

Council Chambers, City Hall, October 19, 2015 6:00 P.M.

West Union City Council met October 19, 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 Granger, to approve the agenda as presented. All Aye. Carried.
Approval of the Minutes	Motion was made by Granger, seconded by Gumm, to approve minutes of the October 5, 2015 regular meeting as presented. All Aye. Carried.
Public Hearing for Agreement with Kaleidoscope Kids	This is the time and place set for the public hearing on a written agreement for \$18,000 to Kaleidoscope Kids to assist with their loan. Public Hearing was opened by Gumm, seconded by Keller. All Aye. Carried. No comments were received, so Gumm made a motion to close the public hearing; Bemiss seconded. All Aye. Carried.
Approve Resol. 2016-14 to Sign a 3-Year Agreement With Kaleidoscope	Motion was made by Granger, seconded by Gumm, to approve payments to Kaleidoscope Kids for \$3,000 in FY2016, and \$5,000 each year for FY17-FY19, for a Total of \$18,000. All Aye. Carried. Members of the KKCC Board that were present Thanked the Council for this support.
Approve Planning & Zoning Response For no Frontage Road At Captive Aire	Captive Aire(Rupp) would like to add an employee parking lot to the south of their building, and has requested a frontage road through the property for access. Recommendation from Planning & Zoning board is for the City not to put one in. Captive Aire can put in a private drive if they choose. Motion was made by Keller, seconded by Stansbery, to approve the recommendation as presented, and not put a frontage road in. All Aye. Carried.
Approve Partial Pay to Wicks Construction for Airport Taxiway	Keller advised the Taxiway, concrete and painting is complete and the Airport is now open. Runway lights need to be finished yet. Motion was made by Gumm, seconded by Granger, to approve partial pay to Wicks Construction for \$116,897.81, of which 90% will be covered by grant funding. All Aye. Carried.
Approve City Incentives for New Business	In order to attract new business, the following City Incentive package has been put together: Water/Sewer provided at no cost for 6 months, Connection fees waived, Family Pool passes for one season to employees, Permit Fee Waivers, up to \$1,000 towards Grand Opening/Advertisement in the local paper, and Chamber Membership, and Tax Abatement for one year, or TIF where it applies. Motion was made by Stansbery, seconded by Gumm, to approve as presented. All Aye. Carried.
Approve Asphalt To Lilac Plaza Strip Mall Entrance	Ruroden advised she has an estimate of \$19,200 to asphalt the gravel entrance at Lilac Plaza mall from Carquest to Quillin’s in an effort to attract new business to the Alco building and help the businesses in the strip mall area. Motion was made by Granger, seconded by Keller to approve as presented. Work will be done in the spring, and funds will come from TIF. All Aye. Carried.
Approve October Expenditures	Motion was made by Stansbery, seconded by Gumm, to approve October expenditures totaling \$263,271.82 as presented. All Aye. Carried.

CLAIMS LIST:

Aaron Grimes – Library Roof Repair	18,738.00
Advanced Systems – Copy Leases	\$ 391.91
Advanced Systems – Texas	108.74
Al Schott – Spray Patching	100.00
Alibris, Inc. – Books	15.90
All Stop – Fuel	928.80
Allamakee-Clayton Elec. – Electric Service	4,863.83
Alliant Energy – Electric	10,345.53
Amazon/GE Money – Books	344.80
B.C. Construction – Concrete Raise	6,724.00

Barco – Bolt	120.70
Black Hills – Gas Service	499.60
Blue Cross & Blue Shield- Health Insurance	\$16,199.17
BSN Sports – Supplies	1,778.58
Bunn’s – Garbage Service	105.00
C&H Blasting – Repairs	744.00
Center Point Large Print – Books	80.78
CenturyLink – Phone	796.26
Chief Supply – Supplies	104.47
Child Support – Wage Deduction	491.00
City Laundry – Shop Towels & Uniforms	401.80
Cline’s – Sidewalk Replace	504.70
Continental Research – Supplies	174.13
Dale Bilden – Janitorial	100.00
Dell Marketing – Server	3,953.28
E.F.T.P.S- Payroll Taxes	12,961.69
Earl’s Locksmith – Repair	506.00
Electronic Engineering – Supplies	645.00
Elwood, O’Donohoe, Braun, & White – Legal Fees	1,105.00
Fauser – Diesel	490.91
Fay. Co. Auditor – Geo Billing	139.71
Fay. Co. Econ Development – Hotel/Motel Tax	1,915.88
Fay. Co. Extension Office – Spray Training	35.00
Fay. Co. Recorder – Recording Fees	12.00
Fay. Co. Recycling – Recycling Fees	7,458.00
Fay. Co. Treasurer – Property Taxes – City Hall	430.00
Fayette Co. Union – Publication Fees	160.94
FCSWM – Qtrly Landfill fee	20,260.91
Fehr Graham – Engineering	802.00
Gage & Gage – Repairs	465.51
Gale – Books	14.50
Galls – Supplies	174.97
Hawkin’s – Cylinders	384.12
IA DNR – Annual Fee	99.00
IA Dept of Revenue – Payroll Deduction	300.00
IAWEA – Water Reclamation Fee	100.00
Ingram – Books	419.95
Iowa Insurance Division – Perpetual Care Report	30.00
IA Law Enforcement Academy – Eval for Sierra Fox	140.00
Iowa One Call – Locates	40.50
IA Park & Rec – Fall Workshop	180.00
Iowa Soccer Assoc – Fall Soccer Fees	750.00
IPERS – IPERS Payment	12,434.81
James Mull – Mow Cemetery	29.00
Jay’s – Tire Repair	30.00
Jeff Molokken – Sidewalk Replace	119.00
John Deere Credit Union – Supplies	270.48
Jonathan Lortie – Mow Cemetery	29.00
Kathy Guyer – Reimburse Lifeguard Training	321.00
KS State Bank – Police Lease	15,122.07
Lane Johansen – Vision Claim	295.55
LeRoy Soppe – Airport	509.23
Leslie Lauer & Sons – Dirt & Labor	1,441.56
Lifetime Products – Tables at Library	2,499.96
LL Pelling – Asphalt	1,388.05
Loomis –Repairs	209.93
Martin Brothers - Towels	58.81
Mastercard – Parts, Training	1,720.85
Matt Construction – Curb/Gutter	3,772.00
McJ’s – Soccer Uniforms	832.00
Mediacom – Internet	135.85
Michael Moser – Dental	304.00
Mike Foland – Meals for Training	49.27
Moss Service Center – Oil Change, Battery	269.85
NAPA – Parts	680.53
Paul Niemann – Road Rock	387.95
Prairie Road Builders – Seal Coating	43,784.00

Quill – Supplies	59.80
Rite Price – Office Supplies	817.75
Schwan’s – Concessions	137.25
Signs by Design – Signs	600.75
Sims TV – UPS, Labor, Laptop	1,454.82
Spahn & Rose – Supplies	141.82
State Hygenic Lab – Testing	57.00
Teamsters – Union Dues	95.24
Teresa Ruroden – Mileage	100.63
TestAmerica – Testing	323.82
Tom Luhman –Firemen Compensation	353.00
Treasurer, State of Iowa – Sales Tax, State WH	5,367.88
Unionland Feed – Dog Food	94.50
Unum – Disab & Life Insurance	380.43
Upper Explorerland – Revolve Loan	1,306.86
US Cell – Cell Phones	579.76
U.S. Postal –Util Billing	401.10
USA BlueBook – Supplies	137.48
UsGaard & Smith – Repairs	26.50
Utility Equipment – Parts	703.53
Verizon – Phone Alarms	63.89
West Union Comm Develop – Qtrly Hotel/Motel	819.50
WU District Energy – Geothermal	190.00
West Union Hardware – Supplies	164.09
WU Motor Supply – Supplies	111.87
West Union Motors – Oil Change	48.94
West Union Shell – Fuel	437.02
West Union Vet – Pound Fee	58.30
Westrum Leak Detection - Survey	1,550.00
WEX Bank – Fuel	2,263.10
Wilbur Ford Sales – Repairs	16.90
Woodard Insurance – Insurance	175.00
Total Payroll	<u>38,901.97</u>
TOTAL CLAIMS	\$ 263,271.82

RECAP OF SEPTEMBER RECEIPTS

General	\$ 131,955.38
Util Billing	<u>66,051.42</u>
TOTAL RECEIPTS	\$ 198,006.80

Next Council Meeting Next regular council meeting will be held Monday, November 2, 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 Stansbery, to adjourn. All Aye. Carried.

Meeting adjourned at 6:40 P.M.

KENT HALVERSON, Mayor

ATTEST: _____
Amie Johansen, Deputy City Clerk