Council Chambers, City Hall, November 22, 2011, 5:30 P.M.

The West Union City Council met on November 22nd, 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 Guenther, to approve the agenda as presented. Roll call. All voted Aye. Carried
Approval of the Minutes	Motion was made by Dyke, seconded by Halva to approve the minutes of the November 7th, 2011 regular meeting. Roll call. All voted Aye. Carried.
Approve Letter of Support for Main Street Challenge Grant	Main Street Director, Robin Bostrom, asked council for a letter of support as they proceed with the project of renovating the bus barn with 5 apartments on the upper story. Funds they are applying for will actually come from HUD. A motion was made by Rue, seconded by Schott, to approve a letter of support to Main Street to apply for the Main Street Challenge Grant. Roll call. All voted Aye. Carried.
Approve Payment to CDF for Streetscape	Motion was made by Halva, seconded by Guenther, to approve payment to CDF for $1,725 for invoice #7227 for well field design. They are 98% complete on their engineering for this. Roll call. All voted Aye. Carried.
Approve Payments to Upper Exploreland	Motion was made by Schott, seconded by Dyke, to approve payment to Upper Exploreland for $2,527.50 on invoice #8 for DOE grant administration. Roll call. All voted Aye. Carried. Motion was then made by Guenther, seconded by Halva, to approve payment of invoice #17 for $433.27 for CDBG grant administration. We have applied for an extension on this funding, and have been advised there should be no problems in getting the extension to use the funds.

Approve Payments To Blazek	Motion was made by Halva, seconded by Schott, to approve pay estimate #11 for $215,958.68 for Streetscape construction, and also change order #9 for $9,427.50 for the same. All changes are still within contingency. Roll call. All voted Aye. Carried.
Approve Payments to Wick's Construction	Jon Biederman, Tekippe Engineering, advised the power needs to be connected, the bronze sign hung, and a few plantings to be done in the spring and this project will be complete. Motion was made by Dyke, seconded by Halva, to approve payment of invoice #4 for $69,951.35 and change order #4 for $2,207.00 to Wick's as presented. Roll call. All voted Aye. Carried.
Approve Payments To Terracon	Motion was made by Guenther, seconded by Rue, to approve payment to Terracon for invoice #T261342 for $1,561.00 for soil and vibration monitoring. Roll call. All voted Aye. Carried. Biederman did advise they have had Terracon here less than they expected, so the total cost will be considerably less than expected.
Water Tower Paint Project	Biederman advised council that the water tower should be painted every 15 years. Due to the expected cost, the city will need to do formal bid letting. The verbal estimate is about $100,000, and should add railing and some lights also. Vagts advised there is $175,000 in the Water Revenue Bond for this. Motion was made by Halva, seconded by Guenther, to approve a contract for up to $6,000 for Tekippe to prepare specifications and bid documents for the west water tower paint project as presented. Roll call. All voted Aye. Carried.
Approve Tekippe For Wastewater Treatment Plant Project	George from Tekippe Engineering has been talking to DNR and city staff on ways to preserve the current treatment plant with updates to the equipment, as we do still have capacity left in the current facility and maintenance has been very good over the years. Motion was made by Halva, seconded by Schott, to approve up to $9,000 in professional services with Tekippe as presented. Roll call. All voted Aye. Carried.
Approve Northway Well & Pump Co. to Pull Fairgrounds Well	Water Superintendant, Mike Moser, advised council of the need to pull the well at the fairgrounds for overall inspection & repair. The estimates he has should keep the cost under $30,000, and last for up to 10 years. Motion was made by Guenther, seconded by Halva, to approve Norhtway Well & Pump Company for up to $30,000 as presented. Roll call. All voted Aye. Carried.
Approve Setting Public Hearing for CDBG	The CDBG grant requires us to hold a public hearing ½ way through the project to review the project standings thus far. Motion was made by Schott, seconded by Dyke, to set December 5th, 2011 at 5:30 p.m. at council chambers as the time and place to hold the public hearing. Roll call. All voted Aye. Carried.
Approval of November, 2011 Expenditures	After review of the prewritten accounts payable and the accounts payable for approval totaling $715,098.69, a motion was made by Guenther, seconded by Dyke, to approve the payment of expenditures as presented. Roll call. All voted Aye. Carried.

CLAIMS LIST

Advanced Systems – Maintenance Contract	$ 142.17
Advanced System-Texas – Canon Copier	108.74
Adventureland – Tickets Sold	468.00
Alco –Supplies	40.46
Allamakee-Clayton Electric – Electric Service	4,062.68
Alliant – Electric Service	7,033.51
Amazon/GE Money – Library Books	192.87
Andy Larson – Reimburse for ½ of Jacket	40.00
Assurant – Disab./Life Insurance	499.68
Baumler – Pin, Wheel	42.87
Black Hills – Gas Service	771.44
Blazek – Streetscape Construction	428,526.15

Blue Cross Blue Shield – Health Insurance	17,019.08
Bodensteiner – Parts	11.32
Bunn's – Garbage Service	42.00
Centurion Tech – Smart Shield & Maintenance	34.00
CenturyLink – Phone Service	1,025.72
City Laundry – Shop Towels & Uniforms	242.72
Cline's – Trees, Sewer & Repairs	4,462.00
Corbin's Cleaning – Window Cleaning	250.00
Crawford – Engineering	7,900.00
Croell Redi-Mix – Fly Ash	2,145.25
Dale Halverson – Airport Manager Fee	490.00
Data Technologies – Renewal Fee	4,320.00
Dean Olson – Install Window	120.00
DEMCO – Library Supplies	80.75
Don's Truck Sales – Parts & Mats	207.75
EFTPS – FED/FICA Tax	15,825.71
Elaine Reicks – Mileage Reimbursement	35.00
Elwood, O'Donohoe, Braun & White - Professional Services	225.00
Family Fun – Magazine Renewal	14.95
Fayette Co Auditor – Comp Plan Cash Match	3,750.00
Fayette County Union – Publication Fee	511.21
First National Bank – Aquatic Ctr Pymt	13,875.39
First National Bank – Buffalo Conference, Antivirus, Park & Rec Conf	1,442.36
Flight Light – Airport Lights	173.91
Gage & Gage – Supplies	36.38
Gale – Books	183.38
Gall's – Police Uniform Supplies	217.99
Garvin's – Supplies	97.99
Graybill Communications – Police Car Repairs	509.50
Hach – Supplies	407.56
Haven's Electronics – Shipping Charges, Labor & Cable	212.54
Hawkeye Foodservice – Concession Supplies	148.96
Hawkins – Chlorine Cylinders	231.50
Ingram Library Services – Books	534.57
Iowa City/City Management – IACMA Dues	120.00
Iowa Firefighters Assoc – Dues	297.00
Iowa One Call – Locating Service	51.60
IPERS – IPERS Payment	6,826.94
J&B Dist – Acuator Kit	73.76
Jack's Uniforms – 4 Glocks	676.00
Jay's – Tire Repair	449.41
Jim Davies – Fed X Postage	49.28
John Deere Credit Union – Supplies	1,076.59
Kluesner Construction – Sealing	14,483.77
Lane Johansen – Dental Claim	169.00
Leslie Lauer & Sons – Equip use	385.00
Mastercard – Buffalo Conference	578.90
McJ's – Lettering on Jacket	12.00
Mediacom – Internet	139.90
Midwest Cleaning – Coupler	8.90
Midwestern Energy – Library Energy Audit	1,500.00
Mike's C&O Tire – Tires	592.44
Mississippi Valley Pump – Annual Test	995.00
Moore's – Supplies	52.24
NAPA – Parts & Supplies	219.48
North Fayette Animal Clinic – Drug Dog Food	54.50
North Iowa K-9 – Recertification	150.00
NEIA YMCA – League Fee	10.00
Paul Niemann Construction – Rock	773.55
Petty Cash – Postage, DVD's	31.17
Phillips 66 – Fuel	795.69
Pool Tech – Supplies	204.57
Prairie Road Builders – Seal Coating 2011	10,634.70
Predicament Partnership – Youth Tourney Flyer	60.00
Quartermaster – Police Supplies	29.94
Recorded Books – Library Books	81.15
Reliant Fire Apparatus – ABS Sensor Repair	240.55

Rite Price – Office Supplies	418.34
River City Paving – Cold Mix	959.42
Robert Vagts – Mileage & Vehicle Allowance	366.00
Rockmount Research – Seal Pack	267.50
Sandry Fire Supply – Supplies	93.00
Scholastic, Inc. – Library Books	4.19
Smoke-Eater Publications – Dues for Firemen	259.00
St. Luke's Drug & Alcohol – Random Drug Test	37.00
Teamsters Local – Union Dues	120.00
Tekippe – Engineering	25,777.00
Terracon – Soil/Vibration Testing	1,514.50
Testamerica – Wastewater Testing	74.97
Tom Luhman –Fire Conf. & Compensation	1,976.00
Treasurer, State of Iowa – State Taxes, Sales Taxes	3,632.59
Tri-State Fire Apparatus – Fire Truck Repairs	1,081.00
Truck Country – Filters	634.37
True Value Hardware – Yard Waste Bags	118.80
United States Tennis – Membership Renewal	35.00
University of Iowa – Site Records	93.00
Upper Exploreland – Grant Admin.	3,126.73
U.S. Cellular – Cell Phones	229.30
US Post Office – Util Billing	294.64
USA Bluebook – Supplies	766.45
Usgaard & Smith – Parts	78.45
Utility Equip – Supplies	1,007.45
West Union Hardware – Supplies	302.20
West Union Motor Supply – Race Fuel	95.10
West Union Shell – Fuel	1,916.56
Westphal Mower Service – Module Kit	33.17
Wettstein Brothers – Radio Control System	18,495.89
Wicks Construction – Civic Plaza Construction	33,795.30
Wilbur's – Tire Repair	16.09
Woodard Insurance – Extend Crime Ins.	369.00
Zarnoth – Gutter Broom	224.00
Total Payroll	56,350.59
Total	$ 715,098.69

FUND TOTALS

General Fund	$ 82,146.78
Road Use Tax	20,179.56
Trust & Agency Employee Benefits	12,829.78
Local Option	13,875.39
Library	1,500.00
Street Improvements	16,381.77
2011-12 Water Project	18,495.89
Iowa Green Street Project	89,875.82
I-Jobs	50,692.18
I-Jobs Mainstreet	44,964.30
DOE	2,842.50
I-Jobs DNR	98,142.58
Iowa Great Places 2010	257.36
RISE 2010	125,705.59
CDBG – OT	18,496.99
CDBG – Downtown Revit.	18,754.34
WIRB	17,695.69
IDALS	25,955.06
Water	21,626.42
Sewer	34,680.69
GRAND TOTAL ALL FUNDS	$ 715,098.69

RECAP OF OCTOBER RECEIPTS

General	$ 732,340.23
Utility Billing	59,306.87
TOTAL RECEIPTS	$ 791,647.10

Approve Appointment for Britt Dyke	Britt Dyke announced to the council that he has entered into a 50/50 partnership with Moss Service Center beginning the 1st of January, 2012, and is resigning his position as Ward 1 representative for council effective December 31st, 2011. There are 2 years left on his term, so Mayor Merlin Dunt and upcoming Mayor Kent Halverson have agreed to Dunt appointing a replacement at the December 19th, 2011 council meeting. Motion was made by Schott, seconded by Halva, to approve submitting a Notice of Intent to Appoint. Roll call. All voted Aye. Carried.
Next Council Meeting	The next regular meeting will be Monday, December 5th, 2011 at 5:30 p.m. at 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 Aye. Carried.

Meeting adjourned 6:13 P.M.

MERLIN DUNT, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk