

Council Chambers, City Hall, April 20, 2009, 5:30 P.M.

The West Union City Council met on April 20, 2009, at 5:30 P.M. in the Council Chambers with Mayor Merlin Dunt presiding.

Attendance	Roll call: Present – Councilmembers Halva, Guenther, Dyke, Schott and Rue Absent – None
Approval of Minutes	Motion was made by Schott, seconded by Rue, to approve the minutes of the April 6, 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.
Water Quality Monitoring at Otter Creek	Rebecca Kauten from the Iowa Department of Natural Resources presented to the Council the plan for water monitoring of Otter Creek that will assist with the watershed from the downtown project and also be of assistance with the water treatment plant. Students from Upper Iowa will be involved in the data collection and some of the testing, along with DNR and Fayette County Soil and Water Conservation. Cost of this testing is \$6,000, which is being shared among several stakeholders in the project. Monitors will be placed in 6 different spots to collect the data.  City Administrator Martin Games recommended the City contribute \$1500 from the Sewer Fund in this fiscal year to the FCSWC to reimburse Upper Iowa for the costs they will incur for this project.  A motion was made by Guenther, seconded by Schott, to allocate those funds to FCSWC. Roll call. All vote Aye. Carried.
Purchase of New Police Patrol Car from Wilbur's	Police Chief Jim Davies presented a bid from Wilbur Ford for a 2009 Ford Crown Victoria Police Car. Price with options is \$23,595, to add light bar and other necessary equipment is \$5,690, for a total of \$29,285. Games advised sealed bids could be taken to sell the current car.  A motion was made by Schott, seconded by Halva to approve purchasing the 2009 Ford Crown Victoria from Wilbur Ford Sales. Roll call. All voted Aye. Carried.
Approval of Expenditures	After review of the prewritten accounts payable and the accounts payable for approval totaling \$244,845.92 a motion was made by Rue, seconded by Halva, to approve the payment of expenditures as presented. Roll call. All voted aye. Carried.

CLAIMS LIST

Post-March Council Meeting Claims

Assurant Employee Benefits – Disab & Life Insurance for April	\$	495.39
Blue Cross Blue Shield – Health Insurance for April		9,393.81
Brian Dunt – Dental Claim		49.50
IPERS – for PR #09-06 & 09-07		5,074.16
James Davies – Dental Claim		143.00
Kerndt Brothers Savings Bank – SS/FED W/H		5,019.68
Lee Barness – Travel Expense		140.88
Net Payroll – Employee Salaries PR #09-07		18,069.71
Payroll Revolving – PR #09-07		23,578.65
Petty Cash – Travel Expense & Postage		46.54
Robert Blockhus – Dental Claim		266.00
Treasurer-State of Iowa – Sales Tax for March		766.67
Treasurer State of Iowa – State W/H for PR #09-06 & 09-07		1,852.00
U.S. Postmaster – Annual P.O. Box Fee		72.00
U.S. Postmaster – March Utility Billing Postage		283.50
West Union Indus. Develop – Hotel/Motel Tax Revenue		<u>3,030.61</u>
Total Manual Checks – Post-March Council Meeting	\$	68,282.10

Pre-April Council Meeting Claims

Alliant Energy – Electric Service	7,011.58
Amazon/GE Money Bank	512.89
First National Bank – Payment on Aquatic Center Note	10,187.64
Garvin’s Hardware – LP Gas & Lawn Bags for Resale	1,278.33
James Davies – Dental Claim & Medical Claim	1,274.00
Kerndt Brothers Savings Bank – SS/Federal W/H	4,709.00
Martin Games – Dental Claim	750.00
Michael Moser – Dental Claim	86.00
Net Payroll – Employee Salaries PR #09-08	16,571.21
Payroll Revolving – PR #09-08	21,809.71
Petty Cash – Postage	33.04
Qwest – Phone Service	953.21
Tom Luhman – Firemen Compensation	556.00
U.S. Postmaster – 3 Rolls Forever Stamps	126.00
Ruth Hansen Estate – Refund Final Utility Bill	<u>44.10</u>
Total Manual Checks – Pre-April Council Meeting	\$ 65,902.71

Accounts Payable for Approval

Advanced Systems, Inc. – Copier Maintenance	\$ 32.20
Alco – Supplies	28.44
Allamakee-Clayton Elec – Electric Service	3,001.51
Appleland Law Enforcement – Training Supplies	362.48
Black Hills – Gas Service	2,430.35
Centurion Tech – Software & Maintenance	64.40
Child’s World – Library Books	18.95
City Laundering Co. – Shop Towels & Uniforms	254.12
Dale Halverson – April Airport Management Fee	435.00
Don’s Truck Sales – Truck Repairs	138.46
Elwood, O’Donahoe, Braun & Churbuck – Professional Services	277.50
Fayette County Economic Development – Quarterly Contribution	715.88
Fayette County Road Department – Brine	333.50
Fayette County Local Housing – Local Match for Rehab Project	1,250.00
Fayette County Union – Publication	504.19
FCSWM Commission – 4 <sup>th</sup> Quarter Fees	28,420.60
Gage & Gage – Supplies & Repairs	261.96
H&H Foodservice – Paper Towels	107.70
Hach Company – Parts & Testing Supplies	887.69
Hawkins – Chlorine Cylinders	333.25
Haven Electronics – Shipping Charges	27.93
Hygienic Laboratory – Water Testing	150.00
Iowa Office Supply – Maintenance Contract	97.47
Iowa One Call – Locating Service	28.80
J & R Supply – Supplies	139.00
Leslie Lauer & Sons – Snow Hauling	151.25
Laura Carmody – City Hall Janitorial Service	160.00
Matt Parrott and Sons Company – Laser Check Forms	808.46
Micromarketing – Library Purchases	75.93
Main Street – Lodging Expenses	86.50
Municipal Supply, Inc. – Water Meters	1,089.11
Moore’s Foods – Supplies	33.26
Napa Auto Parts – Parts & Supplies	572.67
Norbys Farm Fleet – Parts & Supplies	198.80
NE IA Baseball-Softball - League Fees	770.00
North Fayette Animal Clinic – Drug Dog Expense	79.72
Presto-X-Company – Rodent Control	33.00
Phillips 66 – Fuel	506.71
Quartermaster – Supplies	163.92
R & V Snow Removal – Sidewalk Plowing	50.00
Recorded Books – Library Books	729.80
Rite Price Office Supply, Inc. – Office Supplies	402.52
Tekippe Engineering – Downtown Engineering Fee	6,085.60
TestAmerica, Inc. – Wastewater Testing	74.97
Tri Lumber Company – Building Repair	454.90



Payroll 45,533.42

GRAND TOTAL ALL RECEIPTS      \$ 131,206.95

Next Council Meeting      The next regular meeting will be held May 4, 2009, 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 6:20 P.M..

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MERLIN DUNT, Mayor

ATTEST:

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AMIE JOHANSEN, City Deputy Clerk