

Council Chambers, City Hall, June 17th, 2013, 6:00 P.M.

West Union City Council met June 17th, 2013 at 6:00 P.M. in Council Chambers with Mayor Kent Halverson presiding. The meeting began with citing the Pledge of Allegiance.

Attendance	Roll call: Present – Council members Lauer, Gumm, Granger and Bemiss Absent: Guenther, City Attorney Jerem White
Approval of the Agenda	Motion was made by Lauer, seconded by Gumm, to approve the agenda with a change to omit item 19c, no paperwork was submitted by All Stop for cigarette renewal. All Aye. Carried.
Approval of the Minutes	Motion was made by Gumm, seconded by Granger, to approve minutes of the June 3rd, 2013 regular meeting. All Aye. Carried.
Kaleidoscope Kids Update	LeAnn Meyer advised council they have a gap of about \$313,000 in their funding for the new childcare center, but have 141 contacts that have not made a commitment yet. They have secured a USDA loan for \$250,000 if needed. Soil testing should be back by July 1 st .
Public Hearing Electric Franchise With Interstate Power (Alliant Energy)	This is the time & place set for the Public Hearing for a 25-year non-exclusive Electric Franchise with Interstate Power and Light Company (Alliant Energy). No comments were received, so motion to close the public hearing was made by Lauer, seconded by Granger. All Aye. Carried.
Public Hearing Vacating Property At East Maple Street	This is the time and place set for the Public Hearing for vacating 2,667 feet of property at East Maple Street as requested by Earl Moss. After no comments were received, a motion to close the Public Hearing was made by Gumm, seconded by Bemiss. All Aye. Carried.
Adopt Ordinance 577-Vacating Maple Street	Motion was made by Lauer, seconded by Gumm, to approve the first Reading of Ordinance 577, an ordinance vacating city right of way identified as part of Maple Street between Lot 5, Block 2, West Union and Lot 4, Block 7 as presented. All Aye. Carried Motion was then made by Lauer, seconded by Granger, to waive the 2 nd and 3 rd Readings. All Aye. Carried. Motion was then made by Lauer, seconded by Gumm, to Adopt Ordinance 577as presented. All Aye. Carried.
Approve Resol. #2013-42 A Quit Claim Deed for Maple Street	Motion was made by Granger, seconded by Gumm, to approve Resolution #2013-42, a resolution regarding the disposal by quit claim deed of the 2,667 square feet of East Maple Street for \$.10/ft totaling \$266.70 to M5, LLC, 105 E. Main Street, West Union, IA 52175. All Aye. Carried.
Approve 1% Franchise Fee	Vagts asked Council to decide on what percentage to put on the Franchise Fee so he can proceed with preparing the Revenue Purpose Statement and set the Public Hearing. Tom Luhman spoke on behalf of the Fire Department, and as a citizen of West Union, asking that some of the revenue be disbursed back to the recipients of the previously voted Local Option Sales Tax(LOST) to replace revenue they will not get due to the Franchise Fee coming directly to the City and not going through LOST. Vagts advised council that amount would be about \$4500. The additional benefit the City should receive from the franchise fee by receiving direct is approximately \$37,000. Bemiss provided a pie chart to show how the funds would be distributed with the new LOST that will go into effect in 2014, with 40% going to Fire, 40% to Streets, 10% to Police, and 10% to the General Fund. Gumm would like to see some used as our portion for the bridge past AgVantage that needs replacing, of which almost \$90,000 is the City's portion. Vagts added he would really like to see a Sidewalk Replacement program put back into place, as well as new sidewalks. Council is concerned with potential Commercial Tax Rollback and how that will affect our budget. After much discussion, a motion was made by Bemiss, seconded by Lauer, to set the Franchise Fee at 1% for Alliant and Black Hills. All Aye. Carried.

Approve Hiring Part-time Police Officer Police Chief Jim Davies asked Council for approval to proceed with hiring a part-time certified officer to assist with extra coverage, due to increased activity in the city. The officer would work 20 hours/week or 40/payroll, be paid the same as fulltime at \$18.63/hour, have prorated benefits, but would not be required to live within 5 miles of the city. Motion was made by Bemiss, seconded by Gumm, to approve as presented. All Aye. Carried.

Approve Resol. 2013-43 Annual Lease Abernathy Dr. Shelly Abernathy of Abernathy Chiropractic is on a year-to-year lease with the City, and would like to renew for another year. Motion was made by Gumm, seconded by Granger, to approve her lease through May 31st, 2014 at the same rate. All Aye. Carried.

Approve Payment To Blazek Motion was made by Lauer, seconded by Granger, to approve payment #25 for \$134,194.68 for Streetscape Construction to Blazek, and change order #24, a decrease of \$121,064.37 for the same. All Aye. Carried.

Approve Payments To Fehr-Graham Motion was made by Gumm, seconded by Bemiss, to approve payment to Fehr-Graham for invoice #55293 for \$26,350 for Streetscape Engineering and invoice #55289 for \$1,657.50 for Geothermal Engineering. All Aye. Carried.
Motion was then made by Bemiss, seconded by Granger, to approve invoice #55290 for \$491.75 for base map, invoice #55291 for \$747.50 for water distribution map, and invoice #55292 for \$134 for sanitary sewer collection map as presented. All Aye. Carried.

Adopt Ordinance 576 - Urban Chickens Vagts advised he received information to forward to any citizen who asks for a permit to have urban chickens that explains potential diseases chickens can carry. Motion was made by Gumm, seconded by Bemiss, to approve the 2nd Reading of Ordinance 576 approving up to 6 urban chickens at a residence as presented. All Aye. Carried.
Motion was then made by Gumm, seconded by Bemiss, to waive the 3rd Reading of the Ordinance. All Aye. Carried.
Motion to adopt Ordinance 576 was then made by Gumm, seconded by Granger. All Aye. Carried.

Approve Seal Coating for 2013-2014 Vagts, on behalf of the Street Department, provided a list to Council with a seal coating bid from Prairie Road Builders totaling \$33,526.71. This is \$3,526.71 over the budgeted amount, but Starks would take the additional from his street budget to complete the entire list. Motion was made by Gumm, seconded by Bemiss, to approve as presented. All Aye. Carried.

Approve Street Closing for Street Grand Opening Celebration Bob Vagts and Amie Johansen updated council on the Street Grand Opening Celebration being planned for July 11th and asked for the street to be closed to allow for the public to enjoy the celebration safely. The closure will be on Vine Street from Bank 1st down to Edward Jones, and on Elm Street from the Chamber Office to to Napa. A motion was made by Lauer, seconded by Bemiss, to approve the street closure as presented. All Aye. Carried.

Approve Cigarette Permits for FY2013-14 Motion was made by Gumm, seconded by Bemiss, to approve cigarette permits for the FY2013-14 for Shell, Moore's, and Dollar General. TCMAC-All Stop did not turn paperwork in. All Aye. Carried.

Approve June, 2013 Expenditures Motion was made by Gumm, seconded by Bemiss, to approve June, 2013 Expenditures totaling \$369,216.58 as presented. All Aye. Carried.

CLAIMS LIST:

A-1 Vacuum – Parts	\$ 29.95
ACCO – Chlorine	\$ 787.00
Advanced Systems – Maintenance Contract	\$ 91.06
Advanced – Texas – Canon Copier	108.74
Alco – Supplies	87.92
All Stop – Fuel	1,084.47
Allamakee-Clayton Electric – Electric Service	4,004.64
Alliant Energy – Electric Service & Geothermal Hookup at Lion's Park	29,519.15

Amazon/GE Money – Library Books	416.29
Andy Larson – Dental Claim	280.00
Barry Kamm – Dental Claim	1,000.00
Baumler Imp. – Repairs, TIF Payment	11,251.82
Black Hills – Gas Service	2,582.84
Blazek – Streetscape Construction	79,175.02
Blue Cross & Blue Shield – Health Insurance	15,120.40
Bodensteiner Implement – Rod	32.16
Brent Hanson – Janitorial Services	75.00
Casey McDermott – Concrete Removal	208.24
CenturyLink – Phone	987.56
Chief Supply – Supplies	120.57
Cindy Bilden – Clean City Hall	50.00
City Laundry – Shop Towels & Uniforms	313.40
Cline’s – Load Brush, Basketball Cement, Jackhammer Street	4,882.00
Croell – Fly Ash, Rerod, Dirt	1,817.20
Decker Sporting Goods – Ice Paks, Equipment	351.50
DEMCO – Books	3,612.29
Doug Harris – Vision Claim	369.51
EFTPS – Fed/FICA Taxes	13,004.97
Echo Valley Metalworks – Time Capsule	200.00
Elwood, O’Donohoe, Braun, & White – Legal Services	1,512.50
Fausser – Diesel	1,285.76
Fay. Co. Recorder – Recording Ordinances	17.00
Fayette Co. Union – Publication Fees	1,102.84
Fehr Graham – Engineering Fees	17,494.00
Feld Fire – Supplies	622.56
First National Bank – Pymt on Aquatic Note	12,307.35
Fisher Scientific – Triode	276.10
Frontier Mudjacking – Sidewalk Repair	600.00
Gage & Gage – Repairs	50.00
Gale – Books	54.96
Galls – Organizer	109.65
Garvin & Moser – TIF Payment	8,076.72
Garvin’s Hardware – Lp Gas	1,386.08
Gundersen Clinic – TIF Payment	9,219.84
Haven Electronics – Geothermal Data Line, Shipping, Supplies	827.32
Hawkins – Cylinders	235.50
IA DOT – Steel Tubing	51.66
Ingram – Books	351.68
Iowa One Call – Locates	59.70
Iowa Prison Industries – Signs	78.30
Iowa Sports Supply – Bats	5,722.56
IPERS – IPERS Payment	11,721.82
Jay’s Automotive – Tire Repair	40.00
John Deere Credit Union – Supplies	512.69
Keltek – Parts	309.11
Kerndt Bank – Fire Truck Payment	13,300.99
Kerry & Kara Wedemeier – TIF Payment	13,612.44
Lahey Family Trust – TIF Payment	3,584.66
LeRoy Soppe – Qtrly Salary	125.00
Leslie Lauer – Sewer Main Repair	1,110.00
LL Pelling – Premix	651.20
Martin Brothers – Supplies	196.90
Martin’s Flag – Flags	492.47
Matt Parrott & Sons – Util. Bills	625.35
McJ’s – Soccer Shirts	750.20
Mediacom –Internet	135.85
Mick Gage – Restroom Rentals	120.00
Midwest Breathing – Qtrly Air Test	120.25
Midwest Radar & Equipment – Supplies	120.00
Moore’s – Supplies	51.22
Municipal Supply – Gasket	25.43
NAPA – Parts	341.59
NEIA Telephone – Repairs	122.50
Northern Lights – Concessions	2,213.20
Old Mill Floral – Verl Timm Funeral	50.00

Overdrive – Collections	1,000.00
Paul Niemann – Rock	225.71
Pepsi – Concessions	3,064.64
Petty Cash – Postage	46.51
Presto – Rodent Control	34.70
Reggie Gross – Airport Manager	494.40
Rite Price – Office Supplies	127.99
Robert Blockhus - Health Claim	120.00
Robert Vagts – Mileage	193.45
Roger Gamm – Salary	250.00
Ruth Searles – Overpayment	35.00
Safeguard – Ticket Books	205.72
Sandry Fire Supply – Testing	1,008.50
Solheim Landscaping – Straw bales	18.51
Spahn & Rose – Supplies	238.84
Star Equipment – Saw & Blades	1,480.00
State Hygenic Lab – Testing	51.00
Take a Shot –Supplies	9.00
Testamerica – Wastewater Testing	433.55
Tom Luhman –Firemen Compensation	626.00
Tom Stewart – Training	122.96
Treasurer, State of Iowa – Sales Tax, State WH	4,882.48
Trend – Books	46.28
Union Ridge – TIF Payment	19,700.52
United Laboratories – Emulsifier	361.07
UnityPoint Clinic – Drug Tests	37.00
University Subscriptions – Subscriptions	83.88
Unum Life Insurance – Disab & Life Insurance	753.88
Upper Exploreland –Grant Administration	1,762.15
Upstart – Reading Shirts	21.00
US Cell – Cell Phone Service	399.58
U.S. Postal –Util Billing	337.59
USA Bluebook – Supplies	220.72
West Union Hardware – Supplies	528.33
West Union Motor Supply – Supplies	103.91
West Union Motors – Repairs	49.94
West Union Shell – Fuel	2,421.60
West Union Vet – Boarding	14.00
Westphal Mower – Husqvarna Trim	640.00
Wilbur’s – Repairs	463.61
Total Payroll	<u>43,263.91</u>
TOTAL CLAIMS	\$ <u>369,216.58</u>

RECAP OF MAY RECEIPTS

General	\$ 621,164.71
Util Billing	<u>59,618.04</u>
TOTAL RECEIPTS	\$ 680,782.75

Next Council Meeting Next council meeting will be held Monday, July 1st, 2013 at 6:00 p.m. in council chambers.

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

Meeting adjourned at 7:30 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk