Council Chambers, City Hall, December 19, 2011, 5:30 P.M.

The West Union City Council met on December 19, 2011 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, Dyke, Guenther, and Rue Absent - None
Approval of Agenda	Motion was made by Schott, seconded by Dyke, to approve the agenda as presented. Roll call. All voted Aye. Carried
Approval of the Minutes	Motion was made by Guenther, seconded by Halva to approve the minutes of the December 5th, 2011 regular meeting. Roll call. All voted Aye. Carried.
Council Recognition	Dick Woodard spoke on behalf of many citizens in West Union to thank the outgoing Mayor and Council for all the service provided through some tough decisions that have not been popular by everyone, and thanked them for making decisions based on "what's best for the community". He also welcomed the new Mayor and Council to the challenges that lie ahead.
Appointment of 1st Ward for Britt Dyke	Mayor Merlin Dunt announced his appointment for Britt Dyke's vacancy as Mike Lauer for the remainder of the First Ward term. Vagts advised he has received a petition for special election to be held instead. Signatures need to be verified and an election date set yet. Motion was made by Schott, seconded by Halva, to accept Dunt's recommendation of Mike Lauer to the position. Roll call. Guenther – No; Rest – Aye. Carried.
Administer Oath of Office for Incoming Mayor & Council	Mayor Merlin Dunt administered the Oath of Office to Mayor-Elect Kent Halverson and also Councilmembers-Elect Joshua Blietz, Kennon Gumm, and Catherine Bemiss. Mayor's term of office ends January 1st, 2014, and Councilmembers term ends January 1st, 2016. Oath of Office was also administered to Mike Lauer, appointment for First Ward, finishing Britt Dyke's term, which ends January 1st, 2014.
Approve Application To Façade Master Plan	Main Street Director Robin Bostrom advised Council of a new opportunity for up to $500,000 in a CDBG grant which partners the City with the Downtown businesses to update their facades at a portion of the cost to the business owner. Pre-Application is due by mid-January, and Bostrom along with Bill Ziegler, Fayette County Economic Director, offered to write the application from their office. Building owners decide what they will commit to do, sign an easement with the city, hire a general contractor, and then money is dispersed per the application items. Once project is complete, the easement is signed back to the business owners. Fayette has just been approved for this program. Motion was made by Halva, seconded by Schott, to approve submitting the pre-application. Roll call. All voted Aye. Carried.
Approve Payments To Blazek	Motion was made by Guenther, seconded by Dyke, to approve pay estimate #12 for $223,204.99 for Streetscape construction, and also change order #10 for $6,927.51 for the same. Roll call. All voted Aye. Carried.

Approve Payments To Wick's Construction	Jon Biederman, Tekippe Engineering, advised the only things left to complete in the spring are the bronze panels, a few plantings, and signs. Motion was made by Schott, seconded by Halva, to approve payment of invoice #5 for $4,769.95 to Wick's for the Civic Plaza as presented. Roll call. All voted Aye. Carried.
Approve Notice to Submit for Bidders For Geothermal Well Field	Vagts advised this is a standard notice for bidders interested in bidding on the Geothermal Well Fields. Motion was made by Halva, seconded by Guenther, to approve submitting the Notice to Bidders as presented. Roll call. All voted Aye. Carried.
Approval of December, 2011 Expenditures	After review of the prewritten accounts payable and the accounts payable for approval totaling $733,233.81, a motion was made by Schott, seconded by Halva, to approve the payment of expenditures as presented. Roll call. All voted Aye. Carried.

CLAIMS LIST

Advanced Systems – Maintenance Contract	$ 77.44
Advanced System-Texas – Canon Copier	125.05
Alco –Supplies	33.99
Alex Air Apparatus – Firemen Supplies	328.28
Allamakee-Clayton Electric – Electric Service	3,793.45
Alliant – Electric Service	6,707.71
Amie Johansen – Mileage	58.83
Assurant – Disab./Life Insurance	657.32
Auburn Sport Shop – Parts	52.45
Bankers Trust Company – Bond Interest	46,547.40
Baumler – TIF Payment, Tractor, Parts	150,519.57
Berryman Equipment – Filters	279.13
Black Hills – Gas Service	1,363.14
Blazek – Streetscape Construction	215,958.68
Blue Book – Law Book	11.95
Blue Cross Blue Shield – Health Insurance	17,019.08
Bodensteiner – Parts	112.49
Book Look – Library Books	654.53
Brent Parker – Dental Claim	150.00
Brittany Johansen – Coaching Vball	75.00
California Contractors – Supplies	79.90
Carpenter Uniforms – Police Uniforms	50.91
CenturyLink – Phone Service	1,027.07
Cheryl Peterson – Painting	54.00
Chief Supply – Police Supplies	174.99
City Laundry – Shop Towels & Uniforms	396.55
Cline's – Take Tower down, Sewer Repairs	4,905.00
CDF – Well Field Design	1,725.00
Continental Research – Supplies	433.59
Crawford – Engineering	7,400.00
Croell Redi-Mix – Fly Ash	382.75
Dale Halverson – Airport Manager Fee	490.00
Data Technologies – Assistance	335.14
Dave's Electric – Light Repair	507.18
DEMCO – Library Supplies	146.60
Dennis McElree – Snow Plow Repair	205.00
Don's Truck Sales – Repairs	992.38
EFTPS – FED/FICA Tax	10,293.65
Easton's – Softener Salt	35.00
Elwood, O'Donohoe, Braun & White - Professional Services	300.00
Erin Arney – Coaching Vball	50.00
Fauser's – Diesel Fuel	2,054.41
Fayette Co Abstract – Credit Report Fee	100.00
Fayette Co Auditor – Election Expense	2,047.68
Fayette Co Local Housing – 2011 Pledge	2,455.65
Fayette County Union – Publication Fee	490.18
First National Bank – Aquatic Ctr Pymt	4,466.58
Gall's – Police Uniform Supplies	53.96

Garvin & Moser – TIF Payment	5,765.22
Garvin's – LP Gas	253.64
Graybill Communications – Speaker	234.00
Haven's Electronics – Shipping Charges	20.96
Hawkins – Chlorine Cylinders	233.00
IA DOT – Steel Posts	201.96
IA DNR – Exam Fees	110.00
Ignacio Fuentes – Soccer Coaching	100.00
Ingram – Books	247.26
Iowa One Call – Locate Fees	20.70
Iowa Patch – Hi Performance Patch	649.60
Iowa Rural Water Assoc – Dues	250.00
IPERS – IPERS Payment	10,531.59
Jay's – Tire Repair	15.00
Jill Clark – Reimbursements	1,117.98
Jim Davies – Medical Claim	398.40
John Deere Credit Union – Supplies	405.11
Kerndt Bank – Fire Truck Payment	13,300.99
Kerry & Kara Wedemeier – TIF Payment	7,622.28
Lahey Family Trust – TIF Payment	1,773.00
Lee Barness – Dental Claim	376.20
LeRoy Soppe – Quarterly Salary	125.00
Main Street West Union – Annual Pledge	6,250.00
Martin's Flag Company – Flags	141.04
Matt Parrott & Sons – A/P Checks	204.56
Midwest Breathing – Air Test	125.25
Moore's – Supplies	111.50
Municipal Supply – Water Meters	24,810.20
NAPA – Parts & Supplies	760.17
North American Salt – Salt	3,631.08
North Fayette Animal Clinic – Drug Dog Food	54.50
Paul Nieman – Road Rock & Screenings	197.51
Petty Cash – Postage, Supplies	37.03
Phillips 66 – Fuel	716.91
Presto – Rodent Control	33.00
Quartermaster – Police Supplies	59.98
Rite Price – Office Supplies	313.14
Robert Vagts – Dental Claims	458.00
Roger Gamm – Quarterly Salary	250.00
Rory Starks – Dental Claim	376.00
Secretary of State – Application for Notary	30.00
Spahn & Rose – Supplies	390.77
Struxture Architects – Schematic Designs	481.74
T & W Grinding – Grind Brush Pile	1,200.00
Tekippe – Engineering	19,746.00
Terracon – Soil/Vibration Testing	1,561.00
Testamerica – Wastewater Testing	74.97
Tom Luhman –Fire Conf. & Compensation	398.00
Treasurer, State of Iowa – State Taxes, Sales Taxes	4,886.83
Union Ridge – TIF Payment	18,036.67
University Subscription – Magazines	44.95
Upper Exploreland – Grant Admin.	2,960.77
U.S. Cellular – Cell Phones	226.03
US Post Office – Util Billing, Stamps, Presort Fee	495.75
Walvatne Electric – Battery	48.29
West Union Chamber – Membership, Christmas Lights	850.00
West Union Hardware – Supplies	39.46
West Union Motor Supply – Supplies	11.39
West Union Motors – Repairs	316.69
West Union Shell – Fuel	1,330.17
Wettstein Brothers – Radio Control System	5,565.50
Wicks Construction – Civic Plaza Construction	69,951.35
Woodard Insurance –Crime Insurance Adjust.	29.00
Total Payroll	36,098.09
Total	$ 733,233.81

FUND TOTALS

General Fund	$ 209,535.93
Road Use Tax	21,907.03
Trust & Agency Employee Benefits	13,938.98
Local Option	4,466.58
TIF	41,251.83
Library	481.74
Debt Service -	59,848.39
Street Improvements	1,200.00
2011-12 Water Project	26,787.20
Iowa Green Street Project	57,569.02
I-Jobs	64,763.69
I-Jobs Mainstreet	77,783.43
DOE	4,252.50
I-Jobs DNR	71.25
Iowa Great Places 2010	-7,533.50
RISE 2010	93,647.63
CDBG – OT	2,637.20
CDBG – Downtown Revit.	2,741.89
WIRB	10,491.67
IDALS	5,592.07
Water	22,343.57
Sewer	19,455.71
GRAND TOTAL ALL FUNDS	$ 733,233.81

RECAP OF NOVEMBER RECEIPTS

General	$ 289,266.92
Utility Billing	61,116.24
TOTAL RECEIPTS	$ 350,383.16

Next Council Meeting — The next regular meeting will be **Tuesday**, January 3rd, 2012 at 5:30 p.m. at the Council Chambers, due to the holiday being observed on Monday.

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

Meeting adjourned 6:05 P.M.

MERLIN DUNT, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk