

Council Chambers, City Hall, August 17, 2009, 5:30 P.M.

The West Union City Council met on August 17, 2009 at 5:30 P.M. in the Council Chambers with Mayor Merlin Dunt presiding. The meeting began with citing the Pledge of Allegiance.

Attendance	Roll call: Present – Councilmembers Schott, Halva, Rue, Dyke and Guenther Absent – None
Approval of the Minutes	Motion was made by Guenther, seconded by Dyke to approve the minutes of the August 3, 2009 regular meeting. Roll call. All voted aye. Carried.
Approval of Agenda	Motion was made by Schott, seconded by Halva, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Update on Downtown Streetscape Project	Per City Administrator Martin Games, binders showing the funding we have received will be stored at the City Hall as well as the Main Street Office for the Public to view at any time. Funds secured so far, is \$500,000 for SRF State Funds Grant, \$160,000 Iowa Great Places, and \$2,000,000 City Bonding, for a total of \$2,660,000. Possible sources of funding applied for is \$13,442,159.
Public Hearing on Proposed Comm. Develop. Block Grant	This is the time and place set for the Public Hearing on the proposed Community Development Block Grant application. The idea for this project started back in 2005 with the need to do something about the sidewalks, as well as the streets, due to the age of the pipes beneath them, in our Downtown area. The project is requesting funding by two applications to CDBG for \$500,000 each to be submitted 8-18-09, which will benefit 39% low to moderate income families. All businesses should be able to stay open and running during the project, with maybe a day or two of limited access during some of the phases. The nature of the proposed activities is to assist in the street renovation to create a sustainable downtown revitalization. Games volunteered to update the Needs Assessment list with Main Street staff. After discussion, a motion was made by Schott, seconded by Halva, to close the Public Hearing. Roll call. All voted Aye. Carried.
CDBG Grant Application	Motion was made by Schott, seconded by Halva, to approve the grant application for the Community Development Block Grant to be submitted August 18, 2009. Roll call. All voted Aye. Carried.
Resolution #2010-04 Iowa DOT Rise Program Grant	Robin Bostrom, Main Street West Union Director, advised the Council they are working with Tekippe's to prepare an application with Iowa DOT "Rise" Program for funding of about \$1.5mm. Deadline is 8-31-09. Motion was made by Halva, seconded by Guenther, to adopt Resolution #2009-05 endorsing the application. Roll call. All voted Aye. Carried.
2 nd Reading of Ordinance Amending Uses in C-2 District	Motion was made by Halva, seconded by Schott, approving the 2 nd Reading of an ordinance proposing to amend the city's zoning regulations concerning permitted uses in the C-2(Central Business District) zoning. Roll call. All voted Aye. Carried. Games advised the 3 rd reading will be on next council agenda to be held Tuesday, September 8, 2009.
Approval of Tekippe to Conduct a Utility Rate Study	Due to a request from Bushman Organics with regards to the city utilities to start a chicken processing plant in the previous Atwood building, a study has been requested on the costs of our city utilities. Tekippe presented a proposal of \$4,400 for the study. Games requested that Bostrom check into West Union Industrial Development assisting with the fee. A motion was made by Halva, seconded by Schott, to proceed with the study. Roll call. Rue – No; Rest – Aye. Carried.
Re-appoint Doug DeMuth to Park & Rec Board	Doug DeMuth has agreed to continue another term with the West Union Park & Rec Board, term ending 4-01-2013. Motion was made by Dyke, seconded by Guenther, to approve. Roll call. All voted Aye. Carried.

Renewal Class C Liquor License for Lilac Lanes	Motion was made by Halva, seconded by Guenther, to approve the renewal of a Class C liquor license, with Sunday sales and outdoor service for Lilac Lanes. Roll call. All voted Aye. Carried.
July Financials	After review of the July Financial Reports, motion was made by Schott, seconded by Halva to approve the July, 2009 Financials. Roll call. All voted Aye. Carried.
Approval of August Expenditures	After review of the prewritten accounts payable and the accounts payable for approval totaling \$181,218.73, a motion was made by Halva, seconded by Dyke, to approve the payment of expenditures as presented. Roll call. All voted Aye. Carried.

CLAIMS LIST

Post-July Council Meeting Claims

Kerndt Brothers Savings Bank – EFTPS/FICA/MED w/h	6,142.75
Net Payroll – PR #09-15	23,345.70
Payroll Revolving - PR #09-15	29,693.64
Blue Cross & Blue Shield – August Health Insurance	10,473.04
Lane Johansen - Dental Claim	60.00
Lee Barness – Medical Claim	257.60
Pierce Manufacturing – Add-on Equip for new Fire Truck	4,815.00
Tara Johnson – Dental Claim	625.55
U.S. Postmaster – Postage	119.00
Assurant Employee Benefits – Disability & Life Insurance	495.39
IPERS – July Payment	8,569.29
Kerndt Brothers Savings Bank - EFTPS/FICA/MED w/h	5,988.18
Net Payroll – Salaries for PR #09-16	23,156.73
Payroll Revolving – Gross PR #09-16	29,033.99
Petty Cash – Postage, Mileage Reimbursement	33.80
Treasurer, State of Iowa – State W/H for July	3,002.00
Iowa Insurance Division – Annual Cemetery Report	50.00
Lane Johansen – Dental Claim	102.00
Treasurer, State of Iowa – July Sales Tax	<u>3,093.10</u>
Total	\$149,056.76

Pre-August Council Meeting Claims

Alliant Energy - Electric Service	10,258.03
Amazon/GE Money Bank – Library Book Purchase	499.31
First National Bank – Payment of Aquatic Center Revenue Note	12,199.82
Qwest – Phone Service	888.57
Tara Johnson – Medical Claim	19.18
Enerjyn – Grant Writing Services	6,588.42
Adventureland – Amusement Tickets Sold	696.00
IPRA Consignment Tickets – Amusement Tickets Sold	2,082.00
Robert Blockhus – Dental Claim	234.00
Roger Gamm – Meals while Picking up New Fire Truck	132.77
Treasurer, State of Iowa – Raffle License Fee	40.00
Don Baumler – Mileage Reimbursement	192.50
Kerndt Brothers Savings Bank – EFTPS/FICA/MED w/h-PR #09-17	5,746.21
Net Payroll – PR #09-17	21,327.17
Payroll Revolving - PR #09-17	<u>27,401.69</u>
Total	\$ 88,305.67

Accounts Payable for Approval

Advanced Systems – Maintenance Contract	\$ 32.20
Alco – Supplies	146.32
Allamakee-Clayton Elec. – Electric Service for July	3,744.34
Alliant Energy – Electric Service	99.37
Black Hills Energy – Gas Service for July	2,391.95
Baumler Imp – Mower Repairs, Filters, & Belts	2,441.91
Blue Book – Iowa Blue Book	10.95

Bodensteiner Imp – Mower & Repairs	6,494.98
Book Look – Library Book Purchases	909.12
Bruening Rock Products – Black Top	42.67
Chief Supply – Name Plates	28.97
City Laundry – Shop Towels & Uniforms	247.40
Clarey’s Safety Equipment – Pump Testing	627.00
Dale Halverson – Airport Management Fee	490.00
Dave’s Electric – Electrical Repair	53.20
DEMCO – Laminate Roll	47.69
Elwood, O’Donohoe, Braun & White – Legal Fees	277.50
Fauser Energy Resources – Diesel	429.22
Fauser Oil – Oil Test Kits	130.20
Fayette County Union – Publication Fees	524.05
Gale – Library Books	58.40
Gall’s – Uniform Supplies	185.40
Graybill – Radio Installation	1,312.09
Harry Henry Electric – Repair Well at Fairgrounds	27.50
Hawkins – Chlorine Cylinders	375.50
Haven’s Electronics – Cable & Postage	22.27
Hawkeye Foodservice – Concession Supplies	22.30
IA Dept. of Natural Resources – Annual Water Supply Fee	210.00
Iowa Office Supply – Copier Lease	85.74
Iowa One Call – July Locating Service	31.50
Iowa Prison Industries – Street Signs	40.90
Iowa Rural Water Association – Water Conference	90.00
James Davies – Supplies	32.45
Kathleen Guyer – Reimbursement for Movie Rental for Pool	342.00
L.L Pelling Co – Asphalt Pre-Mix	561.86
Lauer Tree Service – Tree Disposal & Cleanup	640.00
Laura Carmody – Janitor Services	170.00
Micromarketing, LLC – Library Books	129.30
Mike Heins Construction – Repair at Pool	137.75
Mid-America Research – Chemicals	220.27
Municipal Supply – Meter Auto Read Attachment	5,292.80
Moore’s –Supplies	78.63
NAPA – Parts & Supplies	332.40
Norby’s – Supplies	318.95
Northeast Iowa Coop – Diesel	609.28
North Fayette Animal Clinic – Drug Dog Food	47.98
Northeast IA Inspections – Pool Inspection	418.00
Pool Tech – Repairs & Solar Pool Covers	7,580.85
Prairie Road Builders – Seal Coating Streets	28,618.79
Presto-X-Company – Rodent Control	33.00
Phillips 66 – Fuel	352.84
Rite Price – Office Supplies	133.46
Sadler Power Train, Inc. – Cartridge	43.90
Tekippe’s – Schematic Design Fees	5,684.95
The Penworthy Company – Library Books	89.12
Testamerica – Wastewater Testing	74.97
Tom Luhman – Firemen Compensation	704.00
U.S. Cellular – Cell Phone Service	276.60
University Subscription – Magazine Subscriptions	155.89
Utility Equipment – Repair Parts	26.60
Walvatne Electric – Elapsed Time Meter	738.36
Webman – Police Web Updates	70.00
West Union Motor Supply – Fuel Filters	20.70
West Union Shell – Fuel	1,686.64
Westrum Leak Detection – Survey	1,450.00
Wilbur Ford Sales – Repair on Utility Truck	1,377.52
Woodard Insurance – Coverage on New Fire Truck	786.00
Zarnoth Brush Works – Sweeper Brooms	425.60
Barnes Distribution – Parts	19.88
Brianna Bemiss-Thompson – Umpiring	10.00
Center Point Large Print – Library Books	927.00
Chemsearch – Chemical Supplies	155.32
Dennis McElree – Hand Rail Brackets	18.08
First Class Lighting. –Light Bulbs	79.80

Hancor, Inc. – Storm Sewer Pipe	153.18
Kelsey Feldman – Umpiring	10.00
Keltek Incorporated – Police Car Camera	4,025.00
Mick Gage – Restroom Rentals	60.00
Popular Science – Subscription Renewal	18.00
Red Heart Fundraising – Pizzas for Rec Concession	297.00
River City Paving – Paving Mix	5,405.60
Rockmount Research – Seal Pack	255.33
Ward Collision Service – Truck Repair	<u>106.00</u>

Total \$ 181,218.73

GRAND TOTAL MANUAL & COMPUTER CHECKS \$ 330,275.49

FUND TOTALS

General Fund	\$ 97,153.12
Road Use Tax	18,843.36
Trust & Agency Employee Benefits	16,713.73
Local Option	12,199.82
Water Utility	22,941.78
Sewer Utility	22,405.48
Park Equipment	40.00
Pool	7,500.00
Street Improvement	46,297.76
Payroll	<u>86,180.44</u>

GRAND TOTAL ALL FUNDS \$ 330,275.49

RECAP OF JULY RECEIPTS

General	\$127,425.45
Fire Equipment	0.00
Road Use Tax	28,466.05
Debt Service	0.00
Trust & Agency Cemetery	214.54
Trust & Agency Employee	15,782.16
Water Utility	39,134.45
Sewer Utility	53,241.36
Tax Increment Finance	406.39
Water Deposit	240.00
Street Improvement	1,559.44
LOC	12,199.83
Trust & Agency Library	473.63
Park Equipment	2,320.54
Payroll	<u>89,123.94</u>

TOTAL RECEIPTS \$ 370,587.78

Next Council Meeting The next regular meeting will be held on Tuesday, September 8, 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 Guenther, seconded by Rue, to adjourn. Roll call. All Aye. Carried.

Meeting adjourned 6:25 P.M.

MERLIN DUNT, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk