

Council Chambers, City Hall, May 18, 2009, 5:30 P.M.

The West Union City Council met on May 18, 2009, at 5:30 P.M. in the Council Chambers with Mayor Merlin Dunt presiding.

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| Attendance | Roll call: Present – Councilmembers Halva, Guenther, Dyke, Schott and Rue Absent – None |
| Approval of Minutes | Motion was made by Schott, seconded by Halva, to approve the minutes of the May 4, 2009 regular meeting. Roll call. All voted aye. Carried. |
| Approval of Agenda | Motion was made by Guenther, seconded by Dyke, to approve the agenda as presented. Roll call. All voted aye. Carried. |
| Public Hearing on Proposed Rezoning for Gunderson Clinic | City Clerk/Administrator Martin Games announced this was the date and time set to hold a public hearing on the proposed rezoning of property located at 104 & 110 Jefferson Street, and 601, 605, & 607 North Vine Street from R-2 (Mixed Residential) to C-3 (General Office and Residential) at the request of Gunderson Clinic. The Planning & Zoning Commission has reviewed the request and has recommended their approval to the Council. Darlene from Gunderson Clinic advised their plan is to build a parking lot; they will not be adding any beautification, as there currently is not any with the parking lot that is there. After some comments were received, motion was made by Schott, seconded by Guenther, to close the public hearing. Roll call. All voted aye. Carried. |
| Approval 1 st Reading of Rezoning | Motion was made by Guenther, seconded by Rue, to approve the first reading of an ordinance rezoning the property requested. Roll call. All voted aye. Carried. |
| Waive 2 nd & 3rd Readings | Motion was made by Guenther, seconded by Schott, to waive the required second and third readings of Ordinance No. 547 approving the rezoning. Roll call. All voted aye. Carried. |
| Adoption of Ordinance #547 | Motion was made by Halva, seconded by Rue, to adopt Ordinance No. 547, an ordinance rezoning property at 104 & 110 Jefferson Street, and 601, 605, & 607 North Vine Street from R-2 (Mixed Residential) to C-3 (General Office and Residential) for Gunderson Clinic. Roll call. All voted aye. Carried. |
| Approval to Hire PlanScape Partners as Grant Writer for Downtown Project | Games advised the Iowa Department of Economic Development has approved assistance to the City of West Union for a grant writer up to \$20,000. After review of the candidates, the recommendation by Games and Main Street Director, Robin Bostrom is to hire PlanScape Partners out of Clear Lake, IA to start writing grants to assist in the Downtown Streetscape Project funding. The City would need to issue payment to them and then submit to IDED for reimbursement. Motion was made by Guenther, seconded by Halva, to proceed with hiring PlanScape Partners as grant writers for the Downtown Streetscape Project. Roll call. All voted aye. Carried. |
| Reschedule June 1st Council Meeting to June 2 nd at Kerndt Brothers Bank | Games advised the Engineers for the Downtown Project will be back to West Union on Tuesday, June 2 nd , and would like to discuss cost estimates with the Council and the Public. Games recommended to the Council to change the Monday, June 1 st Council Meeting to Tuesday, June 2 nd in the basement at Kerndt Brothers Bank. Motion was made by Halva, seconded by Schott, to change the meeting as recommended. Roll call. All voted aye. Carried. |
| Dairy Day Street Closure for June 6th | Robin Bostrom, Chamber Director, presented the schedule for Dairy Day to the Council for review, along with the parade route, and request for the streets that would need to be blocked off. Motion was made by Schott, seconded by Rue, to approve the proposed map as submitted. Roll call. All voted aye. Carried. |

Class B Beer Motion was made by Rue, seconded by Guenther, to approve a 5-day
 Permit for Main Class B Beer Permit, with outdoor service area, for Main Street West
 Street West Union Union for the Dairy Days Beer Garden. Roll call. All voted aye. Carried.

Discuss “Jake Councilmember Marc Rue asked to address the Council with regards to
 Brake” Use in possibly setting regulations prohibiting the use of “jake brakes” within the
 City Limits city limits. Jeff Tissel and Jon Dessel approached the Council with
 concerns from the citizens along highway 18 east and research they had
 completed with regards to a need to also reduce the speed on traffic
 coming in from the east. After much discussion, Games advised we would
 verify if that would be City or County that would need to proceed.

Motion was made by Halva, seconded by Dyke, to request our City
 Attorney to proceed to prepare a city ordinance to prohibit the use of
 engine brake devices, “jake brakes”, within the city limits. Roll call. All
 voted aye. Carried.

April, 2009 After review and discussion a motion was made by Schott, seconded by
 Financial Reports Halva, to approve the April 2009, financial reports for the city as
 presented. Roll call. All voted aye. Carried.

Approval of After review of the prewritten accounts payable and the accounts payable
 May, 2009 for approval totaling \$265,882.33 a motion was made by Dyke, seconded
 Expenditures by Guenther, to approve the payment of expenditures as presented. Roll
 call. All voted aye. Carried.

CLAIMS LIST

Post-April Council Meeting Claims

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| Assurant Employee Benefits – Disab. & Life Insurance for May | \$ 495.39 |
| Blue Cross & Blue Shield – May Health Insurance | 9,393.81 |
| FCSWM Commission – Otter Creek Monitoring | 1,500.00 |
| IPERS – IPERS for PR #09-08 &09-09 | 4,936.86 |
| Kerndt Brothers Bank – Investment of Funds | 100,000.00 |
| Kerndt Brothers Bank – SS/Fed W/H for PR #09-09 | 4,694.33 |
| Net Payroll – Salaries for PR #09-09 | 21,758.93 |
| Treasurer State of Iowa – April Sales Tax | 2,918.78 |
| Treasurer State of Iowa – State W/H PR #09-08 & 09-09 | 1,803.00 |
| U.S. Postmaster – April Utility Billing Postage | 116.64 |
| Christina Jacobs – Overpay on Final Bill | 25.30 |
| LuAnn Friedrich – Refund Water Deposit | <u>30.00</u> |
| Total Manual Checks – Post-April Council Meeting | \$ 164,217.16 |

Pre-May Council Meeting Claims

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|---|--------------|
| Alliant Energy – Electric Service | 7,252.44 |
| Amazon/GE Money Bank – Library Books | 624.35 |
| Amie Johansen – Travel Expenses | 119.43 |
| Brian Dunt – Dental Claim | 48.50 |
| First National Bank – Aquatic Center Revenue Note Payment | \$ 10,187.64 |
| Garvin’s LP Gas – LP Gas & Supplies | 296.29 |
| Kerndt Brothers Savings Bank – SS/Fed W/H PR #09-10 | 4,758.84 |
| Net Payroll – Employee Salaries | 16,878.12 |
| Payroll Revolving – PR #09-10 | 22,174.61 |
| Qwest – Phone Service | 748.75 |
| Tom Luhman –Fire Compensation | 980.00 |
| US Postmaster – Stamps | <u>34.00</u> |
| Total Manual Checks – Pre-May Council Meeting | \$ 64,102.97 |

Accounts Payable for Approval

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| Advanced Systems, Inc. – Maintenance Contract | \$ | 32.20 |
| Alco – Supplies | | 82.16 |
| Allamakee-Clayton Electric – Electric Service | | 3,587.61 |
| Appleland Law Enforcement – Police Supplies | | 254.80 |
| Black Hills Energy – Gas Service | | 1,178.40 |
| Baumler Implements, Inc. – Supplies | | 84.55 |
| Blackhawk County Health – Concession License | | 67.50 |
| Book Look – Library Books | | 795.22 |
| Brown Supply Co. – Spray Paint | | 117.26 |
| | | |
| City Laundering Co. – Shop Towels & Uniforms | | 247.40 |
| Clarey’s Safety Equipm – Parts & Supplies | | 211.68 |
| Cline’s Service – Utility Work & Tree Removal | | 1,405.00 |
| Dale Halverson – May Airport Management | | 435.00 |
| DEMCO – Labels | | 11.84 |
| Easton’s Water Conditioning – Water Softener at Fire Station | | 100.00 |
| Elwood, O’Donahoe, Braun & Churbuck – Professional Services | | 277.50 |
| Fayette County Union – Publication Fees | | 559.53 |
| Galls – Battery | | 66.97 |
| H & H – Concession Supplies | | 346.53 |
| Hach – Boric Acid Solution | | 86.97 |
| Hawkins, Inc.– Chlorine | | 178.00 |
| Haven Electronics – Shipping Charges | | 17.70 |
| Iowa Office Supply – Maintenance Contract | | 73.21 |
| Iowa League of Cities – Annual Fee for Drug Testing Program | | 50.00 |
| Iowa One Call – Locating Service | | 45.90 |
| Laura Carmody – City Hall Janitorial Service | | 160.00 |
| Micromarketing – Library Books | | 77.94 |
| Mid-America Research – Cleaning Supplies | | 185.26 |
| Moore’s Foods – Supplies | | 163.12 |
| Napa Auto & Truck Parts – Parts & Supplies | | 951.54 |
| Norbys Farm Fleet – Supplies | | 640.56 |
| North Fayette Animal Clinic – Drug Dog Expense | | 130.53 |
| Pool Tech – Pool Supplies & Chemicals | | 3,509.97 |
| Presto-X-Company – Rodent Control | | 33.00 |
| Phillips 66 – Fuel | | 376.30 |
| Rite Price Office Supply, Inc. – Office Supplies | | 485.40 |
| Sandry Fire Supply – Air Tank Testing | | 908.30 |
| Signs By Design – Street Signs | | 238.00 |
| Tara Johnson – Travel Expenses | | 144.76 |
| Tekippe Engineering – Professional Fees | | 5,282.00 |
| TestAmerica, Inc. – Wastewater Testing | | 440.11 |
| Tri Lumber Company – Silica Sand & Supplies | | 67.70 |
| U.S. Cellular – Cell Phone Service | | 228.77 |
| Utility Equipment Co. – Repairs | | 55.58 |
| Wanita Pape – Cleaning Supplies | | 85.08 |
| Webman Web-Designs – Police Website Update | | 40.00 |
| West Union Motor Supply – Parts & Supplies | | 122.09 |
| West Union Shell Express – Fuel | | 1,237.87 |
| AMSOIL, Inc. – Diesel Fuel & Filters | | 272.65 |
| Amerikit Tech Solutions – Library Supplies | | 23.71 |
| Capmark – Water Revenue Bond Interest | | 5,206.18 |
| Decker – Baseball/Softball Equipment | | 608.25 |
| Environment Resource Assoc. – Testing Supplies | | 247.15 |
| Emblem Enterprises – Police Badges | | 297.27 |
| Fire Service Training – Fire Training | | 163.00 |
| Gale – Library Books | | 58.40 |
| Graybill Communications – Pager Repair | | 127.95 |
| K & W Coatings – Water Tower Paint Repair | | 830.00 |
| KW Electric – Repair Runway Lights | | 268.40 |
| Lawrence Blockhus – Lawn Boy Mower | | 65.00 |
| Newspapers of Fayette County – Library Subscriptions | | 50.00 |

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| Northeast Iowa Library Service Area – Audio Book Subscription | 120.00 |
| Pepsi-Cola – Concession Supplies | 720.98 |
| QCFA/Roger Kremer – Fire School | 100.00 |
| River City Paving – Paving Mix | 690.40 |
| WBC Mechanical – Boiler Repairs | <u>1,836.05</u> |

Total Accounts Payable – Computer Checks \$ 37,562.20

GRAND TOTAL MANUAL AND COMPUTER CHECKS \$ 265,882.33

FUND TOTALS

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|----------------------------------|------------------|
| General Fund | \$ 86,309.27 |
| Road Use Tax | 21,777.62 |
| Local Option Tax | 10,187.64 |
| Tax Increment Finance | 10,000.00 |
| Trust & Agency Employee Benefits | 25,808.69 |
| Water Utility | 13,636.84 |
| Water Fmha Sinking | 5,206.18 |
| Sewer Utility | 43,960.54 |
| Park Equipment | 21.98 |
| Street Improvement | 5,092.00 |
| Payroll | <u>43,881.57</u> |

GRAND TOTAL ALL FUNDS \$ 265,882.33

RECAP OF APRIL RECEIPTS

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|----------------------------------|------------------|
| General Fund | \$ 194,078.64 |
| Fire Equipment | 1.33 |
| Road Use Tax | 16,379.84 |
| Pool Improvement | 1.26 |
| Debt Service | 1.68 |
| Trust & Agency Employee Benefits | 43,815.44 |
| Trust & Agency Cemetery | 282.47 |
| Water Utility | 40,238.79 |
| Sewer Utility | 45,775.58 |
| Tax Increment Finance | 33,855.22 |
| Water Deposit | 100.00 |
| Street Improvement | 1,279.61 |
| Local Option Tax | 10,187.64 |
| Trust & Agency Library | 746.21 |
| Park Equipment | 6,805.35 |
| Payroll | <u>43,568.64</u> |

GRAND TOTAL ALL RECEIPTS \$ 437,117.70

Next Council Meeting The next regular meeting will be held Tuesday, June 2, 2009, at 5:30 P.M. in the basement of Kerndt Brothers Bank.

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