

Council Chambers, City Hall, July 15th, 2013, 6:00 P.M.

West Union City Council met July 15th, 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, Guenther, Gumm, Granger and Bemiss Absent: None
Approval of the Agenda	Motion was made by Lauer, seconded by Guenther, to approve the agenda as presented. All Aye. Carried.
Approval of the Minutes	Motion was made by Gumm, seconded by Bemiss, to approve minutes of the July 1st, 2013 regular meeting. All Aye. Carried.
Approve Payments To Fehr-Graham	Motion was made by Lauer, seconded by Granger, to approve payment to Fehr-Graham for invoice #55881 for \$12,868 for Streetscape Engineering. All Aye. Carried. Motion was then made by Guenther, seconded by Bemiss, to approve invoice #55877 for \$6,817 to finish out the Geothermal Engineering contract as presented. All Aye. Carried.
Discuss Report from FVB Energy, Inc. Regarding Geothermal System	Bob Josten of Dorsey & Whitney teleconferenced with Council to give his legal opinion on the report received on the fair market value of the geothermal system in relation to leasing to the LLC for operation. Josten advised this is a New thing and state law is not yet written to cover this. At this time, geothermal heat is not considered a municipal utility within the Iowa Law. Due to grant funding, there is a “Public Purpose” to get the system operational, but the city does have some options on developing a lease agreement with the LLC. Council feels there needs to be an Escrow account that the lease money goes into, so if the City takes over in the future, they would have it for future costs and repairs. Motion to direct City Attorney Jerem White, Bob Josten, and Bob Vagts to work with the LLC group and develop a contract for further discussion, 2 nd by Gumm. All Aye. Carried.
Approve Payments To Fehr-Graham	Motion was made by Bemiss, seconded by Guenther, to approve payment to Fehr-Graham for invoice #55878 for \$97.50 for GIS base mapping, invoice #55879 for \$260 for Water Distribution Map, and invoice #55880 for \$400 for Sanitary Sewer Collection Map. All Aye. Carried.
Approve Liquor Renewal for Alco	Motion was made by Bemiss, seconded by Gumm, to approve liquor license renewal BC0029615 for Alco Discount Store #254 with Sunday Privileges and ownership update. All Aye. Carried.
Approve June, 2013 Financials	Motion was made by Bemiss, seconded by Guenther, to approve June, 2013 Financials as presented. All Aye. Carried.
Approve July, 2013 Expenditures	Motion was made by Gumm, seconded by Granger, to approve July, 2013 Expenditures totaling \$560,330.78 as presented. All Aye. Carried.

CLAIMS LIST:

ACCO – Chlorine	\$ 468.20
Action Accents – Goggles	374.05
Adrenaline Fundraising – Cookie Dough	18,419.30
Advanced Electric – Lights	545.36
Advanced Systems – Maintenance Contract	166.06
Alco – Supplies	185.86
Allamakee-Clayton Electric – Electric Service	4,208.26
Alliant Energy – Electric Service	9,311.44
Amazon/GE Money – Library Books	46.75
Andy Larson – Dental Claim	225.00
Ashley Dyke – Coaching	125.00
Barco – Parts	198.00
Baumler Imp. – Repairs,	54.06
Black Hawk County Health – Pool Inspection	418.00
Black Hills – Gas Service	4,125.06
Blazek – Streetscape Construction	134,194.68

Blue Cross & Blue Shield – Health Insurance	15,280.40
Brent Hanson – Janitorial Services	75.00
Brent Parker – Dental Claim	139.50
Brown Supply – Parts	3,753.00
Bruce Fink – Umpiring	350.00
BSN Sports – BB/SB Equipment	615.00
Bunn’s Services – Garbage Service	105.00
Carol Stanbrough – Cupcakes for Grand Opening	225.00
CenturyLink – Phone	980.53
Cindy Bilden – Clean City Hall	50.00
City Laundry – Shop Towels & Uniforms	384.25
Continental Research – Pry Bars	226.08
EFTPS – Fed/FICA Taxes	15,369.67
Ed’s Electric – Pump Repair	255.15
Elwood, O’Donohoe, Braun, & White – Legal Services	2,617.50
Eric Cotrell – Coaching	75.00
Ethan Menne – Umpiring	20.00
Fay. Co Emergency – 2013 Fees	6,134.00
Fay. Co. Recorder – Recording Ordinances	17.00
Fay. Co. Recycling – Qtrly Recycling Fees	7,476.61
Fayette Co. Union – Publication Fees	563.40
FCSWM – Qtrly Landfill Fees	20,260.91
Fehr Graham – Engineering Fees	29,380.75
First National Bank – Pymt on Aquatic Note	12,307.35
Gage & Gage – Repairs	270.10
Galls – Supplies	85.48
Gundersen Clinic – Tests	23.00
Hach Company – Chemicals	284.28
Hall Roberts’ Son – Lime	18.00
Hanna Thoms – Coaching	175.00
Hawkeye Fire & Safety – Annual Tests	1,168.45
Hawkins – Cylinders	401.50
Ingram – Books	742.80
Intoximeters – Supplies	227.00
Iowa League of Cities – Annual Dues	1,175.00
Iowa One Call – Locates	103.90
IPERS – IPERS Payment	8,052.86
IPRA Consignment – Lost Island Ticket Sales	88.00
J&W Auto – Mirror Repair	166.00
Jacob Guenther – Umpiring	80.00
Jared VanSickle – Umpiring	60.00
Jay’s Automotive – Tire Repair	288.96
Jerem White – Coaching	125.00
Jill Clark – Reimburse for Travel	148.49
Jill Kaepfel – Coaching	125.00
John Deere Credit Union – Supplies	895.75
Justin Heins – Coaching	100.00
Keltek – Parts	58.22
Lane Johansen – Mileage	212.57
LL Pelling – Premix	588.80
Logan Johnson – Umpiring	240.00
Main Street – Façade Reimburse, Pledge	20,859.00
Mastercard – Gas, Conference	1,356.85
McJ’s – Shirts, Hats, Visors	2,126.50
Megan Johnson – Umpiring	20.00
Mick Gage – Restroom Rentals	120.00
Midwest cleaning - Supplies	98.90
Moore’s – Supplies	85.44
Morgan Lauer – Umpiring	20.00
Moss Service Center – New Keys	50.00
Municipal Supply – Parts	15,604.56
NAPA – Parts	498.71
NEIA BB/SB – League Fees	720.00
Nicole Fagle – Coaching	175.00
Nicole Gibson – Umpiring	140.00
Nicole Langreck – Coaching	100.00
Noah Koch – Umpiring	140.00

Northern Lights – Concessions	2,190.26
Northway Well & Pump – Pull Jordan Well Pump	31,973.30
Osmundson Landscaping – Mowing	69.55
Overdrive – Collections	3,500.00
Peggy Shea – Coaching	175.00
Pepsi – Concessions	652.72
Pool Tech – Supplies	282.90
Protect Youth Sports – Background Checks	380.00
Ramey Sieck – Umpiring	30.00
Red Heart Fundraising – Pizzas	931.50
Presto – Rodent Control	34.70
Reggie Gross – Airport Manager	509.23
Reiser Imp – Filters	164.17
Rite Price – Office Supplies	3,019.31
Robert Blockhus - Dental Claim	203.00
Robert Vagts – Health Claim, Vehicle Allowance	448.40
Ron Crooker – Fencing	177.43
Rusty’s – Triathlon Shirts	924.00
Ryan Hoey – Coaching	150.00
Saboe Jewelry – Engraving	256.80
Sawyer Fink – Umpiring	60.00
Schlee Masonry – Mortar Samples	150.00
Schwan’s – Ice Cream	328.31
Spahn & Rose – Supplies	568.37
State Hygenic Lab – Testing	51.00
Superior Welding – Toolbox	370.99
Suzanne Fowler – BB Registration	50.00
Take a Shot –Supplies	321.95
Teamsters – Union Dues	82.00
Testamerica – Wastewater Testing	74.97
Tom Grapes – Umpiring	200.00
Tom Luhman –Firemen Compensation	496.00
Tom Miller - Umpiring	20.00
Trans Iowa – Plugs	70.76
Treasurer, State of Iowa – Sales Tax, State WH	4,117.22
Trevor Massman – Scout Donation	750.00
Triple T Enterprises – Law Books	408.75
University Subscription – Subscriptions	7.97
Upper Exploreland –Grant Administration	675.19
U.S. Postal –Util Billing	337.26
USA Bluebook – Supplies	248.98
Util Equip – Locator	865.39
Walvatne – Fuse, Lamp	101.78
Ward Collision – Splash Guards	300.00
Waterloo Tent & Tarp – Bearings	63.00
West Union Hardware – Supplies	1,074.54
West Union Motor Supply – Supplies	9.99
West Union Rec – Maintenance, Pledge	8,000.00
West Union Shell – Fuel	1,239.94
Westphal Mower – Trim Head	131.60
Woodard’s - Insurance	4,401.00
Total Payroll	<u>78,612.04</u>
TOTAL CLAIMS	\$ 560,330.78

RECAP OF JUNE RECEIPTS

General	\$ 132,368.41
Util Billing	<u>59,428.35</u>
TOTAL RECEIPTS	\$ 191,796.76

Next Council Meeting Next council meeting will be held Monday, August 5th, 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 6:55 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk