

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

West Union City Council met February 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, and Bemiss-via teleconference. Absent: Guenther
Approval of the Agenda	Motion was made by Gumm, seconded by Lauer, to approve the agenda as presented. All Aye. Carried.
Approval of the Minutes	Motion was made by Lauer, seconded by Gumm, to approve minutes of the February 4th, 2013 regular meeting. All Aye. Carried.
Update on Kaleidoscope Kids	Jesse Wagner advised Council they have raised \$466,000 in pledges so far and will make another push once they hear from CDBG on April 1 st . They are still waiting on a pledge from the county supervisors, have secured a USDA loan, and are pursuing other grant options also.
Main Street Annual Report	Derek Heins, Main Street Board President, presented the Annual Report for Main Street West Union. Since the start of Main Street in 2006, the City has funded \$6,250 each year for a total of \$37,500; private dollars invested has been \$1,212,299, and Grant dollars written by Main Street and received has been \$3,115,360. That breaks down to every city dollar spent, \$32 of private money was invested; and \$84 of grant funds by Main Street has come in to benefit projects in the City. As Main Street continues to partner with the City, they would like to see a new 3-year pledge increased to \$10,000 per year. Vagts advised the \$6,250 was put into the budget, but additional funds could come from Hotel/Motel tax. Discussion to continue at a later time.
Public Hearing Vacation of 204 S Vine Street	This is the time & place set for the public hearing for the city to vacate the city right of way portion at 204 S. Vine Street. Vagts advised he had not received any written or verbal comments prior. After no comments were received, a motion was made by Lauer, seconded by Gumm, to close the public hearing. 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. Bemiss asked if any new jobs would be created as a result of this addition. Mark Baumler advised 2 mechanics were added in December and 3-4 more will be added with completion in 2014. Gumm added he would rather see the TIF at 5 or 7 years than 10 years. After more discussion, a motion to close the public hearing was made by Lauer, seconded by Gumm. All Aye. Carried.
Adopt Ordinance 573-Vacating City Portion of 204 S Vine Street	Motion was made by Gumm, seconded by Lauer, to approve the first reading of Ordinance 573 vacating city property at 204 S Vine Street as presented. All Aye. Carried. Motion was made by Lauer, seconded by Gumm, to waive the second and third readings. All Aye. Carried. Motion was then made by Lauer, seconded by Gumm, to adopt Ordinance 573 as presented. All Aye. Carried.
Discuss Resolution 2013-25 Approving Development Agreement with Baumler, Inc.	Vagts advised the TIF committee has recommended this agreement with Baumler Inc. for \$208,710. Payments will be made to them semiannually for the tax increment over a 10 year period at 90% of the incremental property tax revenue received by the city. After much discussion, motion was made by Lauer, seconded by Gumm, to approve the agreement as presented. Roll call: Bemiss-No, Gumm-No, Lauer-Aye. Motion failed. Vagts will contact TIF committee to further discuss, and bring to council next meeting.
Approve Resol. 2013-26 Vacating City Property at	Motion was made by Lauer, seconded by Gumm, to approve Resolution 2013-26 vacating the 1,953 square feet at 204 S. Vine Street by Quit Claim Deed to Kevin & Pam Cline for a total of \$195.30 as presented. All

204 S Vine St. Aye. Carried.

Approve Resol. 2013-27 Approving Transfers for FY12 Vagts advised these were transfers recommended by the State Auditors pertaining to Streetscape. Motion was made by Bemiss, seconded by Gumm to approve the transfers as presented. All Aye. Carried.

Approve Resol. 2013-28 Approving Transfers for FY13 Vagts advised these were recommended by the State Auditors to balance the budget pertaining to Streetscape ending June 30th, 2013. Motion was made by Bemiss, seconded by Lauer, to approve the transfers as presented. All Aye. Carried.

Approve Payment to Fehr Graham Motion was made by Gumm, seconded by Bemiss, to approve payment of invoice 54068 for \$7,224.50 for Streetscape engineering, and invoice 54065 for \$1,105 for Geothermal Well field engineering. All Aye. Carried.
Motion was then made by Lauer, seconded by Gumm, to approve payment to Fehr Graham for invoice #54066 for \$390 for Water Distribution GIS mapping and #54067 for \$175 for GIS-Sanitary Sewer. All Aye. Carried.

Approve Brent Parker to Park & Rec Board Motion was made by Bemiss, seconded by Gumm, to approve Brent Parker to replace Kathy Wenthold on the Park & Rec Board. All Aye. Carried.

Approve Cigarette Permit for Dollar General Motion was made by Gumm, seconded by Lauer, to approve a cigarette permit for Dollar General for FY12-13 as presented. All Aye. Carried.

Approve Liquor License for Fayette County Ag Society Motion was made by Bemiss, seconded by Gumm, to approve liquor license #LC0037358 for Fayette County Agriculture Society, Inc. with Class B Native Wine, Sunday Sales and Outdoor Privileges as presented. All Aye. Carried.

Approve February, 2013 Expenditures Motion was made by Lauer, seconded by Gumm, to approve February, 2013 Expenditures totaling \$262,821.12 as presented. All Aye. Carried.

Budget Overviews & Set Public Hearing Vagts advised he is proposing a \$.1322 decrease in the property tax levy for 2013-2014 to \$15.54625. With all the items listed for each department, no further department overview was needed. After discussion on the budget as presented, motion was made by Bemiss, seconded by Lauer, to approve as presented, and set public hearing for March 4th, 2013 at 6:00 p.m. All Aye. Carried.

CLAIMS LIST:

Advanced Systems – Maintenance Contract	\$ 86.73
Advanced – Texas – Canon Copier	108.74
Alco – Supplies	21.76
All Stop – Fuel	923.09
Allamakee-Clayton Electric – Electric Service	3,822.85
Alliant Energy – Electric Service	8,711.68
Amazon/GE Money – Library Books	235.95
Amie Ihde – Coach Basketball	50.00
Andy Larson – Vision Claims	127.23
Baumler Imp. – Filters	397.90
Black Hills – Gas Service	2,567.96
Blue Cross & Blue Shield – Health Insurance	33,744.56
Bunn’s – Garbage Service	45.00
Carpenter Uniform – Supplies	220.08
Centurion – Software Rental	128.70
CenturyLink – Phone	754.22
Chris Moss – Coaching Wrestling	100.00
City Laundry – Shop Towels & Uniforms	313.40
Cline’s – Water Main Repair	600.00
Danette Hoff – Coaching Basketball	50.00
Digital-Ally – Repairs	395.00
EFTPS – Fed/FICA Taxes	11,332.11
Easton’s Water – Pool Pump Repair	391.84
Elwood, O’Donohoe, Braun, & White – Legal Services	1,192.50

Fay. Co. Road – Brine	435.00
Fayette Co. Union – Publication Fees	222.86
Fayette Electronics – Fire Cabinet Install	515.00
FCSWM – Landfill Fees	18.61
First National Bank – Pymt on Aquatic Center	13,007.02
Gage & Gage – Repipe Chlorine Lines	1,802.12
Gale – Library Books	98.00
Garvin’s Hardware – LP Cylinders	479.19
Grainger – Supplies	164.27
Graphic Edge – Wrestling Shirts	400.23
Gundersen Clinic – DOT Physicals	95.00
Hach – Chemicals	133.10
Haven Electronics – Shipping, Supplies	26.83
Hawkeye Alarm – Annual Monitoring	168.00
Hawkins – Cylinders	236.00
IA DOT – Blades	710.70
IA Workforce Develop – Unemployment Benefits-Mackey	3,194.91
Ingram – Library Books	864.51
Iowa Library Assoc. – Membership	100.00
IPERS – IPERS Payment	7,571.42
Jay’s Automotive – Repairs	84.00
Jill Clark – Medical Claims	401.30
John Deere Credit Union – Norby’s Receipts	166.01
Jon Kluever – Coaching Basketball	50.00
Mastercard – Hotel, Posters, Website, Red Cross	1,186.76
Matt Hoff – Coaching Basketball	50.00
Mediacom –Internet	135.84
Mike Moser – Dental Claim	937.00
Midland – Incubator	3,770.00
Moore’s – Supplies	39.08
Municipal Supply – Touchpads	101.08
NAPA – Parts	836.73
Nartec – Meth Kits	35.53
Nevin Lansing – Wrestling Coach	100.00
NF School – Legal Paper	7.00
Peter Tweed – Install Door Opener	259.95
Petty Cash – Postage	85.97
Postville Pirates Booster – Basketball Tourneys	130.00
Presto – Rodent Control	33.63
Reggie Gross – Airport Manager	494.40
Region 1 AWWA – Water Training	80.00
Reiser Imp – Parts	53.95
Renee Bohr – Coaching Basketball	50.00
Rite Price – Office Supplies	168.49
Robert Vagts – Dental & Medical Claim,	632.04
Sandry Fire – Faceshield	48.00
Scott Johansen – Medical Claim	780.00
Secretary of State – Stewart Notary Appl.	30.00
Sensus – Support	1,524.60
Spahn & Rose – Supplies	344.03
St. Luke’s – Drug Screening, Dues	87.00
State Hygenic Lab – Testing	51.00
Steve Metcalf – Mailbox	16.97
Superior Lamp – Lights	189.13
Teamsters – Union Dues	82.00
Tekippe – Engineering	35,874.00
Testamerica – Wastewater Testing	74.97
The Week – Subscription	89.97
Tom Luhman –Firemen Compensation	704.00
Travis Willows – Coaching Basketball	50.00
Treasurer, State of Iowa – Sales Tax, State WH	3,785.94
University Subscription – Magazines	104.93
Unum Life Insurance – Disab & Life Insur	376.94
U.S. Cellular – Phone Service	674.61
U.S. Postal – Stamps & Util Billing	338.25
USA Bluebook – Supplies	331.85
West Union Hardware – Supplies	470.07

West Union Motor Supply – Supplies	164.48
West Union Shell – Fuel	1,267.84
Westphal Mower – Parts	69.19
Wilbur Ford – Key	49.95
Total Payroll	<u>36,150.06</u>
TOTAL CLAIMS	\$ 262,821.12

RECAP OF JANUARY RECEIPTS

General	\$ 96,232.18
Util Billing	<u>62,146.03</u>
TOTAL RECEIPTS	\$ 158,378.21

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

Meeting adjourned at 7:20 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk