

Council Chambers, City Hall, May 17, 2010, 5:30 P.M.

The West Union City Council met on May 17, 2010, at 5:30 P.M. in the Council Chambers with Mayor Merlin Dunt presiding.

Attendance	Roll call: Present – Councilmembers Halva, Guenther, Dyke, Schott and Rue Absent – None
Approval of Agenda	After amending the agenda to remove item #12, a motion was made by Rue, seconded by Halva, to approve the agenda as amended. Roll call. All voted Aye. Carried.
Approval of Minutes	Motion was made by Guenther, seconded by Schott, to approve the minutes of the May 3, 2010 regular meeting. Roll call. All voted Aye. Carried. Rue requested the May 4 th special meeting minutes be amended to change wording for assessments to remain open for discussions, instead of all agreeing to no assessments. Motion was made by Rue, seconded by Halva, to approve with amendment. Roll call. All voted Aye. Carried.
Approval 2nd Reading of Ordinance #551-Overnight Parking-Moonlight Stitching	Motion was made by Guenther, seconded by Schott, to approve the second reading of an ordinance amending Section 69.09 for All Night Parking Prohibited to allow for businesses open between 2 a.m. and 5 a.m. to park out front of their business. Roll call. All voted Aye. Carried.
Waive 3rd Reading of Ordinance #551	Motion was made by Guenther, seconded by Schott, to waive the required third reading of Ordinance No. 551 approving the rezoning as per above. Roll call. All voted Aye. Carried.
Adoption of Ordinance #551	Motion was made by Guenther, seconded by Schott, to adopt Ordinance No. 551, an ordinance amending overnight parking to allow businesses open between the hours of 2 a.m. and 5 a.m. to park on the street. Roll call. All voted Aye. Carried.
Approval of Resolution #2010-27 Changing Landfill/Recycling Rates	City Administrator, Bob Vagts, advised the landfill rates have not changed since 2001; due to fewer collections, we will have a \$1200 shortfall for this fiscal year. The proposed rate increase of 5% would be as follows: Churches – quarterly fee \$43.35; Light Commercial – quarterly \$37.75; Medium Commercial – quarterly \$56.55; Heavy Commercial – quarterly \$400; Residential – quarterly \$9.15 per person in household. This rate will take effect on the July 1 st , 2010 billing. Water and Sewer rates continue to be analyzed at this time. Motion was made by Halva, seconded by Schott to approve the landfill increase. Roll call. All voted Aye. Carried.
Approval of Resolution #2010-28 Signing CDBG Grant #09-OT-002	Vagts presented the contract #09-OT-002 with CDBG for \$500,000 of grant money for installing the geothermal district-wide heating and cooling system in the downtown business district. Motion was made by Schott, seconded by Halva, to approve Mayor Dunt to sign the contract. Roll call. All voted Aye. Carried.
Approval of Payment to CDF	Vagts requested payment for invoice #6537 for \$5,775 for bid documents at 98% complete from Conservation Design Forum. Motion was made by Rue, seconded by Dyke to approve payment. Roll call. All voted Aye. Carried. Vagts also asked for approval of payment to CDF for Invoice #6538 for \$9,999 for well field design that is 1/3 complete. Motion was made by Schott, seconded by Halva, to approve payment. Roll call. All voted Aye. Carried.
Approval to Change Order for Amphitheater Design Work with CDF	Members of the Iowa Great Places team approached Council to request to appropriate \$16,000 of the City bonding funds towards the design of the courthouse amphitheater to allow to apply for a grant with IGP. Deadline is June 14 th , and funds need to be spent by July, 2011 on a project within our application. We would also like to revamp the CAT application to apply towards this project. Halva made a motion to approve signing the change order for the design, Schott seconded. Guenther asked

that we amend the motion contingent upon increased participation by the County, Schott seconded. Roll call. All voted Aye. Carried.

Approval to Develop 28E Agreement With Fayette County for CAT Application Vagts advised with the amphitheater going on the courtyard, which is county property, a 28E agreement would need to be drawn up by the City Attorney and reviewed with the County Attorney and Supervisors to create a partnership between the city and county. Motion was made by Halva, seconded by Schott, to have Jerem White draw up the 28E Agreement for further discussion. Roll call. All voted Aye. Carried.

Dairy Day Street Closure for June 5th Robin Bostrom, Chamber Director, presented the schedule for Dairy Day to the Council for review, along with the parade route and request for the streets to be blocked off. Motion was made by Halva, seconded by Guenther, to approve the proposed map as submitted. Roll call. All voted Aye. Carried.

Approval of Beer Garden at TAP'T Out for Dairy Day TAP'T Out advised they will have the band in front of their location to take the expense of the beer garden permit off Main Street/Chamber. A map was presented to Police Chief, Jim Davies and the Council for review. Motion was made by Dyke, seconded by Rue, to approve as presented. Roll call. All voted Aye. Carried.

April, 2010 Financial Reports After review and discussion, motion was made by Guenther, seconded by Halva, to approve the April 2010, financial reports for the city as presented. Roll call. All voted Aye. Carried.

Approval of May, 2010 Expenditures After review of the prewritten accounts payable and the accounts payable for approval totaling \$521,583.39 a motion was made by Halva, seconded by Rue, to approve the payment of expenditures as presented. Roll call. All voted Aye. Carried.

CLAIMS LIST

Post-April Council Meeting Claims

IPERS – IPERS for PR #10-07 & -08	\$ 5,842.10
Kerndt Brothers Bank – SS/Fed W/H for PR #10-08	5,009.56
Net Payroll – Salaries for PR #10-08	17,894.89
Payroll Revolving – PR #10-08	23,431.40
Treasurer State of Iowa – State W/H PR #10-07 & -08	2,181.00
U.S. Cellular – Cell Phone Service	222.77
First National Bank – Library CD Investment	150,000.00
Blue Cross & Blue Shield – May Health Insurance	9,222.53
IPERS – Correction for Sue North	451.86
James Davies – Medical Claims	880.00
Grand Harbor – Motel for Training – Blockhus	235.20
Kerndt Brothers Bank – CD Investment	131,000.00
U.S. Postmaster – April Utility Billing Postage	124.04
Treasurer State of Iowa – April Sales Tax	<u>2,838.16</u>
Total Manual Checks – Post-April Council Meeting	\$ 349,333.51

Pre-May Council Meeting Claims

Assurant Employee Benefits – Disab. & Life Insurance for May	\$ 399.95
Brian Dunt – Consulting Fee – ERA Lab Tests	100.00
First National Bank – Aquatic Center Revenue Note Payment	9,877.87
IPERS – Correction for Council Error Previous Years	20.00
Lee Barness – Dental Claim	69.00
Scott Johansen – Medical Claim	88.80
Tom Luhman – Fire Compensation	268.00
Upper Exploreland – Payment on CDBG Grant Administration	4,200.25
ENERJYN – Grant Writing Services	2,250.00
Iowa Utility Assoc. – SMART Conference – Vagts	60.00
Kerndt Brothers Savings Bank – SS/Fed W/H PR #10-09	5,008.82
Net Payroll – Employee Salaries	17,644.85
Payroll Revolving – PR #10-09	23,417.38
Alliant Energy – Electric Service	7,043.87
Qwest – Phone Service	934.18
Cindy Barness – Refund Water Deposit	40.00
Dick Woodard – Refund Overpayment Water	82.38
Kimberly Bahe – Refund Water Deposit	<u>30.00</u>

Total Manual Checks – Pre-May Council Meeting \$ 71,535.35

Accounts Payable for Approval

ACCO – Liquid Chlorine Installation	1,506.80
Advanced Systems, Inc. – Maintenance Contract, Copier Repair	\$ 262.81
Allamakee-Clayton Electric – Electric Service	3,626.79
Alliant Energy – Electric Service	197.84
Baumler Implement – Parts & Repairs	1,266.65
Black Hawk County Health – Concession Permit	67.50
Bodensteiner Implement – Belt	17.99
Berkadia – Water Revenue Interest	4,878.57
Chapman Electric – Electrical Repair – Airport	76.99
Cline’s Service – Utility Work & Sewer Leak Repair	235.00
Croell Redi-Mix – Concrete Sand, Rerod & Rock	1,081.28
Dale Halverson – May Airport Management	490.00
Decker Sporting Goods – Tennis, Softball & Baseball Equip.	931.45
DEMCO – Library Supplies	121.01
Dependable Automotive – Carwash Soap	46.50
Ed M Feld Equip – Valve for Fire Dept.	245.50
Electric Pump – Service Agreement-Lift Station	1,178.00
Elwood, O’Donahoe, Braun & White – Professional Services	1,597.50
Environmental Resource – Testing Supplies-Sewer	247.15
Fayette County Union – Publication Fees	884.24
Gage & Gage – Drinking Fountain Repair	72.89
Garvin’s – Leaf Bag Purchase	179.40
Hach – Testing Supplies - Sewer	128.63
Harry Henry Electric – Electrical Repairs	87.69
Hawkins, Inc.– Chlorine Cylinders	211.50
Haven Electronics – Shipping Charges, Computer Assistance	226.35
Hawkeye Foodservice – Paper Towels	55.58
Iowa Office Supply – Maintenance Contract & Copies	118.85
Iowa City/County Management Association – IACMA Membership	65.00
Jay’s Automotive – Tires, & Tire Repair	79.00
Kathleen Guyer – Dental Claim, Reimburse for IPRA Convention	1,298.44
L.L. Pelling Co. – Asphalt Pre-Mix	599.27
Lab Safety Supply – Safety Supplies	77.23
Loomis Plumbing & Heating – Furnace Repair-Airport	35.00
Laura Carmody – City Hall Janitorial Service	170.00
Micromarketing – Library Books	117.87
McJ’s Embroidery – Softball & Baseball T-Shirts	1,309.80
Moss Service Center – Oil	74.90
Moore’s Foods – Supplies	33.84
Newspapers of Fayette County – Subscription Renewals	50.00
Norbys Farm Fleet – Supplies	366.47
North Fayette Animal Clinic – Drug Dog Food	54.50
Paul Niemann Construction – Road Rock	64.90
PepsiAmericas – Park & Rec Concessions	980.36
Presto-X-Company – Rodent Control	33.00
Pro Earth – Mulch-Lion’s Park	65.00
QCFA/Roger Kremer – Fire School	105.00
Phillips 66 – Fuel	876.84
Rite Price Office Supply, Inc. – Office Supplies	326.84
Robert Blockhus – Meals & Mileage	149.39
Robert Vagts – Meals, Mileage City Mgr. Meeting & SMART Conference	372.57
Rory Starks – Dental Claims	750.00
Sandry Fire Supply – Air Tank Testing	913.30
Spahn & Rose – Roof Materials for Pool	7,928.93
Tyler Technologies – Renew Antivirus	39.00
University Subscription – Magazine Renewals	133.84
Utility Equipment Co. – Repairs	153.91
Webman Web-Designs – Police Website Update	15.00
Waste Management – Garbage Service	13.62
West Union Hardware – Supplies	50.77
West Union Motor Supply – Parts & Supplies	195.43
West Union Shell Express – Fuel	1,227.90
West Union Trenching – Repairs-Linden St. & Clark Park	387.50
West Union Vet Clinic – Animal Boarding	44.00
Wilbur Ford Sales – Bracket	53.86
Woodard Insurance – Policy Renewal	50,769.00

ABDO Spotlight – Library Books	147.55
Carpenter Uniform Co. – Police Uniforms	93.53
Cedar Falls Oil Co. – Used Filter Drum Oil	30.00
Curtis Reicks – Storm Damage Repair-Pool	8,300.00
Dennis McElree – Purchased Metal	30.00
Jan Grafenberg – Coaching Indoor Tennis	50.00
Lawrence Blockhus – Lawn Boy Mower	65.00
Mick Gage Plumbing – Restroom Rentals	120.00
Mike Macinnis – Refund Water Deposit	60.00
Outdoor Rec Products – Replace Tire Swing-Lion’s	338.60
Waterloo Tent & Tarp – Replace Pool Umbrella	<u>1,018.00</u>

Total Accounts Payable – Computer Checks \$ 100,714.53

GRAND TOTAL MANUAL AND COMPUTER CHECKS \$ 521,583.39

FUND TOTALS

General Fund	\$ 80,624.52
Road Use Tax	23,332.59
Library T & A	150,000.00
Cemetery T & A	113,000.00
Trust & Agency Employee Benefits	24,802.64
Local Option Tax	9,877.87
Park Equipment	13,000.00
Street Improvement	7,020.25
Water Utility	30,353.61
Sewer Utility	22,373.03
Payroll	<u>47,198.88</u>

GRAND TOTAL ALL FUNDS \$ 521,583.39

RECAP OF APRIL RECEIPTS

General Fund	\$ 211,345.96
Fire Equipment	7.59
Road Use Tax	18,277.41
Debt Service	4,304.26
Trust & Agency Cemetery	304.76
Trust & Agency Employee Benefits	40,915.20
Water Utility	39,059.77
Sewer Utility	44,302.09
Tax Increment Finance	41,945.05
Water Deposit	190.00
Street Improvement	161,234.73
Local Option Tax	9,877.87
Trust & Agency Library	778.03
Park Equipment	94.25
Payroll	<u>51,913.91</u>

GRAND TOTAL ALL RECEIPTS \$ 624,550.88

Next Council Meeting The next regular meeting will be held Monday June 7th, at 5:30 P.M. in 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 voted Aye. Carried.

Meeting adjourned 6:03 P.M.

MERLIN DUNT, Mayor

ATTEST:

AMIE JOHANSEN, City Deputy Clerk