

Council Chambers, City Hall, March 17th, 2014, 6:00 P.M.

West Union City Council met March 17th, 2014 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 Stansbery, Gumm, Keller, Granger and Bemiss-via teleconference. 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 Stansbery, to approve minutes of the March 3rd, 2014 regular meeting. All Aye. Carried.
- Airport Presentation – Dustin Leo of DGR Engineering advised council of the \$150,000 Non-Primary Entitlement funds available for the West Union Airport each year up to a max of \$600,000. West Union currently has \$600,000 in the fund. A 10% match is required to use the funds, safety requirements are required to be made first and other updates once the safety is up to code. The taxi-way threshold needs to be updated, and estimate is \$269,890, which would require a match of \$26,989. Conversation with FAA is in process, & Dustin will advise as he receives updates.
- Approve Resol. 2014-20 Setting Public Hearing For Urban Renewal Amendment and TIF Agreement with Casey’s Mike Lauer, representative for the TIF committee, recommended proceeding with setting the Public Hearing to amend the Urban Renewal Area and enter into a TIF agreement with Casey’s General Store to move the sanitary and storm sewer at an 80-20 match not to exceed \$160,000 over 10 years. Based off the Casey’s store in Oelwein, the added property tax value would be approximately \$23,000. Motion was made by Granger, seconded by Stansbery, to approve setting the public hearing on the Urban Renewal Plan Amendment for April 21st, 2014 at 6p.m. at City Hall. All Aye. Carried.
Motion was then made by Stansbery, seconded by Granger, to approve Resolution 2014-20 setting the Public Hearing on the Development Agreement and setting TIF payments with Casey’s General Store for April 21st, 2014 at 6p.m. at City Hall. All Aye. Carried.
- Approve Hiring Mathew Walker as Police Officer Chief Brent Parker introduced Mathew Walker, requesting to hire him as a certified officer, to fill the vacancy left by Stewart, at \$18.57 per hour to start immediately. Motion was made by Gumm, seconded by Keller to approve the hiring. All Aye. Carried.
- Approve Tim Feldman to another Term on Park & Rec Board West Union Park & Rec Board met on March 12, 2014 and advised Tim Feldman has offered to serve another 4-year term on the board to April 1st, 2018. Motion was made by Bemiss, seconded by Gumm, to approve as presented. All Aye. Carried.
- Budget Work Session Discussion continued as council advised they are not in favor of a deficit budget, even though it has been done in the past. After discussion of additional revenue from sale of asphalt left, recalculations in police and administration salaries, and new information on the Airport funds, the deficit was brought down to -\$65,000. An extension had been received from the state until April 11, 2014. Motion to approve the Budget was made by Stansbery, seconded by Granger. All Aye. Carried.
- GIS Mapping Presentation Jon Biederman of Fehr-Graham gave Council a presentation on what they have done so far on the GIS mapping, and how it is useful for our City. It will serve as a “Database and a Map” right at our fingertips.
- Approve February, 2014 Financials Motion was made by Gumm, seconded by Keller, to approve the February, 2014 Financials as presented. All Aye. Carried.
- Approve February, 2014 Expenditures Motion to approve March, 2014 Expenditures totaling \$168,971.04 as presented was made by Granger, seconded by Gumm. All Aye. Carried.

CLAIMS LIST:

AAA Credit Services – Background Checks	\$ 360.00
Advanced Systems – Maintenance Contract, Repair	516.99
Advanced – Texas – Canon Copier	250.10
Alco – Supplies	38.64
All Stop – Fuel	1,305.81
Allamakee-Clayton Electric – Electric Service	3,259.82
Alliant Energy – Electric Service	8,805.42
Amazon/GE Money – Library Books	225.87
Amie Johansen – Dental Claim	124.00
Ben Baskerville – Dental Claim	354.00
Black Hills – Gas Service	3,706.58
Blue Cross & Blue Shield –Health Insurance	12,920.10
Bodensteiner – Parts	63.72
Carpenter Uniform – Police Uniforms	1,638.87
CenturyLink – Phone	783.85
Cindy Bilden – Janitorial	100.00
City Laundry – Shop Towels & Uniforms	302.67
Croell – Concrete Sand	586.64
Decker Sporting Goods – Basketball Bags	118.80
DEMCO – Supplies	390.95
EFTPS – Fed/FICA Taxes	11,818.73
Echo Valley Metalworks – Supplies	48.00
Elwood, O’Donohoe, Braun, & White – Legal Services	2,687.50
Fauser – Diesel	2,915.50
Fay. Co. Auditor – Geothermal Reads	402.61
Fayette Co. Union – Publication Fees	275.00
Fehr Graham – Engineering	2,509.00
First National Bank – Pymt on Aquatic Center	11,251.92
Gale – Books	291.68
Gayle Rhineberger Dunn – Refund Soccer	80.00
Hach – Chlorine	293.22
Hawkin’s – Cylinders	10.00
HW Wilson – Books	278.00
Ingram – Library Books	612.12
Iowa Assn of Mun Util. – Water Dues	550.17
Iowa Dept of Public Health – Pool Registration	70.00
Iowa Law Enforcement Academy – for Baskerville	5,844.09
IPERS – IPERS Payment	7,792.57
LeRoy Soppe – Salary	125.00
Little Tigerhawks Wrestling – Fees	145.00
Main Street – Façade Grant Pass Thru	23,566.00
Mary O’Kones – Refund Soccer	75.00
Mastercard – Lifeguard Material	300.00
McJ’s – Jerseys	306.00
Mediacom – Internet	65.90
Michael Moser – Mileage	209.44
Mid-America Research – Descaler	103.04
Midwest Breathing Air – Air Tests & Supplies	585.69
Moore’s – Supplies	33.69
NAPA – Parts	160.22
NEIA Task Force – Replace Broken Equip.	1,560.00
North American Salt – Salt	1,794.51
Oelwein Daily Register – Subscription	151.00
Petty Cash – Postage	42.78
Popular Science – Subscription	17.97
Presto X – Rodent Control	34.21
Quillin’s- Distilled Water	66.04
Rite Price – Office Supplies	803.09
Roger Gamm – Salary	250.00
Safeguard – Police Book	181.06
Signs by Design – Golf Permit Decals	7.50
Sims TV – Supplies	336.93
State Hygenic Lab – Testing	55.00
Strahm Hardware – Supplies	23.38
Testamerica – Wastewater Testing	74.97
The American Conservative – Subscription	59.95
The American Prospect – Subscription	49.95

Tom Luhman –Firemen Compensation	614.00
Treasurer, State of Iowa – Sales Tax, State WH	3,797.50
Truck Country – Supplies	2,063.37
Unum Life Insurance – Disab & Life Insur	275.75
Upper Exploreland – DOT Rise Grant Admin.	3,480.00
Upper Iowa – Pool Use	50.00
U.S. Cellular – Phone Service	274.35
U.S. Postal –Util Billing, Box Fee	427.36
USA Bluebook – Supplies	132.94
Utility Equipment – Parts	343.50
Verizon Wireless – Monthly Alarm Fee	63.73
Ward Collision – Truck Repair	1,865.02
West Union Hardware – Supplies	93.33
West Union Motor Supply – Supplies	132.09
West Union Shell – Fuel	788.23
West Union Vet – Boarding Fees	95.00
Wettstein Brothers – Cell Alarm Notifications	3,110.71
Zee Medical Inc. – Supplies	36.90
Total Payroll	<u>36,051.77</u>
TOTAL CLAIMS	\$ 168,971.04

RECAP OF FEBRUARY RECEIPTS

General	\$ 152,255.32
Util Billing	<u>58,239.11</u>
TOTAL RECEIPTS	\$ 210,494.43

Next Council Meeting Next council meeting will be held Monday, April 7th, 2014 at 6:00 p.m. in council chambers.

Adjourn With no further business to bring before the Council, a motion was made by Gumm, seconded by Granger, to adjourn. Roll call. All Aye. Carried. Meeting adjourned at 8:15 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk