

Council Chambers, City Hall, April 16th, 2012, 5:30 P.M.

The West Union City Council met April 16th, 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 Agenda | Motion was made by Gumm, seconded by Guenther, to approve the agenda as presented. Roll call. All Aye. Carried. |
| Approval of the Minutes | Motion was made by Lauer, seconded by Bemiss, to approve minutes of the April 2nd, 2012 regular meeting. Roll call. All Aye. Carried. |
| Approve Appointment to Park & Rec Board | Park & Rec Director, Kathy Guyer, introduced 3 new recommendations to the Park & Rec Board: Ron Crooker, Tracy Weidemann, and Courtney Bentley. Motion was made by Gumm, seconded by Guenther, to approve the appointments as submitted for a 4-year term. Roll call. All Aye. Carried. |
| Approve Purchasing ADA Lift for Pool | Guyer also updated council on new ADA regulations. Department of Justice is requiring a handicap lift at all pools. There is a fund for the pool at First National Bank the public has donated to with approximately \$11,000 in the fund. Motion was made by Guenther, seconded by Blietz, to approve using that money to purchase the lift. Roll call. All Aye. Carried. |
| Approve Posting to Replace Doug Harris | Utilities Superintendant, Scott Johansen, advised Doug Harris has resigned his position effective April 18 th , 2012. Johansen requested to post for replacement as soon as possible. Motion was made by Lauer, seconded by Gumm, to approve replacing Harris. Roll call. All Aye. Carried. |
| Discuss Linden St. Cost Analysis | Motion was made by Guenther, seconded by Gumm, to table the Linden Street Project after hearing the cost estimate of \$543,000 to repair from Hwy 150 to the west edge of city limits. All council agreed it needs to be put into a comprehensive plan with all the other streets, but we cannot commit that kind of money at this time. Roll call. All Aye. Carried. |
| Approve Payment to Blazek | Motion was made by Blietz, seconded by Guenther, to approve payment of invoice #14 for \$96,943.99 for Streetscape construction to Blazek Corporation, and change order #12 for \$52,870.66 as presented. Roll call. All Aye. Carried. Council also asked Jon Biederman to put together a list of things to cut out of the project, if needed, due to dwindling reserve from change orders. |
| Approve Payment to Tekippe | Motion was made by Gumm, seconded by Lauer, to approve payment of invoice #17 for \$3,320.00 for Streetscape engineering. Roll call. All voted Aye. Carried. |
| Resolution 2012-33 Approving Tekippe as Construction Engineer for Geothermal Wells | Motion was made by Gumm, seconded by Guenther, to approve Resolution 2012-33 approving a contract with Tekippe Engineering for construction engineering for the Geothermal Well Field Project at \$98,200. Roll call. All voted Aye. Carried. |
| Approve Payment to Granger Construction For Armour Street | Motion was made by Blietz, seconded by Gumm, to approve a partial payment to Granger Construction for estimate #1 for \$6,387.04 for the Armour Street Project as presented. Roll call. All Aye. Carried. |
| Resolution 2012-31 Approving Personnel Policies Manual | Vagts presented the council with the new Employee Policy Manual. He would like to see one change, and that is to leave the vacation for Rory Starks and Mike Moser capped at their current vacation due to their longevity, and not at the 5 weeks in the manual. Motion was made by Bemiss, seconded by Gumm, to approve Resolution 2012-31 as presented with the exception for Starks and Moser. Roll call. All Aye. Carried. |

| | |
|--|---|
| Resolution 2012-32 Approving CDBG Façade Application | Motion was made by Blietz, seconded by Bemiss, to approve the full application for the CDBG Façade Master Plan Grant to be submitted with Main Street West Union as the sub-recipient. Robin Bostrom advised there are 22 businesses participating for a \$500,000 grant with 25% match. Roll call. All Aye. Carried. |
| Discuss Water & Sewer Rates | Vagts proposed a 3% increase in water/sewer rates for fiscal year 2012-13 to stay ahead of operating costs. With the energy efficient appliances and lack of some of the industries, the billable gallons has decreased. No action was taken. Future discussion will continue. |
| Approve TIF Payment to Gunderson | Vagts advised everything is in order for the payment of \$9,120 for the TIF agreement with Gunderson Lutheran to be paid June 1 st , 2012. Motion was made by Guenther, seconded by Blietz, to approve payment as presented. Roll call. All voted Aye. Carried. |
| Approve Liquor License for Spirits & Such | Motion was made by Lauer seconded by Bemiss, to approve Liquor License #LEV39928 for new owners Triple Cat, Inc. for Spirits & Such. Roll call. All Aye. Carried. |
| Approve March Financials | Motion was made by Gumm, seconded by Lauer, to approve the March Financials as presented. Roll call. All voted Aye. Carried. |
| Approve April Expenditures | Motion was made by Guenther, seconded by Blietz, to approve the April Expenditures as presented. Roll call. All voted Aye. Carried. |

CLAIMS LIST:

| | |
|---|-------------|
| Advanced Systems – Maintenance Contract & Repair | \$ 1,204.87 |
| Advanced – Texas – Canon Copier | 108.74 |
| Alco – Supplies | 30.17 |
| Allamakee-Clayton Electric – Electric Service | 3,976.68 |
| Alliant Energy – Electric Service | 6,778.19 |
| Amazon/GE – Library Books | 15.90 |
| Applied Concepts – Radios & Chargers | 2,123.50 |
| Assurant Employee Benefits – Disab & Life Insurance | 516.65 |
| Baumler Impl. – Belts | 80.85 |
| Black Hawk Co Health – Concession Permit | 67.50 |
| Black Hills – Gas Service | 1,287.58 |
| Blue Cross & Blue Shield –Health Insurance | 14,719.20 |
| Brown Supply – Supplies | 143.00 |
| Bunn’s – Garbage Service | 150.00 |
| Centurion Tech. – Renewal | 125.07 |
| CenturyLink – Phone | 1,045.36 |
| City Laundry – Shop Towels & Uniforms | 250.72 |
| Croell – Concrete Sand | 380.56 |
| Dale Halverson – Airport Manager | 490.00 |
| DEMCO – Library Supplies | 61.75 |
| Doug Harris – Dental Claim | 750.00 |
| EFTPS – Fed/FICA Taxes | 9,957.92 |
| Echo Valley Metalworks – Trash Receptacles | 9,218.25 |
| Elgin Echo – Subscription | 60.00 |
| Fausser – Diesel | 788.13 |
| Fay Co Econ Develop – Hotel/Motel Tax | 715.88 |
| Fayette Co. Union – Publication Fees | 864.81 |
| Fay Co Recycling – Qtrly Recycling Fee | 7,647.00 |
| Fayette Electronics – Radio Service | 243.00 |
| FCSWM – Qtrly Landfill | 20,773.61 |
| First National Bank – Pymt on Aquatic Center | 12,603.50 |
| Galls – Police Uniform | 52.48 |
| Garvin’s Hdwe – Lp Gas | 208.96 |
| Grainger – Supplies | 123.55 |
| Graybill – Lightbar & Supplies | 2,460.57 |
| Gregerson Electric – Light Repair | 524.88 |
| Hach – Chemicals | 272.07 |
| Haven Electronics – Shipping Charges | 34.83 |
| Hawkins – Cylinders | 431.50 |
| IA DOT – Parts | 84.30 |

| | |
|---|------------------|
| Ingram – Library Books | 615.00 |
| IPERS – IPERS Payment | 6,563.61 |
| James Davies –Dental Claim | 60.00 |
| John Deere Credit Union – Supplies | 376.64 |
| Kathleen Guyer – Medical Claim | 1,040.00 |
| KVO Industries –Porcelain Panels | 4,046.66 |
| Lacal Equip – Polyurethane blades | 280.29 |
| Loomis Plumbing & Heating – Labor | 40.00 |
| Matt Parrott & Sons – Util Bill Forms | 625.35 |
| Mediacom –Internet | 205.80 |
| Moore’s – Supplies | 29.34 |
| Municipal Supply – Meters | 3,598.00 |
| NAPA – Supplies | 318.98 |
| NF School – Bike Racks | 1,608.24 |
| North American Salt – Salt & Sand | 3,644.24 |
| Petty Cash – Postage | 36.64 |
| Phillips 66 – Fuel | 687.48 |
| Presto-X – Rodent Control | 33.00 |
| Recorded Books – Library Books | 173.20 |
| Rhino Lining – Bobcat Box Lining | 250.00 |
| Rite Price – Office Supplies | 211.17 |
| Robert Blockhus – Dental Claim | 735.00 |
| Robert Vagts – Medical Claim/Dental/Mileage | 1,872.69 |
| Ron Shanahan – Supplies | 25.00 |
| State Hygenic Lab – Testing | 102.00 |
| Superior Lamp – Supplies | 283.69 |
| Superior Welding – Oxygen | 33.33 |
| Teamsters – Union Dues | 40.00 |
| Testamerica – Wastewater Testing | 74.97 |
| Tom Luhmann – Firemen Compensation | 700.00 |
| Treasurer, State of Iowa – Sales Tax, State WH | 3,585.59 |
| University Subscriptions – Magazine Subscriptions | 91.93 |
| Upper Exploreland –Grant Admin. | 1,777.50 |
| U.S. Cellular – Cell Phone Service | 217.94 |
| U.S. Postmaster –Util Billing | 447.08 |
| USA Bluebook – Meters & Supplies | 1,264.80 |
| W.U. Chamber – Hotel/Motel Tax | 994.40 |
| W.U. Comm Develop – Hotel/Motel Tax | 2,500.00 |
| West Union Motor Supply – Supplies | 140.05 |
| West Union Motors – Radiator Repair | 293.90 |
| West Union Shell – Fuel | 1,926.02 |
| Wettstein Brothers – Water Controls | 3,500.48 |
| Wilbur Ford – Repairs | 555.84 |
| Total Payroll | <u>36,061.32</u> |
| TOTAL CLAIMS | \$ 183,038.70 |

RECAP OF MARCH RECEIPTS

| | |
|----------------|------------------|
| General | \$ 79,358.36 |
| Util Billing | <u>63,657.80</u> |
| TOTAL RECEIPTS | \$ 143,016.16 |

Next Council Meeting Next council meeting will be held Monday, May 7th, 2012 at 6:00 p.m. in council chambers.

Adjourn With no further business to bring before the Council, a motion was made by Blietz, seconded by Gumm to adjourn. Roll call. All Aye. Carried.

Meeting adjourned at 7:22 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk