

Council Chambers, City Hall, March 19th, 2012, 5:30 P.M.

The West Union City Council met March 19th, 2012 at 5:30 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 Guenther, Lauer, Blietz, Gumm and Bemiss via teleconference. Absent – None
Approval of Agenda	Motion was made by Lauer, seconded by Gumm, to approve the agenda as presented. Roll call. All Aye. Carried.
Approval of the Minutes	Motion was made by Guenther, seconded by Blietz, to approve minutes of the March 5 th , 2012 regular meeting. Roll call. All Aye. Carried.
Downtown Revitalization CDBB Public Hearing	This was the time and place set for the public hearing to submit an application for the 2012 Downtown Revitalization Community Development Block Grant. Robin Bostrom, Main Street Director, advised 21 businesses are collecting bids which are due Friday. Requested amount is \$500,000, with businesses contributing a 25% match. With no further comments, a motion was made by Guenther, seconded by Gumm, to close the Public Hearing. Roll call. All Aye. Carried.
Approve Gift of Flag Pole to American Legion	Vagts requested to gift the flag pole from the old middle school to the American Legion to refurbish and set at the Veteran’s Memorial by Hardee’s. Motion was made by Lauer, seconded by Blietz, to approve the gift as presented. Roll call. All Aye. Carried.
Adopt Ordinance 565 Changing Council Meeting Time	As discussed in the previous meeting, this Ordinance changes the Council meeting time from 5:30 p.m. to 6:00 p.m. Motion was made by Bemiss, seconded by Blietz to approve the change. Roll call. All Aye. Carried. Motion was then made by Lauer, seconded by Bemiss, to waive the 2 nd & 3 rd readings. Roll call. All Aye. Carried. Motion was made by Blietz, seconded by Guenther, to adopt Ordinance 565 as presented. Roll call. All Aye. Carried.
Approve UERPC Invoices	Motion was made by Blietz, seconded by Guenther, to approve payment of invoice #12 from Upper Exploreland for \$1,777.50 for DOE grant administration as presented. Roll call. All Aye. Carried.
Approve KVO Invoice	Motion was made by Lauer, seconded by Gumm, to approve payment of invoice #3527 for \$4,046.66 for payment of porcelain panels for interpretive signage to KVO Industries. Roll call. All Aye. Carried.
Approve Echo Valley Metalworks Invoice	Motion was made by Gumm, seconded by Blietz, to approve payment of invoice #10229 for \$9,218.25 for final payment of trash receptacles to Echo Valley Metalworks. Roll call. All Aye. Carried.
Approve Resolution 2012-25 Contract, Performance, Pay And Maintenance Bonds Geothermal Well Fields	Jon Biederman of Tekippe Engineering advised council the contract is less than the bid as Alternate #4 was taken out. Motion was made by Lauer, seconded by Blietz, to approve Resolution 2012-25 approving the contract with K2 Real Estate Development, LLC for \$1,451,050.47 as presented. Roll call. All voted Aye. Carried.
Approve Resolution 2012-26 Notice to Proceed for Geothermal Wells	Motion was made by Blietz, seconded by Gumm, to approve Resolution 2012-26, the Notice to Proceed on the Geothermal Well Field Project as presented. Roll call. All Aye. Carried.
Approve Resolution 2012-27 Approving Armour Street Project	Motion was made by Lauer, seconded by Guenther, to approve Resolution 2012-27, approving Granger Construction as the contractor for the Armour Street Project at \$31,335.38 as presented. Roll call. All Aye. Carried.
Approve Resolution	Motion was made by Guenther, seconded by Gumm, to approve

2012-28 Notice to Proceed on Armour Project Resolution 2012-28, the Notice to Proceed on the Armour Street Drainage Project. Roll call. All voted Aye. Carried.

Approve Liquor License for Gus & Tony's Townhouse Motion was made by Gumm seconded by Lauer, to approve Liquor License #BW0092450 for Gus & Tony's Townhouse with Sunday sales privileges as presented. Roll call. All Aye. Carried.

Discuss Work Session for Local Option Sales Tax & Hotel/Motel Tax Vagts advised both items need to be on the November ballot for renewal as they expire in December, 2014. The language needs to be specific as to what the money is used for, and must be turned in to the County Auditor late April. Council decided to set an open work session for Wednesday, March 28th, 2012 at 6 p.m. at council chambers.

Approve March Expenditures Motion was made by Gumm, seconded by Lauer, to approve the March Expenditures as presented. Roll call. All voted Aye. Carried.

CLAIMS LIST:

Advanced Systems – Maintenance Contract	\$ 176.87
Advanced – Texas – Canon Copier	108.74
Alco – Supplies	25.74
Allamakee-Clayton Electric – Electric Service	3,897.38
Alliant Energy – Electric Service	5,954.05
Allied 100 – Police Supplies	104.85
Amazon/GE – Library Books	253.11
Assurant Employee Benefits – Disab & Life Insurance	539.09
Battery Tech Central – DeWalt Batteries	108.00
Biblionix – Apollo Automation Service	2,000.00
Black Hills – Gas Service	2,421.44
Blue Cross & Blue Shield – March Health Insurance	17,019.08
Book Look – Library Books	205.86
Brent Parker – Dental Claim	251.00
Carpenter Uniform Co. – Shipping Costs	10.55
CenturyLink – Phone Service	1,056.55
City Laundry – Shop Towels & Uniforms	313.40
Continental Research – Supplies	259.19
Cougar Betterment – BB Tourney	50.00
Dale Halverson – Airport Manager	490.00
Data Technologies – Install I-Drive	50.00
Dave's Electric – Truck Lift & Bulbs	195.50
DEMCO – Library Supplies	65.29
Diamond Vogel Paint – Paint	255.10
Don's Truck Sales – Muffler	786.49
EFTPS – Fed/FICA Taxes	10,018.66
Earl's Locksmith – Fire Station Lock	593.00
Echo Valley Metalworks – Trash Receptacles	1,326.60
Ed Roehr Safety Products – Cartridges	146.04
Elwood, O'Donohoe, Braun & White – Legal Services	922.50
Fayette Co. Abstract – Airport Abstract Update	346.00
Fayette Co. Auditor – Special Election	509.98
Fayette Co. Treasurer – ½ Year Property Taxes	4,137.00
Fayette Co. Union – Publication Fees	464.71
First National Bank – Pymt on Aquatic Center	12,603.50
Flight Light – Quarts Socket	71.27
Gage & Gage – Thermocoupler	14.47
Harry Henry Electric – Elec Repairs	98.75
Haven Electronics – Supplies & Labor	149.50
Hawkins – Cylinders	231.50
Ignacio Fuentes – Coaching Soccer	75.00
IMFOA – Conference	100.00
Ingram – Library Books	116.55
IOVA – Training	100.00
Ia Assoc of Municipal Util – Water Dues	506.16
IA Dept of Public Health – Pool Registration	70.00
IPERS – February Payment	6,883.20
IPOA – Add'l Fee for Training	30.00

James Davies –Dental Claims	75.00
John Deere Credit Union – Supplies	224.56
KVO Industries – 2 nd Pymt Porcelain Panels	4,046.67
Leonard Larson – Repairs	16.00
LeRoy Soppe – Qtrly Salary	125.00
Lilac Lanes – Bowling Program	153.00
Loomis Plumbing & Heating – Auger Main	200.00
Mastercard – Flags, Training, Supplies	1,337.54
McJ’s Embroidery – City Coat & Embroider	59.92
Mediacom –Internet	68.56
Michael Moser – Mileage, Dental Claim	657.94
Midland – Supplies	1,825.97
Midwest Breathing – Qtrly Air Test	423.58
Mississippi Welders – Rotary Hammer	696.22
Moore’s – Supplies	95.63
Municipal Supply – Meters & Parts	3,068.85
NAPA – Supplies	208.37
NF Animal Clinic – Vaccinations Rosco	165.20
Paul Strief – Plowing Snow	200.00
Phillips 66 – Fuel	456.66
Reiser Imp – Bobcat & Attachments	51,251.74
Rite Price – Office Supplies	295.11
Roger Fjelstul – Water/Sewer Map Frames	221.09
Roger Gamm – Qtrly Salary	250.00
Ron Crooker – Coaching Soccer	25.00
Ron Shanahan – CF Hydro Bottles	342.00
Rory Starks – Dental Claim	358.00
Sandry Fire Supply – O-Ring Bottle	33.00
Signs by Design – Decals	51.00
Spahn & Rose – Supplies	11.46
State Historical Soc. – Library Books	8.50
Stephanie Nuss – Coaching BB	50.00
Superior Welding – Oxygen	6.20
Teamsters – Union Dues	40.00
Tekippe – Engineering	7,874.00
Testamerica – Wastewater Testing	74.97
Tom Luhmann – Firemen Compensation	854.00
Treasurer, State of Iowa – Sales Tax, State WH	3,798.77
Triple T – Law Books	407.25
Truck Country –Filters	158.93
University Subscriptions – Library Subscriptions	16.00
Upper Exploreland –Grant Admin.	2,493.67
Upper Iowa – Pool Rent	150.00
U.S. Cellular – Cell Phone Service	227.63
U.S. Postmaster –Util Billing	324.16
USA Bluebook – Matting	165.04
Utility Equipment – Repairs	1,098.37
Vick’s – Heating Repairs	294.50
WBC Mechanical – Flow Switch	625.37
West Union Hardware – Supplies	176.80
West Union Motor Supply – Supplies	319.79
West Union Shell – Fuel	1,358.96
West Union Vet – Animal Boarding	100.00
Wilbur Ford – Wiring Repair	165.76
Total Payroll	<u>35,331.22</u>
TOTAL CLAIMS	\$ <u>199,174.63</u>

RECAP OF FEBRUARY RECEIPTS

General	\$ 269,012.89
Util Billing	<u>63,852.12</u>
TOTAL RECEIPTS	\$ <u>332,865.01</u>

Next Council Meeting Next council meeting will be held Monday, April 2nd, 2012 at 6:00 p.m. in council chambers. A work session will also be held

Wednesday, March 28th at 6:00 p.m. to discuss Local Option Sales Tax and Hotel/Motel Tax.

Adjourn

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

Meeting adjourned at 6:00 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk