

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

West Union City Council met February 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: City Attorney Jerem White
Approval of the Agenda	Motion was made by Granger, seconded by Gumm, to approve the agenda as presented. All Aye. Carried.
Approval of the Minutes	Motion was made by Stansbery, seconded by Keller, to approve minutes of the February 3 rd , 2014 regular meeting. All Aye. Carried.
Budget Work Session	Proposed Budget was presented to Council with a decrease in property tax levy from \$15.45 down to \$14.81. Discussion took place with each Department head to answer questions. Motion to approve the Fire Budget less the \$20,000 payment to the Capital Fund was made by Gumm, seconded by Keller. Auburn not present; Gamm, Windsor, Dover, Union - All Aye. Carried.
Approve Proposed Budget & Set Public Hearing	Motion to approve the proposed City Budget less the \$20,000 to Capital Fund for Fire, and \$10,000 to Capital Fund for Police, was made by Gumm, seconded by Stansbery. All Aye. Carried. Motion to set the public hearing on the proposed budget for March 3 rd , 2014, at 6:00 p.m. was made by Gumm, seconded by Stansbery. All Aye. Carried.
Set Public Hearing To Change Water Fee Capital Fund	Motion was made by Gumm, seconded by Granger, to approve increasing from \$2.50 to \$5.00 per month the Capital Water Fee, and to set the public hearing for March 3 rd , 2014 at 6:00 p.m. All Aye. Carried.
Approve Fehr-Graham Invoices	Motion was made by Granger, seconded by Stansbery, to approve payment to Fehr-Graham for invoice #58419 for \$1669.00 for Smoke Testing Estimates, and invoice #58420 for \$840.00 for GIS Storm Sewer Mapping. All Aye. Carried.
Approve Payment to K2 for Geothermal Well Field Project	Jon Biederman of Fehr-Graham advised this is the 5% Retainage held on the project. IBC recommends acceptance of the project subject to some contingencies completion. Payment must be held for 30 days, and will be held longer if the contingencies are not complete. Biederman will advise when full completion is met. This will close out the CDBG grant. Motion to approve payment of \$72,976.54 to K2 Construction for Retainage on the Geothermal Well Project as presented was made by Stansbery, seconded by Keller. All Aye. Carried.
Approve Acceptance Of the Geothermal Well Project	Motion was made by Granger, seconded by Gumm, to accept the Geothermal Well Field Project based on contingencies being completed. All Aye. Carried.
Approve Cemetery Transfer to Cemetery Cash Donations	Johansen requested to move the \$10,213 CD for Cemetery from the budget to Cash Donations to hold until the money is ready to be spent to provide better tracking. Motion by Stansbery, seconded by Granger, to approve as presented. All Aye. Carried.
Update on City Administrator	Twenty applications received, 6 will be interviewed next week and a decision made as soon as possible after that.
Approve January, 2014 Financials	Motion was made by Stansbery, seconded by Keller, to approve the January, 2014 Financials as presented. All Aye. Carried.
Approve February, 2014 Expenditures	Motion to approve February, 2014 Expenditures totaling \$352,215.95 as presented was made by Gumm, seconded by Stansbery. All Aye. Carried.

CLAIMS LIST:

Advanced Systems – Maintenance Contract	\$ 97.14
AgVantage FS – LP, Tank Rental	1,337.95

All Stop – Fuel	2,407.72
Allamakee-Clayton Electric – Electric Service	3,573.84
Alliant Energy – Electric Service	7,557.18
Allyssa Joseph – Coaching BB	50.00
Amazon/GE Money – Library Books	276.19
Antwyan Cullar – Officiating	60.00
Arden Greener Piano Service – Repairs	57.50
Baumler Imp. – Parts	102.11
Black Hills – Gas Service	3,628.96
Blue Cross & Blue Shield –Health Insurance	6,804.45
Bodensteiner – Parts	139.09
Bunn’s – Garbage Service	45.00
Central Athletic Booster – BB Tournament	200.00
Centerion Tech – Annual Fees	128.70
CenturyLink – Phone	680.82
Chris Moss – Coaching	200.00
Cindy Bilden – Janitorial	100.00
City Laundry – Shop Towels & Uniforms	403.92
Cline’s – Watermain Repair	1,855.00
College Subscription – Subscriptions	184.41
Croell – Concrete Sand	144.00
EFTPS – Fed/FICA Taxes	12,127.29
Elwood, O’Donohoe, Braun, & White – Legal Services	1,690.00
Ericka Jacobson – Officiating	60.00
Fausser – Diesel	3,426.98
Fayette Co. Union – Publication Fees	97.47
First National Bank – Pymt on Aquatic Center	12,816.03
Grainger – Parts	227.76
Hanna Thoms – Coaching BB	50.00
Hawkeye Alarm & Signal - Monitoring	168.00
Hawkin’s – Cylinders	236.00
Ingram – Library Books	108.57
IPERS – IPERS Payment	7,894.09
Jacob Guenther – Officiating	60.00
Jane Blumhagen – Uniform Repair	45.48
John Deere Credit Union – Norby’s Receipts	136.71
Main Street West Union – LMI, Grant Pass	93,620.00
Mediacom –Internet	294.20
Michael Moser – Dental Claim	600.00
Mid-State Organized Crime – MOCIC Membership	100.00
Moss Service Center – Towing	95.00
NAPA – Parts	925.95
NBS – Calibrate Scale	164.00
North American Salt – Salt	3,508.70
Olsgard Auto – Repairs	198.36
Petty Cash – Postage	571.78
R’s Red Heart – Refund Liquor Permit	50.00
Reggie Gross – Airport Manager	509.23
Region 1 AWWA – Training	80.00
Rite Price – Office Supplies	654.07
Sensus USA – System Support	1,524.60
Spahn & Rose – Supplies	1,197.20
Stanard & Assoc. – Officer Testing	62.00
State Hygenic Lab – Testing	55.00
Superior Welding – Oxygen Tanks	240.00
Teamsters – Union Dues	49.24
Testamerica – Wastewater Testing	74.97
The Iowan – Subscription	24.00
Tom Grapes – Officiating	100.00
Tom Luhman –Firemen Compensation	672.00
Travis Willows – Coaching BB	50.00
Treasurer, State of Iowa – Sales Tax, State WH	4,061.56
Truck Country – Supplies	120.53
Unum Life Insurance – Disab & Life Insur	317.13
Upper Exploreland – DOE & CDBG Grant Admin.	2,483.07
U.S. Cellular – Phone Service	654.93
U.S. Postal –Util Billing	372.98

Utility Equipment – Parts	203.34
Valleyview Rec Center – Rental	105.00
Verizon Wireless – Alarm Setup	75.85
VWR – Supplies	303.93
Weland Clinical Labs – Tests	32.00
West Union Chamber – Annual Fees	250.00
West Union Hardware – Supplies	36.56
West Union Motor Supply – Supplies	60.06
West Union Motors – Tire Rotation	63.94
West Union Shell – Fuel	1,494.14
Westrum Leak Detection – Leak Detection	687.50
Woodard – Geothermal Property Insurance	241.00
Total Payroll	<u>36,119.86</u>
TOTAL CLAIMS	\$ 352,215.95

RECAP OF JANUARY RECEIPTS

General	\$ 141,779.85
Util Billing	<u>60,864.04</u>
TOTAL RECEIPTS	\$ 202,643.89

Next Council Meeting Next council meeting will be held Monday, March 3rd, 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 8:40 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk