

Council Chambers, City Hall, January 22nd, 2013, 5:00 P.M.

West Union City Council met January 22<sup>nd</sup>, 2013 at 5:00 P.M. in Council Chambers with Mayor Kent Halverson presiding. The meeting began with citing the Pledge of Allegiance.

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| Attendance  | Roll call: Present – Council members Lauer, Gumm, Guenther, and Bemiss-via teleconference. Absent: City Attorney Jerm White   |
| 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 Gumm, to approve minutes of the January 7 <sup>th</sup> , 2013 regular meeting. All Aye. Carried.  |
| Annual Report of Fire Department                                | <p>This is the time &amp; place designated for the West Union Fire Department Annual Report. Fire Chief Roger Gamm gave an overview of the annual report and discussed budget items. The department purchased a second brush truck with grants and donations, and all radios have been switched to narrowband per the government's mandate. They responded to 21 City calls, 12 Rural, 3 Mutual Aid, 4 Jaws Calls, 19 Haz-Mat calls, 2 Rescue calls, and had 18 Practice nights. All 27 volunteer firemen are FF11 certified and HazMat Ops certified.</p> <p>Motion was made by Guenther, seconded by Gumm, to approve the Annual Report as submitted. Roll call. All Council Aye. Townships: Dover, Union, and Windsor-all Ayes. Auburn was not present. Carried.</p> |
| Approve Resol. #2013-19-Subrecipient Agreement with Main Street | <p>Robin Bostrom of West Union Main Street advised Council this is the new contract with the change on #15 to use funds as needed on Iowa Economic Development Contract #12-DTR-012 for \$500,000 for the Façade Grant.</p> <p>Motion was made by Lauer, seconded by Guenther, to approve as presented. Roll call. All Aye. Carried.</p>  |
| Approve Vacating Property at 204 S Vine                         | Kevin and Pam Cline asked the Council to vacate the City Right-of-Way on the north and east edge of 204 S. Vine to allow for a 100 foot building for a movie theatre to be built on this site. They will work with KWS to remove the light poles. Vagts will draw up the paperwork for next council meeting.  |
| Approve Payment to Tekippe Engineering                          | <p>Motion was made by Guenther, seconded by Lauer, to approve payment of invoice #27 for \$33,200 for Streetscape engineering, and invoice #10 for \$1,964.00 for Geothermal Well field engineering. All Aye. Carried.</p> <p>Motion was then made by Gumm, seconded by Lauer, to approve payment to Tekippe for invoice #203 for \$650 for Water Distribution GIS mapping and #8 for \$60 for Wastewater Advisory. All Aye. Carried.</p>   |
| Discuss Boards & Commissions                                    | Cathy Bemiss requested clarification on duties of the different boards and commissions and when to utilize them. No further action needed.  |
| Budget Overviews  | Vagts asked each department head to give an overview to the council of items they would like to see in their upcoming budget. No further action needed at this time.  |
| Adopt Ordinance 571 - Snow Removal                              | <p>Motion was made by Gumm, seconded by Guenther, to approve the second reading of Ordinance 571 as presented. All Aye. Carried.</p> <p>Motion was then made by Gumm, seconded by Lauer, to waive the 3<sup>rd</sup> reading of the ordinance. All Aye. Carried.</p> <p>A motion to adopt the ordinance, was then made by Gumm, seconded by Guenther. All Aye. Carried.</p>   |
| Adopt Ordinance 572 Demolition of Buildings                     | <p>Section 161.04 has been revised to include removal of the foundation, footing and basement material prior to backfilling. Motion was made by Lauer, seconded by Gumm, to approve the first read of the ordinance as presented. All Aye. Carried.</p> <p>Motion was then made by Lauer, seconded by Gumm, to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings. All Aye. Carried.</p>  |

Motion made by Lauer, seconded by Gumm, to adopt Ordinance 572 as presented. All Aye. Carried.

Approve Liquor Renewal for Dollar General Motion was made by Guenther, seconded by Lauer, to approve the liquor license renewal BC0029852 for Dollar General with Class B Wine and Sunday sales privileges as presented. All Aye. Carried.

Approve Liquor Renewal for Pizza Palace Motion was made by Gumm, seconded by Guenther, to approve liquor license BB0016470 to Pizza Palace with Sunday sales privileges as presented. All Aye. Carried.

Approve January, 2013 Expenditures Motion was made by Gumm, seconded by Lauer, to approve January 2013 Expenditures totaling \$466,241.84 as presented. All Aye. Carried.

CLAIMS LIST:

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| A-1 Vacuum   | 24.95      |
| Advanced Systems – Maintenance Contract            | \$ 134.76  |
| Advanced – Texas – Canon Copier                    | 108.74     |
| Alco – Supplies                                    | 57.43      |
| All Stop – Fuel                                    | 694.27     |
| Allamakee-Clayton Electric – Electric Service      | 3,619.58   |
| Alliant Energy – Electric Service                  | 7,067.37   |
| Amazon/GE Money – Library Books                    | 124.37     |
| Amie Johansen – Mileage                            | 80.00      |
| Andy Larson – Dental, Vision Claims                | 635.36     |
| Black Hills – Gas Service                          | 2,345.84   |
| Blazek – Streetscape                               | 225,123.07 |
| Blue Cross & Blue Shield –Health Insurance         | 16,872.28  |
| Bodensteiner Imp – Supplies                        | 128.10     |
| Brent Parker – Dental Claim                        | 259.40     |
| Brown Supply – Paint, Flags                        | 128.35     |
| Bryce Lumzy – Referee fee                          | 40.00      |
| Bunn’s – Garbage Service                           | 150.00     |
| Carl Broghammer – Referee fee                      | 40.00      |
| CenturyLink – Phone                                | 757.36     |
| Chief Supply – Supplies                            | 203.31     |
| City Laundry – Shop Towels & Uniforms              | 250.72     |
| Clarey’s Safety Equip – Kits                       | 78.42      |
| Coast to Coast – Evidence Numbers                  | 105.46     |
| Continental Research – Supplies                    | 212.01     |
| Diamond Vogel Paints – Paint                       | 22.28      |
| EFTPS – Fed/FICA Taxes                             | 11,708.11  |
| Echo Valley Metalworks – Repair Sander             | 106.95     |
| ECivis – Grant Admin License                       | 1,200.00   |
| Ed Roehr Safety – Battery                          | 130.25     |
| Ed’s Electric – Repairs                            | 235.83     |
| Elwood, O’Donohoe, Braun, & White – Legal Services | 162.50     |
| Fauser – Diesel                                    | 2,757.86   |
| Fay. Co. Econ. Develop – Hotel/Motel Tax Payment   | 715.88     |
| Fayette Co. Union – Publication Fees               | 639.76     |
| Fayette Co. Recycling – Fees                       | 7,439.39   |
| FCSWM – Landfill Fees                              | 20,260.91  |
| First National Bank – Pymt on Aquatic Center       | 13,007.00  |
| Gage & Gage – Repairs                              | 15.71      |
| Gale – Library Books                               | 54.96      |
| Galls – Supplies                                   | 77.47      |
| Garvin’s Hardware – LP Cylinders                   | 836.19     |
| Gundersen Clinic – Labs                            | 30.00      |
| Hach – Chemicals                                   | 180.20     |
| Haven Electronics – Shipping, Supplies             | 150.80     |
| Hawkins – Cylinders                                | 247.50     |
| IA DNR – Andy Test                                 | 50.00      |
| IMFOA – Annual Dues                                | 55.00      |
| Ingram – Library Books                             | 107.32     |
| Iowa Poetry Assoc. – Lyrical Iowa Copy             | 9.00       |
| Iowa State Univ. Extension – P&Z Workshop          | 55.00      |
| IPAA – Airport Membership Fee                      | 75.00      |

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| IPERS – IPERS Payment                          | 7,844.17         |
| James Davies – Health Claim                    | 347.32           |
| Jay’s Automotive – Repairs                     | 25.00            |
| Jim Davies – Supplies                          | 42.79            |
| John Deere Credit Union – Norby’s Receipts     | 392.55           |
| Kathleen Guyer – Medals                        | 565.70           |
| Law Enforcement Assoc – Ordinance Notices      | 64.00            |
| Lechtenberg Janitorial – Supplies              | 240.00           |
| Lee Barness – Dental Claim                     | 146.00           |
| Martin Brothers – Towels                       | 90.54            |
| Mastercard – Envelopes, Dues, Web Service      | 807.39           |
| Matt Parrott – W2 Forms                        | 147.63           |
| McJ’s Embroidery – Vests                       | 278.05           |
| Mediacom –Internet                             | 220.81           |
| Michael Todd – Parts                           | 148.85           |
| Mid-States Organized Crime – Dues              | 100.00           |
| Mississippi Welders – Tools                    | 896.98           |
| Mitch Funk – Referee                           | 40.00            |
| Moore’s – Supplies                             | 113.35           |
| NAPA – Parts                                   | 265.00           |
| NF School – Custodial Fees                     | 26.70            |
| NF Wrestling Program – ½ Hawk Tourney Fees     | 618.30           |
| North American Salt – Salt                     | 1,890.37         |
| Old Mill Floral – Repotting                    | 10.00            |
| Reggie Gross – Airport Manager                 | 494.40           |
| Reliant Fire Apparatus – Fire Supplies         | 434.11           |
| Rite Price – Office Supplies                   | 98.98            |
| Robert Blockhus – Dental Claim                 | 175.00           |
| Robert Vagts – Dental Claim, Vehicle           | 498.00           |
| Signs by Design – Supplies                     | 18.00            |
| Spahn & Rose – Supplies                        | 27.40            |
| State Hygenic Lab – Testing                    | 51.00            |
| Superior Welding Supply – Oxygen               | 379.78           |
| Take a Shot – Supplies                         | 43.99            |
| Tekippe – Engineering                          | 55,311.40        |
| Testamerica – Wastewater Testing               | 74.97            |
| Tim Chensvold – Vehicle Rent                   | 150.00           |
| Tom Luhman –Firemen Compensation               | 616.00           |
| Trans Iowa Equip – Valve                       | 907.70           |
| Treasurer, State of Iowa – Sales Tax, State WH | 3,848.35         |
| Trevor Franklin – Referee                      | 40.00            |
| Truck Country – Repairs                        | 37.48            |
| University Subscription – Magazines            | 61.93            |
| Unum Life Insurance – Disab & Life Insur       | 376.94           |
| Upper Exploreland – DOE Grant Admin.           | 1,117.50         |
| U.S. Cellular – Phone Service                  | 319.04           |
| U.S. Postal – Stamps & Util Billing            | 370.76           |
| Utility Equip – Repairs                        | 42.16            |
| Waterloo Tent & Tarp – Umbrella Repair         | 787.62           |
| West Union Chamber – Hotel/Motel, Banquet      | 4,034.51         |
| West Union Comm Develop – Hotel/Motel          | 2,500.00         |
| West Union Library – Postage                   | 403.71           |
| West Union Hardware – Supplies                 | 230.28           |
| West Union Motor Supply – Supplies             | 159.37           |
| West Union Motors – Repair                     | 58.00            |
| West Union Shell – Fuel                        | 1,873.61         |
| West Union Vet – Boarding                      | 44.00            |
| Wicks – Civic Plaza                            | 16,369.03        |
| Wilbur Ford – Repairs                          | 182.42           |
| Zee Medical – Supplies                         | 380.00           |
| Total Payroll                                  | <u>38,830.88</u> |
| TOTAL CLAIMS                                   | \$ 466,241.84    |

RECAP OF NOVEMBER RECEIPTS

|                |                  |
|----------------|------------------|
| General        | \$ 734,063.30    |
| Util Billing   | <u>64,049.53</u> |
| TOTAL RECEIPTS | \$ 798,112.83    |

Next Council Meeting

Next council meeting will be held Monday, February 4th, 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 Lauer, to adjourn. Roll call. All Aye. Carried.

Meeting adjourned at 7:05 P.M.

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KENT HALVERSON, Mayor

ATTEST:

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Amie Johansen, Deputy City Clerk