

Council Chambers, City Hall, March 21, 2011, 5:30 P.M.

The West Union City Council met on March 21, 2011, at 5:30 P.M. in the Council Chambers with Mayor Merlin Dunt presiding.

Attendance	Roll call: Present – Councilmembers Dyke, Schott, Halva, Rue and Guenther Absent – None
Approval of Agenda	Motion was made by Schott, seconded by Guenther, to approve the agenda with omission of item 8-1 to be tabled to next meeting. Roll call. All voted Aye. Carried.
Approval of Minutes	Motion was made by Dyke, seconded by Halva, to approve the minutes of the March 7, 2011 regular council meeting. Roll call. All voted Aye. Carried.
Approve Parade Route for West Union Fest (Dairy Days)	West Union Chamber representative Melody Patrick presented a map to show revised parade route due to the streetscape. The event will be June 4 <sup>th</sup> , and the parade will run north from Spahn & Rose to the Holy Name Catholic Church. They would like to eliminate street parking on S. Walnut from 10:00 am-1:00 pm, and close off E. Main Street from 8:30 am – 6:00 pm. Motion was made by Rue, seconded by Schott to approve as presented. Roll call. All voted Aye. Carried.
Resolution #2011-61 Designating an Enterprise Zone	Per City Administrator, Bob Vagts, this is the Resolution prepared for approved Enterprise Zone Area within the urban renewal area located in the downtown district. Motion was made by Halva, seconded by Guenther, to approve the resolution as presented. Roll call. All voted Aye. Carried.
Update by Upper Exploreland	Upper Exploreland representative, Chelsea Welsh introduced herself to the Council and gave an update on what they are doing for the City in administering our grants.
Approve Contract With Dennis McElree	After preliminary samples have been reviewed with Dennis McElree, it is recommended to contract with him for the 38 light pole banners, paid for by Main Street I-Jobs grant, for \$12,335. Motion was made by Rue, seconded by Guenther, to approve the contract as presented. Roll call. All voted Aye. Carried.
Approve CDF Invoice #6910	Jon Biederman, Tekippe Engineering, advised Council the well drilling went very well. All drilling was done in 2 days. Conductivity test reports will be provided once grout settles and tests can be run. They may get into Lion’s Park as early as next week. Motion was made by Schott, seconded by Halva, to approve payment of invoice #6910 for \$2,875 to CDF for additional well field design. Roll call. All voted Aye. Carried.
Approve Resol. #2011-65 Adopting CDBG Compliant Policies	Chelsea Welsh of Upper Exploreland advised the compliant policies are required each year to receive CDBG grant funds. Motion was made by Guenther, seconded by Halva, to approve as presented. Roll call. All voted Aye. Carried.
Approve Ordinance #556 Vacating the Alley by Middle School	In updating the abstract for the sale of the Middle School, city attorney Jerem White and Abstractor Tex Heyer found the Resolution had been passed to vacate the alley on the west side of the school which goes in front of Villont’s Law Office, but no ordinance had been passed. Motion was made by Halva, seconded by Dyke, to approve 1 <sup>st</sup> Reading of Ordinance #556 as presented. Roll call. All voted Aye. Motion was then made by Halva, seconded by Dyke, to waive the 2 <sup>nd</sup> and 3 <sup>rd</sup> readings of the above ordinance. Roll call. All voted Aye. Carried. Motion was made by Halva, seconded by Guenther, to adopt the above ordinance as presented. Roll call. All voted Aye. Carried.
Consider Approval Of Request for Street Lights on the Blvd.	Vagts presented pricing with regards to a request from Dave Hackley to add a street light at the east end of the boulevard on West Elm Street. There are 2 lights there, but Alliant changed them out to try a new light which does not span the light out as far. Motion to table the issue and

look further into it was made by Guenther, seconded by Schott. Roll call.  
All voted Aye. Carried.

Reappoint Tina Halverson & Duane Fenneman to Park & Rec Board  
Motion was made by Halva, seconded by Dyke, to approve renewal of Tina Halverson and Duane Fenneman to 4-year terms on the Park & Rec Committee. Roll call. All voted Aye. Carried.

Gus & Tony's Town House License Renewal  
Motion was made by Schott, seconded by Halva, approving the renewal of a Class C Liquor License, beer and wine only, for Gus & Tony's Town House. Roll call. All voted Aye. Carried.

Approval of Expenditures  
After review of expenditures totaling \$ 63,909.54, 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

#### February 18, 2011 to March 17, 2011 Claims

Alliant Energy – Electric	\$ 7,149.39
Assurant Emp. Benefits – Disab. & Life Ins.	440.24
First National Bank – Aquatic Center Payment	10,911.02
Lee Barness – Dental Claim	80.00
LeRoy Soppe –Qtrly Salary	125.00
Qwest - Phone Service	965.35
Robert Vagts – Dental Claim	93.00
Tom Luhman –Qtrly Salary & Firemen Compensation	510.00
Roger Gamm –Qtrly Salary	250.00
Treasurer, State of Iowa – Feb. Sales Tax	889.04
Amazon/GE Money – Library Book Purchases	573.08
Petty Cash – Postage	27.36
Robert Vagts – ½ Year Vehicle Allowance	150.00
Robert Vagts – Medical Claim	810.03
West Union Library – Postage Reimbursements	604.87
Advanced Systems – Maintenance Contract	89.30
Alco – Supplies	56.90
Allamakee-Clayton Electric – Electric Service	3,800.97
Auburn Sport Shop – Chainsaw Chains	33.00
Barnes Distribution – Repair Parts	167.79
Black Hills – Gas Service	2,726.79
Book Look – Library Books	609.54
Camp Site RV – Supplies	103.00
City Laundry – Shop Towels & Uniforms	246.39
Cline's Service – Repair Water Leak & Sewer Line, Clear Snow	5,075.00
Croell – Concrete Sand	234.00
Dale Halverson – Airport Management Fee	490.00
Dave Lauer – Sidewalk Plowing	400.00
Dave's Electric – Library Lights	40.47
Data Technologies – Financial Software	1,188.23
Decorah Mobile Glass – Windshield Replacement	605.20
Dennis McElree – Snow Plow Parts	468.00
Easton's – Softener Salt	15.50
Elwood, O'Donohoe, Braun & White - Legal Fees	810.00
Farm Plan – Supplies	219.88
Fauser Energy Resources – Diesel Fuel	494.67
Fayette Co. Road Dept. –Road Rock	210.00
Fayette Co. Treasurer – Property Taxes for City Hall	3,713.00
Fayette Co. Union – Publication Fees	150.46
Gale – Book Purchases	153.72
Graybill – Police Car Radio Repair	375.27
Hach Co. – Testing Supplies	182.26
Harry Henry Electric – Light Ballasts	67.06
Haven Electronics – Shipping Charges	10.33
Hawkeye FoodService – Towels	60.00
Hawkins, Inc. – Chlorine	223.50
IA Assn. of Mun. Utilities – Ann. Water Dues	512.16

IA Municipal Finance Office Assoc. – Spring Conference	100.00
IPAA – Airport Membership Dues	150.00
IPRA – Spring Park & Rec Conference	235.00
Iowa Patch – Road Patch Supplies	649.60
Iowa Office Supply – Maintenance Contracts	93.86
Jay’s Automotive – Power Steering Flush	49.99
James Davies – Web Host Fees	71.50
Joe Halstead – Reimburse for Eagle Scout Project	750.00
Kathleen Guyer – Reimburse for Pens & Triathlon Bags	844.93
Kelsey Feldman – Coaching Basketball	50.00
Laura Carmody – City Hall Janitorial	170.00
Leonard Larson – Library Repairs	48.86
Leslie Lauer & Sons – Snow Hauling	797.50
Loomis Plumbing & Heating	44.51
Micromarketing – Library Purchases	31.99
Midwest Breathing – Qtrly Air Tests	454.68
Moore’s Foods – Supplies	187.82
Municipal Supply – Curb Box Key	39.50
Napa Auto Parts – Parts & Supplies	\$ 341.90
North American Salt – Salt	3,521.98
NEIA Regional League – Membership Dues	20.00
Northern Balance & Scale – Calibrate Scale	158.00
Palmer Comm. Health – Police Testing	126.00
Phillips 66 – Fuel	479.23
Presto X – Rodent Control	33.00
Recorded Books – Book Purchases	243.40
Rite Price Office Supply – Supplies	203.75
Secretary of State – Renew Blockhus Notary	30.00
Signs by Design – One Way Signs	78.00
Spahn & Rose – Hammerdrill	1,062.57
Testamerica – Wastewater Testing	74.97
Triple T Enterprises – Law Books	135.75
University Subscriptions – Library Subscriptions	17.98
Upper Exploreland – CDBG Grant Administration	2,664.16
Upstart – Library Books	45.00
U.S. Postmaster – Annual Fee for Postal Box	76.00
Utility Equipment – Repairs	213.60
West Union Motor Supply – Grease & filters	174.05
West Union Shell – Fuel	1,472.19
Woodard Insurance – Builders Risk Ins.	<u>500.00</u>
<b>TOTAL ACCOUNTS PAYABLE</b>	<b>\$ 63,909.54</b>

**FUND TOTALS**

General Fund	\$ 20,953.67
Road Use Tax	12,283.37
Local Option Tax	10,911.02
Trust & Agency Employee Benefits	1,222.65
Trust & Agency Library	573.08
Park Equipment	600.12
Iowa Green St. Pilot Proj	7.06
RISE 2010	500.00
CDBG	2,664.16
Water Utility	6,568.16
Sewer Utility	<u>7,626.25</u>
<b>GRAND TOTAL ALL FUNDS</b>	<b>\$ 63,909.54</b>

Next Council Meeting      The next regular meeting will be held April 4, 2011, 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 6:00 P.M.

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MERLIN DUNT, Mayor

ATTEST:

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AMIE JOHANSEN, Deputy Clerk