

Council Chambers, City Hall, April 19, 2010, 5:30 P.M.

The West Union City Council met on April 19, 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	Motion was made by Schott, seconded by Dyke, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Approval of Minutes	Motion was made by Guenther, seconded by Rue, to approve minutes of the April 5, 2010 regular meeting. Roll call. All voted Aye. Carried.
Discuss Overnight Parking at Moonlight Stitching Studio & Retreat	Deb Thies, new business owner at Moonlight Stitching Studio & Sisters Retreat, requested overnight parking on North Vine Street for her guests for the weekend retreats. After some discussion, motion was made by Halva, seconded by Dyke, to have City Attorney, Jerem White, prepare an amendment to the ordinance to allow the business to use parking permits with her business displayed on them for a trial period of one year. Roll call. All vote Aye. Carried. Thies will provide a sample permit design to at next council meeting.
Discuss West Union Community Development Financials	Mike Lauer, President of West Union Community Development, provided a listing of the financials for council to review. City has been contributing \$10,000 per year for about 5 years now to assist in getting new businesses to town. The committee works directly in conjunction with Fayette County Economic Development on most projects.
Approval for Library to Invest \$150,000	Dean Thomas, Library Board President, approached Council with a request to invest \$150,000 to get a better interest rate and prepare for funding for future expenses. Thomas received quotes from Kerndt Bank and First National. The Library Board would like to proceed with a CD for 36 months at First National Bank at a rate of 2.5%. Motion was made by Guenther, seconded by Halva, to approve the investment. Roll call. All voted Aye. The current CD will mature on April 21 st , and this new investment can be made once that is processed.
Resolution #2010-25 Signing the CDBG Grant	Sue North, Downtown Project Coordinator, advised we are still waiting for Governor Culver to sign the newest \$1.17mm grant; timing should be by the end of this month. Motion was made by Schott, seconded by Halva, to approve signing the Community Development Block Grant #09-DTR-001 for \$500,000. Roll call. All voted Aye. Carried.
Resolution #2010-24 Signing the WIRB Grant	Motion was made by Schott, seconded by Dyke, to approve signing agreement #9029-015 with the Iowa Watershed Improvement Review Board for \$500,000. Roll call. All voted Aye. Carried.
Renewal of Class B Beer Permit for R's Red Heart	A motion was made by Halva, seconded by Guenther, to renew a Class B Beer Permit with Sunday sales for R's Red Heart Pizza. Roll call. All voted Aye. Carried.
Approval of March Financials	Motion was made by Dyke, seconded by Halva, to approve the March financials as presented. Roll call. All voted Aye. Carried.
Approval of Expenditures	After review of the prewritten accounts payable and the accounts payable for approval totaling \$247,058.34 a motion was made by Schott, seconded by Guenther, to approve the payment of expenditures as presented. Roll call. All voted Aye. Carried.

CLAIMS LIST

Post-March Council Meeting Claims

West Union Indus. Develop – Hotel/Motel Tax Revenue	2,500.00
Wick’s Construction – Retainage-Airport TaxiWay	2,756.38
Blue Cross Blue Shield – Health Insurance for April	8,909.90
IPERS – for PR #10-05 & 10-06	4,945.71
Kerndt Brothers Savings Bank – SS/FED W/H PR #10-06	4,702.60
Net Payroll – Employee Salaries PR #10-06	16,832.58
Payroll Revolving – PR #10-06	22,081.19
Treasurer State of Iowa – State W/H for PR #10-05 & 10-06	1,662.00
U.S. Cellular – Cell Phone Service	220.49
ENERJYN – Grant Writing Services	1,986.00
Assurant Employee Benefits – Disab & Life Insurance for April	399.95
Barry Mackey – Dental Claim	500.00
IA Dept of Natural Resources – Grade III Certification Fee-Scott	60.00
Iowa Rural Water Assoc. – Water Distribution Training	30.00
Scott Johansen – Dental Claims	238.00
U.S. Postmaster – March Utility Billing Postage	318.08
Treasurer-State of Iowa – Sales Tax for March	<u>776.45</u>
 Total Manual Checks – Post-March Council Meeting	 \$ 69,425.93

Pre-April Council Meeting Claims

Alliant Energy – Electric Service	7,098.24
Qwest – Phone Service	936.85
First National Bank – Payment on Aquatic Center Note	9,877.87
Amazon/GE Money Bank	756.00
Garvin’s Hardware – LP Gas & Cylinders	530.19
Kerndt Brothers Savings Bank – SS/Federal W/H PR #10-07	7,040.78
Net Payroll – Employee Salaries PR #10-07	20,776.64
Payroll Revolving – PR #10-07	28,482.51
Conservation Design Forum – Engineering Downtown Project	38,375.00
ENERJYN – Grant Writing Services	1,274.01
Tom Luhman – Firemen Compensation	884.00
West Union Library – Postage Reimbursement	616.45
City of West Union – Water Deposits Applied to Bills	160.00
Robert Blockhus – Dental Claim	249.00
Jaci Mann – Overpaid Final Water Bill	48.17
Lorna Bernau – Water Deposit Refund	<u>30.00</u>
 Total Manual Checks – Pre-April Council Meeting	 \$ 117,135.71

Accounts Payable for Approval

Advanced Systems, Inc. – Copier Maintenance	\$ 36.06
Allamakee-Clayton Elec – Electric Service	3,362.92
Appleland Law Enforcement – Police Supplies	29.55
Black Hills – Gas Service	1,296.17
Baumler Implement – Repairs & Parts	830.24
Bodensteiner Imp. – Repairs	179.96
Bunn’s Services – Garbage Service	360.00
California Contractors – S & D Bit Set	119.90
Centurion Tech – Software & Maintenance	336.00
City Laundering Co. – Shop Towels & Uniforms	248.40
Cline’s – Repairs	2,090.00
Croell – Concrete	1,110.63
Dale Halverson – April Airport Management Fee	490.00
Dave’s Electric – Electrical Repairs	54.16
DEMCO – Library Supplies	79.47
Elwood, O’Donahoe, Braun & Churbuck – Professional Services	667.50
Fayette County Economic Development – Quarterly Contribution	715.88
Fayette County Union – Publication	361.97
FCSWM Commission – 4 th Quarter Fees	28,420.60
Gage & Gage – Sewer Back-Up Repairs	250.00
Gale – Library Book Purchases	58.40
Galls – Police Uniform Supplies	305.90

GRAND TOTAL ALL FUNDS \$ 247,058.34

RECAP OF MARCH RECEIPTS

General Fund	\$ 38,235.97
Fire Equipment	3.19
Road Use Tax	20,920.76
Debt Service	357.10
Cemetery Trust & Agency	381.27
Trust & Agency Employee Benefits	4,758.96
Water Utility	9,426.06
Sewer Utility	12,127.01
Tax Increment Finance	6.93
Water Deposit	40.00
Street Improvement	1,234.73
Local Option Tax	9,877.87
Trust & Agency Library	76.86
Park Equipment	853.33
Payroll	<u>41,801.41</u>

GRAND TOTAL ALL RECEIPTS \$ 140,101.45

Set Public Hearing for FY2009-10 Budget Amendments City Administrator, Bob Vagts, presented request for budget amendments needed in order to balance FY2009-10 budget. Motion was made by Halva, seconded by Rue, to set a Public Hearing of the budget amendments for May 3, 2010 at 5:30 p.m. at council chambers. Roll call. All voted Aye. Carried.

Next Council Meeting The next regular meeting will be held May 3, 2010, 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 6:05 P.M..

MERLIN DUNT, Mayor

ATTEST:

AMIE JOHANSEN, City Deputy Clerk