

Council Chambers, City Hall, August 18<sup>th</sup>, 2014, 6:00 P.M.

West Union City Council met August 18th, 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, Bemiss, Stansbery, and Granger (joined at 6:20pm). Absent – None
Approval of the Agenda	Motion was made by Gumm, seconded by Stansbery, to approve the agenda as presented. All Aye. Carried.
Approval of the Minutes	Motion was made by Stansbery, seconded by Gumm, to approve minutes of the August 4th, 2014 regular meeting. All Aye. Carried.
Approve Pam Cline To Planning & Zoning Commission	Teresa Ruroden advised the Planning & Zoning Commission is recommending Pam Cline to finish out the term left by Troy Schott which expires December 1 <sup>st</sup> , 2016. Motion was made by Gumm, seconded by Keller, to approve as presented. All Aye. Carried.
Resolution 2015-12 Support to Library for Challenge Grant	Jill Clark advised the Grant Application requires a 50% match of which they would like to use from the Building Repair line & Trust & Agency in the Library Budget for 2015 and 2016. Clark needs a Total Cost yet. Council wants to make sure there is an Inspector involved. Motion to approve the Library to apply for the funds was made by Stansbery, seconded by Keller. All Aye. Carried.
Approve Resol. 2015-13 for an Official City Sign On Hwy 150 South	Iowa DOT requires a Resolution approving the City Sign on Highway 150 which Eagle Scout, Tristan Miller is working on. Motion was made by Bemiss, seconded by Gumm to approve as requested. All Aye. Carried.
Approve Resol. 2015-14 to Extend Police Contract	This Resolution is to officially accept the extended Police Contract with the Police Union as the current contract. No one was eligible to negotiate any changes. Motion by Stansbery, seconded by Keller, to approve as presented. All Aye. Carried.
Approve Resol. 2015-15 Contracting Upper Exploreland To Administer the Revolving Loan Fund	As per originally agreed in Resolution 2014-21, we have now been awarded the Revolving Loan Fund by the Rural Business-Cooperative Service for \$79,500, with West Union Community Development pledging \$75,000, and the City of West Union committing \$5,000 matches for a total Revolving Loan of \$159,500. Bemiss was concerned with the \$10,000 administration fee by Upper Exploreland, and Diana Johnson explained that is a max. Currently with Oelwein and Elgin the max has run \$4,000. She offered to decrease that to \$5,000 and we would just have to renegotiate if we get to that amount. Ruroden advised once we get going, she may be able to take this on; but not at this time while she is still learning everything. Motion was made by Granger, seconded by Gumm, to approve with the change decreasing the max to \$5,000. All Aye. Carried.
Approve 3 <sup>rd</sup> Read & Adopt Ordinance 587 Amending Pit Bulls	Motion was made by Stansbery, seconded by Bemiss, to approve the 3 <sup>rd</sup> Read of the Amended Ordinance 587 on Pit Bulls as presented. Keller-Yes; Gumm-No; Granger-No; Stansbery-Yes; Bemiss-Yes. Carried. Motion was then made by Bemiss, seconded by Stansbery, to Adopt the Amended Ordinance 587 as presented. Granger-No; Keller-Yes; Gumm-No; Bemiss-Yes; Stansbery-Yes. Carried.
Approve Resol. 2015-16 Development Agreement with Don Unruh	This is a Development Agreement in which the City has agreed to the platting of lots 13-16 in the Eastbrook addition, and the City will provide sewer connection near the southwest corner of Lot 16. Developer will execute a Utility Easement and provide a certified check for \$21,984 prior to signing the construction contract, of which will be returned upon acceptance by the City of the Developer's obligated work. Motion was made by Gumm, seconded by Granger to approve as presented. All Aye. Carried.

Approve August Expenditures Motion was made by Bemiss, seconded by Keller, to approve the August, 2014 Expenditures totaling \$303,501.93 as presented. All Aye. Carried.

CLAIMS LIST:

A-1 Vacuum – Brush	\$ 29.95
ACCO – Pool Chlorine	\$ 696.40
Advanced Systems – Canon Copier	106.24
Advanced Systems (Texas)- Canon Copier	\$125.05
Advantage FS- Chemicals	102.66
Alco – Supplies	224.55
Alex Air Apparatus – Wire Kit	320.60
All Stop – Fuel	2,326.79
Allamakee-Clayton Elec. – Electric Service	4,755.26
Alliant Energy – Electric	11,223.46
Amazon/GE – Library Books	170.13
Andy Larson – Dental Claim	323.00
BlackHawk LandFill – Fees	88.78
Black Hills – Gas Service	\$5,158.91
Blue Cross & Blue Sheild- Health Insurance	\$13,753.52
Bob Sadler – Coaching	125.00
Brent Hanson - Janitorial	\$150.00
Brooks Hovden – Umpiring	20.00
Brown Supply – Supplies	92.00
Bruce Fink – Umpiring	360.00
Carpenter Uniform – Police Uniform Supplies	1,726.01
CenturyLink – Phone	806.16
Chelsea Rupprecht – Coaching	75.00
Child Support Enforcement	491.00
Cindy Bilden – Janitorial	100.00
City Laundry – Shop Towels & Uniforms	418.73
Cline’s Service- Camera, Jackhammer	1,700.00
Craig Schmitt – Coaching	150.00
Croell Redi-Mix- Fly Ash, Cement	909.55
Dalton Lape – Umpiring	20.00
David Oakland – Repairs	247.64
Derrick Kleppe – Coaching	100.00
Dessel Roach Furniture- PD flooring	\$2,775.00
Dorty’s Designs – Sewing	48.00
E.F.T.P.S- Tax	\$15,551.15
Ed’s Electric – Repair	68.48
Eli Nessa – Umpiring	20.00
Fauser – Diesel	826.04
Fay. Co. Auditor – Geothermal	132.07
Fay. Co. Recorder – Ordinances	68.00
Fay. Co. Road Dept – Plat Books	96.00
Fayette Co. Union – Publication Fees	232.12
Fayette Electronics – Airport Radio Repair	128.00
Fehr Graham- Engineering	6,179.25
Feld Fire – Batteries	117.00
First Class Lighting – Supplies	42.75
Bank 1st – Pymt on Aquatic Center	12,126.66
Ft. Atkinson Nursery – Tree Trimming	150.00
Gage & Gage – Repairs	63.21
Galls – Supplies	156.94
Gina Kuker – Coaching	100.00
Hach – Chemicals	379.47
Hawkin’s – Cylinders	241.00
IA DNR – NPDES Annual Fee	210.00
IA Dept. of Revenue – Payroll Deduct	550.00
IA Library Services – Town Meeting	20.00
Ingram – Library Books	741.14
Iowa County Attorney – Iowa Acts Registration	60.00
Iowa Law Enforcement Academy – Tobin Academy	5,499.09
Iowa Library Assoc. – EBSCO Host Fee	149.30
Iowa One Call – Locates	108.30
IPERS – IPERS Payment	8,514.97

J& B Dist. – Manifold	667.40
Jacob Guenther – Umpiring	90.00
Jared VanSickle – Umpiring	20.00
Jay’s Automotive – Tire Mounting	160.00
Jessica Moser – Coaching	125.00
Jill Kaepfel – Coaching	150.00
John Deere Credit Union – Supplies	323.33
Johnny Wander – Umpiring	190.00
Kathleen Guyer – Dental Claim	722.50
Kenny Pittman – Mowing	180.00
Lane Johansen – Dental Claims	425.00
Lee Barness – Dental Claims	368.00
LeRoy Soppe – Airport Mgr. Fee	509.23
LL Pelling – Asphalt	2,042.71
Loomis – Switches	465.18
Mac Whelan – Umpiring	20.00
Main Street West Union – Façade Grant	65,875.00
Marshall Wagner – Coaching	200.00
Mastercard – Supplies	1,580.11
Mediacom – Internet	176.17
Mick Gage – Restroom Rental	120.00
Mid-America Research – Descaler	103.04
Midwest Cleaning – 50’ Hose	115.00
Mike Elsbernd - Coaching	150.00
Mike Heins – Repairs	2,055.65
Mike’s C&O Tire – Tires	1,390.16
Morgan Lauer – Umpiring	10.00
Moss Service Center – Keys	50.00
NAPA – Parts	345.40
NEIA BB/SB – League Fees	820.00
NEIA Task Force - Fees	525.00
Nichole Fagle – Coaching	175.00
Nicole Gibson – Umpiring	30.00
Noah Koch – Umpiring	70.00
NEIA Telephone – Repairs	227.50
Northern Lights – Concessions	468.72
Paul Niemann – Rock	1,621.31
Peggy Shea – Coaching	175.00
Pepsi – Concessions	1,474.41
Petty Cash – Postage	46.39
Quillin’s – Supplies	309.96
Ray Armel – Umpiring	20.00
Ray O’Herron – Police Supplies	110.02
Rite Price – Office Supplies	627.15
Ryan Bubulka – Coaching	200.00
Ryan Hoey – Coaching	100.00
Sam Klann – Umpiring	130.00
Sawyer Fink – Umpiring	270.00
Schwan’s – Concessions	137.25
Scott Johansen – Dental Claim	206.15
Secretary of State – Notary Renewal	30.00
Sims TV – Ink Cartridge	34.99
Spahn & Rose – Supplies	471.59
State Hygenic Lab – Testing	1,226.50
Teresa Ruroden –Mileage	618.46
Testamerica – Wastewater Testing	74.97
Tim Feldman – Coaching	125.00
Tom Grapes – Umpiring	260.00
Tom Luhman –Firemen Compensation	368.00
Trans Iowa Equip – Hurricane Machine	32,536.35
Treasurer, State of Iowa – Sales Tax, State WH	4,968.91
Tri-County Refrigeration –Geo Insallation	7,209.82
Truck Country – Supplies	310.89
Unionland Feed – Grass Seed	74.15
United Laboratories – Emulsifier	363.03
Unum Life Insurance – Disab & Life Insur	325.63
US Cell – Phones	887.04

U.S. Postal –Util Billing	350.20
USA BlueBook – Supplies	404.92
Verizon – Phone Alarm	63.69
WU Aquatic – Pool Cards	25.00
WU District Energy – Geo Usage	190.00
West Union Hardware – Supplies	349.58
WU Monument – Repair on Blvd Sign	2,242.38
West Union Motor Supply – Supplies	78.43
WU Motors – Repairs	173.18
West Union Shell – Fuel	3,541.49
WU Vet – Boarding	44.00
Winston Robbins – Umpiring	20.00
Wounded Warrior Project – Donation	700.00
Total Payroll	<u>53,310.66</u>
TOTAL CLAIMS	\$ 303,501.93

RECAP OF JULY RECEIPTS

General	\$ 309,973.92
Util Billing	<u>65,644.77</u>
TOTAL RECEIPTS	\$ 375,618.69

Next Council Meeting            Next council meeting will be held Tuesday, September 2nd, 2014 at 6:00 p.m. in council chambers.

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

Meeting adjourned at 6:50 P.M.

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KENT HALVERSON, Mayor

ATTEST:

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Amie Johansen, Deputy City Clerk