

Council Chambers, City Hall, December 21, 2009, 5:30 P.M.

The West Union City Council met on December 21, 2009 at 5:30 P.M. in the Council Chambers with Mayor Pro-Tem Troy Schott presiding. The meeting began with citing the Pledge of Allegiance.

Attendance	Roll call: Present – Councilmembers Guenther, Rue, Halva, Schott and Dyke. Absent: Mayor Merlin Dunt
Approval of the Minutes	Motion was made by Rue, seconded by Dyke to approve the minutes of the December 7, 2009 regular meeting. Roll call. All voted Aye. Carried.
Approval of Agenda	Motion was made by Halva, seconded by Guenther, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Update on Downtown Streetscape	City Administrator Martin Games updated Council on three more grants that have been submitted, totaling \$2.5mm. The CAT grant should go to the review board on January 13, 2010.
Approval of Payment to Grant Writer	Motion was made by Guenther, seconded by Halva, to approve payment to Kathy Showalter, our grant writer, for \$7,632.82. This brings her total to \$34,070, with about \$900 left, which has all been paid for by IDED. Roll call. All voted Aye. Carried.
Update from Cemetery Board	Cemetery Sexton, Barry Kamm, advised the Council that the water & sewer department have a truck that could become available for him. He will discuss with his board. Also, due to cost of concrete, he may need to raise the cost of the foundations.
Update from Airport Commission	Airport Manager, Dale Halverson, updated the Council on activity at the airport. Randy Osmundson from Northern Ag Service has provided a truck with fuel for purchase for planes using the airport.
Approval of 2010-2011 Council Committees	Mayor Merlin Dunt recommended the council committee appointments remain the same as they currently are. Motion was made by Dyke, seconded by Rue, to approve the list. Roll call. All voted Aye. Carried.
Approval of Payment to Fayette County Local Housing Trust Fund	Games advised this is the third year of the Fayette County Local Housing Trust Fund, and 53 projects countywide have been completed. Construction of 3 new homes in West Union have also been possible due to the assistance of LHTF. Motion was made by Halva, seconded by Rue, to approve the \$7,500 payment to Fayette County Local Housing Trust Fund for the city's community match. Funds come from the TIF fund. Roll call. All voted Aye. Carried.
Approval of December 2009 City Expenditures	After discussion of the December 2009 expenditures, motion was made by Guenther, seconded by Dyke, to approve the December 2009 city expenditures as presented. Roll call. All voted Aye. Carried.

CLAIMS LIST

Post-November Council Meeting Claims

First National Bank – Payment on Aquatic Center Note	9,902.83
Gage & Gage – Overpayment on Permit	20.00
Lane Johansen – Medical Claim	1,040.00
Kirk Bruso – Balance on Lot at 410 S. Pine	10,350.00
Snyder & Associates – Airport Development Plan	11,913.01
Brent Parker – Medical Claim	196.90
IPERS – November Payment	5,656.77
Kerndt Brothers Savings Bank – Soc. Security/Federal PR #09-24	5,352.03
Net Payroll – PR #09-24	18,004.70
Payroll Revolving - PR #09-24	24,033.86
Treasurer, State of Iowa – State W/H for PR 09-23 & 09-24	1,955.00
Paul Amundson – Mileage for Fire Training	165.00
Brent Parker – Dental Claim	121.50
Kathy Guyer – Dental Claim	338.00

Elwood, O'Donohoe, Stochi, Braun & White- Professional Services	135.00
Fauser Energy Resources – Diesel Fuel	1,974.05
Fauser Oil Company – Motor Oil	270.30
Fayette County Abstract – Credit Report Renewal	100.00
Fayette County Auditor – Election Expense	1,150.91
Fayette County Road Dept. – Road Rock	409.50
Fayette County Recorder – Recording Fees	19.00
Fayette County Tourism – Annual Membership	65.00
Fayette County Union – Publication Fee	210.77
Gale – Library Book Purchases	151.98
Garvin's – Cylinder LP Gas, Bolts	132.89
Graybill – Pager Repairs	19.90
Hach – Wastewater Supplies	343.36
Harry Henry Electric – Repairs at Fire Station	221.70
Hawkins – Chlorine Cylinders	210.00
Haven's Electronics – Shipping Charges, Supplies, Computer Repair	199.88
Iowa Office Supply – Maintenance Contract - Library	80.45
Iowa One Call – Locating Service	60.30
Iowa Rural Water Assoc. – Community Dues	225.00
Jay's Automotive – Tires & Repairs	505.99
Kathy Guyer – Dental Claim	129.00
Leslie Lauer & Sons – Replace Curb Stop	752.50
Loomis Plumbing – Auger Main Sewer	150.00
Lauer Tree Service – Tree Disposal	325.00
Laura Carmody – Janitor Services	170.00
Matt Parrott & Sons – W-2 & 1099 Forms	94.31
Micromarketing – Library Book Purchases	131.95
Midwest Breathing Air – Quarterly Air Test	125.25
Moore's – Supplies	128.73
NAPA – Parts & Supplies	144.55
Norby's Farm Fleet –Supplies	460.98
North Fayette Animal Clinic – Drug Dog Food	80.23
Paul Nieman Construction – Rock	115.69
Pool Tech – Grate for Pool	1,910.71
Presto-X-Company – Rodent Control	33.00
Phillips 66 – Fuel	578.26
Recorded Books – Library Audio Books	119.60
Rite Price – Office Supplies	80.96
Tekippe Engineering – Field Books for Sewer Plant	18.00
The Penworthy Company – Library Book Purchases	119.48
Testamerica – Wastewater Testing	74.97
Tri Lumber – Wood Laths	20.00
U.S. Cellular – Cell Phone Service	230.90
Utility Equipment – Utility Supplies	381.61
VWR International – Testing Equipment for Sewer Plant	157.41
Webman – Police Web Updates	25.00
Waste Management – Garbage Service	13.25
West Union Motors – Police Car Repairs	60.22
West Union Hardware – Shovels & Supplies	51.49
West Union Motor Supply – Supplies & Parts	144.68
West Union Shell – Fuel	1,249.43
West Union Trenching – Street Repair	400.00
West Union Vet Clinic – Dog Boarding Fees	88.00
Wilbur Ford Sales – Cable	25.79
B & B Garage Doors – Replace Springs at Fire Station	516.40
Carpenter Uniform Co. – Police Uniform Replacements	54.99
CDW Government, Inc. – Computers	1,385.98
Don's 66 Service – Tractor Tires	4,800.00
Flight Light – Runway Light Repairs	143.05
Olsgard Auto Sales – Snow Plow Oil	144.87
St. Joseph Equip. – Parts & Supplies	<u>67.29</u>

Total \$26,601.21

GRAND TOTAL MANUAL & COMPUTER CHECKS \$477,295.09

FUND TOTALS

General Fund	\$ 73,300.39
Road Use Tax	20,977.02
TIF	35,889.95
Debt	13,300.99
Local Option Tax	21,963.36
Trust & Agency Employee Benefits	15,943.91
Cemetery T & A	6,684.91
Street	188,620.00
Water Utility	14,599.76
Sewer Utility	24,768.58
Payroll	<u>67,931.13</u>

GRAND TOTAL ALL FUNDS \$477,295.09

RECAP OF NOVEMBER RECEIPTS

General	\$ 90,259.55
Road Use Tax	20,693.35
Trust & Agency Cemetery	1.23
Debt Service	1,784.85
Trust & Agency Employee	21,402.45
Water	9,603.89
Sewer Utility	11,310.44
Tax Increment Finance	17,228.79
Water Deposit	210.00
Street Improvement	24,197.74
LOC	33,523.37
Trust & Agency Library	44.81
Park Equipment	3.48
Payroll	<u>46,669.26</u>

TOTAL RECEIPTS \$ 276,933.21

Administer "Oath of Office" for Councilmembers Games administered the "Oath of Office" for councilmembers elect, Roy Guenther and Britt Dyke. Mayor Merlin Dunt was absent, and his oath will be held at a later date.

Next Council Meeting The next meeting will be held on January 4, 2010 at 5:30 P.M. at the Council Chambers.

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

Meeting adjourned 6:00 P.M.

TROY SCHOTT, Mayor Pro-Tem

ATTEST:

Amie Johansen, Deputy City Clerk