

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

West Union City Council met March 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 and Bemiss-via teleconference. Absent: None
Approval of the Agenda	Motion was made by Lauer, seconded by Gumm, to approve the agenda as presented. All Aye. Carried.
Approval of the Minutes	Motion was made by Guenther, seconded by Lauer, to approve minutes of the March 4th, 2013 regular meeting. All Aye. Carried.
Public Hearing Baumler TIF Agreement	This is the time & place set for the public hearing for the TIF agreement with Baumler Implement for the addition to their current building. After no comments were received, motion to close the public hearing was made by Guenther, seconded by Gumm. All Aye. Carried.
Approve Resolution 2013-31 - A Development Agreement with Baumler, Inc.	The TIF committee has recommended this agreement with Baumler Inc. for \$121,747.50. Payments will be made to them semiannually for the tax increment over a 7 year period at 75% of the incremental property tax revenue received by the city. Motion was made by Lauer, seconded by Gumm, to approve the agreement as presented. All Aye. Carried.
Set Public Hearing On Lease Agreement With Deery Brothers	Council discussed the trade-in value of the police cars, asking if we could use them for water/sewer or sell them outright? Police Chief Jim Davies advised the Impala would work for in town driving, but not the Crown Victoria. After some discussion, a motion was made by Lauer, seconded by Guenther, to set the Public Hearing on leasing the patrol vehicles for April 1 st , 2013 at 6:00 p.m. All Aye. Carried.
Discuss Street Grand Opening	Vagts advised Council that with the construction wrapping up, he thought it would be appropriate to celebrate the Green Pilot Project and thank all that made it possible. Vagts requested the assistance of Main Street in planning the event. Main Street Promotions is starting the “Playin’ on the Plaza” series on July 11 th and would like to combine with that event. A workplan of ideas was presented to Council. Jim Boelman offered to have Ken Root come and speak. A motion was made by Guenther, seconded by Gumm, to table until the next meeting so they could see some costs. All Aye. Carried.
Approve Payment To K2 Construction For Geothermal Well Fields	Motion was made by Lauer, seconded by Guenther, to approve payment of pay estimate #9 from K2 Construction for \$58,872.45 for Geothermal Well Field construction as presented. All Aye. Carried.
Approve Payment to Fehr Graham	Motion was made by Gumm, seconded by Lauer, to approve payment to Fehr Graham for invoice #54357 for \$6,447 for Streetscape engineering, and invoice #54355 for \$650 for Geothermal Well field engineering as presented. All Aye. Carried. Motion was then made by Gumm, seconded by Guenther, to approve payment to Fehr Graham for invoice #54356 for \$2,325 for GIS-Sanitary Sewer, and #54354 for \$5,200 for GIS Water Distribution mapping. All Aye. Carried.
Discuss Ordinance 574-Adding Chapter 162-Buildings in C2	After lots of discussion on the Ordinance presented, both from council and several business owners, a motion was made by Guenther, seconded by Lauer, to table the ordinance indefinitely. All Aye. Carried.
Approve March, 2013 Expenditures	Motion was made by Gumm, seconded by Guenther, to approve March, 2013 Expenditures totaling \$184,266.44 as presented. All Aye. Carried.

CLAIMS LIST:

A-1 Vacuum – Bags	\$ 12.95
Advanced Systems – Maintenance Contract	86.73

Advanced – Texas – Canon Copier	108.74
Alco – Supplies	213.82
All Stop – Fuel	809.86
Allamakee-Clayton Electric – Electric Service	3,609.48
Alliant Energy – Electric Service	7,547.73
Amazon/GE Money – Library Books	402.88
Amie Johansen – Health/Dental Claims	888.08
Baumler Imp. – Repairs	373.43
Black Hills – Gas Service	2,702.89
Bodensteiner Implement – Parts	15.38
Brent Parker – Dental Claim	280.00
CenturyLink – Phone	771.55
Cindy Bilden – Clean City Hall	50.00
City Laundry – Shop Towels & Uniforms	250.72
Continental Research – Soap	271.60
Data Technologies – Budget Assistance	795.24
Demco – Supplies	96.09
Detroit Industrial Tool – Blade	255.77
Diamond Vogel Paints – Paint	29.05
Digital-Ally – Repairs	395.00
Doug Harris – Reimbursements	129.02
EFTPS – Fed/FICA Taxes	11,203.70
Easton’s Water – Filter	90.50
Ed M Feld – Boot	226.00
Fauser Energy Resources – Diesel	3,069.24
Fay. Co. Recorder – Recordings	119.00
Fay. Co. Road – Brine	240.00
Fay. Co. Treasurer – Property Taxes	4,130.00
Fayette Co. Union – Publication Fees	464.18
Fehr Graham – Engineering Fees	8,894.50
First National Bank – Pymt on Aquatic Center	11,419.58
Gale – Library Books	54.96
Gundersen Clinic – DOT Physicals	70.00
Hach – Chemicals	145.39
Haven Electronics – Shipping, Supplies	686.52
Hawkins – Cylinders	236.00
Ingram – Library Books	559.81
Iowa Assoc. of Mun. Util – Dues	529.01
Ia Dept of Public Health – Pool Registration	70.00
Iowa Patch – Patch Material	669.20
IPERS – IPERS Payment	7,629.20
Jim Davies – Dental Claim	843.00
John Deere Credit Union – Norby’s Receipts	484.51
Lane Johansen – Vision Claim	410.95
Leonard Larson – Repair Door	10.00
LeRoy Soppe – Qtrly Salary	125.00
Leslie Lauer & Sons – Hauling Snow	1,527.50
Mediacom –Internet	143.35
Mike Moser – Dental/Health Claim, Mileage	914.60
Mid Iowa Sales – Water Sprite	36.32
Midwest Cleaning – Uniloader Valve	142.90
Mike’s C&O Tires – Tires	449.92
Mississippi Welders – Tools	199.00
Moore’s – Supplies	21.92
NAPA – Parts	2,620.83
NBS – Scale Calibration	164.00
Nick A. Pezzente – Books	18.99
North American Salt – Salt	1,820.70
Reggie Gross – Airport Manager	494.40
Reilly Construction – Concrete Crushing	53,095.00
Renee Bohr – Coaching Basketball	50.00
Rick Klann – Water Testing	1,000.00
Rite Price – Office Supplies	421.29
Roger Gamm – Qtrly Salary	250.00
Ryan Princer – Coaching	50.00
State Hygenic Lab – Testing	51.00
Steve Weiss - Coaching	50.00

Struxture Architects – Engineering	2,316.07
Take a Shot – Rifle	1,059.99
Teamsters – Union Dues	82.00
Testamerica – Wastewater Testing	74.97
Thomas Hanson – Coaching	50.00
Tom Luhman –Firemen Compensation	658.00
Treasurer, State of Iowa – Sales Tax, State WH	3,768.63
University Subscription – Magazines	10.02
Unum Life Insurance – Disab & Life Insur	376.94
U.S. Cellular – Phone Service	353.84
U.S. Postal – Box Fee & Util Billing	417.26
Utility Equipment – Clamp	811.61
West Union Hardware – Supplies	125.13
West Union Motor Supply – Supplies	198.00
West Union Shell – Fuel	1,592.75
Wilbur Ford – Repairs	164.27
Total Payroll	<u>36,208.98</u>
TOTAL CLAIMS	\$ 184,266.44

RECAP OF JANUARY RECEIPTS

General	\$ 279,274.93
Util Billing	<u>59,342.25</u>
TOTAL RECEIPTS	\$ 338,617.18

Next Council Meeting Next council meeting will be held Monday, April 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 Guenther, seconded by Gumm, to adjourn. Roll call. All Aye. Carried.

Meeting adjourned at 6:50 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk