

Council Chambers, City Hall, October 19, 2009, 5:30 P.M.

The West Union City Council met on October 19, 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, and Guenther Absent – Dyke.
Approval of the Minutes	Motion was made by Guenther, seconded by Rue to approve the minutes of the October 5, 2009 regular meeting. Roll call. All voted Aye. Carried.
Approval of Agenda	Motion was made by Schott, seconded by Rue, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Fiscal Year 2008-09 Audit Report	Gina Trimble, Auditor for Ridihalgh, Fuelling, Snitker, Weber & Company addressed the Council regarding the audit on the city for Fiscal Year 2008-09. After discussion of the report, she advised the City is in compliance.
Update on the Downtown Streetscape	Per Martin Games, City Administrator, the CAT Grant was submitted last Thursday. The grant requires 50% funds in hand at time of submittal, so the amount we could request is \$1,250,000. We should hear a response in early December. The official notice came in on the CDBG grants for \$500,000 on both applications. Jon Biederman of Tekippe Engineering advised he continues to work with the Engineers on the timeline of the project with respect to assessments. The Main Street office is contacting businesses to get response of interest in the geothermal system for the businesses. Deadline is October 30 th to respond.
Park & Rec Update	Park & Rec Director, Kathy Guyer, approached the Council with a report of park & rec activities and a calendar of annual events and when they occur. The Park & Rec board has approved a donation of \$1,000 to go to the West Union Rec Foundation from the concessions received to assist with maintenance and operating costs. They also have raised \$11,000 towards the new playground equipment for Clark Park, but need to continue to fundraise as the cost of equipment is about \$25,000.
Library Update	Library Director, Tara Johnson, along with board member Lezley Johansen addressed Council with an update on Library activities. They have received their 501C3 status, allowing any donations from the public to be tax deductible. They will be showing their first children's movie on October 30 th in the basement of the Library. Computer usage and daily visitors continues to remain higher for this year than last year.
Approval of October, 2009 Expenditures	After discussion of the prewritten accounts payable and the accounts for approval totaling \$342,148.41, a motion was made by Schott, seconded by Halva, to approve the October, 2009 payment of expenditures as presented. Roll call. All voted Aye. Carried.

CLAIMS LIST

Post-September Council Meeting Claims

Blue Cross & Blue Shield – October Health Insurance	\$10,473.04
IPERS –Payment for PR #0919 & #0920	5,761.77
James Davies – Medical Claim	88.80
Kerndt Brothers Savings Bank – Soc. Security/Federal PR #09-20	5,322.40
Net Payroll – PR #09-20	18,596.72
Payroll Revolving - PR #09-20	24,521.40
Rory Starks – Dental Claim	481.00
Treasurer, State of Iowa – State w/h PR #09-19 to 09-20	1,992.00
Walvatne Electric – Repair at Fairgrounds	3,565.15
Enerjyn – Grant Writing Services	10,095.41
Assurant Employee Benefits – October Disab. & Life Ins.	505.84
U.S. Postmaster – October Utility Billing	299.60
Treasurer, State of Iowa – September Sales Tax	<u>637.55</u>
Total	\$ 82,340.68

Pre-October Council Meeting Claims

Alliant Energy - Electric Service	9,092.18
Brian Dunt – Mileage & Lodging	207.48
First National Bank – Payment of Aquatic Center Revenue Note	11,559.99
Qwest – Phone Service	982.17
Tom Luhman – Firemen Compensation	392.00
Iowa Water Pollution Assoc. – Training	90.00
Kerndt Brothers Savings Bank – Soc Sec. PR #09-21	4,965.77
Net Payroll – Salaries for PR #09-21	17,111.00
Payroll Revolving – Gross PR #09-21	22,715.09
Allamakee-Clayton Electric – Electric Service	4,172.13
Amazon/GE Money Bank – Library Book Purchases	577.95
Black Hills/Iowa Gas – Gas Service	1,279.67
U.S. Postmaster – Stamps	35.40
Rebecca Daniels, Diana Houisman & Sally Hiber – Cemetery Lot Buy Back	<u>180.00</u>

Total \$ 73,360.83

Accounts Payable for Approval

Advanced Systems – Imagerunner Contract for Police	\$ 36.06
Alco –Supplies	16.26
Appleland – Police Training Supplies	263.82
Blazek Corporation – Replace Sprayers at Sewer Plant	6,906.54
Brown Supply Co – Spray Paint	186.22
City Laundry – Shop Towels & Uniforms	247.40
Clarey’s Safety Equip. – Supplies	185.26
Cline’s Service – Storm Cleanup & Water Drain Repairs	3,755.00
Croell Redi-Mix –State Rock & Concrete	504.00
Dale Halverson – Airport Management Fee	490.00
DEMCO – Laminate Gloss Roll	86.08
Dependable Automotive – Carwash Soap	46.50
Diamond Vogel Paints – Traffic Paint	2,019.51
Don’s Truck Sales – Parts & Repair	244.77
Elwood, O’Donohoe, Braun & White- Professional Services	75.00
Fayette County Econ. Development – 2 nd Qtr. Contribution	715.88
Fayette County Emergency – Yearly Contribution	4,950.00
Fayette County Union – Publication Fee	603.64
FCSWM Commission – Landfill/Recycling	28,420.60
Gall’s – Uniform Supplies	102.98
Garvin’s – LP Tank Rental & Lawn Bags	469.00
Harry Henry Electric – Fire Station Repairs	276.93
Haven’s Electronics – Shipping Charges	17.94
Hygienic Labs – Wastewater Testing Fees	175.00
Iowa Office Supply – Copier Lease for Library	88.77
Iowa One Call – Locating Service	32.40
Iowa Park & Rec Assoc. – Aquatic Workshop	90.00
Jay’s Automotive – Tires & Repair	136.10
Kathleen Guyer – Lodging to IPRA Conference	110.88
L.L. Pelling Co. – Asphalt	1,258.69
Laura Carmody – Janitor Services	170.00
Micromarketing – Library Books	633.13
Moore’s – Supplies	134.85
NAPA – Parts & Supplies	295.09
Norby’s Farm Fleet – Supplies	317.20
Presto-X-Company – Rodent Control	33.00
Phillips 66 – Fuel	259.20
Quartermaster – Police Uniform Supplies	188.96
Recorded Books – Audio Books for Library	142.35
Rite Price – Office Supplies	242.84
Tekippe Engineering – Professional Services	3,962.00
The Penworthy Company – Library Books	197.44
Testamerica – Wastewater Testing	74.97
Tri-Lumber – Repairs & Maintenance	323.36
U.S. Cellular – Cell Phone Service	264.04
University Subscription – Magazine Subscriptions	214.88
USA Bluebook – Freight	14.66
Utility Equipment Co. – Utility Supplies	1,242.71
Wanita Pape – Cleaning Supplies	74.50

Waste Management – Garbage Service	13.15
West Union Motors – Repairs & Tires	653.99
West Union Hardware – Supplies	130.90
West Union Motor Supply – Supplies & Oil	460.35
West Union Rec Foundation – Donation from Park & Rec Concessions	1,000.00
West Union Shell – Fuel	1,516.19
Woodard Insurance – Balance for New Police Car	60.00
Alco Pro – Mouthpiece Sensor	11.00
Americinn – Lodging for Training	66.60
Brody Hubbell – Coaching Flag Football	50.00
Craig Signorin – Coaching Soccer	100.00
Health Magazine – 2 yr. Subscription	18.00
J & B Distributing – 6” Actuator	262.44
Jeff Molokken – Slide Repair	160.69
Mat Side Moms – Wrestling Booklet	10.00
Mick Gage Plumbing & Heating – Restroom Rental	60.00
Nathan Weidemann – Coaching Flag Football	50.00
Newsweek Renewal – 2 yr. Subscription	60.00
OfficeLink – Maintenance Kit	149.95
One Block Over – Pool Cover Material	204.68
Radiator Master – Oil Cooler	1,152.61
SDS – Trash Pump	11,098.94
Siemens Water Tech. Corp – Balance Trickling Filter Arms	107,721.00
Tripoli Extinguisher – Fire Extinguisher	<u>140.00</u>
Total	\$ 186,446.90

GRAND TOTAL MANUAL & COMPUTER CHECKS \$ 342,148.41

FUND TOTALS

General Fund	\$ 81,816.31
Road Use Tax	15,593.99
Cemetery T & A	180.00
Trust & Agency Employee Benefits	12,783.03
Local Option	11,559.99
Street Improvements	14,057.41
Water Utility	17,800.89
Sewer Utility	140,994.20
Payroll	<u>47,362.59</u>

GRAND TOTAL ALL FUNDS \$ 342,148.41

RECAP OF SEPTEMBER RECEIPTS

General	\$ 122,490.69
Fire Equipment	0.00
Road Use Tax	18,430.21
Debt Service	936.93
Trust & Agency Cemetery	2.27
Trust & Agency Employee	10,378.50
Water Utility	8,161.74
Sewer Utility	10,019.37
Tax Increment Finance	4,390.25
Water Deposit	380.00
Street Improvement	31,445.00
LOC	11,559.99
Trust & Agency Library	51.60
Park Equipment	1,024.94
Payroll	<u>48,879.70</u>

TOTAL RECEIPTS \$ 268,151.19

Next Council Meeting The next regular meeting will be held on November 2, 2009 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 Schott to adjourn. Roll call. All aye. Carried.

Meeting adjourned 6:20 P.M.

MERLIN DUNT, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk