

Council Chambers, City Hall, December 17th, 2012, 6:00 P.M.

West Union City Council met December 17th, 2012 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. Absent: None
Approval of the Agenda	Motion was made by Gumm, seconded by Bemiss, to approve the agenda as presented. All Aye. Carried.
Approval of the Minutes	Motion was made by Lauer, seconded by Guenther, to approve minutes of the December 3rd, 2012 regular meeting. All Aye. Carried.
Letter of Support for Kaleidoscope Kids CDBG Application	Motion was made by Guenther, seconded by Gumm, to approve a letter of support for Kaleidoscope Kids CDBG grant application. All Aye. Carried.
Approve Payment To Wicks	Biederman advised Super Landscape will be back in the spring to finish, but the rest is complete for Wick’s contract. Wick’s total project came in under the bid by about \$4,500. Motion was made by Lauer, seconded by Guenther, to approve pay estimate #7 to Wicks for \$4,281.65 for Civic Plaza Construction. All Aye. Carried.
Approve Resolution #2013-17-Accepting Civic Plaza Project	Motion was made by Guenther, seconded by Bemiss, to approve acceptance of the Civic Plaza Project. All Aye. Carried.
Approve Pay to Wicks for Final Pay	Biederman advised it is state law to hold the final payment for 30 days after acceptance of the project. Motion was made by Bemiss, seconded by Lauer, to approve final pay estimate #8 for \$12,087.38 to Wicks for the Civic Plaza Project. All Aye. Carried.
Approve Payment to Tekippe Engineering	Motion was made by Gumm, seconded by Guenther, to approve payment of invoice #26 for \$29,880 for Streetscape engineering, invoice #10 for \$496.40 for Civic Plaza engineering, invoice #9 for \$4,910 for Geothermal Well field engineering, invoice #202 for \$3,250 & #302 for \$6,875 for GIS mapping, and invoice #1 for \$9,000 for Wastewater Treatment Plant Evaluation as presented. Roll call. All Aye. Carried.
Approve 2 nd Reading Ordinance 570 - Snow Emergency	Motion was made by Bemiss, seconded by Gumm, to approve the second reading of Ordinance 570 as presented. All Aye. Carried. Motion was then made by Lauer, seconded by Bemiss, to waive the 3 rd reading of the ordinance. All Aye. Carried. A motion to adopt the ordinance, was then made by Lauer, seconded by Guenther. All Aye. Carried.
Approve Partnership With Iowa DOT to Replace 220 th Bridge	Vagts received a letter from the Iowa DOT in November 2012 advising the bridge at 220 th Street has been placed on the replacement list. The Federal and State offer 80/20 financing to replace. Biederman estimates the project to be about \$350,000, of which about \$70,000 would be the cities responsibility. The city has 3 years to complete the project. Motion was made by Bemiss, seconded by Gumm, to approve the partnership to replace the bridge as presented. All Aye. Carried.
Approve 3-year Contract with eCIVIS Grant Software	Vagts advised council this came to him in an email, and after watching the webinar, he would like to sign a 3-year contract with them to aid us in finding grants for future projects. Cost is \$1200 per year. Motion was made by Guenther, seconded by Bemiss, to approve as presented. All Aye. Carried.
Discuss Property At 257 S Walnut	Vagts advised the property owner was in this week, and would take \$4,000 for the property as is. Cleanup from the fire still needs to be done. For safety, Vagts asked Starks to put a fence around the property. City Attorney advised a Nuisance Abatement could be put in place. Vagts will work with White, and also get quotes on the teardown.

Discuss Concrete At All Stop Business owner Casey McDermott contacted Vagts to discuss the condition of his concrete due to the additional traffic and effects from the Streetscape project. Casey asked the city to take care of tearing out the damage done, and he will hire someone to replace it. Blazek's quoted about \$900 to Casey. Council would like more information. Jon Biederman will meet with Casey on Wednesday, get quotes, and report back at the next council meeting. Motion was made by Bemiss, seconded by Gumm, to table until more information is received. All Aye. Carried.

Approve Community Award Banquet Sponsorship West Union Chamber asked if the City would be a sponsor of appetizers or dessert for the Community Award Banquet on January 19th, 2013. Motion was made by Bemiss, seconded by Gumm, to approve \$50 towards the banquet as requested. All Aye. Carried.

Discuss Purchase of Crystal Ice Property At 112 S Walnut St Vagts advised no new information has been received. Motion was made by Gumm, seconded by Guenther, to make an offer on the property of \$2,500. All Aye. Carried.

Approve Shell Express Wine Permit Motion was made by Guenther, seconded by Lauer, to approve liquor license BC0018943 to Shell Express with Class B Native Wine Privileges. All Aye. Carried.

Approve November, 2012 Financials & December Expenditures Motion was made by Lauer, seconded by Gumm, to approve the November, 2012 Financials & December, 2012 Expenditures totaling \$761,057.53 as presented. Roll call. All Aye. Carried.

CLAIMS LIST:

Advanced Systems – Maintenance Contract	\$ 139.78
Advanced – Texas – Canon Copier	108.74
Alco – Supplies	59.73
All Stop – Fuel	611.94
Allamakee-Clayton Electric – Electric Service	3,565.22
Alliant Energy – Electric Service	6,313.08
Amazon/GE Money – Library Books	332.47
Applied Concepts – Radios	1,512.50
Barry Kamm – Health Claim	114.68
Baumler Imp. – TIF, Parts	5,543.20
Biblionix – Software	1,333.00
Black Hills – Gas Service	1,352.79
Blazek – Streetscape	403,151.85
Blue Cross & Blue Shield –Health Insurance	15,048.24
Brent Parker – Dental Claim	382.90
Brianne Bemiss-Thompson – Coaching	75.00
Brown Supply – Fire Hydrant Pole	120.00
Center Point Large Print – Library Books	65.38
CenturyLink – Phone	762.33
Chief Supply – Supplies	67.58
City Laundry – Shop Towels & Uniforms	294.20
Continental Research – Supplies	160.25
Decker Sports – Basketball Supplies	63.90
Dekra Lite – Holiday Decorations	8,000.00
DEMCO – Supplies	602.64
Don's Truck Sales – Install Sander	4,796.28
EFTPS – Fed/FICA Taxes	10,927.12
Easton's – Softener Salt	27.00
Echo Valley Metalworks – Repair Sander	106.95
Elwood, O'Donohoe, Braun, & White – Legal Services	367.50
Fausser – Diesel	470.41
Fayette Co. Abstract – Annual Credit Report	100.00
Fayette Co. Union – Publication Fees	440.69
Fayette Electronics – Brush Truck Radio	56.50
FCSWM – Computer Disposal	173.61
First National Bank – Pymt on Aquatic Center	11,207.62
Flight Light – Repairs	101.88
Gage & Gage – Repairs	110.57

Galls – Switch Panel	119.48
Garvin & Moser, LLC – TIF Payments	4,038.36
General Traffic Controls – Flashing Lights	184.50
Gundersen Clinic – DOT Physical	95.00
Haley Mork – Coaching	75.00
Haven Electronics – Shipping	30.09
Hawkeye Fire & Safety – Repairs	56.00
Howard’s Tire & Repair – Tire Repair	226.00
IA Workforce Development – Mackey Unemployment	5,966.86
Indi-Com Electric – Video Surveillance	200.00
Ingram – Library Books	959.68
Iowa One Call – Locates	35.20
Iowa Patch – Blacktop	669.20
Iowa Rural Water Assoc – IRWA Dues	250.00
Iowa Sports Supply – Soccer Balls	127.43
Iowa Wall Sawing – Curb Cut	752.00
IPERS – IPERS Payment	7,859.96
Jay’s Automotive – Repairs	25.00
Jill Clark – Dental Claim	1,000.00
John Deere Credit Union – Norby’s Receipts	568.92
K2 Construction – Geothermal Wells	113,579.82
Kaleidoscope Kids – Campaign Donation	10,000.00
Kerndt Bank – Fire Truck Payment	13,300.99
Kerry & Kara Wedemeier – TIF Payment	4,975.94
Lahey Family Trust – TIF Payment	1,792.74
Lee Barness – DOT Physical	95.00
Legislative Services – Iowa Code Cd’s	50.00
LeRoy Soppe – Quarterly Salary	125.00
McJ’s Embroidery – Soccer Jerseys	67.00
Mediacom –Internet	65.90
Midwest Breathing – Qtrly Air Test	135.00
Moss Service Center – Towing	35.00
NAPA – Parts	1,104.18
North American Salt – Salt	1,870.55
Petty Cash – Postage	46.07
Pool Tech – Remote	140.74
Presto – Rodent Control	33.63
Reggie Gross – Airport Manager	494.40
Reiser Imp. – Filters	79.90
Rite Price – Office Supplies	307.22
Robert Vagts – Dental Claim	155.20
Roger Gamm – Qtrly Salary	250.00
Sandry Fire Supply – Gauge	42.14
Spahn & Rose – Supplies	33.64
State Hygenic Lab – Testing	51.00
T&W Grinding – Grind Brush Pile	2,100.00
Take a Shot – 2 Assault Rifles	2,369.96
Tekippe – Engineering	46,340.00
Testamerica – Wastewater Testing	95.97
Tom Luhman –Firemen Compensation & Salary	550.00
Trans Iowa Equip – Cutting Edge	429.52
Treasurer, State of Iowa – Sales Tax, State WH	3,981.68
Union Ridge Development – TIF	10,229.83
Unum Life Insurance – Disab & Life Insur	398.22
Upper Exploreland – DOE & CDBG Grant Admin.	1,961.03
U.S. Cellular – Phone Service	379.47
U.S. Postal – Presorted Mail Fee & Util Billing	520.88
USA Bluebook – Sewer Supplies	571.21
West Union Hardware – Supplies	261.13
West Union Motor Supply – Supplies	77.15
West Union Shell – Fuel	1,134.75
Wilbur Ford – Repairs	561.77
Zee Medical – Cabinet	235.00
Total Payroll	<u>38,122.69</u>
TOTAL CLAIMS	\$ <u>761,057.53</u>

RECAP OF NOVEMBER RECEIPTS

General		\$ 389,091.27
Util Billing		<u>59,246.92</u>
	TOTAL RECEIPTS	\$ 448,338.19

Next Council Meeting Next council meeting will be held Monday, January 7th, 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.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk