

Council Chambers, City Hall, June 20, 2011, 5:30 P.M.

The West Union City Council met on June 20, 20101 at 5:30 P.M. in the Council Chambers with Mayor Pro-Tem, Troy Schott, presiding.

- Attendance Roll call: Present – Councilmembers Guenther, Schott, Rue, Dyke and Halva Absent – None
- Approval of Agenda Motion was made by Guenther, seconded by Dyke, to approve the agenda as presented. Roll call. All voted Aye. Carried.
- Approval of Minutes Motion was made by Schott, seconded by Halva, to approve the minutes of the June 6, 2011 regular meeting. Roll call. All voted Aye. Carried.
- Approval of NF Fitness TIF Agreement City Administrator Bob Vagts, introduced Josh & Nedra Blietz to the council as the new owners of North Fayette Fitness dba Anytime Fitness. All paperwork is in order for their TIF in the West Union Consolidated Urban Renewal Area in the amount not to exceed \$12,680, payable over 10 years at a rate of 50% first 3 years, 75% the next 3 years, and 100% the last 4 years. Motion was made by Schott, seconded by Guenther, to approve as presented. Roll call. All voted Aye. Carried.
- Approve Payment To Tekippe Motion was made by Schott, seconded by Halva, to approve payment to Tekippe Engineering for \$37,184 for construction engineering on the Streetscape project. Roll call. All voted Aye. Carried.
- Approve Design Changes for CDF Vagts presented 3 items of changes submitted by CDF for the Streetscape at a cost of \$3910. Change #1 was for the parkway runnel, a change due to actual size of bricks once recovered, should actually net -\$300 in construction. Change #2 is for new concrete steps on Dick Woodard’s new building at corner of Elm & Vine, of which Dick has advised he will pay for. Change #3 is for Kevin Cline’s property at 129 S. Vine. Cline’s advised they were disappointed they were not given the option to have a new ramp as the other businesses on that block. Tekippe advised it was because their ramp is already ADA compliant and did not need to be removed to install utilities. After discussion, Cline’s advised they want a new ramp just like the one that is there, but add steps like the others. They will reuse their own railing that is already on there. If anyone wants the brick stamp on the front of their ramp, he would sell at his cost of \$20-30. Motion was made by Guenther, seconded by Schott, to approve all 3 changes, and discuss Cline’s railing at a later time. Roll call. All voted Aye. Carried.
- Approve Payment to Blazek Vagts presented pay estimate #5 from Blazek for Streetscape construction in the amount of \$186,281.98. Council asked that a push be put on them to see a timeline and more progress in the project. Biederman and Vagts advised they will discuss with Blazek in the next Construction meeting. Motion was made by Halva, seconded by Guenther, to approve the payment as presented. Roll call. All voted Aye. Carried.
- Resolution #2011-83 Approving Notice to Proceed on West Union Civic Plaza Vagts advised this is the final step to allow Wick’s to begin work on the civic plaza. Motion was made by Schott, seconded by Dyke, to approve Resolution #2011-83 as presented. Roll call. All voted Aye. Carried.
- Approve Resolution #2011-84 Approving Amie Johansen as Full Time Deputy City Clerk Motion was made by Halva, seconded by Dyke, to approve Resolution #2011-84, approving Amie Johansen to full time assuming the utility billing functions at a salary of \$29,120 annually, and providing full time benefits effective June 6, 2011. Roll call. Rue abstained, Rest Aye. Carried.
- Renewal of 2011-12 Cigarette Permits Motion made by Halva, seconded by Schott, to renew the Cigarette permits for Shell Express, Top Hat Tavern, Moore’s Foods, and Phillips 66 for 2011-12. Roll call. All Aye. Carried.
- Approval of After review of the prewritten accounts payable and the accounts payable

June Expenditures for approval totaling \$836,762.72, a motion was made by Guenther, seconded by Schott, to approve the payment of expenditures as presented. Roll call. All voted Aye. Carried.

CLAIMS LIST

Dorsey & Whitney – Agreement Development	\$ 3,687.94
Robert Vagts – Health Claim-Samuel	83.68
U.S. Postmaster – Stamps	49.60
Banker’s Trust – GO Bond Payment	37,634.38
Berkadia – Payoff Existing Water Rev Bond	185,929.63
CDF – Well Field & Civic Plaza Design	2,508.56
First National Bank/Mastercard– EPA Conference/Salary Survey	428.40
Tekippe – Construction Engineering	20,799.00
Terracon – Soil Testing/Vibration Monitoring	997.00
U. S. Cellular – Cell Phone Service	162.57
U.S. Postmaster – Postage for Utility Billing	137.46
Blazek – Streetscape Construction	314,636.73
Assurant Employee Benefits – Disab/Life Ins. – June	440.24
Jim Davies – Dental Claim	43.00
Bud Johnson – Fire Training	51.00
Kerndt Brothers Bank – Fire Truck Payment	13,300.99
Bob Blockhus – Dental Claim	154.00
Treasurer-State of Iowa – May Sales Tax	844.19
Gunderson Clinic – TIF Payment	4,410.71
Baumler Implements, Inc. – Payment on TIF Development	5,415.32
Garvin & Moser, LLC – Payment on TIF Development	3,523.56
Union Ridge Development – TIF Development	15,626.97
Kerry & Kara Wedemeier – TIF Development	8,111.71
Petty Cash – Postage	31.05
Roger Gamm – Quarterly Salary	250.00
Leroy Soppe – Quarterly Salary	125.00
Tom Luhman – Quarterly Salary	150.00
West Union Library – Postage Requirements	221.11
Tom Luhman –Firemen Compensation	296.00
Qwest – Phone Service	965.58
Alliant Energy – Electric Service	7,592.94
Amazon/GE Money Bank – Library Book Purchases	334.75
Blue Cross & Blue Shield – June Health Insurance	13,569.26
First National Bank – Aquatic Center Revenue Note Payment	13,616.28
Bio-Logic – Pool Computer Program	1,784.85
Edgewood Locker – Park&Rec Fundraiser	3,356.16
Scott Johansen – Medical Claim	367.34
Acco – Liquid Chlorine	2,723.20
Advanced Systems – Maintenance Contract	87.09
Advanced Systems – Texas – Payment on Canon Copier	108.74
Alco – Supplies	141.71
Alicia Martin – Umpiring	50.00
Allamakee-Clayton Elec. – Electric Service	3,457.91
Alycia Jacobsen – Umpiring	40.00
Barco Municipal Products – Safety Mesh & Signs	801.00
Baumler Implements, Inc. – Parts & Supplies	161.99
Black Hills Energy – Gas Service	1,804.23
Blazek – Water Line-Blue Moon	4,931.74
Bobbi Ney – Umpiring	40.00
Bodensteiner Imp – Oil & Filters & Mower Repairs	138.88
Britlyn Sieck – Umpiring	20.00
Brown Supply – Ejector Assembly	466.75
Bruce Fink – Umpiring	130.00
Caitlin Mitts – Umpiring	20.00
Carpenter Uniform Co – Police Uniforms	203.01
CDW Government – Scanner Kit	153.04
Chesnee Franzen – Umpiring	40.00
City Laundering Co. – Shop Towels & Uniforms	225.16
CDF – Geothermal Well Field Design	5,425.00
Croell – Concrete	695.75
Dale Halverson – Aiport Mgr Fee & Mileage	574.50
Data Tech – Software	1,755.00
Decker – SB/BB Equipment	1,427.75

Diamond Vogel- Paint	185.30
Easton's Water Conditioning – Softener Salt at Library	26.25
Ed M Feld Equip – Firemen Equip	335.00
Environmental Services – Appliance Recycle	212.00
Farm Plan – Supplies	197.16
Farmers Union – Ball Field Lime	37.80
Fauser Energy Resources – Diesel Fuel	987.57
Fay. Co. Recorder – Recording Fees	24.00
Fayette County Union – Advertising & Legal Publication	525.37
Feld Fire - Firemen Equip	6,725.12
Gage & Gage –Repairs Water Fountain	55.00
Galls – Uniform Supplies	511.93
Gunderson Clinic – DOT Testing	44.00
Haven Electronics – Camera, Shipping	74.95
Hawkeye FoodService – Concessions	2,173.46
Hawkins – Chlorine Cylinders	332.50
Ignacio Fuentes – Coaching Soccer	100.00
Iowa One Call – Locate Service	38.90
Jan Grafenberg – Coaching Tennis	50.00
Jared VanSickle – Umpiring	20.00
Jay Barker – Umpiring	20.00
Jay's Automotive –Tire Repair	15.00
JoAnn Balk – Umpiring	20.00
Karen Kober – Coaching Tennis	50.00
Kerry Wedemeier – Umpiring	20.00
Kevin Bemiss – Umpiring	10.00
Lane Johansen – Umpiring	20.00
Laura Carmody – City Hall Janitorial Service	170.00
Law Enforcement Assoc – Police Supplies	520.00
Leslie Lauer & Sons – Dirt	130.00
Logan Johnson – Umpiring	20.00
Marshall Nessa - Umpiring	20.00
Martin's Flag Co – Cemetery Flag	80.95
Matt Parrott – Util Bill Forms	521.48
McJ's – Soccer Shirts	368.15
Mick Gage – Restroom Rental	60.00
Micromarketing – Library Books	28.49
Midwest Breathing – Quarterly Air Test	120.55
Midwest Radar & Equip – Police Equip	120.00
Modern Marketing – Evidence Tape	87.06
Monticello Aviation – Altimeter Cert.	47.50
Moore's Foods – Supplies	158.94
Moss Service Center – Tire Repair	32.00
Municipal Supply – Omni Comp Meter	1,710.00
Myers-Cox – Concessions	436.52
Napa– Parts & Supplies	160.35
Noah Koch – Umpiring	20.00
Nordic Lasers – Bookend-Library	7.00
Paige Gibson – Umpiring	10.00
Paul Nieman Constr. – Ball Lime	271.87
PepsiAmericas – Park & Rec Concession	2,522.32
Phillips 66 – Fuel	615.37
Presto-X-Company – Rodent Control	33.00
Ray Armel – Umpiring	40.00
Recorded Books – Library Books	62.20
Regan Wolverton – Umpiring	40.00
Rite Price Office Supply, Inc. – Office Supplies	368.93
Ron Heying – Umpiring	20.00
Ryan Hoey – Umpiring	30.00
Sandry Fire Suply – Equip Testing	924.50
Sawyer Fink – Umpiring	120.00
Schwan's – Concession Supplies	125.92
Shawver – Test Wells	34,232.00
Spahn & Rose – Supplies	96.47
TestAmerica, Inc. – Wastewater Testing	433.55
Tina Franzen – Umpiring	40.00
Tom Grapes – Umpiring	40.00
Trevor Hook – Umpiring	20.00

Ty Halverson – Umpiring	40.00
Upper Exploreland – DOE Grant Admin	2,085.00
Utility Equipment – Repairs	21.39
WBC Mechanical – Booster Pump	851.33
West Union Hardware – Supplies	339.79
West Union Motors – Battery Repair	120.00
West Union Shell Express – Fuel	1,786.87
Payroll – 5-19-11	19,597.00
Payroll – 6-02-11	21,044.66
Payroll – 6-15-11	21,896.88
EFTPS – Payroll Taxes 5/19	5,151.79
EFTPS – Payroll Taxes 6/2	5,646.53
EFTPS – Payroll Taxes 6/15	5,417.92
Treasurer – State W/H 5/19	1,825.00
IPERS – Payroll Taxes 5/19	<u>5,621.18</u>

Total Accounts Payable \$ 836,762.72

FUND TOTALS

General Fund	\$ 94,225.48
Road Use Tax	14,142.63
Employee Benefits	10,850.72
Local Option	13,616.28
TIF	40,776.21
Debt	50,935.37
2010 Otter Creek Project	4,044.24
Iowa Green Street	75,935.16
EPA	283.40
I-JOBS	27,986.98
DOE	43,800.56
RISE-2010	70,484.85
CDBG	163,365.70
Water Utility	206,365.24
Sewer Utility	19,949.90

GRAND TOTAL ALL FUNDS \$ 836,762.72

RECAP OF MAY RECEIPTS

General Fund	\$ 150,145.89
Utility Billing	<u>30,658.84</u>

GRAND TOTAL ALL RECEIPTS \$ 180,804.73

Next Council Meeting The next regular meeting will be held July 5, 2011, at 5:30 P.M. at city hall due to the holiday.

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 6:15 P.M.

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MERLIN DUNT, Mayor

ATTEST:

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AMIE JOHANSEN, City Deputy Clerk