

Council Chambers, City Hall, December 15th, 2014, 6:00 P.M.

West Union City Council met December 15th, 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. Absent – None.
Approval of the Agenda	Motion was made by Granger, seconded by Stansbery, to approve the agenda as presented. All Aye. Carried.
Approval of the Minutes	Motion was made by Stansbery, seconded by Keller, to approve the minutes of the December 1st, 2014 regular meeting. All Aye. Carried.
Annual Reports Main Street & WU Community Development	Main Street Director, Robin Bostrom, updated Council with the Annual Report from Main Street West Union on the grants closed out and activities and accomplishments. Currently 82 businesses are members. Doug Easton gave the Annual Report for the West Union Community Development group and the goals they are working on.
Discuss Insurance	Dick Woodard gave an overview on providing evidence of insurance of which he also provided a handout for the Council on.
Discuss Emergency Services Cost Share Report by George Oster	City Administrator Teresa Ruroden discussed the report and advised feedback from the Townships has not been received as of yet. Fire Chief Roger Gamm addressed concerns expressed by the Council.
Discuss FY15-16 Budget Capital Projects/Equip.	Council requested each department bring their requests for capital projects and equipment for them to prioritize where the money can go. More discussion to continue in Budget preparation.
Update on Turkey River Watershed	Jon Biederman, West Union Representative on the Turkey River Watershed Management group, updated the Council on grant possibilities for major projects and residential street repairs.
Approve Fehr Graham Proposal For Wastewater Plant Recirculation Valve Replacement	Cost estimate for replacing the mechanically operated butterfly valves to electrically actuated valves is approximately \$60,000. Engineering fee estimated at \$9,800. Motion was made by Bemiss, seconded by Gumm, to approve the proposal as presented. All Aye. Carried.
Approve November Financials	Motion was made by Granger, seconded by Keller, to approve the November financials as presented. All Aye. Carried.
Approve December Expenditures	Motion was made by Bemiss, seconded by Gumm, to approve the December, 2014 Expenditures totaling \$163,546.15 as presented. All Aye. Carried.

CLAIMS LIST:

Advanced Systems – Canon Copiers	154.80
Advanced Systems (Texas) - Canon Copier	108.74
All Stop – Fuel	2,592.60
Allamakee-Clayton Elec. – Electric Service	3,653.05
Alliant Energy – Electric	7,259.83
Amazon/GE – Library Books	409.58
Amie Johansen – Dental, Mileage	779.28
Andy Larson – Vision Claims	188.00
Barry Kamm – Dental Claims	1,000.00
Baumler – Supplies	448.00
Black Hills – Gas Service	2,784.66
Blue Cross & Blue Shield- Health Insurance	\$13,753.52
Bodensteiner – Repairs	277.49
Brown Supply – Fire Hydrants	4,200.00
CenturyLink – Phone	743.56
Chapman Electric – Library Electric	2,822.60

Chief Supply – Supplies	205.98
Child Support – Wage Deduction	245.50
City Laundry – Shop Towels & Uniforms	324.47
CJ Cooper – Supplies	74.00
Cline’s – Sewer Line Repairs	1,825.00
Compass Minerals – Sand	3,988.94
Continental Research – Supplies	273.11
Croell – Fly Ash	96.25
CTK Group – Police Training	300.00
Dale Bilden – Janitorial	200.00
Data Tech – Annual Fees	5,144.73
Davis Firearms – Supplies	400.00
E.F.T.P.S- Tax	12,991.03
Earl’s Locksmith – Locks	760.46
Easton’s – Salt	16.00
Elwood Law – Legal Fees	442.50
Fastenal – Bolts	274.50
Fausser – Diesel	1,915.23
Fay. Co. Abstract – Credit Report	100.00
Fay. Co. Auditor – Geothermal	105.30
Fay. Co. Clerk – Court Fees	85.00
Fayette Co. Union – Publication Fees	518.26
Fehr Graham – Engineering	2,787.00
Feld Fire – JAFRIB	2,348.00
Fire Safety – Pump Test	600.00
Gage & Gage – Repairs	17.48
Gale – Library Books	54.96
Galls – Supplies	61.93
Grainger – Bulbs	292.80
Gundersen – DOT Physical	137.25
Hach – Chemicals	202.94
Harry Henry – Lamps	521.96
Hawkin’s – Cylinders	234.00
Hudson Library – Books	24.00
IA Dept. of Revenue – Payroll Deduct	300.00
Ingram – Books	1,134.39
Iowa Firefighters – Dues	377.00
Iowa One Call – Locates	39.60
Iowa Parks & Rec – Workshop	135.00
Iowa Patch – Blacktop	716.80
Iowa Prison Industries – Signs	247.50
Iowa Rural Water Assoc – Dues	250.00
Iowa Soccer Assoc – Fees	891.00
IPERS – IPERS Payment	8,164.53
J&B Distributing – Hoses	21.88
Jill Clark – Dental, Mileage	1,099.12
John Deere Credit Union – Supplies	276.09
Lee Barness – Dental, Vision	650.20
LeRoy Soppe – Airport Mgr. Fee, Qtrly Fire Salary	634.23
Loomis – Repair	60.00
Main Street – Façade Grant	14,359.00
Mastercard – Meals, Bulbs, Ad	195.54
Mediacom – Internet	246.39
Midwest Breathing – Air Test	122.50
Missoula Children’s Theatre – Deposit	500.00
NAPA – Parts	794.59
NFV – Yearbook	45.00
Presto – Pest Control	35.28
Quillin’s – Supplies	60.96
Rite Price – Office Supplies	140.70
Riverland Expressions – Mesh Tanks	218.98
Roger Gamm – Salary	250.00
Scott Johansen – Medical Claims	900.00
Sims TV – UPS	79.67
Spahn & Rose – Supplies	1,173.49
State Hygenic Lab – Testing	56.50
Superior Lamp – Lights	353.52

Superior Welding	108.11
Teresa Ruroden –Health Claim, Mileage	211.28
Testamerica – Wastewater Testing	74.97
Tom Luhman –Firemen Compensation	1,026.00
Treasurer, State of Iowa – Sales Tax, State WH	4,027.91
TrueNorth – Firemen AD&D Insurance	385.70
Unionland Feed – DeIcer	138.00
Unum Life Insurance – Disab & Life Insur	370.95
Upper ExploreLand – Revolving Loan Fees	107.71
US Cell – Cell Phones	555.33
U.S. Postal –Util Billing, Pre-Sort Fee	561.36
USA BlueBook – Supplies	319.64
Utility Equipment – Parts	120.31
Verizon Wireless – Alarm Service	73.71
Walvatne – Contactor	655.00
WU Chamber – Membership	250.00
West Union Hardware – Supplies	84.38
West Union Motor Supply – Supplies	28.47
WU Motors – Repairs	46.99
West Union Shell – Fuel	1,271.10
Woodard – Leaf Mulcher Insurance	75.00
Total Payroll	<u>39,780.48</u>
TOTAL CLAIMS	\$ 163,546.15

RECAP OF NOVEMBER RECEIPTS

General	\$ 334,929.29
Util Billing	<u>60,444.83</u>
TOTAL RECEIPTS	\$ 395,374.12

Next Council Meeting Next council meeting will be held Monday, January 5th, 2015 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 Granger, to adjourn. Roll call. All Aye. Carried.

Meeting adjourned at 9:00 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk