

Council Chambers, City Hall, June 15, 2009, 5:30 P.M.

The West Union City Council met on June 15, 2009, at 5:30 P.M. in the Council Chambers with Mayor Merlin Dunt presiding.

- Attendance Roll call: Present – Councilmembers Halva, Guenther, Schott and Rue
Absent – Dyke
- Approval of Minutes Motion was made by Guenther, seconded by Rue, to approve the minutes of the June 2, 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 Project Per City Administrator Martin Games, after the June 2nd meeting, it was decided to poll the downtown businesses with regards to the back in parking. It was then decided not to proceed with the back in parking. Engineers will bring revised drawings eliminating that from the plans.
- Grant writer, Karen Showalter, submitted a list of grants, their due dates, and potential loans available, with the largest, the CAT grant due July 15th. Funds do need to be earmarked where they would be coming from in order to submit the grants. Potential funding is based on what we are putting into the project also, so the more funding committed to the project, the more we can apply for to help fund the project. Next application deadline would be October if the July 15th is not met, and funds are appropriated only until they are all used. Main Street Director, Robin Bostrom, approached the Council and also advised of an Iowa Great Places grant they would like to submit for a June 19th deadline to request funding for the next phase of engineering designs totaling \$190,000.
- A motion was made by Rue, seconded by Guenther to table the Resolution to support the Community Attraction and Tourism Grant Application until the next deadline of October. The motion was amended by Halva to only table the Resolution until the next council meeting which is July 6th. Roll call. All voted Aye. Carried.
- Iowa Great Places Grant Application Approval A motion was made by Halva, seconded by Schott, to submit the Iowa Great Places Grant Application. Roll call.
Guenther, Halva, Schott – Aye. Rue – Nay. Motion carried.
- 1st Reading “Jake Brake” Ordinance City Attorney, Jerem White, advised per requested, he has drawn up the Ordinance amending the general traffic regulations prohibiting the use of “jake brakes” within the city limits of West Union. A motion was made by Halva, seconded by Guenther, to approve the first reading. Roll call. All Aye. Carried.
- Waive 2nd & 3rd Readings A motion was made by Halva, seconded by Guenther, to waive the 2nd and 3rd readings of Ordinance No. 548 prohibiting the use of “jake brakes” in West Union. Roll call. All voted Aye. Carried.
- Adoption of Ordinance 548 A motion was made by Halva, seconded by Guenther, to adopt Ordinance No. 548, an ordinance prohibiting the use of engine brakes, compression brakes, or jake brakes within the city limits. Roll call. All voted Aye. Carried.
- Resolution #2009-24 Employee Salaries for FY 2009-10 After some discussion, a motion was made by Halva, seconded by Schott, to consider a resolution setting salaries for city employees for the FY2009-10. Roll Call. Schott, Halva, Guenther - Aye. Rue – Nay. Carried.
- Renewal of Class C Beer Permit for Shell Express Motion made by Schott, seconded by Guenther, to renew the Class C beer permit with Sunday sales, for Shell Express. Roll call. All Aye. Carried.

Approval of May Financial Reports After review and discussion a motion was made by Schott, seconded by Rue, to approve the May 2009, financial reports for the city as presented. Roll call. All voted aye. Carried.

Approval of June Expenditures After review of the prewritten accounts payable and the accounts payable for approval totaling \$228,856.57, a motion was made by Rue, seconded by Schott, to approve the payment of expenditures as presented. Roll call. All voted aye. Carried.

CLAIMS LIST

Post-May Council Meeting Claims

Blue Cross & Blue Shield – June Health Insurance	10,473.04
Fayette County Recorder – Recording Fee Iowa Great Places	117.00
Gaylord Guyer – Purchase & Set Up 2 Library Computers	1,571.47
IA Dept of Natural Resources – Certification Renewal	180.00
IPERS –June, 2009	5,066.37
Kerndt Brothers Savings Bank - EFTPS/FICA/Med w/h	5,017.71
Mike Moser – Dental Claim	80.00
Net Payroll – PR #09-11	17,693.04
Payroll Revolving – PR #09-11	23,236.22
Petty Cash – Postage & Travel Expenses	49.53
Treasurer-State of Iowa – May Sales Tax	580.35
Treasurer State of Iowa – PR 09-10 & 09-11	1,848.00
Paul Amundson – Fire School in Ames	<u>100.00</u>
Total Manual Checks – Post-May Council Meeting	\$ 66,012.73

Pre-June Council Meeting Claims

Alliant Energy – Electric Service	\$ 6,883.85
Amazon/GE Money Bank – Library Book Purchases	553.94
Assurant Employee Benefits – Disab. & Life Ins. – June	495.39
Baumler Implements, Inc. – Payment on TIF Development	1,270.43
City of West Union – Payment from Water Deposit on Account	25.05
First National Bank – Aquatic Center Revenue Note Payment	12,199.83
Garvin & Moser, LLC – Payment on TIF Development	2,806.57
Kerndt Brothers Bank – SS/Fed WH PR #09-12	5,753.65
Lee Barness – Dental Claim	86.00
Leroy Soppe – Quarterly Salary	125.00
Net Payroll –Salaries PR 09-12	20,584.70
Payroll Revolving – Gross PR #09-12	26,739.35
Qwest – Phone Service	872.08
Roger Gamm – Quarterly Salary	250.00
Tom Luhman – Quarterly Salary & Fire Compensation	646.00
U.S. Postmaster – May Utility Billing	118.72
Jennifer Eichorst – Refund on Water Deposit	14.95
Kerry & Kara Wedemeier – TIF Development	5,905.50
Richard Jensen – TIF Development	1,897.31
Union Ridge Development – TIF Development	<u>13,381.79</u>
Total Manual Checks – Pre-June Council Meeting	\$ 100,610.11

Accounts Payable for Approval

Advanced Systems – Maintenance Contract	\$ 162.84
Agvantage FS, Inc. – Chemicals	117.48
Alco – Supplies	78.79
Allamakee-Clayton Elec. – Electric Service	3,062.99
Alliant Energy – Electric Service	139.62
Black Hills Energy – Gas Service	1,455.46
Baumler Implements, Inc. – Tire Tube	20.62
Bodensteiner Implement – Parts	53.60
Brent Parker – Umpiring	20.00
Brian Dunt – Mileage	217.99
Centurion Technologies – Maintenance Contract	76.00

Chief supply – Supplies	146.84
City Laundering Co. – Shop Towels & Uniforms	197.92
Clarey’s Safety Equipment – Fire Truck Repair	5,695.24
Cline’s Service – Storm Sewer Repairs	1,889.00
Croell Redi-Mix – Concrete Rock	40.00
Dale Halverson – June Airport Management	435.00
Dan Winter – Mileage for Fire Truck Repair in Rochester, MN	109.20
Dave’s Electric – Electrical Repair	51.90
DEMCO – Supplies	46.82
Dependable Automotive - Supplies	110.91
Diamond Vogel Paints – Traffic Paint	23.38
Easton’s Water Conditioning – Softener Salt at Library	33.00
Fauser Energy Resources – Diesel Fuel	738.61
Fayette County Union – Advertising & Legal Publication	438.72
Follett Software Company – Labels	46.69
Ft. Atkinson Nursery – Trees & Supplies	587.00
Gage & Gage – Pipe	10.29
Galls – Uniform Supplies	380.11
Garvin’s Hardware – Conduit & Lawn Mower Blade	143.28
Gunderson Clinic – Employment Physical	37.00
H&H Foodservice – Park & Rec Concessions	90.88
Haven Electronics – Shipping Charges & Camera & Supplies	240.17
Hawkeye Foods – Concession Supplies	44.60
IA Department of Transportation – Safety Vests	66.81
Iowa Office Supply – Copier Maintenance	85.23
Jay’s Automotive – Tire Repair	15.00
Law Enforcement Systems – Police Supplies	545.00
Martin’s Flag Company – Flags	150.97
Laura Carmody – City Hall Janitorial Service	160.00
Micromarketing, LLC – Library Books	452.05
McJ’s – Shirts & Lettering for Police Uniforms	1,377.70
Midwest Breathing – Quarterly Air Test	125.25
Municipal Supply, Inc. – Water Meters	2,000.00
Moore’s Foods – Groceries & Supplies	127.84
Napa Auto & Truck Parts – Parts & Supplies	207.19
Norby’s Farm Fleet – Supplies	447.23
Northeast Iowa Community College – Fire Training	102.00
Northeast Iowa Co-Op – Chemicals	35.51
North Fayette Animal Clinic – Drug Dog Expense	48.73
Pool Tech – Seal Kit	57.45
Presto-X-Company – Rodent Control	33.00
Pro Earth – Mulch	32.50
Phillips 66 – Fuel	549.71
Recorded Books – Library Books	454.20
Rite Price Office Supply, Inc. – Office Supplies	795.67
Roger Gamm – Mileage for Fire Truck Repair	109.20
Schwan’s – Concession Supplies	96.90
Signs by Design – Street Signage	22.50
Tekippe – Engineering Service	9,994.00
TestAmerica, Inc. – Wastewater Testing	74.97
Tri Lumber Company – Cement & Supplies	646.51
Tyler Technologies – Software Support & Maintenance	5,262.00
U.S. Cellular – Cell Phone Service	303.45
Webman Web-Designs – Police Website Update	82.50
West Union Hardware – Repairs & Maintenance	244.18
West Union Motor Supply – Supplies	60.23
West Union Shell Express – Fuel	1,216.30
West Union Truck & Trailer – Repair Shut Off Tool	25.00
West Union Vet Clinic – Animal Boarding	114.50
Wilbur Ford Sales – Vehicle Repair	892.26
Zarnoth Brush Works – Gutter Brooms	206.00
Adventureland Park – Tickets Sold	48.00
Alesha Jacobson – Umpiring	40.00
AlcoPro, Inc. – Supplies	115.00
Book Page – Library Books	30.00
Britlyn Sieck – Umpiring	40.00
Brian Frenzen – Umpiring	120.00
Chesney Franzen – Umpiring	40.00

Meeting adjourned 6:15 P.M.

MERLIN DUNT, Mayor

ATTEST:

AMIE JOHANSEN, City Deputy Clerk