

Council Chambers, City Hall, February 16, 2009, 5:30 P.M.

The West Union City Council met on February 16, 2009, at 5:30 P.M. in the Council Chambers with Mayor Merlin Dunt presiding.

Attendance	Roll call: Present – Councilmembers Guenther, Halva, Rue, Schott & Dyke Absent – None
Approval of Minutes	Motion was made by Schott, seconded by Guenther, to approve the minutes of the February 2, 2009 regular council meeting. Roll call. All voted aye. Carried.
Approval of Agenda	Motion was made by Dyke, seconded by Rue, to approve the agenda as presented. Roll call. All voted aye. Carried.
FY 2008-09 City Budget Review	City Clerk/Administrator Martin E. Games presented the proposed Fiscal Year 2009-10 City Budget to the Council for their review. As presented, the City’s property tax levy would be \$11.33 per thousand of taxable valuation, the same as the current year’s levy. Each department head reviewed their respective budget with the Council and the following two changes were proposed: 1. Library – lower Building Repair by \$300, lower State Enrichment Expenses by \$475, and lower Book Purchases by \$1860; 2. Police – lower Vehicle Fuel by \$1500 due to the change in price of fuel, and lower Training by \$500; 3. Airport – can take the \$600 out of the Radio Maintenance as use will be discontinued.
Set Public Hearing on FY2008-09 Budget	Motion was made by Guenther, seconded by Halva, to set March 2, 2009, at 5:30 P.M. as the date and time to hold a public hearing on the proposed Fiscal Year 2009-2010 City Budget and to direct the City Clerk/Administrator to publish the required notice and summary as required by law. Roll call. All voted aye. Carried.
Kaleidoscope Kids “Letter of Support”	Board Members, Jenni Elsbernd and Jessica White, approached the Council requesting a Letter of Support be signed by Merlin Dunt for a loan they are applying for through USDA. The loan is for \$250,000 and would allow them a grant for \$50,000 above the \$500,000 grant they have already applied for. A motion was made by Schott, seconded by Halva to approve Mayor Dunt to sign the Letter of Support for their loan application. All Aye. Carried.
Approval of a Class E Liquor License for Spirits & Such	A motion was made by Guenther, seconded by Halva to approve the renewal of a Class E liquor license for Spirits & Such. All aye. Carried.
January Financial Reports	Motion was made by Schott, seconded by Dyke, to approve the January 2009, financial reports for the City as presented. Roll call. All voted aye. Motion Carried
Approval of Expenditures	After review of the prewritten accounts payable and the accounts payable for approval totaling \$98,487.61, a motion was made by Halva, seconded by Rue, to approve the payment of expenditures as presented. Roll call. All voted aye. Carried.

CLAIMS LIST

Post-January Council Meeting Claims

Assurant Empl. Benefits – Dis./Life Ins.	\$	495.39
Blue Cross Blue Shield – Health Ins.		9,393.81
Brent Parker – Medical Claim		233.60
Concrete Foundations, Inc. – Pay #7 Airport Runway Project		27,197.11
Fayette County Local Housing – Match on Rent-to-Own House		1,250.00
IPERS – PR 09-01 thru 09-03		7,952.29

Iowa Workforce Development – Unemployment Claim	1.37
Kerndt Bros. Savings Bank – PR 09-03	5,461.96
Lane Johansen – Dental Claim	76.00
Net Payroll – Salaries 09-03	17,054.61
Payroll Revolving – Gross PR #09-03	22,718.54
Region 1 AWWA – Water Treatment Workshop	39.00
Treasurer State of Iowa – Jan. Sales Tax	3,280.70
Treasurer State of Iowa – State W/H PR 09-01 to09-03	2,934.00
U.S. Postmaster – Jan. Utility Billing	115.02
U.S. Postmaster – Purchase Envelopes	239.60
Crawford Engineering – Services on Airport Project	9,317.53
Pierce Mfg., Inc – Purchase Fire Truck	<u>312,660.00</u>

Total Manual Checks – Post-January Council Meeting \$ 420,420.53

Pre-February Council Meeting Claims

Alliant Energy –Electric Service	\$ 6,904.81
Amazon/GE Money – Library Book Purchases	359.07
City of West Union – Water Deposit Applied	234.68
First National Bank – Pay on Aquatic Center Note	11,398.57
Garvin’s Hardware – LP Gas	1,643.89
Kerndt Bros. Savings Bank – PR 09-04	5,102.17
Net Payroll – PR #09-04	15,685.80
Payroll Revolving – PR #09-04	21,548.17
Petty Cash – Stamps/Mileage/Postage	67.52
Qwest – Phone	900.92
Tom Luhman – Firemen Compensation	1, 208.00
West Union Comm. Library – June 08 to Dec 08 Postage	557.43
Hildred Pleggenkuhl – Refund Water Deposit	40.00
Iowa Water Pollution – Certification Renewal	<u>20.00</u>

TOTAL MANUAL CHECKS – PRE-FEBRUARY COUNCIL MEETING \$ 65,671.03

Accounts Payable for Approval

Advanced Systems – Copier Maint. Contract	\$ 32.20
Alco – Supplies	14.45
Allamakee-Clayton Elec. – Electrical Service	3,358.92
Black Hills – Gas Service	4,029.92
Barry Mackey – Fuel & Meal for Training	26.32
Baumler Implement – Parts & Supplies	139.76
Bodensteiner Implement – V-Belt	102.00
Bunn’s Services – Dumpster Rental	240.00
City Laundering – Towels & Uniforms	225.89
Cline’s Service – Waterleak Repairs	1,515.00
Croell Redi-Mix – Concrete Sand	784.80
Dale Halverson – Airport Mgmt. Fee	435.00
Dave’s Electric – Repair on Light Fixture	131.48
Dependable Automotive – Carwash Soap	31.00
Elwood, O’Donohoe, Braun – Legal Fees	82.50
Fauser Energy Resources – Diesel Fuel	1,136.15
Fayette County Road Dept. – Road Rock	84.00
Fayette Co. Recorder – Recording Ordinance	27.00
Fayette Co. Union – Publication Fees	145.10
Follett Software Co. – Updates	529.00
Gage & Gage – Furnace Repair	246.10
Gundersen Clinic – Drug/Alcohol Tests	43.00
Hach Company – Testing Chemicals	453.57
Hawkins, Inc. – Chlorine Cylinders	179.50
Haven Electronics – Postage & Memory Card	33.91
Hawkeye Alarm & Signal – Annual Alarm Monitoring	168.00
IA Dept. of Transportation – Snow Plow Repairs	272.94
Iowa Office Supply – Maintenance Contract	83.74
IPAA – Annual Membership	150.00
Leslie Lauer & Sons – Hauling Snow	3,231.25
Laura Carmody – City Hall Janitorial	160.00
Micromarketing, LLC – Book Purchases	173.92
Mid-American Research – Chemical Supplies	76.68

Midwest Breathing – 12V Light Bulbs	10.54
Moore’s Food – Supplies	86.08
Napa Auto Parts – Parts	548.93
Norby’s Farm Fleet – Supplies	259.35
Presto-X Comp. – Rodent Control	33.00
Phillips 66 – Fuel	430.70
R & V Snow Removal – Sidewalk Plowing	200.00
Recorded Books – Book Purchases	54.20
Rite-Price – Supplies	420.49
Sandry Fire Supply – Testing Air Tanks	241.50
Steege Pharmacy – Film Developing	35.88
Superior Welding – Oxygen Tank Rental	40.00
Tekippe Engineering – Topographic Survey	4,503.50
Testamerica – Wastewater Testing	74.97
Trans Iowa Equip. – Coupling Ring	26.32
Tri-Lumber – Supplies	23.24
United Laboratories – Cleaning Supplies	306.93
US Cellular – Cell Phone Service	212.58
Utility Equip – Water Repair Clamps	383.75
West Union Hardware – Supplies	309.98
West Union Motor Supply – Parts & Supplies	196.66
West Union Shell Express – Fuel	1,361.07
West Union Vet Clinic – Animal Boarding	44.00
A-1 Vacuum – Vacuum Repair	87.75
Alex Air Apparatus – Fire Dept. Gloves	157.66
Cargill, Inc. – Road Salt	2,459.89
Decker Sporting Goods – Scorebook	4.50
Donald Smith – Oil Analysis Kits	60.00
Gale – Book Purchases	58.40
Graybill Communications	254.70
Iowa Poetry Assoc. – Lyrical Iowa Subscription	9.00
Kathy Guyer – Ink Cartridges	78.91
Mark Moser – Coaching	50.00
Mark Ney – Coaching	50.00
NF Wrestling Program – Little Hawk Wrestling Reimburse.	450.00
North Iowa K-9 – Drug Dog Recertification	100.00
Panscend, LLC – Computer Repair	45.00
Tomeisha Carter – Coaching	50.00
Tripoli Extinguisher – Refill Extinguishers	150.00
Ward Collision – Pick-up Fenders	604.00

GRAND TOTAL MANUAL AND COMPUTER CHECKS \$ 32,816.58

FUND TOTALS

General Fund	\$ 390,656.31
Road Use	19,522.45
TIF	1,250.00
LOC	11,398.57
Employee T & A	12,151.35
Street	4,503.50
Water	16,658.92
Sewer	16,219.34
Payroll	46,547.70

TOTAL ALL FUNDS \$ 518,908.14

RECAP OF JANUARY RECEIPT TOTALS

General Fund	\$ 182,927.95
Fire	101,045.92
Road Use	14,820.45
Cemetery T & A	457.15
Pool	1.44
Debt Service	1.32
Employee T & A	2,025.64
Water	46,770.09
Sewer	46,685.15
TIF	3,126.50

LOC	11,398.55
Street	1,441.74
Water Deposits	170.00
Library T & A	770.47
Park	921.65
Payroll	<u>70,977.05</u>
 TOTAL RECEIPTS	 \$,483,541.07

Next Council Meeting The next regular meeting will be held March 2, 2008, 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 Schott, to adjourn. Roll call. All voted aye. Carried.

Meeting adjourned 7:30 P.M..

MERLIN DUNT, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk