

Council Chambers, West Union Chambers, July 18, 2016, 5:30 P.M.

West Union City Council met July 18, 2016 at 6:00 P.M. at the Council Chambers with Mayor Kent Halverson presiding. The meeting began citing the Pledge of Allegiance.

Attendance	Roll call: Present – Council members Keller, Gumm, Smith, Stansbery, and Granger. Absent: City Attorney Jerem White
Approval of the Agenda	Motion was made by Keller, seconded by Gumm, to approve the agenda amending to add Discussion with Earl Moss as item 6b. All Aye. Carried.
Approval of the Minutes	Motion was made by Gumm, seconded by Stansbery, to approve minutes of the July 5, 2016, regular meeting as presented. All Aye. Carried.
Approve Letter of Support for NFV Community Coalition	Stacie Schroeder, North Fayette Valley Coalition Coordinator, advised Council of the work they are doing with youth, parents and mentors, and an update on the new building recently constructed on the NFV Middle School property. Schroeder asked for a letter of support from Council in applying for a USDA Community Facilities Grant to fund the rest of the project. Motion was made by Stansbery, seconded by Gumm, to approve the letter of support. All Aye. Carried.
Discussion with Earl Moss on Economic Development for West Union	Earl Moss advised Council he had a contract in hand with Shopko to go in the Alco building, but was unable to close the deal with the building owners. “We need to sell our “school district size” as we talk to potential businesses to move to West Union, and not just our town size of 2,500.” In working with Shopko, they really would want more room than what is there. Moss would like to see Council set up a committee to further work on this. Where could we obtain Funding? Could we shuffle businesses out of that mall area to another location in town to gain more space? Where could we build a new building at? Mayor asked Council who would help on this project. Keller and Cathy Bemiss offered to assist in any way they could.
Approve Anne Britt to another Term on the Library Board	Anne Britt is currently serving on the Library Board, and has offered to serve another 6-year term ending July 1, 2022. Motion was made by Gumm, seconded by Smith, to approve as requested. All Aye. Carried.
Approve Partial Pay To Brennan Construction for Franklin St. Bridge	Franklin Street Bridge is now open. Retainage of \$10,695.26 is still being held. Motion was made by Gumm, seconded by Stansbery, to approve Partial Pay #3 for \$18,166.17 to Brennan Construction as presented. All Aye. Carried.
Approve Gus & Tony’s Townhouse Liquor Renewal	Motion was made by Stansbery, seconded by Granger, to approve renewal for Gus & Tony’s Townhouse Liquor License as presented. All Aye. Carried.
Approve Resol. 2017-01 to Transfer Remaining Budget For Fire Dept.	Motion was made by Stansbery, seconded by Granger, to approve the transfer of remaining funds from FY15-16 by the percentage of the Townships into a Reserve Fund for the future purchase of the Fire Truck. All Aye. Carried.
Discuss IDNR State Revolving Funds for Sponsored Project	City Administrator Teresa Pape updated Council on the fine we received by the EPA due to compliance issues in 2013. They will decrease the current fine from \$9,200 to \$5,520, if we participate in their Supplemental Environmental Project, which requires us to do a project improving our environment. Redoing the City Hall parking lot to add permeable pavers is being considered by the EPA if we want to do that. City Hall interior lights could possibly be another project. Further discussion to take place.
Approve 2016 Seal Coating	Street Superintendent Rory Starks presented his list of seal coating for 2016 to be completed in late August for a total of \$44,902. Areas include Sunset Boulevard, Hollywood Boulevard, West Jefferson, Central Avenue, and the Airport. Starks explained he should have reclaimed asphalt from the East Plum project to use, and he will need to supply the rock for the base. Motion was made by Granger, seconded by Gumm, to approve as presented. All Aye. Carried.

Approve Resol. 2017-03 to Purchase Police Car  
 Police Chief Dylan Schauer presented quotes to the Council for comparison on a new 2017 Dodge Charger demo versus a 2014 used Charger, and the price difference was only \$3,000 for the new. Motion was made by Gumm, seconded by Keller to approve purchase of the new demo car. Granger-No; Rest-Aye. Carried.

Update on Police Department moving Upstairs  
 Pape visited with Full Circle and they looked at the space downstairs. They would need a little renovating to make it work, but are definitely interested. Police Chief Schauer and Officer Tobin volunteered their time to do the renovations needed. There would be some costs in moving the computers also, and Pape will get cost estimates. Stansbery added he would rather see the space downstairs used by the Park & Rec department for all their supplies. Council to further discuss at August 1, 2016 meeting.

Set Public Hearing For Voluntary Annexation by Gary Mihm  
 Jim Updegraff contacted Pape on behalf of Gary Mihg with a proposal to voluntarily annex a portion of his property in Union Ridge for a sale to Kuehner's to construct a house at the end of the cul-de-sac. Motion to approve setting the Public Hearing for August 15, 2016, was made by Keller, seconded by Stansbery. All Aye. Carried.

Approve July Expenditures  
 Motion was made by Stansbery, seconded by Gumm, to approve the July expenditures totaling \$292,106.13 as presented. All Aye. Carried.

CLAIMS LIST:

A-1 Vacuum – Supplies	\$ 57.90
Aaron Grimes Construction – Roof Repair	3,350.00
Abdo-Spotlight – Books	768.90
Acco – Supplies	2,142.30
Advanced Systems-Copier Contract	304.11
AFLAC – Payroll Deductions	115.08
AgVantage FS – Lp, Bullseye	745.48
All Stop – Fuel	742.13
Allamakee-Clayton Elec. – Electric Service	3,904.25
Alliant – Electric Bill	\$ 11,179.87
Amazon – Books	172.52
Andy Larson – Reimbursement	242.74
Baumler – Parts	1,020.93
Black Hawk County Health – Pool Inspection	418.00
Black Hills – Gas	1,753.73
Blue Cross & Blue Shield – Insurance	13,364.10
BP Express – Fuel	100.73
BSN Sports – Field Paint	149.75
Bunn's – Garbage	105.00
CenturyLink – Phone	684.66
City Laundry – Shop Towels & Uniforms	379.05
City of Fayette – Garnishment	400.00
CrabTree Publ. – Books	430.29
Dale Bilden – Janitorial	100.00
Decker – BB/SB Supplies	1,070.40
DEMCO – Supplies	296.37
Derek Lau – Prepping Diamonds	750.00
Detroit Ind. Tool – Shop Tools	263.64
DGR – Airport Engr.	7,264.04
Diamond Vogel – Paint	79.00
Digital-Ally – Camera Kits	3,100.00
Dorsey & Whitney – Sewer Project	3,269.00
E.F.T.P.S- Payroll Taxes	15,269.94
Easton's – Salt	18.00
Echo Valley MetalWorks – Bridge	153.00
Elwood Law – Legal Fees	697.50
Fauser – Diesel	730.11
Fax Gilbert Programs – Library	200.00
Fay. Co. Auditor – Geothermal	111.65
Fay. Co. Emerg – Fees	3,977.60
Fay. Co. Recycling – Qtrly Fee	7,458.00

Fayette Co. Union – Publication Fees	289.69
FCSWM – Qtly Landfill	20,260.91
Fehr Graham – Engineering	13,567.78
Gage & Gage – Parts & Supplies	147.34
Gareth Stevens – Books	378.90
GovConnection – Projectors, Monitors	4,305.04
Gundersen – TIF	7,971.32
Hach – Chemicals	234.69
Hawkins – Cylinders	20.00
IA DNR – Water Fee	298.04
Ingram – Books	690.32
Iowa League of Cities – Dues	1,466.00
IPERS – Fees	7,660.20
Jay’s – Tires	948.00
John Deere Credit Union – Supplies	403.97
KKCC – Loan Support	5,000.00
LeRoy Soppe – Mgmt Fees	509.23
LL Pelling – Asphalt	1,388.05
Loomis – Repairs	180.00
Marco – Copier	177.00
Martin Brothers – Concessions	621.55
Mastercard – Supplies	561.41
Mediacom – Internet	120.85
Mick Gage – Restrooms	120.00
Mid-America – Descaler	113.87
Mike Foland – Dental	616.95
Moss Service Center – Repairs	652.50
NAPA – Parts	265.32
Norm Einck – Sidewalk	764.25
North Central Labs – BOD Seed	213.36
Northern Lights – Supplies	2,269.28
OverDrive – Deposit	2,000.00
Patsy Martin – Janitorial	150.00
Pepsi-Concessions	1,038.68
Petty Cash – Supplies, Postage	43.76
Quillin’s – Supplies	117.86
Rite Price – Office Supplies	680.59
Riverland Expressions – T-Shirts	663.90
Rourke – Books	582.20
Roy’s Remodeling – Library	1,060.51
Schwan’s – Concessions	437.82
Signs by Design – Decals	30.00
Sims TV – Hard Drive	450.00
Solutions – Repairs	36.25
Spahn & Rose – Supplies	30.17
State Hygienic Lab – Tests	69.50
Streicher’s – Med Kits	796.00
System Services – Cameras	6,600.00
Teamsters – Union Dues	88.00
TEI Landmark – AudioBooks	990.00
Teresa Pape – Mileage	55.30
TestAmerica – Testing	79.70
Tom Luhman –Firemen Compensation	596.00
Trans Iowa – Parts	442.68
Treasurer, State of Iowa – Sales Tax, State WH	6,175.28
Turf & Landscape – Mowing Cemetery	2,852.50
Unum – Disab & Life Insur.	627.20
UERPC – Revolving Loan Fees	126.87
US Cell – Cell Phones	721.90
U.S. Postal –Util Billing	342.38
USA BlueBook – Supplies	78.88
Util Equipment – Parts	2,985.67
Vaughn Drewes – Spray Weeds	357.14
Verizon – Phone Alarms	184.38
Ward – Repairs	1,442.18
Wayne Sutter – Sidewalk	393.55
Wellmark – EOB Fee	150.00

West Union District Energy – Geothermal	330.00
WU Hardware – Supplies	26.95
WU Motor Supply – Supplies	41.12
Wicks – Airport Threshold	31,775.10
Wilbur’s – Repairs	250.27
Woodard – Insurance	2,839.00
WU Dental Assoc - TIF	2,536.30
Total Payroll	<u>51,817.89</u>
TOTAL CLAIMS	\$ 292,106.13

RECAP OF JUNE RECEIPTS

General	\$ 130,747.43
Util Billing	<u>62,776.74</u>
TOTAL RECEIPTS	\$ 193,524.17

Next Council Meeting      Next regular council meeting will be held Monday, August 1, 2016 at 6:00 p.m. in council chambers.

Adjourn      With no further business to bring before the Council, a motion was made by Granger, seconded by Stansbery, to adjourn. All Aye. Carried.

Meeting adjourned at 7:27 P.M.

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KENT HALVERSON, Mayor

ATTEST: \_\_\_\_\_  
AMIE JOHANSEN, Deputy City Clerk