

Council Chambers, City Hall, June 16th, 2014, 6:00 P.M.

West Union City Council met June 16th, 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, Gumm, Keller, Granger, Bemiss, and Stansbery. Absent - None
Approval of the Agenda	Motion was made by Stansbery, seconded by Gumm, to approve the agenda with the omission of item #10. All Aye. Carried.
Approval of the Minutes	Motion was made by Granger, seconded by Stansbery, to approve minutes of the June 2nd, 2014 regular meeting. All Aye. Carried.
Public Hearing for CDBG Grant Status of Funds	This is the time and place for the Public Hearing for the Status of Funds on the CDBG Grant for the Façade Project in Downtown West Union. Chelsea Welsh of Upper Exploreland advised there are 7 buildings with total estimated remodel cost of \$950,000. The CDBG grant was initially for \$500,000 of which \$60,000 additional was granted due to structural issues in the Bank Block building. Total expended to date is \$290,750 of CDBG funds, and \$305,069 of local match by the businesses. Expected completion date is August 31 st , 2014. After no additional questions or comments, a motion to close the Public Hearing was made by Stansbery, seconded by Gumm. All Aye. Carried.
Discuss Electric Fence around Garden at Tweed's	Ryan Tweed submitted a letter of request to install an electric fence around his garden to keep the raccoons out. Last year they ate everything. He plans to only turn it on at night. Council requested lighting and signage around the area also. A motion was made by Bemiss, seconded by Granger, to set a Public Hearing for July 7 th , 2014 at 6:00 p.m. to start the process to revise Ordinance item 41.08 to remove the final sentence that does not allow the fence in residential zoning. All Aye. Carried.
Update on Properties At 329 E Elm & 310 W Elm	Rory Starks advised his department has put in 50 man hours in 3 days with 3 guys, and have about 1 ½ days yet to clean up the E. Elm location. Probably will need 1 day for W. Elm. They have removed 80 TV's which Cost \$15 each to take to the landfill, 30-40 microwaves, and 25-30 appliances. We still need to obtain the titles for the vehicles in order to take them to Luana. They also have 1 hour of mowing at each property. Council requested the locks on the properties be changed, and discussed returning any excess money after expenses back to Gary Goodell. It is not our intent to profit on this, but to clean up the reoccurring problem.
Approve Resolution 2014-28 for Wage Increases & Extend Police Contract	In talking with Jesse at the Teamsters, the recommendation is to continue the current police contract with a 2% increase, as no officers are eligible to enroll yet. Mayor asked if we should look at deactivating the Union and Chief Parker advised due to the additional legal assistance the offer if an officer should need that, he felt we should continue. Ruroden met with Gumm and Bemiss of the Benefits Committee, only 2 evaluations left to do, but Ruroden would like to revise the process going forward. Motion was made by Stansbery, seconded by Keller, to change Chief Parker's hours to "as required" due to being salary, and to approve salaries as Presented, effective July 1 st , 2014. All Aye. Carried.
Approve Resolution 2014-30 Approving Transfers of Remaining Funds for Police & Fire	Gamm and Parker requested leftover budget money be put into a reserve fund for their departments to use for equipment purchases in the future. Bemiss agreed and requested we review annually for budget purposes. Motion was made by Bemiss, seconded by Stansbery, to approve as requested. All Aye. Carried.
Approve Resolution 2014-31 to Transfer Library T&A Funds For Geothermal	Motion was made by Stansbery, seconded by Keller, to approve the transfer of \$37,207.37 from the Library T&A Fund to the General Fund to pay for the second geothermal unit at the Library. All Aye. Carried.
Approve Cigarette	All paperwork is in for cigarette permit renewals from Quillin's, All Stop,

Permits for 2014-15	Shell Express, and Dollar General. Motion was made by Gumm, seconded by Stansbery, to approve as presented. All Aye. Carried.
Approve Resolution 2014-32 Approving Transfers	Motion was made by Granger, seconded by Stansbery, to approve the transfers as follows: \$18,716 from Emergency Fund to General Fund, \$26,187 for LOST to Debt Service, and \$26,541.35 from General Fund to Debt Service for Fire truck payments. All Aye. Carried.
Discuss Hotel/Motel Tax	Councilman Cathy Bemiss requested council to discuss where the economic dollars are going. The City has a 28E agreement with Fayette County Economic Development for \$715.88/quarter. Mike Lauer, West Union Community Development, advised they contract with Fayette County Economic Development for at least 4 hours of staff time per week to assist their organization, answer phone calls, and keep their files. West Union Chamber receives the remaining to be used towards tourism in our community.
Approve Resol. 2014-33 Entering Professional Services Agreement with DGR Engineering	Adam Keller advised this is the formal document for the design services we have been receiving on the Airport Project to the threshold relocation and connecting the taxiway. Motion was made by Gumm, seconded by Granger, to approve Resolution 2014-33 as presented. All Aye. Carried.
Approve May, 2014 Financials	Motion was made by Gumm, seconded by Bemiss, to approve the May, 2014 Financials as presented. All Aye. Carried.
Approve June, 2014 Expenditures	Motion was made by Stansbery, seconded by Gumm, to approve the June, 2014 Expenditures totaling \$722,762.70 as presented. All Aye. Carried.

CLAIMS LIST:

ACCO – Pool Chlorine	\$1,677.80
Adrenaline Fundraising	\$21,680.00
Advanced Systems – Canon Copier	\$210.73
Advanced Systems (Texas)- Canon Copier	\$108.74
Advantage FS- LP Gas	\$577.85
All Stop – Fuel	\$3,095.84
Allamakee-Clayton Elec. – Electric Service	3,633.87
Alliant Energy – Electric	8,480.70
Amazon/GE – Library Books	576.85
Bankers Trust Company – GO Bond & Interest	\$263,787.50
Baumler Implements – Supplies, TIF	\$5,712.01
Black Hills – Gas Service	\$1,636.94
Blue Cross & Blue Sheild- Health Insurance	\$15,896.57
BlueGlobes –Airport Lights	\$154.16
Bodensteiner Implement	\$47.11
Brent Hanson - Janitorial	\$150.00
Brent Parker- Mileage & Food	\$188.28
CenturyLink – Phone	\$782.32
Cindy Bilden – Janitorial	\$100.00
Child Support Enforcement	\$491.00
City Laundry – Shop Towels & Uniforms	\$308.67
Cline’s Service- Flag pole	\$35.00
Croell Redi-Mix- Fly Ash	\$1128.75
Data Technologies- Budget amendment	\$1303.56
Decker – Baseball equipment	\$287.80
Demco- Library supplies	\$277.44
Dessel Roach Furniture- PD flooring	\$3025.00
Diamond Vogel	\$95.55
Dorsey & Whitney- Geothermal	\$13880.50
E.F.T.P.S- Tax	\$15121.44
Echo Valley Metalworks – Street Signs	\$3000.00
Elgin Echo	\$35.00
Elwood, O’Donohoe, Braun- Legal Fees	\$1065.00
Farmers Union- Lime for ball diamonds	\$37.80
Fayette Co. Union – Publication Fees	\$913.19
FCSWM Commission- Goodell Property	\$640.00

Fehr Graham- Streetscape	\$78,597.25
Bank 1st – Pymt on Aquatic Center	\$12126.65
Gale – Library Supplies	\$54.96
Garvin & Moser- Tif Payment	\$6896.07
Hach – Chemicals	\$1539.25
Hawkin’s – Cylinders	\$242.00
Hupp Toyotalift- Broom	\$416.20
Ingram – Library Books	\$198.67
Institute of Public AFFA- Training	\$300.00
Iowa Library Services	\$523.74
IPERS – IPERS Payment	\$8636.80
John Deere Credit Union – Supplies	\$201.08
K2 Construction	104091.54
Kerndt Bank- Fire Truck Loan	13240.36
KW Electric- Install Car Charging station	564.20
KWS, Inc. – Plaza Lighting	11,600.00
Lahey Family Trust – TIF	1,730.89
LeRoy Soppe – Airport Mgr. Fee, Fire Salary	634.23
LilyPad EV – Car Charging Station	6,879.50
LL Pelling – Asphalt	1,380.23
Loomis – Repairs	67.07
Martin Brothers – Towels	105.72
McJ’s Embroidery – Soccer Uniforms	1,018.00
Mediacom – Internet	216.75
Michael Tobin – Fuel to Academy	125.73
Mick Gage – Restroom Rental	120.00
Municipal Supply – Parts	1,773.31
NAPA – Parts	26.72
NEISL – Soccer League Fees	1,117.50
North Fayette Fitness – TIF	62.44
Northern Lights – Concessions	2,435.29
Pepsi – Concessions	70.85
PrestoX – Rodent Control	35.60
Protect Youth Sports – Background Checks	210.00
Reicks Landscapes – Street Landscaping	7,156.00
Renee Bohr – Coaching	50.00
Rite Price – Office Supplies	458.92
Roger Gamm-Fire Salary	250.00
Sandry Fire – Tests	924.70
Scott Johansen – Meals	29.85
Signs by Design – Street Signs, Golf Card Decals	2,527.50
Sims TV – Computers & UPS	2,476.26
State Hygenic Lab – Testing	55.00
Teresa Ruroden – Dental Claim	79.00
Testamerica – Wastewater Testing	433.54
Thomas Hanson – Coaching	100.00
Tim Feldman – Wiffle Balls/Bats	211.85
Tom Luhman –Firemen Compensation	1,042.00
Tom Stewart – Eye Claim	96.00
Treasurer, State of Iowa – Sales Tax, State WH	4,147.89
Tri-County Refrigeration –Geo Insallation	19,550.00
Unified Fighting – Police Supplies	2,832.56
Unionland Feed – Grass Seed	74.15
United Dairy Systems – TIF	448.52
Unum Life Insurance – Disab & Life Insur	325.63
U.S. Postal –Util Billing	347.14
USA BlueBook – Supplies	279.25
Utility Equipment – Parts	202.55
West Union Hardware – Supplies	62.62
West Union Motor Supply – Supplies	172.87
West Union Shell – Fuel	1,822.23
Westphal Mower – Parts	16.95
Westrum Leak Detection – Leak Detection Services	740.00
Total Payroll	<u>48,468.15</u>
TOTAL CLAIMS	\$ <u>722,762.70</u>

RECAP OF APRIL RECEIPTS

General		\$ 171,244.21
Util Billing		<u>67,553.31</u>
	TOTAL RECEIPTS	\$ 238,797.52

Next Council Meeting Next council meeting will be held Monday, July 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 Bemiss, to adjourn. Roll call. All Aye. Carried. Meeting adjourned at 7:10 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk