

Council Chambers, City Hall, September 21st, 2009, 5:30 P.M.

The West Union City Council met on September 21, 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 – Councilmembers Schott, Halva, Rue, Dyke and Guenther. Absent –None.
Approval of the Minutes	Motion was made by Guenther, seconded by Dyke to approve the minutes of the September 8, 2009 regular meeting. Roll call. All voted Aye. Carried.
Approval of Agenda	Motion was made by Schott, seconded by Rue, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Update on Downtown Streetscape Project	City Administrator Martin Games advised there was little change in funding sources since the last meeting, but requests for additional information on some that we have in continue to come in. Games, councilmembers Halva and Rue, & Robin Bostrom, Main Street Director met with the Board of Supervisors to request their contribution to the CAT Grant from the county’s standpoint in the amount of \$50,000 over a 5-year period. After some discussion, the board advised they would make a decision at their next meeting on October 5 th . The CAT grant application, due on October 15 th , requires the county’s participation in order to submit the grant.
Resolution #2009-04 Iowa Great Places Grant Award	Games advised we have been awarded \$160,000 in an Iowa Great Places Grant to be used towards design and engineering on the Downtown Project by June 30 th , 2010. A motion was made by Halva, seconded by Schott to adopt Resolution #2009-04, authorizing the execution and delivery of the 2009 Iowa Great Places Grant Agreement. Roll call. All voted Aye. Carried.
Payment to Grant Writer	Games presented an invoice from Kathy Showalter, grant writer for the Downtown Project, for services through August, 2009 in the amount of \$10,095.41. Motion was made by Halva, seconded by Rue, to approve payment. Roll call. All voted Aye. Carried.
Committee to Review Police Union Contract	Games received a letter from the Police Union to discuss the current contract which expires June 30, 2010. Only one of our three officers is currently a member of the union. A motion was made by Halva, seconded by Dyke, to form a committee including Schott and Guenther, Mayor Dunt, Games, Police Chief Jim Davies, and City Attorney Jerem White to conduct the negotiations. Roll call. All voted Aye. Carried.
Communication Between Council and Boards/ Commissions	Schott requested discussion due to recent concerns and issues in regards to activities the Boards and Commissions conduct and how often they report to the Council. He would like to see improved communication by having representation at the Council meetings, with regular reporting to the Council. A motion was made by Schott, seconded by Halva, to have Games prepare a schedule for each board to present at the council meetings for the rest of the year. The Council will review at the October 5 th meeting and continue discussion. Roll call. All voted Aye. Carried.
Approval of September Expenditures	After review of the prewritten accounts payable and the accounts payable for approval totaling \$256,332.30, a motion was made by Schott, seconded by Guenther, to approve the payment of expenditures as presented. Roll call. All Aye. Carried.

CLAIMS LIST

Post-August Council Meeting Claims

Blue Cross/Blue Shield – Health Insurance-Sept.	\$10,473.04
Brent Parker – Medical Claim	13.60
Robert Blockhus – Mileage	220.00
IPERS – August Payment	5,505.91

Kerndt Brothers Savings Bank – Soc. Security/Federal PR #09-18	5,314.51
Net Payroll – PR #09-18	19,372.01
Payroll Revolving - PR #9-18	25,110.99
Petty Cash – Postage & Mileage	42.61
Treasurer, State of Iowa – State W/H PR #9-17 to 09-18	1,905.00
Lee Barness – Dental Claim	90.00
U.S. Postmaster – August Utility Billing	117.88
Assurant Employee Benefits – Disability & Life Insurance	526.76
Treasurer, State of Iowa – August Sales Tax	796.90
Kerndt Brothers Bank – Deposit Slips	31.99
Rory Starks – Medical Claim	<u>417.57</u>
Total	\$ 69,938.77

Pre-September Council Meeting Claims

Alliant Energy - Electric Service	\$ 10,815.10
First National Bank – Payment of Aquatic Center Revenue Note	11,559.99
James Davies – Dental Claim	328.00
Qwest – Phone Service	1,132.30
Tom Luhman – Firemen Compensation	304.00
West Union Ind Develop – Transfer Hotel/Motel Revenue	3,313.48
Amazon/GE Money Bank – Library Book Purchase	276.21
Brent Parker – Medical Claim	866.40
Kathleen Guyer – Medical Claim	997.60
LeRoy Soppe – Quarterly Fire Salary	125.00
Roger Gamm - Quarterly Fire Salary	250.00
Tom Luhman – Quarterly Fire Salary	150.00
Adventureland Park – Park Tickets Sold	264.00
Garvin’s Hardware – LP Gas	587.86
IPRA Consignment – Park Tickets Sold	740.00
Kerndt Brothers Savings Bank – Soc Sec. PR #09-19	5,384.36
Net Payroll – PR #09-19	18,319.34
Payroll Revolving - PR #09-19	24,358.30
Crawford Engineering – Professional Services for Airport Project	4,076.67
ENERJYN – Grant Writing Services	6,845.90
Wicks Construction – Payment on Airport Taxiway Project	52,371.13
North Iowa K-9 – K-9 Recertification	<u>150.00</u>
Total	\$ 143,215.64

Accounts Payable for Approval

Advanced Systems – Maintenance Contract	\$ 36.06
Alco –Supplies	59.66
Allamakee-Clayton Electric – Electric Service	4,027.83
Black Hills/Iowa – Gas Service for August	1,948.36
Baumler Imp – Parts & Supplies	61.66
Brian Dunt – Travel & Lodging	246.44
Chapman Electric – Airport Light Repair	60.92
City Laundry – Shop Towels & Uniforms	257.49
Croell Redi-Mix – State Rock	71.50
Dale Halverson – Airport Management Fee	490.00
Daily Register – 1 Year Subscription	145.00
DEMCO – Library Supplies	5.49
Easton’s Water – Salt for Sewer Plant	33.75
Ed’s Electric – Electric Motor	458.80
Elwood, O’Donohoe, Braun & White - Professional Services	45.00
Fauser Energy Resources – Diesel Fuel	722.32
Fayette County Recorder – Recording Fees	19.00
Fayette County Treasurer – Property Taxes for City Hall	3,638.00
Fayette County Union – Publication Fee	187.31
Fort Atkinson Nursery – Trimming Trees at Cemetery	110.00
Gage & Gage – Repair Parts	11.74
Gale – Library Books	151.98
Gazette – 1 year Subscription	168.95
Gunderson Clinic – Random Drug Testing	60.00
Hach Company – Testing Supplies	375.71
Hawkins – Chlorine Cylinders	452.50

Haven's Electronics – Shipping Charges, Computer & Supplies	1,288.79
Hawkeye Chapter – American Red Cross – Lifeguard Books	128.00
IA Dept of Natural Resources – Annual Water Permit	135.00
Iowa Library Assn. – Library Conference Registration	110.00
Iowa Office Supply – Copier Lease	82.57
Iowa Crime Prevention – Membership Dues	35.00
Iowa One Call – Locating Service	28.80
Iowa Park & Rec Assn – Workshop & Dues	230.00
Jay's Automotive – Tire Repair	12.00
Kathleen Guyer – Reimbursement for Lightning Detector	136.95
Lab Safety Supply – Safety Supplies	139.64
Loomis Plumbing & Heating – Repairs	61.14
Laura Carmody – Janitor Services	170.00
Micromarketing – Library Supplies	39.99
Midwest Breathing – Quarterly Air Test	125.25
Moore's – Supplies	122.75
NAPA – Parts & Supplies	261.74
North Fayette School – Library Yearbook	45.00
Northern Ag Service – Chemicals	85.83
North Fayette Animal Clinic – Drug Dog Supplies	108.96
Palmer Home Medical – Latex Gloves	14.00
Pool Tech – Pool Supplies	29.99
Presto-X-Company – Rodent Control	33.00
Phillips 66 – Fuel	406.37
Recorded Books – Library Books	325.60
Rite Price – Toner & Ink Cartridges	255.64
Tekippe Engineering – Downtown Street Project	6,194.80
Testamerica – Wastewater Testing	74.97
Tri-Lumber – Supplies	21.28
U.S. Cellular – Cell Phone Service	267.43
USA Bluebook – Water Supplies	351.44
Utility Equipment Co. – Utility Supplies	29.80
Webman – Police Web Updates	40.00
West Union Motor Supply – Supplies	95.64
West Union Shell – Fuel	1,465.38
Westphal Mower Service – Repair Parts	59.42
Wilbur Ford Sales – Police Car Repairs	991.23
Mick Gage Plumbing – Restroom Rental	60.00
Phipps & Bird – Testing Equipment	483.76
Richard Schlee – Library Exterior Repairs	375.00
Robert Fink Construction – Library Cabinet Repair	25.00
Siemens Water Tech – Payment on Trickling Filter Arms	11,969.00
Todd Wenthold – Duck Dive Winner	320.00
Truck Country – Truck Repairs	1,314.96
Wettstein Brothers Elec. – Deductible-Well Repair	500.00

Total \$ 43,177.89

GRAND TOTAL MANUAL & COMPUTER CHECKS \$ 256,332.30

FUND TOTALS

General Fund	\$ 112,892.53
Road Use Tax	11,964.77
Trust & Agency Employee Benefits	15,051.38
Local Option	11,559.99
Street Improvements	12,782.67
Water Utility	13,465.44
Sewer Utility	29,277.68
Payroll	49,337.84

GRAND TOTAL ALL FUNDS \$256,332.30

RECAP OF AUGUST RECEIPTS

General	\$ 11,683.46
Fire Equipment	0.00
Road Use Tax	19,042.51
Debt Service	0.00

