

Council Chambers, City Hall, November 18th, 2013, 6:00 P.M.

West Union City Council met November 18th, 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, Guenther, Granger. Bemiss-via teleconference Absent: None
Approval of the Agenda	Mike Lauer asked to switch item #7 and 8 around, and Mayor asked #13 and #14 be switched. Motion was made by Lauer, seconded by Gumm, to approve the agenda as presented with the changes. All Aye. Carried.
Approval of the Minutes	Motion was made by Guenther, seconded by Granger, to approve minutes of the November 4th, 2013 regular meeting. All Aye. Carried.
Annual Update of Chamber Activities	West Union Chamber President Melody Patrick presented Council with a bullet point list of Chamber activities Chamber, as well as a pamphlet They used Tourism dollars from Hotel/Motel tax to print. Chamber currently has 92 members.
Annual Update of WUCD Activities	West Union Community Development President Greg Ptacek expressed to Council how important the funding we give them is to the strategic planning the group is doing on development in the City. WUCD currently is selling two lots in the Industrial Development area to create a Revolving Loan Fund to leverage with USDA dollars for better packages to potential businesses and retainage of the current businesses.
Annual Update of Fayette County Economic Development	Director, Bill Ziegler, approached council to discuss the Annual Report of the Fayette County Economic Development, statistics, and Strategic Plan for the future. He advised funding from the City will remain for the 8 th year in a row at \$715.88/quarter for an Annual commitment of \$2,863.52.
Approve Benjamin Baskerville as Full Time Police Officer	Chief Brent Parker introduced Benjamin Baskerville to Council with a recommendation to hire him to fill the full time police officer position pending completion of the MMPI test and physical. He will need to attend the academy, and Parker has that set up for January 13th, 2014. Motion was made by Gumm, seconded by Guenther, to approve as presented. All Aye. Carried.
Approve Liquor License for 122	Motion was made by Guenther, seconded by Gumm, to approve new Class C Liquor License with Outdoor Service & Sunday Sales for 122 effective December 1 st , 2013. All Aye. Carried.
Transfer Top Hat Liquor License to New Location	Motion was made by Granger, seconded by Gumm, to approve a transfer of the Top Hat Liquor License LC0009787 to 106 S. Vine Street to reopen due to the recent fire. Guenther abstained, rest Aye. Carried.
Approve 2014-2015 Council Committee Appointments	Mayor Kent Halverson provided a list of Committee Appointments to be effective January 2 nd , 2014. No further action needed.
Approve November, 2013 Expenditures	Motion was made by Lauer, seconded by Granger, to approve November, 2013 expenditures totaling \$237,947.97 as presented. All Aye. Carried.

CLAIMS LIST:

Advanced Systems – Maintenance Contract	\$ 97.14
Advanced Systems – Texas – Canon Copier	108.74
Al Schott – Spray Patching	125.00
Alco – Supplies	76.85
Alex Air Apparatus – Foam	894.36
All Stop – Fuel	1,200.16
Allamakee-Clayton Electric – Electric Service	4,362.61
Alliant Energy – Electric Service	7,149.63
Amazon/GE Money – Library Books	258.17
Amie Johansen – Mileage	57.16
Better Homes & Garden – Subscription	20.00

Biblionix – Apollo Subscription	1,800.00
Black Hills – Gas Service	775.50
Blazek – Streetscape Construction	94,887.00
Blue Cross & Blue Shield – Health Insurance	13,894.40
Bodensteiner Imp. – Parts	173.62
Brandon Fenneman – Coaching Flag Football	50.00
BSN Sports – Rec Supplies	1,901.01
CenturyLink – Phone	906.61
Cindy Bilden – Clean City Hall	100.00
City Laundry – Shop Towels & Uniforms	328.40
City of Waukon – Warning Siren	200.00
Cline’s Service – Services	1,080.00
Croell – Cement	354.00
Derrick Fenneman – Coach Flag Football	50.00
Doug Harris – Health Claim	626.99
EFTPS – Fed/FICA Taxes	11,740.44
Echo Valley Metalworks – Parts	60.00
Electric Motor Shop – Motor Repair	17.36
Elwood, O’Donohoe, Braun & White – Legal Fees	317.00
Fay. Co. Recorder – Recording Fees	34.00
Fay. Co Road Dept. – Chips & Oil	46.29
Feld Fire – Boots	235.00
Fire Safety USA – ISO Pumping	600.00
First National Bank – Pymt on Aquatic Note	12,387.42
Flight Light – Repairs	316.49
Gov Connection – Library Supplies	2,404.74
Guillotine – Wrestling Ad	80.00
Gundersen Clinic – Testing	21.00
Hach – Chemicals	356.47
Hawkins – Cylinders	236.00
Heiman Fire Equip – Batteries	269.06
IA DOT – Blades	1,257.49
Ingram – Books	446.75
Iowa Firefighters Assoc – Membership	297.00
Iowa Outdoors – Subscription	12.00
Iowa Patch – Patching	669.20
IPERS – IPERS Payment	11,716.87
Jared VanSickle – Coaching	50.00
Jay’s Automotive – Tire Repair	143.00
John Deere Credit Union – Supplies	795.82
Mark Schroyer – Coaching	50.00
McJ’s Embroidery – Jerseys & Socks	335.40
Michele Myrom – Mileage	66.05
Moore’s – Supplies	98.57
NAPA – Parts	343.58
Old Mill – Garland	4,975.00
Pro Earth – Mulch	180.00
Reggie Gross – Airport Manager	509.23
Rite Price – Office Supplies	225.61
River City Paving – Cold Mix	722.20
Robert Vagts – Mileage	212.24
Sam Poppen – Coaching	15.00
Secretary of State – Notary	30.00
Siemens – Flight Sigma Blank	864.00
Signs by Design – Decals	67.50
Sims –UPS, Cell Phone, Supplies	333.52
Smoke Eater – Publication	252.00
Spahn & Rose – Supplies	2,424.01
State Hygenic Lab – Testing	55.00
T & W Grinding – Grind Brush Pile	1,200.00
Take A Shot – Glock & Supplies	1,075.00
Testamerica – Wastewater Testing	74.97
Titan Machinery – Solenoid	255.54
Tom Luhman –Firemen Compensation	774.00
Traditional Home Magazine – Subscription	24.00
Treasurer, State of Iowa – Sales Tax, State WH	5,179.02
Union Drug – Pictures	40.80

United States Tennis – Membership	35.00
Upper Exploreiland –Grant Administration	800.48
US Cell – Cell Phone Service	364.09
U.S. Postal –Util Billing	340.56
USA BlueBook – Supplies	357.93
Vick’s Heating – Repair	59.50
West Union Motors – Winterizing	97.88
West Union Shell – Fuel	3,122.16
Zarnoth – Broom	379.00
Total Payroll	<u>36,022.38</u>
TOTAL CLAIMS	\$ 237,947.97

RECAP OF OCTOBER RECEIPTS

General	\$ 623,829.22
Util Billing	<u>71,587.62</u>
TOTAL RECEIPTS	\$ 695,416.84

Discuss Administration City Administrator Bob Vagts asked for a closed session for this, and once the room cleared, council proceeded in a closed session. After discussion, a motion to go back into open session was made by Guenther, seconded by Granger. All Aye. Carried. Once in open session, a motion was made by Granger, seconded by Bemiss, to have City Attorney Jerem White write up a reprimand on Vagts for Unprofessional Conduct/Character on the issue at hand. Gumm – No; Rest – Aye. Carried.

Next Council Meeting Next council meeting will be held Monday, December 2nd, 2013 at 6:00 p.m. in council chambers.

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

Meeting adjourned at 7:30 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk