

Council Chambers, City Hall, August 20th, 2012, 6:00 P.M.

West Union City Council met August 20th, 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 Guenther, Lauer, Blietz, Gumm and Bemiss. Absent: None.
Approval of the Agenda	City Administrator Bob Vagts advised we need to remove item #13 as the dramshop is not completed, and #9a. amount should be \$189,045.32. Motion was made by Guenther, seconded by Blietz, to approve the agenda with the changes. Roll call. All Aye. Carried.
Approval of the Minutes	Motion was made by Gumm, seconded by Lauer, to approve minutes of the August 6th, 2012 regular meeting. Roll call. All Aye. Carried.
Approve Resolution 2013-10 Approving Reggie Gross to Airport Manager	Motion was made by Guenther, seconded by Gumm, to approve the contract with Reggie Gross as Airport Manager due to resignation by Dale Halverson at \$494.40 per month paid as a disbursement from the Airport Management Expense Account. Roll call. All Aye. Carried.
Approve Resolution 2013-11 Approving Bylaws of the Civic Plaza Committee	After discussion of the terms listed in the bylaws, City Attorney Jerem White advised the 28E Agreement and Bylaws look good to him. Vagts advised he received a call from Jeanine Tellin, Fayette County Supervisor, requesting the city to take insurance responsibility. Vagts will continue discussion with the Supervisors. Motion was made by Blietz, seconded by Lauer, to approve the bylaws as presented. Roll call. All Aye. Carried.
Approve Payment to Tekippe Engineering	Motion was made by Gumm, seconded by Blietz to approve payment of invoice #301 for \$1250.00 for Sanitary Sewer Collection Map, invoice #101 for \$3,000 for Base Map, and invoice #201 for \$650.00 for Water Distribution Map as presented. Roll call. All Aye. Carried.
Approve Payments For Streetscape	Motion was made by Guenther, seconded by Blietz to approve all the following invoices pertaining to the Streetscape: -Blazek Corporation-partial pay estimate #18 for \$189,045.32 for Street-scape construction and Change Order #16 for \$30,795.39 for the same. -K2-Partial pay estimate #4 for \$205,155.99 for Geothermal Well Fields -Terracon Consultants-Invoice T330965 for \$886.00 for soil testing & vibration monitoring -Tekippe-Invoice #22 for \$29,880 for Streetscape Engineering and invoice #5 for \$11,293 for Geothermal Well Field Engineering Roll call. All Aye. Carried.
Discuss Sidewalks	Councilman Kennon Gumm shared pictures of sidewalks in poor shape around town, and asked what could be done. Vagts advised in 1991 the city offered a program to assist homeowners up to \$250 to replace their current sidewalks. Vagts and Jon Biederman advised DOT has since changed the regulations on sidewalks, so we would need to comply with them. Vagts would like to see tenants team together to repair an entire block at a time to be more effective. After much discussion, it was decided we would need a budget line to allow for a program to be offered, so further discussion will take place closer to budget time.
Discuss Nuisance Abatements	Councilmember Cathy Bemiss discussed the property at 400 N Vine, which she feels has become a dangerous building. Vagts advised he has been working with the property owner, and shared a letter he received earlier that day advising the contractor is waiting on DNR permits. Tracy Weidemann requested pest control prior to teardown. Vagts will send letter to property owner to follow-up. Motion was made by Blietz, seconded by Gumm, to table for 90 days to allow for permitting to come back to the contractor, and proceed at that time. Roll call. All Aye. Carried.
Approve Posting For a Certified	Motion was made by Guenther, seconded by Lauer, to post the opening where needed to get a qualified/certified water/wastewater operator to

Water/Wastewater Operator fill the vacancy of the 4th person in the Water/Sewer Department. Roll call. All Aye. Carried.

Approve August, 2012 Expenditures Motion was made by Lauer, seconded by Guenther, to approve the August, 2012 Expenditures totalling \$618,830.64 as presented. Roll call. All Aye. Carried.

CLAIMS LIST:

ACCO – Pool Chemicals & Repair	\$ 1,788.79
Advanced Systems – Maintenance Contract	\$ 146.12
Advanced – Texas – Canon Copier	108.74
Adventureland – Tickets Sold	720.00
Alco – Supplies	38.13
All Stop – Fuel	1,281.43
Allamakee-Clayton Electric – Electric Service	4,614.32
Alliant Energy – Electric Service	11,107.52
Appleland Law Enforcement – Supplies	528.23
Assurant Employee Benefits – Disab & Life Insurance	594.36
Black Hills – Gas Service	1,354.30
Blazek – Streetscape	124,561.05
Blue Cross & Blue Shield –Health Insurance	16,188.26
Bodensteiner Imp – Parts	27.04
Bunn’s – Garbage Service	45.00
CenturyLink – Phone	789.82
Chief Supply – Police Kits	35.34
City Laundry – Shop Towels & Uniforms	297.44
Cline’s – Tree Trimming & Repairs	3,455.00
Croell – Fly Ash/Rerod	474.00
EFTPS – Fed/FICA Taxes	12,030.70
Earl’s Locksmith – Sewer Door Repair	252.00
Easton’s Water – Pool Repairs	152.92
Elwood, O’Donohoe, Braun & White – Legal Services	240.00
Fastenal – Parts	22.72
Fauser – Diesel	1,100.30
Fay. Co. Recorder – Ordinances	117.00
Fayette Co. Union – Publication Fees	364.64
Fayette Electronics – Holster	48.00
FCSWM –Fees	9.00
Feld Fire – Battery	85.64
First National Bank – Pymt on Aquatic Center	9,926.69
Fisher Scientific – Supplies	227.46
Ft. Atkinson Nursery – Trim Trees	140.00
Gage & Gage – Repairs	94.31
Granger Construction – Armour St.	1,568.72
Graybill – Radio Repair	90.31
Hach Co. – Chemicals	422.78
Hancor – Supplies	128.00
Haven Electronics – Shipping Charges, Supplies	246.04
Hawkins – Cylinders	228.00
IA DNR – Annual NPDES Fee	210.00
Ingram – Library Books	448.93
Iowa Library Services – Fees	164.30
Iowa One Call – Locate Fees	67.50
Iowa Park & Rec Assoc – Membership	135.00
Iowa Rural Water Assoc. – Fall Conference	120.00
IPERS – IPERS Payment	7,391.30
IPRA Consignment Tickets – Park Tickets Sold	1,734.25
J & B – Tank Parts	248.14
John Deere Credit Union – Norby’s Receipts	424.16
K2 Construction – Geothermal Wells	258,328.30
Lane Johansen – Dental Claim	222.00
Law Enforcement Systems – Supplies	243.00
LL Pelling – Premix	3,776.00
Mastercard – Triathlon, Red Cross, Flags	1,684.75
McJ’s – Shirts	1,333.90
Mediacom –Internet	205.80
Mick Gage – Restroom Rentals	120.00

Moore's – Supplies	29.08
Moss Service Center – Towing	120.00
Municipal Supply – Meters & Gasket	221.59
Nagle Signs – Sign Repair	449.75
NAPA – Supplies	448.55
NEIA Drug Taskforce – Fees	525.00
Northern Lights – Concessions	577.12
Paper Corp – Supplies	254.68
Petty Cash – Postage	52.09
Pool Tech – Pool Parts	69.99
Prairie Road Builders – 2012 Seal Coating	32,221.18
Presto – Rodent Control	33.00
Reggie Gross – Airport Manager	271.15
Rite Price – Office Supplies	276.52
Schwan's – Concessions	336.43
Spahn & Rose – Supplies	421.32
State Hygenic Lab – Testing	73.00
StruXture Architects – Library Engineering	960.00
Sunken Treasurers Golf – Basketball Shooter	240.00
Teamsters – Union Dues	40.00
Tekippe – Engineering	42,034.60
Terracon – Soil Testing/Vibration Monitoring	1,235.50
Testamerica – Wastewater Testing	74.97
Tom Luhmann – Firemen Compensation	872.00
Traditional Home Magazine – Subscription	24.00
Trans Iowa Equip – Centralizer	1,374.00
Treasurer, State of Iowa – Sales Tax, State WH	4,704.73
University Subscription – Magazine Subscription	73.93
Upper Exploreland –Grant Admin.	6,203.80
U.S. Cellular – Cell Phone Service	260.30
U.S. Postmaster – July Billing	373.00
USA Bluebook – Supplies	285.52
Usgaard & Smith – Filters	154.18
Utility Equip – Parts	436.70
Vaughn Drewes – Airport Line Cleanup	258.10
Ward Collision Service – Body Work	532.80
West Union Hardware – Supplies	96.97
West Union Motor Supply – Parts & Supplies	195.93
WU Motors – Repairs	866.86
West Union Shell – Fuel	1,589.67
Wilbur Ford – Repairs	207.43
Windridge Impl. – Kit	111.50
Woodard Ins. – Truck Insurance	327.00
Total Payroll	<u>46,409.25</u>
TOTAL CLAIMS	\$ <u>618,830.64</u>

RECAP OF JULY RECEIPTS

General	\$ 415,998.30
Util Billing	<u>63,970.63</u>
TOTAL RECEIPTS	\$ <u>479,968.93</u>

Next Council Meeting Next council meeting will be held **Tuesday, September 4th**, 2012 at 6:00 p.m. in council chambers due to the holiday.

Adjourn With no further business to bring before the Council, a motion was made by Guenther, seconded by Gumm to adjourn. Roll call. All Aye. Carried. Meeting adjourned at 6:58 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk