

Council Chambers, City Hall, January 19, 2009, 5:30 P.M.

The West Union City Council met on January 19, 2009 at 5:30 P.M. in the Council Chambers with Mayor Merlin Dunt presiding. The meeting began with citing the Pledge of Allegiance.

Attendance	Roll call: Present – Council members Guenther, Schott, and Halva Absent: Rue and Dyke
Approval of the Minutes	Motion was made by Schott, seconded by Halva to approve the minutes of the January 5, 2009 regular meeting. Roll call. All voted aye. Carried.
Approval of Agenda	Motion was made by Guenther, seconded by Schott, to approve the agenda as presented. Roll call. All voted aye. Carried.
Update on Downtown Green Pilot Project	Cali Beals of Iowa Department of Economic Development approached the Council with an update from her office on what has been done on the Green Pilot Project. Currently, IDED has put forth a value of services totalling \$310,000. Beals advised the Council, the citizens, and the County need to get much more involved from here on out to keep the project moving and make this a reality.
Hazard Mitigation Planning	Abby Cline from Upper Exploreland Regional Planning Commission approached the Council to update on the Hazard Mitigation Plan that she will be working on in about 18 months. The plan helps the community identify potential risks and how best to prevent those risks. FEMA has Federal funds out there to be earmarked for such plans. The plan is due by June, 2011.
Airport Runway Widening Project	City Administrator Martin Games advised the minutes of the Airport Commission is attached and has approved payment #7 to Concrete Foundations, Inc. for \$27,197.11 for the work completed on the project. This completes the project except for some seeding that needs to be done. A motion was made by Guenther, seconded by Halva to approve payment of \$27,197.11 to Concrete Foundations, Inc. Roll call. All voted Aye. Carried. A motion was also made by Halva, seconded by Schott to approve payment to Crawford Engineering for \$2,072.85 for their services provided on the project. All voted Aye. Carried.
Airport Taxiway Improvement Project	A motion was made by Schott, seconded by Guenther to approve payment to Crawford Engineering in the amount of \$7,244.68 for services provided on the project. Roll call. All voted Aye. Carried.
Fayette County Local Housing Trust Fund	Motion was made by Halva, seconded by Guenther, to approve payment to the Fayette County Local Housing Trust Fund in the amount of \$1,250, representing the 25% local match for the \$5,000 Trust Fund participation in the house being constructed on East Plum Street by Northeast Iowa Community Action Corporation. Roll Call. All voted Aye. Carried.
Re-appoint Lynn Kelck to the Planning & Zoning	A motion was made by Guenther, seconded by Schott to approve the re-appointment of Lynn Kelck to the Planning & Zoning Commission with term ending 12-01-2013. Roll call. All voted Aye. Carried.
Renewal Class B Beer Permit for Pizza Palace	A motion was made by Schott, seconded by Halva to approve the renewal of a Class B beer permit for Pizza Palace. Roll call. All voted Aye. Carried.
Approval of the December, 2008 City Financial Reports	A motion was made by Halva, seconded by Schott to approve the city financial reports for December, 2008. Roll call. All voted Aye. Carried.

Approval of the January, 2009 City Expenditures A motion was made by Guenther, seconded by Schott to approve the city expenditures for January, 2009. Roll call. All voted Aye. Carried.

CLAIMS LIST

Post-December Council Meeting Claims

Blue Cross & Blue Shield – January Health Insurance	\$ 9,393.81
Brian Dunt – Dental Claim	96.00
IPERS – December Payment PR #08-25 & 08-26	5,056.38
Kerndt Brothers Savings Bank – Soc. Security/Fed W/H PR #08-26	5,494.03
Lane Johansen – Clothing Reimbursement	36.90
Lee Barness – Clothing Reimbursement	29.75
Net Payroll – PR #08-26	17,990.56
Payroll Revolving – PR #08-26	23,878.38
Rory Starks – Dental Claim & Clothing Reimbursement	312.00
Treasurer-State of Iowa – December Sales Tax	498.91
Treasurer-State of Iowa – State W/H PR #08-26 & 08-26	1,809.00
U.S. Postmaster – December Utility Billing	279.18
West Union Industrial Development – Hotel/Motel Tax Payment	<u>4,653.70</u>
Total Postwritten Checks	\$69,528.60

Pre-January Council Meeting Claims

Alliant Energy - Electric Service	\$ 6,843.95
Amazon/GE Money Bank – Library Book Purchase	650.99
Assurant Employee Benefits – Disab. & Life Insurance for January	495.39
First National Bank – Payment of Aquatic Revenue Note	11,398.55
Garvin’s Hardware – Cylinder, Fuel, Supplies	1,076.61
Kerndt Brothers Savings Bank – Soc Sec./Fed W/H PR #09-01 & 09-02	11,778.59
Lane Johansen – Dental Claim	116.00
Martin E. Games – Vehicle Allowance	150.00
Net Payroll – PR #09-01 & 09-02	35,389.88
Payroll Revolving - PR #09-01 & 09-02	48,258.51
Petty Cash – Reimbursement to Petty Cash Fund	48.32
Qwest – Phone Service	838.33
Robert Blockhus – Dental Claim	123.00
Tara Johnson – Dental Claim	124.45
Teamsters Local 238 – Police Union Dues	38.00
Tom Luhman – Firemen Compensation	552.00
U.S. Postmaster – Window Envelopes with Stamps	<u>264.00</u>
Total Prewritten Checks	\$118,156.57

Accounts Payable for Approval

Advanced Systems – Repairs & Supplies	\$ 332.70
Airgas – Oxygen Cylinder	39.69
Alco –Supplies	31.93
Allamakee-Clayton Electric – Electric Service	3,418.35
Black Hills/Iowa – Gas Service	3,748.81
Boog’s Window Cleaning – Window Cleaning at City Hall	48.00
California Contractors – Cutoff Wheel & Bushing	161.10
Chief Supply – Vests	64.97
City Laundry – Shop Towels & Uniforms	247.40
Croell Redi-Mix –Concrete Sand	441.45
Dale Halverson – Airport Management Fee	435.00
DEMCO – Roll Laminate & Book Covers	99.10
Dependable Automotive – Soap	53.40
Don’s Truck Sales – Truck Repairs	818.28
Ed’s Electric – Repairs	4.91
Elwood, O’Donohoe, Stochi, Braun & Churbuck- Professional Services	67.50
Fairchild Communications – NDB Service for Jan-June	270.00
Fauser Energy Resources – Diesel Fuel	2,129.54
Fayette County Economic Develop – Quarterly Contribution	715.88
Fayette County Road Dept – 3100 Gallons Brine	713.00
Fayette County Tourism – Annual Membership	65.00

Fayette County Union – Publication Fees	688.08
FCSWM Commission – 3 rd Quarter Recycling Fees	28,420.60
Fisher Scientific – Distilling Flasks	330.18
Gage & Gage – Circuit Timer	33.96
Gall’s – Police Uniforms	147.97
H&H Food Service – Paper Towels	120.15
Harry Henry Electric – Service Call	18.50
Hawkins, Inc. – Chlorine Cylinders	182.00
Haven’s Electronics – Supplies & Services	681.38
Hygienic Labs – Water Testing	144.00
IA Dept. of Transportation – Amber Light & Plow Parts	347.28
Iowa Office Supply – Maintenance Contract	89.03
Iowa One Call – Locating Service	6.30
Iowa Rural Water Assoc – Annual Membership	250.00
Jay’s Automotive – Repairs & Maintenance	564.40
Law Enforcement Systems – Evidence Tags & Door Hangers	54.00
Laura Carmody – Janitor Services	160.00
Matt Parrott & Sons – W2 Forms	49.61
Main Street West Union – Materials for Weatherization	197.28
Municipal Supply – Locator & Supplies	3,433.15
Moore’s – Supplies	85.56
NAPA – Parts & Supplies	461.83
Norby’s Farm Fleet –Supplies	315.33
North Fayette Animal Clinic – Medicine & Shots for Drug Dog	240.19
Paul Niemann Construction – Rock & Lime	261.38
Presto-X-Company – Rodent Control	31.00
Qwest – Phone Service	22.31
R & V Snow Removal – Plowing Sidewalks	600.00
Recorded Books – Library Book Purchases	164.40
Rite Price – Office Supplies	227.51
Tekippe Engineering – Professional Fees	4,576.90
Testamerica – Wastewater Testing	74.97
Tri Lumber – Office Door & Supplies	820.19
U.S. Cellular – Cell Phone Service	263.35
Utility Equipment – Utility Supplies	347.33
Webman – Police Web Updates	15.00
West Union Chamber – 2009 Membership Dues	125.00
West Union Motor Supply – Supplies & Parts	210.87
West Union Shell – Fuel	1,464.70
West Union Trenching – Hauling Snow	525.00
West Union Vet Clinic – Animal Boarding Fees	44.00
Wilbur Ford Sales – Truck Repair	169.84
Alex Air Apparatus – Firemen Gloves & Vests	1,160.11
Brodart Company – Self-ink Date Stamp	17.25
Cummins Central Power – Sender Water Temp	27.32
Flight Light – Runway Light Repairs	158.55
Gale – Books	210.38
HSBC Business Solutions – Walk Behind Sander	190.99
Kuhlemeier Auto Body – Used Door Handle	35.00
Mike’s C & O Tire – 2 Tires	219.74
Radiator Master – Oil Cooler Repair	231.37
St. Luke’s Drug & Alcohol Testing – Drug Test	36.00
Value Line Publishing – Magazine Subscription	598.00
Ward Collision Service – Cap Bolts	14.40

Total \$ 63,769.65

GRAND TOTAL MANUAL & COMPUTER CHECKS \$251,454.82

Fund Totals

General Fund	\$ 91,471.33
Road Use Tax	23,794.25
TIF	197.28
Trust & Agency Employee Benefits	12,617.06
Local Option Tax	11,398.55
Street Improvement	4,576.90

Water Utility	15,803.32
Sewer Utility	21,968.04
Payroll	<u>69,628.09</u>
 GRAND TOTAL ALL FUNDS	 \$251,454.82

RECAP OF DECEMBER RECEIPTS

General	\$ 44,725.83
Fire Equipment	1.75
Road Use Tax	17,331.33
Trust & Agency Cemetery	17.19
Pool	1.11
Debt Service	1.47
Trust & Agency Employee	7,399.49
Water	8,186.42
Sewer Utility	8,681.97
Tax Increment Finance	1,106.67
LOC	11,398.55
Street Improvement	2,099.44
Water Deposit	310.00
Trust & Agency Library	323.91
Park Equipment	1.06
Payroll	<u>46,272.22</u>
 TOTAL RECEIPTS	 \$ 147,858.41

Next Council Meeting The next regular meeting will be held on February 2, 2009 at 5:30 P.M. at the Council Chambers.

Adjourn With no further business to bring before the Council, a motion was made by Guenther, seconded by Halva to adjourn. Roll call. All aye. Carried.

Meeting adjourned at 6:25 P.M.

MERLIN DUNT, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk