

Council Chambers, City Hall, November 15, 2010, 5:30 P.M.

The West Union City Council met November 15th, 2010, at 5:30 p.m. in Council Chambers with Mayor Merlin Dunt presiding. The special meeting began with citing the Pledge of Allegiance.

Attendance	Roll call: Present – Council members Halva, Guenther, Schott, Dyke & Rue Absent –None
Approval of Agenda	Motion was made by Guenther, seconded by Dyke, to approve the agenda with a change on item #8 to read invoice #6783. Roll call. All voted Aye. Carried.
Approval of Minutes	Motion made by Schott, seconded by Halva, to approve minutes of the November 1st, 2010 regular meeting. Roll call. All voted Aye. Carried.
Approve Application To Pepsi Refresh Project for \$25,000 For Clark Park	Motion was made by Halva, seconded by Guenther, to approve a request from Kathy Guyer to apply for a \$25,000 grant for Clark Park improvements through Pepsi Refresh Project. Roll call. All voted Aye. Carried.
Approve 2009-10 Financial Audit & Iowa Financial Report	Gina Trimble of Ridihalgh, Fuelling, Snitker, Weber & Co. reviewed the results of the annual audit of the city with council. Everything is in order and she has no concerns at this time. Motion was made by Dyke, seconded by Guenther, to approve the 2010 State of Iowa Financial Report For year ending June 30, 2010. Roll Call. All voted Aye. Carried.
Approval of CDF Invoices #6783 & 6799 for Design	Motion made by Schott, seconded by Halva, to approve payment to CDF for invoice #6783 for \$1,600 for Amphitheater design. Motion was also made by Halva, seconded by Schott, to approve payment of invoice #6799 for \$10,375 for Well Field Design. Roll call. All voted Aye on both. Carried.
Streetscape Change Request by Osmundson's	With no one present from Osmundson's for discussion of the changes, motion was made by Guenther, seconded by Schott, to table the change order request. Roll call. All voted Aye. Further discussion will be needed.
Approve Use of \$81,000 of DOE Grant as Match on Iowa Power Fund Community Grant	Per Bob Vagts, City Administrator, currently is \$45,000 in administration funds plus \$33,000 in mini grant funds to assist businesses in installing the geothermal. Vagts would like to leverage this money as a match to apply for an Iowa Power Fund Community Grant, which would also assist with setting the geothermal up as a city utility. A letter of support by the city needs to accompany the application. Motion was made by Halva, seconded by Schott to approve as stated. Roll call. All voted Aye. Carried.
Approve Purchase With Trans Iowa Equipment for Street Sweeper	Rory Starks advised price for the 2 street sweepers together is \$301,900. Vagts advised \$304,000 is the figure used in the general obligation bond. Motion was made by Halva, seconded by Guenther, to approve purchase of both due to increasing prices. Roll call. Rue-No; Rest - Aye. Carried.
Approval of October Financial Reports	After review and discussion, a motion was made by Schott, seconded by Halva, to approve the October, 2010 financial reports for the city as presented. Roll call. All voted Aye. Carried.
Approve November Expenditures	After review of the prewritten accounts payable and the accounts payable for approval totaling \$792,551.01, motion was made by Dyke, seconded by Guenther, to approve payment of expenditures as presented. Roll call. All voted Aye. Carried.

CLAIMS LIST

Post-October Council Meeting Claims

Prairie Road Builders – Replace Lost Check	\$	25,821.49
IPERS –PR #10-20 & 10-21	\$	5,640.87
Kerndt Brothers Savings Bank – SS/ Fed W/H		5,134.99

Net Payroll – PR #10-21	18,014.40
Payroll Revolving – PR #10-21	23,706.62
Treasurer State of Iowa – PR 10-20 & 10-21	1,836.00
Blue Cross & Blue Shield – Nov. Health Insurance	10,807.76
City of West Union – Apply Water Deposit to Water Bill	100.00
Kathy Guyer – Medical Claim	1,040.00
Robert Vagts – Mileage to Training, Dental Claim	317.00
U.S. Cellular – Cell Phone Service	162.94
U.S. Postmaster – Postage for Utility Billing	131.88
West Union Motor Supply – Parts & Supplies	895.26
Woodard Insurance – Iowa Great Places Ticket Reimbursement	47.00
Kelly Printing Supplies – Printer Toner	162.90
Alliant Energy – Electric Service	7,086.63
Assurant Employee Benefits – Disab/Life Ins. – Nov.	440.24
Doug Harris – IWPCA Training Reimbursement	30.00
Treasurer-State of Iowa – October Sales Tax	<u>3,880.02</u>

Total Manual Checks – Post-October Council Meeting \$ 105,256.00

Pre-November Council Meeting Claims

First National Bank – Payment on Aquatic Note	\$12,837.85
Kerndt Brothers Bank – SS/Fed WH PR #10-22	4,944.75
Net Payroll – Salaries PR 10-22	17,364.12
Payroll Revolving – Gross PR #10-22	22,883.75
Ashley Johnson – Coaching Vball	50.00
Brittney Johannsen - Coaching Vball	50.00
Brody Hubbell – Coaching Flag Football	50.00
Conservation Design Forum – Design Work	29,050.00
Ignacio Fuentes – Coaching Soccer	100.00
Isaiah Solheim - Coaching Flag Football	50.00
Amazon/GE Money Bank – Library Book Purchases	428.97
Blazek Corporation – Pay Est. #1 – Streetscape	200,238.10
James Davies – Dental Claim	104.00
Lane Johansen – Medical Claims	1,040.00
Qwest – Phone Service	1,000.79
Tom Luhman – Firemen Compensation	864.00
Donna Blue – Overpaid Water Bill	16.08
Kerndt Brothers Bank – Payoff Line of Credit	312,675.00
TrueNorth – Firemen’s AD&D Insurance	<u>359.10</u>

Total Manual Checks – Pre-November Council Meeting \$ 604,106.51

Accounts Payable for Approval

Advanced Systems – Maintenance Contract	\$ 40.39
Alco – Supplies	13.67
Allamakee-Clayton Electric	3,634.24
Black Hills Energy – Gas Service	579.42
ATC Associates – Soil Sampling	2,020.00
Banker’s Trust Company – G.O. Bond Service Fee	200.00
Brown Supply Company – Supplies	2,549.50
Bunn’s Services – Garbage Service-City Hall	36.00
Carpenter Uniform – Police Uniforms	151.93
City Laundering Co. – Shop Towels & Uniforms	219.16
Cline’s Service – Dig Culvert – Wells Street	870.00
Croell – State Rock	321.00
Dale Halverson – November Airport Management	490.00
Dave’s Electric – Light Repair at Library	248.76
DEMCO – Library Supplies	149.10
Doug Harris – Clothing Reimbursement	37.81
Elwood, O’Donohoe, Braun & White – Legal Fees	547.50
Fauser Energy Resources – Diesel Fuel	842.18
Fay. Co. Emergency. – Management Fees	4,950.00
Fay. Co. Recorder – Record I-JOBS Grant	174.00
Fayette County Union – Advertising & Legal Publication	221.00
Feld Fire – Uniform Supplies	32.50
FCSWM Commission – Landfill Fee	84.16
Galls – Uniform Supplies	\$ 100.98

Garvin's – Tank Rental, Refrigerator	994.13
Gunderson Clinic – Employment Vaccine	122.10
Hawkins – Chlorine Cylinders	214.00
Haven Electronics – Computer Hardware, Shipping	6,746.87
IA DNR – Annual Water Use Fee	135.00
IA DOT – Snow Fencing	261.25
Iowa Office Supply – Maintenance Contract	90.41
Iowa Firefighter's Assoc. – Membership Dues	270.00
Iowa Rural Water Assoc. – Membership Dues	300.00
Jay's Automotive – Tires for Police	261.95
Kirkwood College – Police Training	100.00
Leslie Lauer & Sons – Replace Fire Hydrant-Armour St.	715.00
Lab Safety Supply – Safety Signs & Supplies	254.56
Laura Carmody – City Hall Janitorial Service	170.00
Matt Parrott – Payroll Checks	286.18
Mid-America Research – Chemical Supplies	106.53
Municipal Supply – Meters	5,100.00
Moore's Foods – Supplies	147.73
Napa Auto & Truck Parts – Parts & Supplies	61.54
Newspapers of Fayette County – Magazine Ad	110.00
Farm Plan (Norby's) – Parts & Supplies	308.28
North Fayette Animal Clinic – Drug Dog Food & Shots	79.51
North Iowa K-9 – Drug Dog Training	100.00
Petty Cash – Postage	26.33
Prairie Road Builders – 2010 Seal Coating	20,122.80
Presto-X-Company – Rodent Control	33.00
Recorded Books – Library Books	284.80
Rite Price Office Supply, Inc. – Office Supplies	408.09
Rourke Publishing – Library Books	204.50
Signs By Design – I-JOBS Signage	285.00
Smoke-Eater Publication – Firemen Publications	231.00
Spahn & Rose – Supplies	44.23
Tekippe – Construction Engineering-Streetscape	6,640.00
TestAmerica, Inc. – Wastewater Testing	74.97
Trans Iowa Equipment – Snow Wheels & Filters	12,920.02
University Subscription – Renewal Subscription	32.98
Upper Exploreland – CDBG Grant Admin.	1,551.47
Utility Equipment – Pool Repair and Supplies	126.70
ViaField – Chemical Spray	40.50
Walvatne Electric – Electric Repairs	13.21
West Union Shell Express – Fuel	928.85
Westrum Leak Detection – Leak Survey	1,450.00
Custom Craft Kitchens – Table Repair	26.10
Dennis McElree – Weld Light Pole	25.00
Goodfellow Printing – Bid Forms for Bond Sale	1,573.00
Iowa Patch – Blacktop Patch	630.00
Simple & Delicious – Library Subscription	14.98
The Library Store – Library Supplies	17.63
U.S. Tennis Assoc. – Park & Rec Membership	35.00
Total Accounts Payable – Computer Checks	<u>\$ 83,188.50</u>

Next Council Meeting      The next regular meeting will be held December 6th, 2010, at 5:30 P.M. at the Library to review plans for remodeling.

Adjourn      With no further business to bring before the Council, motion was made by Dyke, seconded by Guenther, to adjourn. Roll call. All voted Aye. Carried.

Meeting adjourned 6:05 P.M.

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MERLIN DUNT, Mayor

ATTEST:

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AMIE JOHANSEN, City Deputy Clerk