

Council Chambers, City Hall, November 16, 2015 6:00 P.M.

West Union City Council met November 16, 2015 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 Keller, Granger, Gumm, Bemiss, and Stansbery. Absent: None
Approval of the Agenda	Motion was made by Gumm, seconded by Stansbery, to approve the agenda as presented. All Aye. Carried.
Approval of the Minutes	Motion was made by Granger, seconded by Stansbery, to approve minutes of the November 2, 2015 regular meeting as presented. All Aye. Carried.
Approve Liquor Licenses	Motion was made by Stansbery, seconded by Gumm, to approve Liquor License renewals for Quillins Quality Foods #LE0002430, Old Mill Floral #WBN000571, and 122 #LC0040480. All Aye. Carried.
Update from Fayette County Economic Develop.	Karla Organist, Fayette County Economic Development Director, advised Council that Community Action will close on purchasing the NEIA Transit Bus location in January and February, and plan to model the location after some historic pictures. She also advised there will be a workforce advisor now located in the West Union office every Thursday to assist residents looking for employment. She also asked if there would be anything she could assist with on the transportation side, as there is a little money in the budget through UERPC for things such as data or mapping.
Approve Scope for Phase 1 Wastewater Treatment Facility	DNR has advised they do not need the Antidegradation Alternatives Analysis at this time, so Fehr Graham is lowering their cost of service by \$3,250. Motion made by Stansbery, seconded by Bemiss, to approve as presented. All Aye. Carried.
Approve Engineering For Equalization Basin and UV Disinfection Project	Fehr Graham has quoted their services for the construction of the equalization basin, lift station, force main, and UV disinfection system at the existing wastewater treatment plant as follows: Engineering \$47,000, Construction Administration \$13,000, and Construction Survey and Observation for time and materials estimated at \$17,000 for a Total of \$77,000. Motion made by Bemiss, seconded by Granger, to approve as presented. All Aye. Carried.
Approve Geotechnical Services for WWTP	Three proposals were received for the soil boring that is necessary for the equalization basin project at the wastewater treatment plant. Teracon was the lowest bid and most available at \$3,100. Motion was made by Gumm, seconded by Keller, to approve Teracon with the lowest bid as presented. All Aye. Carried.
Approve Applying For State Revolving Loan for WWTP Improvements	Motion was made by Stansbery, seconded by Granger, to apply to the State Revolving Loan Fund for assistance in funding for the construction of the equalization basin and lift station, and the UV disinfection system to meet DNR specifications at the WWTP. All Aye. Carried.
Approve Contract With Iowa Codification to Update Ordinances	Total base cost to update the Code of Ordinances with the Iowa Codification is \$6,500. Motion was made by Gumm, seconded by Bemiss, to approve the process to start getting the Code of Ordinances up to date. All Aye. Carried.
Approve the Annual Financial Report for FY15	The Annual Financial Report for FY15 is complete and has been published for the public to comment on. Revenues were \$4,698,421, Expenses \$4,097,111, Ending Fund Balance of \$2,791,338. Motion was made by Stansbery, seconded by Gumm, to approve as presented. All Aye. Carried.
Approve Resolution 2016-15 Approving FY15 Annual Urban Renewal Report	Motion was made by Gumm, seconded by Stansbery, to approve the FY15 Annual Urban Renewal Report with TIF Debt at \$1,018,515, TIF Revenue of \$28,049, Rebate Expenditures at \$33,177, leaving year end TIF obligations at \$764,241. All Aye. Carried.
Approve Resolution 2016-16 Approving	Motion was made by Gumm, seconded by Keller, to approve annual TIF payments to be made towards the following agreements upon property tax

TIF Appropriations receipts: Dairy Queen, NF Fitness, Baumler Addition, Stoney Brook Estates and Apartments, United Dairy, Gundersen Clinic, West Union Dental Associates, and Appliance Plus. All Aye. Carried.

Approve October Financials Motion was made by Stansbery, seconded by Granger, to approve October financials as presented. All Aye. Carried.

Approve November Expenditures Motion was made by Stansbery, seconded by Gumm, to approve November expenditures totaling \$272,164.16 as presented. All Aye. Carried.

CLAIMS LIST:

ABDO-Spotlight – Library Books	\$ 486.80
Advanced Electric – Siren Replacement	776.27
Advanced Systems – Copy Leases	102.19
Advanced Systems – Texas	108.74
Allamakee-Clayton Elec. – Electric Service	4,474.98
Alliant Energy – Electric	7,502.44
Amazon/GE Money – Books	258.42
Amie Johansen – Dental Claim	195.00
Bauer Built – Tires	699.10
Baumler Imp. – Pulley	46.67
Biblionix – Apollo Subscription	1,800.00
Black Hills – Gas Service	629.72
Blue Cross & Blue Shield- Health Insurance	\$13,391.34
Bodensteiner – Blade	43.28
BP Express – Fuel	458.88
Brown Supply – Paint	214.69
Bruening Rock – Rock Chips	227.49
BSN Sports – Paint	149.75
Bunn’s – Garbage Service	48.00
CenturyLink – Phone	838.08
Child Support – Wage Deduction	245.50
City Laundry – Shop Towels & Uniforms	329.91
City of Fayette – Garnishment	200.00
Cline’s – Tree Removal, JackHammer	780.00
Croell – Cement, Barrier	875.50
Dale Bilden – Janitorial	100.00
Data Tech – Training	438.68
DEMCO – Books	169.48
Detroit Industrial – Vests	196.47
DGR – Engineering	8,994.66
Doug Harris – Lunch Reimburse	8.00
E.F.T.P.S- Payroll Taxes	12,463.50
Elaine Reicks – Mileage	59.80
Elwood, O’Donohoe, Braun, & White – Legal Fees	830.00
Fauser – Diesel	1,207.49
Fay. Co. Extension Office – Spray Training	70.00
Fayette Co. Union – Publication Fees	176.78
Fehr Graham – Engineering	2,021.75
Feld Fire – Equipment	617.00
Fire Safety – Annual Service	1,182.65
Gale – Books	97.98
Gierke – Robinson – Sidewalk Tiles	640.13
Gundersen Clinic – Physicals	133.00
Hach – Chemicals	206.14
Hawkin’s – Cylinders	242.50
IA Dept of Revenue – Payroll Deduction	300.00
Ingram – Books	603.15
Iowa League of Cities – Firemen Coverage, Budget Wkshp	479.10
Iowa One Call – Locates	47.70
Iowa Prison – Street Signs	296.84
Iowa Soccer Assoc – Soccer Fees	2,221.00
Iowa State University – Budget Training	65.00
IPERS – IPERS Payment	7,934.75
John Deere Credit Union – Supplies	375.37
Kathy Guyer – Health Claim	838.74
Keltek – Siren	16,778.96

LeRoy Soppe – Airport	509.23
Lifetime Products – Chairs at Library	4,029.49
Lynch Dallas – Police Contracts	264.00
Martin Brothers - Towels	113.46
Mastercard – Parts, Training	2,396.38
Mediacom – Internet	135.85
Michael Moser – Dental	126.00
Midwest Breathing Air – Test	124.00
Mike Foland – Ink	16.95
Moss Service Center – Oil Change	128.01
Municipal Supply – Supplies	1,569.64
NAPA – Parts	631.33
NICC – Conference	218.00
Petty Cash – Postage	266.90
Quillin’s – Supplies	70.59
Rite Price – Office Supplies	138.43
School Outfitters – Coat Rack	1,634.50
Scott Johansen – Dental	207.34
Sims TV – UPS, Labor	500.77
Smoke-Eater Publication – Firemen	264.00
Spahn & Rose – Supplies	2,691.95
State Hygenic Lab – Testing	57.00
Superior Welding – Oxygen	24.38
Teamsters – Union Dues	95.24
Teresa Ruroden – Vision Claim	398.25
TestAmerica – Testing	158.76
Tom Luhman –Firemen Compensation	480.00
Treasurer, State of Iowa – Sales Tax, State WH	4,048.21
Truck Country – Repairs	299.20
Unum – Disab & Life Insurance	380.43
U.S. Postal –Util Billing	400.40
Utility Equipment – Parts	113.31
Verizon – Phone Alarms	63.89
WU District Energy – Geothermal	190.00
WU Motor Supply – Supplies	340.84
West Union Vet – Pound Fee	52.70
WEX Bank – Fuel	711.32
Wicks – Airport Taxiway	116,897.81
Total Payroll	<u>36,736.23</u>
TOTAL CLAIMS	\$ 272,164.16

RECAP OF SEPTEMBER RECEIPTS

General	\$ 571,700.09
Util Billing	<u>64,233.37</u>
TOTAL RECEIPTS	\$ 635,933.46

Next Council Meeting            Next regular council meeting will be held Monday, December 7, 2015 at 6:00 p.m. in council chambers.

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

Meeting adjourned at 6:32 P.M.

\_\_\_\_\_  
KENT HALVERSON, Mayor

ATTEST: \_\_\_\_\_  
Amie Johansen, Deputy City Clerk