

Council Chambers, City Hall, October 15th, 2012, 6:00 P.M.

West Union City Council met October 15th, 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. Absent: None
Approval of the Agenda	Motion was made by Guenther, seconded by Gumm, to approve the agenda presenting #7 before #6 due to Jon Biederman having another commitment to leave for. Roll call. All Aye. Carried.
Approval of the Minutes	Motion was made by Lauer, seconded by Gumm, to approve minutes of the October 1st, 2012 regular meeting. Roll call. All Aye. Carried.
Approve Payment to Gull Wing Industries	As part of the Civic Plaza, an electrical box has been purchased to provide power for events on the plaza through partnership with a West Union Betterment Grant(\$3966.03), Dick Woodard(\$575.31), and the City of West Union(\$1119.18), for a total cost of \$5660.52. The City owns the box, but Main Street West Union and First National Bank have offered to house the unit. Motion was made by Lauer, seconded by Bemiss, to approve payment of invoice #12205 as presented for \$5,660.52 to Gull Wing Industries. All Aye. Carried.
Approve Payment To Wicks	Motion was made by Guenther, seconded by Lauer, to approve pay estimate #6 to Wicks for \$10,949.70 for Civic Plaza Construction and Change order #5 for (\$566.50) as presented. All Aye. Carried.
Approve Payment To Blazek	Motion was made by Bemiss, seconded by Guenther, to approve pay estimate #20 from Blazek for \$311,831.75 for Streetscape Construction, and change order #19 for \$52,804.59 as presented. All Aye. Carried.
Approve Payment To K2 for Geothermal Wells	Motion was made by Gumm, seconded by Lauer, to approve partial pay #7 to K2 for \$156,303.17 for Geothermal Well Field construction, and change order #1 for \$13,201.52 as presented. All Aye. Carried.
Approve Payment to Tekippe Engineering	Motion was made by Bemiss, seconded by Guenther, to approve payment of invoice #24 for \$53,120 for Streetscape engineering, invoice #7 for \$11,784 for Geothermal Well Field engineering, and invoice #9 for \$992.80 for Civic Plaza engineering as presented. Roll call. All Aye. Carried.
Approve Extension To K2 for Geothermal Wells	Motion was made by Gumm, seconded by Guenther, to approve an extension to K2 until November 30 th , 2012 for Geothermal Well Field construction. They are currently working on controls with the operator. Pressure testing last week went very well. All Aye. Carried.
Emergency Management Update by Randy Frank	Randy Frank, Emergency Management Coordinator, gave an update of his position with Fayette County, and asked the council to do the NIMS training online for future grant funds.
Discuss Certification Pay	Bemiss requested this on the agenda to start discussions on whether to keep paying certifications to water/sewer employees as a separate line item, or to put into an hourly wage. After much discussion, it was decided to move to budget time. No action needed.
Discuss Civil Infractions	Jim Davies presented non-traffic violations he would like to see changed to civil infractions in the Ordinances. All council agree the money should go into the General Fund except in occurrences where a department has incurred expenses, such as mowing a lawn, then it should go to that department. Vagts requested council take some time to review, see if others need to be added, and then do one change on them all. No further action needed at this time.
Approve Giving 2 Utility Credits for	Vagts advised council of the upcoming Holiday Punch Card Promotion the Chamber and Retail committees are putting on. He would like to see

Holiday Promotion the city donate 2-\$50 Gift Certificates for credits on their water bill. If someone receives it that does not want to use it, they can gift to another person who could use it. No cash will be exchanged. After some discussion, a motion was made by Gumm, seconded by Bemiss, to approve as presented. All Aye. Carried.

Approve Re-Hiring Doug Harris to Water/Sewer Dept. Doug Harris has advised he will be moving back to town and would be interested in reinstating his employment with the City in the water/sewer department. Vagts presented a resolution to re-hire at \$16.25/hour. Per Gumm, he left at \$14.75, but was proposed for a 5% increase for salary increase at budget time, so he would like to see the offer at \$15.49/hour. After receiving no second, and proceeding with discussion, a new motion was made by Gumm, seconded by Bemiss, to offer \$15.75/hour. All Aye. Carried. Vagts and Superintendent Scott Johansen will present to Harris.

Approve September, 2012 Financials & October, 2012 Expenditures Motion was made by Bemiss, seconded by Gumm, to approve the September, 2012 Financials as presented, and the October, 2012 Expenditures totaling \$301,445.22 as presented. Roll call. All Aye. Carried.

CLAIMS LIST:

Advanced Systems – Maintenance Contract	\$ 246.06
Advanced – Texas – Canon Copier	108.74
Adventureland Park – Tickets Sold	1140.00
Alco – Supplies	47.61
All Stop – Fuel	374.81
Allamakee-Clayton Electric – Electric Service	4,095.71
Alliant Energy – Electric Service	9,342.07
Amazon/GE Money – Library Books	47.80
American Red Cross – Training	300.00
Andy Larson – Part for Snowblower	13.85
Baumler Impl – Parts	12.18
Black Hills – Gas Service	896.81
Blazek – Streetscape	5,276.16
Blue Cross & Blue Shield –Health Insurance	15,732.26
Bodensteiner – Tractor	4,700.00
BSN Sports – Soccer Goals, Supplies	1,873.90
California Contractors – Supplies	119.80
CenturyLink – Phone	786.64
City Laundry – Shop Towels & Uniforms	244.18
Cline’s – Tree Removal, Cutter Repairs	690.00
Consumer Reports – Subscription	29.00
Croell – Sand	58.48
Dale Bilden – Clean City Hall	225.00
Data Tech – Training	95.00
Dave’s Electric – Light Repair	141.42
Dekra-Lite – 50% Holiday Decorations	8,000.00
DEMCO – Supplies	618.44
Dennis McElree – Welding	10.00
Diamond Vogel – Paint	1,731.45
EFTPS – Fed/FICA Taxes	10,429.56
Easton’s – Salt	31.00
Fausser – Diesel	558.24
Fay. Co. Recorder – Affidavit	17.00
Fay. Co. Recycling – Recycling Fee	7,458.00
Fayette Co. Union – Publication Fees	196.14
Fayette Electronics – Radio Supplies	90.00
FCSWM – Qtryly Landfill	20,260.91
First Class Lighting – Supplies	108.60
First National Bank – Pymt on Aquatic Center	12,572.02
Flight Light – Repairs	97.85
Gage & Gage – Repairs	64.24
Gale – Books	68.36
Galls – Uniform Supplies	164.48
Garvin’s – LP Tank Rental	55.00
General Traffic Controls – Supplies	658.66
Gierke-Robinson – Filters	106.16

Hach Co. – Chemicals	123.30
Haven Electronics – Shipping, Supplies	27.35
Hawkins – Cylinders	236.00
IA Workforce Development – Benefits to Mackey	8,467.91
IAWEA – Water Class	30.00
Ingram – Library Books	169.44
Iowa History Journal – Book	18.95
Iowa One Call – Locates	21.70
Iowa Park & Rec Assoc – Pool Training	240.00
IPERS – IPERS Payment	7,450.75
IPRA Consignment Tickets – Amusement Tickets Sold	326.50
James Davies = Vision Claim	290.00
Jay’s Automotive – Repairs	120.00
John Deere Credit Union – Norby’s Receipts	172.77
JWC Environmental – Grinder	18,057.80
K2 Construction – Geothermal Wells	31,059.00
Lee Barness – Dental Claim	110.00
LeRoy Soppe – Reimburse Fuel	161.55
Leslie Lauer & Sons – Curb Stop Repair	280.00
Mastercard – Library Assoc. Dues	100.00
McJ’s – Jerseys	641.20
Mediacom –Internet	65.90
Mick Gage – Restroom Rental	120.00
Mid-America Research – Supplies	212.88
Moore’s – Supplies	68.05
NBS – Balance	3,504.68
Newsweek – Subscriptions	35.00
Northern Lights - Concessions	73.78
Presto – Rodent Control	33.96
Recorded Books – Books	41.40
Red Heart Fundraising – Pizzas	1,518.00
Reggie Gross – Airport Manager	494.40
Rite Price – Office Supplies	114.48
State Hygenic Lab – Testing	62.00
Teamsters – Union Dues	40.00
Tekippe – Engineering	61,093.00
Terracon –Vibration Monitoring	1,090.00
Testamerica – Wastewater Testing	74.97
Tom Luhman – School & Firemen Compensation	1,782.00
Treasurer, State of Iowa – Sales Tax, State WH	3,990.58
Upper Exploreland –Grant Admin.	2,991.04
U.S. Postmaster – Sept. Billing	329.60
Usgaard & Smith – Repairs	107.19
Utility Equip – Parts	538.21
Vaughn Drewes – Chemicals	53.57
Voltmer – Light Repair	261.00
Walvatne Electric – Repairs	1,076.20
West Union Hardware – Supplies	819.83
West Union Motor Supply – Race Fuel	40.00
WU Motors – Repairs	140.80
West Union Shell – Fuel	1,269.75
Wilbur Ford – Repairs	3,755.50
Total Payroll	<u>37,589.64</u>
TOTAL CLAIMS	\$ 301,445.22

RECAP OF SEPTEMBER RECEIPTS

General	\$ 736,867.91
Util Billing	<u>62,908.60</u>
TOTAL RECEIPTS	\$ 799,776.51

Next Council Meeting Next council meeting will be held Monday, November 5th, 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 Gumm, to adjourn. Roll call. All Aye. Carried. Meeting adjourned at 7:40 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk