

Council Chambers, City Hall, December 15, 2008, 5:30 P.M.

The West Union City Council met on December 15, 2008 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, Rue, Halva and Dyke. Absent: Guenther
Approval of the Minutes	Motion was made by Schott, seconded by Rue to approve the minutes of the December 1, 2008 regular meeting and December 10, 2008 special meeting. Roll call. All voted aye. Carried.
Approval of Agenda	Motion was made by Halva, seconded by Dyke, to approve the agenda as presented. Roll call. All voted aye. Carried.
Update on DNR Regulations for Water Quality	Utility Superintendent, Brian Dunt, advised the Council of a antidegradation regulation the DNR is proposing to protect high quality waters from unnecessary pollution. The wastewater treatment plant would be affected due to the discharges into Otter Creek, which has been named an Outstanding Water. The proposal would require either piping water to a watershed that is not an outstanding water, or land application. The proposal would need to go through a review process and public hearings to become a regulation. Dunt and City Administrator Martin Games plan to attend those sessions and will provide input.
Renewal of Class C Beer Permit with Sunday Sales for Pronto	A motion was made by Dyke, seconded by Halva to approve the Class C Beer Permit with Sunday Sales for Pronto. Roll call. All Aye. Carried.
Approval of City Financial Reports	After some discussion, a motion was made by Schott, seconded by Rue to approve the November 2008 City Financial Reports as presented. All voted Aye. Carried.
Public Hearing for Proposed Budget Amendment	Games advised amendments to the budget usually take place in the spring, but felt the Council should take a look at them now with the changes already occurring. The main decrease in the Fund Balance is due to the purchase of the new fire truck.  A motion was made by Halva, seconded by Schott, to set a Public Hearing on the proposed budget amendment for the next council meeting to be held January 5, 2009 at 5:30 p.m. at the council chambers. All voted Aye. Carried.
Approval of December 2008 City Expenditures	After discussion of the December 2008 expenditures, a motion was made by Halva, seconded by Schott, to approve the December 2008 city expenditures as presented. All voted Aye. Carried.

CLAIMS LIST

Post-November Council Meeting Claims

Assurant Employee Benefits – Disability & Life Insurance	495.39
Auditor of State – Audit Filing Fee	175.00
Blue Cross & Blue Shield – Health Insurance for December	9,393.81
Brent Parker – Medical Claim	329.60
Brian Dunt – Mileage-Fire Association Meetings	200.65
City of West Union – Water Bills	657.71
IPERS – November Payment	5,055.06
Kerndt Brothers Savings Bank – Soc. Security/Federal PR#08-24	5,557.03
Michael Moser – Clothing Reimbursement	33.63
Net Payroll – PR #08-24	17,014.76
Payroll Revolving - PR #08-24	23,051.75
Robert Blockhus – Dental Claim	192.00
Scott Johansen – Clothing Reimbursement	33.63
Treasurer, State of Iowa – November Sales Tax	680.90
Treasurer, State of Iowa – State w/h PR #08-23 to 08-24	1,831.00

U.S. Postmaster – Stamps & Utility Billing	115.56
Drilling's – Sharpen Chain	32.10
Erin Yauslin – Mileage Reimbursement	81.90
Iowa Firemen's Association – Annual Membership	250.00
Kathy Guyer – Dental Claim	143.00
Smoke-Eater – Annual Membership for Firemen	<u>186.00</u>
Total Postwritten Checks	\$65,510.48

Pre-December Council Meeting Claims

Alliant Energy - Electric Service	6,305.61
Amazon/GE Money Bank – Library Book Purchase	491.46
Baumler Implements – Tax Increment Development	1,270.43
First National Bank – Payment of Aquatic Revenue Note	11,398.55
Garvin & Moser – Tax Increment Development	2,806.57
James Davis – Electric Scale Purchase	35.28
Kerndt Brothers Savings Bank – Soc Sec. PR #08-25	5,424.64
Leslie R. Lauer & Sons – Pay Estimate #3-S. Pine Street	1,597.69
Leroy Soppe – Quarterly Fire Salary	125.00
Net Payroll – PR #08-25	16,479.39
Payroll Revolving - PR #08-23	22,393.84
Petty Cash – Reimbursement to Petty Cash Fund	41.60
Qwest – Phone Service	846.21
Roger Gamm – Quarterly Fire Salary	250.00
Scott Johansen – Dental Claim	145.00
Tom Luhman – Quarterly Fire Salary & Firemen Compensation	558.00
Judy Graf – Utility Reimbursement	30.83
Kerry & Kara Wedemeier – Tax Increment Development	6,672.43
Richard Jensen – Tax Increment Development	1,897.31
Union Ridge Development – Tax Increment Development	<u>12,802.79</u>
Total	\$ 91,572.63

Accounts Payable for Approval

Advanced Systems - Maintenance Contract	\$ 32.20
Airgas – Maintenance Fee	45.00
Alco –Supplies	95.04
Allamakee-Clayton Electric – Electric Service	3,488.00
Alpine Communications – Ethernet Switch for Internet	42.79
Black Hills/Iowa – Gas Service	1,541.59
Book Look – Library Book Purchases	673.16
Centurion Technologies – Renewal Maintenance Fee	19.60
Child's World – Library Book Purchases	417.15
City Laundry – Shop Towels & Uniforms	365.88
Clarey's Safety Equipment – Fire Truck Repairs	480.00
Cline's Service – Fence at Cemetery, Tree Removal, Water Leak Repair	9,694.91
Croell Redi-Mix –Concrete	234.00
Dale Halverson – Airport Management Fee	435.00
Dave's Electric – Rewire Office Lights	109.92
Easton's Water – 160# Salt for Library	23.50
Elwood, O'Donohoe, Stochi, Braun & Churbuck- Professional Services	450.00
Fausser Oil Company – Oil	572.85
Fayette County Road Dept. – Road Rock	84.00
Fayette County Recorder – Recording Fees	27.00
Fayette County Union – Publication Fee	422.82
Garvin's – Cylinder LP Gas	65.00
Hawkins – Chlorine Cylinders	186.50
Haven's Electronics – Shipping Charges & Supplies	27.42
IA Dept. of Transportation – Supplies	149.97
Iowa Office Supply – Maintenance Contract - Library	82.70
Iowa Codification – Prepare Code Updates	3,000.00
Iowa One Call – Locating Service	66.60
Laura Carmody – Janitor Services	160.00
Matt Parrott & Sons – Utililty Bill Reminder Forms	372.08
Midwest Breathing Air – Quarterly Air Test	123.75
Moore's – Supplies	106.56

NAPA – Parts & Supplies	504.79
Norby’s Farm Fleet –Supplies	212.56
North Fayette Animal Clinic – Medicine & Shots for Drug Dog	93.79
Presto-X-Company – Rodent Control	31.00
Phillips 66 – Fuel	532.07
Ridihalgh, Fuelling –Balance of Payment for Audit Fee	1,800.00
Rite Price – Office Supplies	187.27
Steege Pharmacy – Film Development	5.37
Testamerica – Wastewater Testing	74.97
Tyler Technologies – Restore Files	437.50
U.S. Cellular – Cell Phone Service	269.12
Upstart – Library Posters & Supplies	12.75
Usgaard & Smith – 19” Push Mower	285.00
Utility Equipment – Utility Supplies	1,090.11
Wanita Pape – Reimbursement for Cleaning Supplies	92.76
Webman – Police Web Updates	22.50
Waste Management – Garbage Service	8.42
West Union Motor Supply – Supplies & Parts	39.87
West Union Shell – Fuel	814.70
West Union Vet Clinic – Dog Boarding Fees	44.00
Westphal Mower Service – Roller Repair	23.64
Westrum Leak Detection – Leak Detection Survey	1,450.00
Wilbur Ford Sales – Seat & Bracket	101.84
Danko Emergency Equipment – Forcible Entry Tool	74.00
Graybill Communications – Radio Repair	9.95
Harland Technologies – Hard Drive Replacement	1,290.96
Hawkeye Chapter – Swim Instructor Training	32.00
IROC Web Design Services – Chamber Website Construction	1,750.00
K & W Coatings – Water Tower Cleaning	2,150.00
Kathy Guyer – Reimbursements Online Class, Camera, Software	220.94
Loomis Plumbing & Heating – Furnace Repairs	69.28
MCT, Inc. – 2009 Deposit for Children’s Theatre	500.00
Modern Marketing – Evidence Bags	228.15
Northeast Iowa Library – Neibors Audiobook Subscription	30.00
St. Luke’s Drug & Alcohol – Drug Testing	36.00
Showcases – Library DVD’s	100.50
Spotlight-Abdo Publishing – Library Transformers	75.75
Tanisha Carter – Volleyball Coaching	50.00
Traditional Home Magazine – 2 Year Subscription	22.00
Ward Collision Service – Adjust Door	40.00

Total \$38,408.55

GRAND TOTAL MANUAL & COMPUTER CHECKS \$195,491.66

FUND TOTALS

General Fund	\$ 46,819.78
Road Use Tax	11,560.71
TIF	25,449.53
Local Option Tax	11,398.55
Trust & Agency Employee Benefits	11,565.47
Cemetery T & A	6,684.91
Park Equipment	500.00
Water Utility	19,315.82
Sewer Utility	16,801.59
Payroll	<u>45,395.30</u>

GRAND TOTAL ALL FUNDS \$195,491.66

RECAP OF NOVEMBER RECEIPTS

General	\$ 76,124.43
Fire Equipment	1.99
Road Use Tax	20,546.75
Trust & Agency Cemetery	8.83

