 120.00 |
| Payroll | <u>45,836.95</u> |

TOTAL RECEIPTS \$ 152,586.61

Next Council Meeting

The next regular meeting will be held on November 3, 2008 at 5:30 P.M. at the Council Chambers.

Adjourn

With no further business to bring before the Council, a motion was made by Rue, seconded by Halva to adjourn. Roll call. All aye. Carried.

Meeting adjourned 5:50 P.M.

MERLIN DUNT, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk