

Council Chambers, City Hall, November 19th, 2012, 6:00 P.M.

West Union City Council met November 19th, 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 Lauer, Gumm, Guenther, and Bemiss via teleconference. Absent: None
Approval of the Agenda	Motion was made by Guenther, seconded by Gumm, to approve the agenda as presented. All Aye. Carried.
Approval of the Minutes	Motion was made by Lauer, seconded by Guenther, to approve minutes of the November 5th, 2012 regular meeting. All Aye. Carried.
Update on Kaleidoscope Kids Campaign	LeAnn Meyer presented council with handouts showing updated expenses and revenues, and advised they have \$138,000 in pledges so far. Meyer emphasized the project does fit in with economic development and the City's comp plan, so they would really like to partner with the city and the county. That will also allow them to apply for a CAT grant and a USDA loan. Council did not take any action, but will put on next agenda.
Update on the Library	Library Director, Jill Clark, updated council on the problems with the roof leaking, and advised Mike & Bob Heins have a temporary fix until spring. The newspaper digitization is complete, and street construction has not affected the usage numbers at the library. No further action needed.
Approve Payment To Blazek	Motion was made by Guenther, seconded by Gumm, to approve pay estimate #21 to Blazek for \$271,262.30 for Streetscape Construction, and change order #20 for (\$73,873.35) for the same. All Aye. Carried.
Approve Payment To K2 for Geothermal Wells	Motion was made by Lauer, seconded by Gumm, to approve partial pay #8 to K2 for \$113,579.82 for Geothermal Well Field construction, and change order #2 for \$126.25 as presented. All Aye. Carried.
Approve Payment to Tekippe Engineering	Motion was made by Guenther, seconded by Lauer, to approve payment of invoice #8 for \$9,820 for Geothermal Well Field engineering, and invoice #25 for \$36,520 for Streetscape Engineering as presented. Roll call. All Aye. Carried.
Adopt Ordinance 563 - Floodplain Management	FEMA has finally reviewed the Floodplain Management Ordinance, and is requesting 3 changes. Motion was made by Bemiss, seconded by Guenther, to approve the first reading with the changes as presented. All Aye. Carried. Motion was then made by Lauer, seconded by Guenther, to waive the 2 nd and 3 rd readings of the ordinance. All Aye. Carried. A motion to adopt the ordinance as it is presented, was made by Lauer, seconded by Guenther. All voted Aye. Carried.
Approve \$7500 From TIF-LMI To First Time Homebuyer Program	Lori Brockway of Upper Exploreland would like to submit a grant requesting funds for First Time Homebuyer as a dual application for West Union and Postville. This would be a good use of the TIF-LMI funds, which can only be used for limited projects such as this. Motion was made by Gumm, seconded by Bemiss, to approve the request for \$7500. All Aye. Carried.
Discuss Crystal Ice Property	Biederman and Vagts met with DNR regarding the Crystal Ice Property. Going back to 1949, shows no tanks on that property that we would need to be concerned about. The lot would need some concrete removed and proper drainage, surfacing, and elevation put in. After some discussion, council agreed to have Vagts contact them and discuss a tax writeoff in exchange for the lot due to the work that needs to be done. Motion was made by Guenther, seconded by Gumm, to table the issue until next meeting. All Aye. Carried.
Discuss Civic Plaza	Vagts has been in discussions with the County in regards to the insurance on the Civic Plaza, and cannot come to an agreement. City Attorney,

Jerem White, advised he took this 28E Agreement straight from another town in the same situation. Vagts recommends the City dissolve the current 28E agreement, lease the Civic Plaza from the County for \$1 per year, and cover the insurance for the plaza through the City. Motion was made by Bemiss, seconded by Lauer, to eliminate the current 28E agreement and re-negotiate the 28E with the lease as stated. All Aye. Carried.

Approve November, Motion was made by Gumm, seconded by Guenther, to approve the 2012 Expenditures November, 2012 Expenditures totaling \$800,133.68 as presented. Roll call. All Aye. Carried.

CLAIMS LIST:

Advanced Systems – Maintenance Contract	\$ 36.06
Advanced – Texas – Canon Copier	108.74
Akron Brass Company – Generator Part	59.60
Alco – Supplies	30.40
All Stop – Fuel	2,096.56
Allamakee-Clayton Electric – Electric Service	4,258.71
Alliant Energy – Electric Service	6,198.49
Amazon/GE Money – Library Books	265.11
Andy Larson – Insurance Claims	795.06
Auburn Sport Shop – Repair	33.00
Bankers Trust Company – Bond Interest Payments	55,218.75
Black Hills – Gas Service	860.60
Blazek – Streetscape	311,831.75
Blue Cross & Blue Shield –Health Insurance	15,732.26
Bodensteiner – Parts	333.35
Brandon Fenneman – Coaching & Umping	70.00
Brett Whitcher – Restroom Cleaning	225.00
Brown Supply Co – Spray Paint	187.70
Bunn’s Services – Garbage Service	195.00
Carpenter Uniform Co – Uniforms	151.19
CenturyLink – Phone	742.11
Chief Supply – Gloves	110.89
City Laundry – Shop Towels & Uniforms	339.35
Clarey’s Safety Equip – Parts	473.35
Cline’s – Load Brush	240.00
Croell – Rock, Dirt	684.44
Data Tech – Software License	4,536.00
DEMCO – Supplies	377.08
Derrick Fenneman – Coaching/Umping	70.00
Diamond Vogel – Paint	175.00
EFTPS – Fed/FICA Taxes	15,483.41
Elaine Reicks – Mileage to Conference	27.75
Elwood, O’Donohoe, Braun, & White – Legal Services	352.50
Fausser – Diesel	2,847.11
Fayette Co. Union – Publication Fees	186.97
Fayette Electronics – Radio Reprogram	1,358.00
First National Bank – Pymt on Aquatic Center	12,572.03
Fisher Scientific – Orion Lo Maint. Triode	282.40
Flight Light – Repairs	385.71
Gage & Gage – Repairs	18.94
Gale – Books	54.96
Garvin’s – LP Tank Rental	294.62
Gull Wing Ind – Power Dist. Box	5,660.52
Hach Co. – Chemicals	307.05
Haven Electronics – Shipping	11.10
Hawkins – Cylinders	235.00
IA Dept of Nat. Resources – Andy Testing	30.00
IA DNR – Annual Water Use Fee	66.00
Ignacio Fuentes – Coaching Soccer	100.00
Ingram – Library Books	345.65
Iowa Firefighters Assoc – State Dues	297.00
Iowa One Call – Locates	83.70
Iowa Outdoors – Subscription	15.00

Iowa Prison Industries – Signs	297.38
Iowa Pump Works – Service Agreement	848.00
Iowa Soccer Assoc – Registration Fees	271.50
IPERS – IPERS Payment	10,989.19
Jared VanSickle – Coaching Flag Football	50.00
Jay’s Automotive – Repairs	427.93
John Deere Credit Union – Norby’s Receipts	264.36
K2 Construction – Geothermal Wells	156,303.17
Kathleen Guyer – Mileage	249.64
Kirkwood – Firefighter Class	30.00
Lee Barness – Dental Claim	25.00
LL Pelling – Premix	660.80
Loomis – Parts	7.18
Mastercard – Motel, Insurance, Fire Train, Red Cross, Id Cards	2,276.75
Matt Parrott & Sons – Final Notice Forms	390.50
Mediacom –Internet	205.80
Midwest Cleaning – Supplies	9.90
Mike Heins – Repairs	5,514.71
Moore’s – Supplies	101.75
Municipal Supply – Meters	1,275.16
NAPA – Parts	849.17
NEISL – Registration	735.00
Racom Corp – Service Labor	440.00
Reggie Gross – Airport Manager	494.40
Rite Price – Office Supplies	284.59
Robert Vagts – Dental Claim	121.80
Sandry Fire Supply – O-Ring	41.45
Scott Johansen – Medical Claim, Hotel	240.75
Smoke-Eater Publication – Membership Fees	245.00
Snyder & Assoc – AIP Plan	1,191.30
Speicher Excavating – Blue Moon Water Service	1,500.00
St. Luke’s Drug & Alcohol – Testing	37.00
Star Equipment – Toolcat Forks	635.00
State Hygenic Lab – Testing	51.00
Struxture Architects – Engineering at Library	15,056.09
Teamsters – Union Dues	82.00
Tekippe – Engineering	65,896.80
Terracon –Vibration Monitoring	641.50
Testamerica – Wastewater Testing	74.97
Tom Luhman –Firemen Compensation	976.00
Treasurer, State of Iowa – Sales Tax, State WH	4,737.65
Truck Country – Parts	320.72
TrueNorth – Firemen AD&D Insurance	359.10
U.S. Tennis – Membership Fees	35.00
University Subscription – Subscriptions	29.95
Unum Life Insurance – Disab & Life Insur	1,066.98
Upper Exploreland – DOE Grant Admin.	1,702.50
U.S. Cellular – Phone Service	470.28
U.S. Postal – Envelopes	1,284.25
U.S. Postmaster – Oct. Billing	330.24
Utility Equip – Repairs	61.40
West Union Chamber – Membership Dues	250.00
West Union Hardware – Supplies	338.11
West Union Motors – Repair	223.44
West Union Rec Foundation – 2012 Annual Pledge	1,000.00
West Union Shell – Fuel	2,281.47
Westrum Leak Detection – Survey	1,450.00
Wicks – Civic Plaza Construction	10,949.70
Wilbur Ford – Repairs	156.97
Total Payroll	<u>55,842.41</u>
TOTAL CLAIMS	\$ 800,133.68

RECAP OF OCTOBER RECEIPTS

General	\$ 703,268.24
Util Billing	<u>64,591.98</u>
TOTAL RECEIPTS	\$ 767,860.22

Next Council Meeting

Next council meeting will be held Monday, December 3rd, 2012 at 6:00 p.m. in council chambers.

Adjourn

With no further business to bring before the Council, a motion was made by Guenther, seconded by Lauer, to adjourn. Roll call. All Aye. Carried. Meeting adjourned at 7:05 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk