

Council Chambers, City Hall, January 19th, 2015 at 6:00 P.M.

West Union City Council met January 19<sup>th</sup>, 2015 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, Stansbery, and Granger. Bemiss by teleconference      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 Granger, seconded by Keller, to approve the minutes of the January 5 <sup>th</sup> , 2015 regular meeting. All Aye. Carried.
Annual Report W.U. District Energy LLC	Dick Woodard updated Council on the Geothermal. Currently 9 users are on the system, and information has been provided to Casey's to see if they would like to add. The businesses would like to see the City use some of the rebate money received for the users to put together an informational brochure to help market the system. Council asked him to put something together for further discussion.
Discuss Proposed 28E Agreement with T Townships for Fire Service	The Fire Contract with the Townships has been in place since the 1980s. After reviewing George Oster's report, the City has advised the townships, by letter, that the existing fire contract will terminate on June 30, 2014. A new 28E has been prepared, and will go into effect on July 1 <sup>st</sup> , 2015, using the following changes in the allocation of the fire budget: Dover from 11% to 11.9% Union from 20% to 21.8% Windsor from 7.7% to 7.3% Auburn from flat rate of \$1086 to 3.7% West Union from 61.3% to 55.3% Townships expressed concern in meeting that obligation and asked if they have a vote on it. City Attorney Jerem White advised legally the City of West Union is providing a service, so it would not require a vote from the townships; the 28E is advising the cost of the service. Council expressed their desire to continue the coverage for the townships, but feel the new contract provides a better share of the costs of the service we provide.
Approve 28E & Cost Sharing for Fire Protection	As per the above discussion, motion was made by Keller, seconded by Stansbery, to approve the 28E agreement as presented with potential further discussion on percentage breakdown at the February 2 <sup>nd</sup> Council meeting. All Aye. Carried.
Annual Fire Meeting	The Annual Fire Meeting was opened at 7:05 p.m. with Windsor and Union townships present, and Dover and Auburn absent. Fire Chief Roger Gamm advised there are currently 28 active firefighters, all have FFI & FFII certification, except the 3 newest who are going through FFII right now. Received a FEMA grant for \$50,000 for new Bunker Gear which should be here in 2-3 weeks. Have completed one week of training at the school with smoke trailer, hosted open house at the fire station, and have training complete and up to date. Gamm advised the Air Paks will need to be replaced, as they will expire in 2016, approximately \$100,000 will be needed for them. Looking at purchasing the next truck in approximately 3-5 years, and waiting for quotes to come in. Tom Luhman does a great job of finding and writing grants, but we never know if they will be available. Proposed 2015-16 Budget is \$53,021 + \$20,000 towards Capital Equipment for the next truck. Gamm thanked the City and all the Townships for all working together. Meeting was closed at 7:15 p.m.
Approve Resol. 2015-23 Current Membership of the West Union Fire	Motion was made by Stansbery, seconded by Keller, to approve Resolution 2015-23 listing current membership of the Fire Department at 29, and Gamm advised Les Keune has just stepped down, so leaving 28. All Aye. Carried.
Approve Slide Repair Contract	Kathy Guyer provided Council with information from Fischer Bros. LLC Waterslide Restoration to provide complete water slide repair on the

With Fischer Bros. interior and exterior at a total cost of \$17,570. Guyer advised she requested 3 quotes, but this was the only one received; company is reputable and she has the money in her budget. Her Board has voted to proceed. Motion was made by Gumm, seconded by Granger, to approve as presented. All Aye. Carried.

Approve Resol. Police Chief Mathew Walker asked for Council approval to hire Michael  
2015-24 Hiring Foland as the new Assistant Chief/Investigator effective February 2, 2015  
Michael Foland as at a salary of \$44,000. Motion was made by Stansbery, seconded by  
Asst. Chief/ Gumm, to approve as requested. All Aye. Carried.  
Investigator

Approve Resol. Ruroden advised Council it was discovered that several transactions for  
2015-25 Transfer the Clark Park project had been paid out of the General Fund instead of  
From Park & Rec the Park Equipment fund which totaled \$91,391.08, and is requesting to  
For Clark Park transfer the funds to correct Fund Balances. Motion was made by Gumm,  
seconded by Stansbery, to approve as presented. All Aye. Carried.

Approve Liquor Motion was made by Gumm, seconded by Granger, to approve liquor  
License license renewal for Pizza Palace BB0016470. All Aye. Carried.

Administer Oath of Mayor Kent Halverson administered the Oath of Office for new Police  
Office for Mathew Chief Mathew Walker.  
Walker

Approve January Motion was made by Stansbery, seconded by Gumm, to approve the  
Expenditures January, 2015 Expenditures totaling \$223,203.27 as presented. All Aye.  
Carried.

CLAIMS LIST:

Advanced Electric – Repairs	197.02
Advanced Systems – Copy Leases	381.90
Advanced Systems (Texas) - Canon Copier	108.74
AgVantage – LP Gas	125.90
Allamakee-Clayton Elec. – Electric Service	3,287.03
Alliant Energy – Electric	8,320.48
Amazon/GE – Library Books	473.84
Andy Larson – Vision Claims	44.08
Barry Kamm – Dental Claims	598.40
Baumler – Supplies	42.57
Black Hills – Gas Service	2,786.63
Blue Cross & Blue Shield- Health Insurance	\$13,753.52
Bodensteiner – Repairs	70.84
Bunn’s – Garbage	153.00
CenturyLink – Phone	704.33
Chief Supply – Supplies	18.56
Child Support – Wage Deduction	491.00
City Laundry – Shop Towels & Uniforms	420.15
Cline’s – Watermain Repair	500.00
College Subscription – Subscriptions	134.91
Compass Minerals – Sand	1,803.37
Continental Research – Supplies	361.53
Countryside Creations – Trophies	80.00
Croell – Barrier	340.00
Data Tech – Tax Forms	123.41
Decker – Uniforms	1,112.25
Detroit Ind. Tools – Tools	242.03
DGR – Airport Engineering	11,478.63
Doug Harris – Dental Claims	263.15
E.F.T.P.S- Tax	13,434.19
Echo Valley Metalworks – Batting Cage	2,779.00
ECivis – Grant Search	1,200.00
Emblem – Uniforms	309.51
Fausser – Diesel	900.40
Fay. Co. Auditor – Geothermal	106.43
Fay Co Econ Develop – Qtrly Fee	715.88
Fay. Co. Recorder – Fees	80.00

Fayette Co. Union – Publication Fees	135.94
FCSWM – Landfill Fees	27,734.31
Fehr Graham – Engineering	14,553.36
First Class Lighting – Supplies	22.20
Garvin & Moser – TIF	5,867.20
Grainger – Supplies	75.00
Hawkin’s – Cylinders	254.00
IA Dept. of Revenue – Payroll Deduct	300.00
IMFOA – Dues	55.00
Ingram – Books	22.97
Intoximeters – Supplies	38.00
Iowa Library Assoc – Dues	80.00
Iowa One Call – Locates	96.50
Iowa Poetry – Lyrical	9.00
IPERS – IPERS Payment	8,366.38
John Deere Credit Union – Supplies	277.44
Kathy Guyer – Supplies	202.48
LeRoy Soppe – Airport Mgr. Fee,	509.23
Lonnie Osmundson – Sidewalk Reimburse	615.83
Loomis – Repair	237.94
Martin Brothers – Towels	73.82
Mastercard – Meals, Envelopes, Medals	2,001.54
Mediacom – Internet	135.09
Michael Tobin – Fuel, Boots, Vision	1,105.33
Mid-America Research – Supplies	253.18
Municipal Service – Pump Parts	1,256.72
Municipal Supply – Supplies	2,591.70
Nagle Signs – Bulbs	89.80
NAPA – Parts	804.87
NICC – Replace Book	20.00
NF Fitness – TIF	46.86
NEIA Telephone – Repairs	106.25
Northern Lights – Concessions	1,773.79
Office of Auditor – Audit	14,151.53
Paul Niemann – Rock	171.09
Pesticide Bureau – IDALS – Test	15.00
Petty Cash – Postage	82.15
Quillin’s – Supplies	27.94
Rite Price – Office Supplies	702.23
Roys Remodeling – Library	3,459.00
Sandry Fire – HUD Receiver	579.65
Sims TV – UPS, Labor	54.10
Sirchie Fingerprint – Integrity Bags	69.86
Spahn & Rose – Supplies	1,123.33
State Hygenic Lab – Testing	56.50
Stephanie Herman – Reimburse for Supplies	84.91
Strahm Hardware – Kit Paddle	59.95
T&W Grinding – Grind Brush Pile	2,700.00
Testamerica – Wastewater Testing	74.97
Tom Luhman – Firemen Compensation	256.00
Treasurer, State of Iowa – Sales Tax, State WH	4,133.82
Tyann Caspers – Volleyball	75.00
United Dairy Systems – TIF	384.15
Unum Life Insurance – Disab & Life Insur	370.95
Upper ExplorerLand – Revolving Loan Fees	198.65
US Cell – Cell Phones	405.70
U.S. Postal – Util Billing, Pre-Sort Fee	436.98
Utility Equipment – Supplies	423.14
Verizon Wireless – Alarm Service	137.56
Wastecorp Pumps – Plunger PAC	239.74
Wertjes Uniforms – Uniform Supplies	164.56
WU Chamber – Hotel/Motel	8,823.36
West Union Comm. Develop – Hotel/Motel	2,500.00
WU District Energy – Geo Tonage	380.00
West Union Hardware – Supplies	84.38
West Union Motor Supply – Supplies	607.28
WU Motor Supply – Oil, Filters	108.34

West Union Shell – Fuel	752.88
WU Vet – Boarding	49.88
Wilbur Ford Sales – Repair	14.00
Zee – Supplies	23.65
Total Payroll	<u>41,651.01</u>
TOTAL CLAIMS	\$ 223,203.27

RECAP OF DECEMBER RECEIPTS

General	\$ 125,265.04
Util Billing	<u>66,265.85</u>
TOTAL RECEIPTS	\$ 191,530.89

Next Council Meeting      Next council meeting will be held Monday, February 2nd, 2015 at 6:00 p.m. in council chambers.

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

Meeting adjourned at 7:33 P.M.

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KENT HALVERSON, Mayor

ATTEST:

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Amie Johansen, Deputy City Clerk