

Council Chambers, City Hall, December 20, 2010, 5:30 P.M.

The West Union City Council met December 20th, 2010, at 5:30 p.m. in council chambers, Mayor Merlin Dunt presiding. The 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 as presented. Roll call. All voted Aye. Carried.
Approval of Minutes	Motion made by Schott, seconded by Halva, to approve minutes of the December 6th, 2010 regular meeting. Roll call. All voted Aye. Carried.
Approve West Union Police Dept. Joining NEIA Drug Taskforce	Motion was made by Halva, seconded by Guenther, to approve a request from Jim Davies to join the Northeast Iowa Drug Taskforce. Annual fee is \$500, we will pay \$250 now since half of the fiscal year is past. Roll call. All voted Aye. Carried.
Approve City to Be a Sub-Recipient Of I-JOBS Money	Robin Bostrom, Main Street Director, advised council on I-Jobs Award #11-006D-269-E43-0008-25, Main Street is the award recipient with the City as the sub-recipient for money awarded for the Civic Plaza. An agreement needs to be in place for Main Street to administer the grant. Motion was made by Halva, seconded by Schott, to approve as presented. Roll Call. All voted Aye. Carried.
Update on Osmundson Property	City Administrator, Bob Vagts, informed council they met with Tony Osmundson with regards to his business and the Streetscape plans. Main issue is access from Vine Street through to Plum Street. Jason Cooper explained the safety issue of cars cutting the stop sign & using that as a pass through. Osmundson would like to further discuss with engineers. Vagts recommended tabling the issue until we hear back from Osmundson. Motion was made by Guenther, seconded by Dyke, to table the issue. Roll call. All voted Aye. Carried.
Streetscape Change Of Speed Limit & Weight Restrictions	Councilman, Troy Schott, advised council of his concern for more speed limit signs from highway 56 north on S. Pine Street. Vagts advised the Street Department has extra signs that can be put up. Vagts also advised weight limits would be discussed closer to streetscape starting up in 2011. No further action needed at this time.
Approve Revised Pay Estimate #2 For Blazek for \$222,621.74	Vagts advised a formula error was in previous estimate approved. This is the correction plus work completed to December 10 th to finish this season. Motion was made by Schott, seconded by Halva, to approve pay estimate #2 for \$222,621.74 to Blazek. Roll call. All voted Aye. Carried.
Approve Revised Change Order #1 With Blazek for Streetscape	Jon Biederman, Tekippe Engineering, advised more crushed stone had to be added, but there is no cost added for this. Motion was made by Dyke, seconded by Halva, to approve the change order #1 revision. Roll call. All voted Aye. Carried.
Approve Payment To Terracon	Biederman advised this is actually for soil testing instead of vibration monitoring. Motion was made by Guenther, seconded by Halva, to approve payment on invoice #T174373 for \$552.00 & invoice #T155624 for \$298.25, for a total payment of \$850.25 to Terracon as presented. Roll call. All voted Aye.
Approve Payment #9 to Upper Exploreland	Motion was made by Halva, seconded by Schott, to approve payment #9 to Upper Exploreland for \$376.32 for CDBG grant administration. Roll call. All voted Aye. Carried.
Approve Resol. #2011-54 a 28E Agreement with Fayette County	City Attorney, Jerem White, advised council this is the 28E agreement that has been approved by the county with regards to the civic plaza on the courtyard. Two council members, two Fayette County reps, and Robin Bostrom will serve as the Board for resolving any issues. County

For Civic Plaza will mow and provide snow removal. Motion was made by Halva, seconded by Schott, to approve as presented. Roll call. All voted Aye.

Approve Resol. #2011-55 a 28E Agreement with Fayette County For Geothermal City Attorney, Jerem White, also presented a resolution for a 28E agreement with Fayette County agreeing to place the geothermal well fields on the courtyard. Motion was made by Guenther, seconded by Halva, to approve as presented. Roll call. All voted Aye. Carried.

Approve Resol. #2011-56 for Emergency Repairs Of Otter Creek Sanitary Sewer Crossing Vagts presented a letter from City Attorney, Jerem White, requesting emergency repairs be made to the Otter Creek crossing. Councilman, Rue asked if Vagts submitted this for flood recovery funds. Vagts advised it was denied funding. Biederman advised the contractor would prefer to do the work in January due to low water flow, as roughly 60% of the city's flow goes through this pipe. Motion was made by Halva, seconded by Dyke, to approve Resolution #2011-56, a resolution of necessity to institute emergency repairs to the Otter Creek sewer crossing. Roll call. All voted Aye. Carried.

Approve Res. #2011-57 Approving Application to Disaster Recovery Multi-Family Housing Grant Main Street Director, Robin Bostrom, presented a revised listing of 6 businesses that want to take part in the CDBG grant to rehab unoccupied upper stories. The application will be for \$750,000. Green criteria must be followed, and renters must be in the low to moderate income level for the length of the 10 year forgivable loan. Motion was made by Schott, seconded by Dyke, to approve the application. Roll call. All voted Aye.

Approve Services with Tekippe for Otter Creek Project Motion was made by Guenther, seconded by Rue, to approve pay estimate #1 for \$5,506.40 for professional fees in connection with the emergency repairs needed at Otter Creek crossing. Roll call. All voted Aye. Carried.

Approve Amie Johansen As Rep. For Fay. Co. Local Housing Trust Board Martin Games has submitted his resignation as the West Union representative on the Fayette County Local Housing Trust Fund Board. Vagts recommends Amie Johansen as the new representation. Motion was made by Halva, seconded by Schott, to approve Johansen to the board. Roll call. Rue abstained, Rest Aye. Carried.

Approve December Expenditures After review of the prewritten accounts payable and the accounts payable for approval totaling \$606,244.31, motion was made by Dyke, seconded by Rue, to approve payment of expenditures as presented. Roll call. All voted Aye. Carried.

CLAIMS LIST

Post-November Council Meeting Claims

Office of Auditor of State – File State 2009-10 Audit	\$ 175.00
Chamber of Commerce – Christmas Light Pledge	600.00
Michael Moser – Dental Claim	103.00
CDF – Engineering Streetscape	11,975.00
IPERS –PR #10-22 & 10-23	\$ 5,784.15
Kerndt Brothers Savings Bank – SS/ Fed W/H	5,173.77
Net Payroll – PR #10-23	18,111.63
Payroll Revolving – PR #10-23	23,850.59
Treasurer State of Iowa – PR 10-22 & 10-23	1,886.00
Blue Cross & Blue Shield – Dec. Health Insurance	10,807.76
U.S. Cellular – Cell Phone Service	162.94
Carol Russell – Refund Water Deposit	88.56
Kerndt Brothers Savings Bank – Fire Truck Payment	13,300.99
Alliant Energy – Electric Service	6,668.00
Baumler Imp. – TIF Payment	5,415.32
Garvin & Moser – TIF Payment	3,523.56
IA DNR – Doug's Certification Exam	40.00
Kerry & Kara Wedemeier – TIF Payment	7,032.52
Richard E. Jensen – TIF Payment	15,841.54
Union Ridge Development – TIF Payment	15,081.85
Treasurer-State of Iowa – November Sales Tax	<u>996.88</u>

Total Manual Checks – Post-November Council Meeting \$ 146,619.06

December Payables Claims

Assurant Employee Benefits – Disab & Life for December	\$ 375.64
First National Bank – Payment on Aquatic Center	15,698.87
LeRoy Soppe – Qtrly Fire Salary	125.00
Payroll Revolving - #10-24	22,767.07
Net Payroll –Salaries PR #10-24	17,115.10
Kerndt Brothers Bank – SS/Fed WH PR #10-24	5,039.47
Roger Gamm – Qtrly Salary	250.00
Tom Luhman - Qtrly Salary	150.00
U.S. Postmaster – Nov. Utility Billing	130.20
Amazon/GE – Library Book Purchases	707.63
Berkadia – Payment on Water Revenue Note	18,636.57
City of West Union – Water Deposits Applied	178.52
Qwest – Phone Service	1,017.58
Tom Luhman –Firemen Compensation	560.00
Chelsea Rupprecht – Refund Water Deposit	<u>21.48</u>

Total Manual Checks – Pre-December Meeting \$ 82,773.13

Accounts Payable for Approval

Advanced Systems – Maintenance Contract	\$ 40.39
Agvantage – Chemicals	41.39
Alco – Supplies	323.79
Allamakee-Clayton Electric	3,736.47
Barry Mackey – Meals for Training	7.19
Black Hills Energy – Gas Service	1,352.04
Book Look – Library Book Purchases	651.50
Chapman Electric – Electrical Work on Airport	1,093.05
City Laundering Co. – Shop Towels & Uniforms	246.39
Croell – State Rock	406.75
Dorsey & Whitney – G.O. Bond Legal Fees	31,965.61
Elwood, O’Donohoe, Braun & White – Legal Fees	795.00
Easton’s Water Conditioning – Softener Salt for Library	48.00
Fauser Energy Resources – Diesel Fuel	1,410.43
Fayette Co. Abstract – Annual Credit Report Fee	100.00
Fayette County Union –Legal Publication	442.59
Feld Fire – Firemen Supplies	92.50
Farm Plan- Norby’s - Supplies	371.88
Gage & Gage – Heater Maintenance at Full Circle	64.21
Gunderson Clinic – Drug Screening	20.00
Hach Company – Water Treatment Supplies	217.74
Haven Electronics – Shipping	9.60
Hawkins, Inc. – Chlorine Cylinders	225.00
Iowa Office Supply – Maintenance Contract & Copies	93.79
Iowa One Call – Locate Fees	45.00
Iowa Poetry Assoc. – Copy of “Lyrical Iowa 2010”	9.00
Iowa Prison Industries – Street Signs	207.29
Kelly Printing Supplies – Printer Cartridges	241.90
Lab Safety Supply – Lab Supplies	124.32
Laura Carmody – City Hall Janitorial Service	170.00
Leslie R. Lauer & Sons – Repairs on E. Main	375.00
Martin’s Flag Co. – Flags for Library	139.38
Matt Parrott – W-2 & 1099 Tax Forms	107.92
McJ’s Embroidery – Lettering for Doug’s Jacket	12.00
Midwest Breathing – Qtrly Air Test	132.77
Moore’s Foods – Supplies	34.69
Napa Auto & Truck Parts – Parts & Supplies	466.16
North Fayette Animal Clinic – Drug Dog Food	54.50
Presto-X-Company – Rodent Control	33.00
Phillips 66 – Vehicle Fuel	1,205.11
Recorded Books – Library Books	161.20
Ridihalgh, Fuelling – 2009-10 Audit	3,000.00
Rite Price Office Supply, Inc. – Office Supplies	525.94
Robert Blockhus – Mileage for Training	86.00
Robert Vagts – Mileage for Budget Training	77.00
Scott Johansen – Health Insurance Claim	632.80

Spahn & Rose –Wood for Repairs	23.76
TestAmerica, Inc. – Wastewater Testing	74.97
The Penworthy Company – Library Books	80.19
Truck Country – Truck Repair	374.49
Utility Equipment –Repairs and Supplies	183.27
Valleyview Rec Center – Fee for use of the Center	120.00
West Union Hardware – Supplies	224.47
West Union Motor Supply – Fuel, Grease & Oil	125.38
West Union Shell Express – Fuel	1,473.63
Wilbur Ford Sales – Truck Repair	83.28
West Union Vet Clinic – Animal Boarding	95.00
East Central Library Services – DVD/CD Cleaning	10.00
Iowa History Journal – Purchase Journal	18.95
Lyle Johansen – Rent Manure Spreader	100.00
North American Salt Co. – Salt	3,446.55
Steve Metcalf – Reimburse Hangar Door Repairs	2,643.36
Superior Lamp Inc. – Light Bulbs	239.88
Terracon Consultants – Vibration Monitoring	353.00
Vaughn Drewes – Spray Chemicals for Airport	75.31
Dale Halverson – Airport Manager Fee	490.00
Airgas North Central – Cylinder Maintenance	45.00
Bruening Rock Products – Asphalt	62.48
Clermont Implement – Ball Joints	48.50
Continental Research – Chemicals for Street	438.18
Petty Cash – Postage & Books of Stamps	35.94
Phillips 66 – Fuel	32.05
St. Luke’s Drug & Alcohol – Drug Screening	37.00
Tekippe – Construction Engineering	29,880.00
CDF – Design/ Coordination Services	8,150.00
Upper Exploreland – CDBG Grant Administration	384.18
Trans Iowa Equipment – Street Sweeper Purchase	225,000.00
Payroll Revolving – PR #10-25	25,773.52
Net PR – PR #10-25	19,285.17
Kerndt Brothers Bank – SS/Fed WH PR #10-25	<u>5,848.32</u>

Total Accounts Payable – Computer Checks \$ 376,852.12

Next Council Meeting The next regular meeting will be held January 3rd, 2011, at 5:30 P.M. at council chambers.

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

Meeting adjourned 6:10 P.M.

MERLIN DUNT, Mayor

ATTEST:

AMIE JOHANSEN, City Deputy Clerk