

Council Chambers, City Hall, August 17, 2015 at 6:00 P.M.

West Union City Council met August 17, 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, Stansbery, Bemiss, Keller and Granger. Absent – None
Approval of the Agenda	Motion was made by Gumm, seconded by Granger, to approve the agenda as presented. All Aye. Carried.
Approval of the Minutes	Motion was made by Granger, seconded by Gumm, to approve the minutes of the August 3, 2015 regular meeting. All Aye. Carried.
Kaleidoscope Kids Update	Board President, LeAnn Meyer, advised Council they have increased from 88 kids to 131 kids currently, with 80-90 being a daily average. They have 16 fulltime employees and 10 part time, with an annual payroll of \$250,000. They would like to request the City to be a Guarantor on their USDA loan, which they need to advance \$160,000. Ruroden has discussed with the City's Bond Council, Bob Josten, and this would go against our Debt Capacity. He has some reservations in doing this, although there are cities that have done it. The question was asked, if the City had to help with a payment, would we be reimbursed, as this is taxpayer's money. Meyer responded that she would envision a contract signed between the partners and the money would be repaid. Ruroden advised we need to do a Public Hearing to approve. Keller asked if the 40 year term could be decreased, and if their fundraisers could at least partially go to pay the debt down early. Meyer advised there is no prepayment penalty, and they could look at fundraisers and how they are used. Ruroden will discuss further with Josten and put on next agenda.
Update on Wastewater Treatment Plant	Jeremy Brill of Fehr Graham updated Council on the improvements needed at the Wastewater Treatment Plant. Valve replacement should be done by November 1 st . In order to comply with our DNR permit, looking at possibly bypassing the pre-aeration tanks as they are not necessary with less industry; and copper sampling has begun as well as evaluating sites for specific criteria that will start soon.
Approve Assistance For WU Library to Repair Roof	Library Director Jill Clark asked Council for assistance in getting the roof repaired correctly, and presented a bid from Aaron Grimes for \$37,475. Ruroden explained to Council the Library used Trust & Agency money in this last budget on some of the repairs, leaving excess in the General Fund accounts of \$24,460.17; but went over budget in other line items leaving a difference saved in their Budget in General Fund money of \$18,841.94. Gumm agrees with assisting in correcting the problem on the building, but could we save by not hiring the extra help that is advertised in the paper? Clark advised they will be going back to regular hours and will need that person as everyone is working as many hours as they are wanting, leaving a gap with all the computer help they do, program planning, and other duties. Gumm made a motion to assist with a max of 50% of the total bid at \$18,737.50, Keller seconded. All Aye. Carried.
Approve Liquor License	Motion was made by Gumm, seconded by Stansbery, to approve Liquor License renewal LE0002128 for Spirits & Such. All Aye. Carried.
Approve Utility Easement on E. Plum	In reference to the future Fifth Street and East Plum, the City will need a Utility Easement through the North 148.95 feet of the East 60 feet of Parcel I and the South 60 feet of the North 208.95 feet of the East 60 feet of Parcel I. Motion was made by Bemiss, seconded by Granger, to approve as presented. Stansbery abstained, Rest Aye. Carried.
Approve Resolution 2016-05 Proposing to Sell Parcel I	This resolution proposes to sell the South Portion of the East 60 feet of Parcel I in Southeast quarter of the Northwest quarter of Section 16, Township 94 North, Range 8 west of the 5 th Street to highest bidder of adjoining property owners, and set the Public Hearing for September 8, 2015 at 6:00 p.m. Motion was made by Stansbery, seconded by Granger,

to approve as presented. All Aye. Carried.

Approve Resolution 2016-06 Proposing to Sell Parcel I This resolution proposes to sell the North Portion of the East 60 feet of Parcel I in Southeast quarter of the Northwest quarter of Section 16, Township 94 North, Range 8 west of the 5th Street to highest bidder of adjoining property owners, and set the Public Hearing for September 8, 2015 at 6:00 p.m. Motion was made by Granger, seconded by Bemiss, to approve as presented. Stansbery Abstained, Rest Aye. Carried.

Approve Parade Route for WU-Stock Motion was made by Gumm, seconded by Stansbery, to approve the parade route as submitted by Main Street/Chamber for August 22, 2015, lining up on E. Main Street, turning south by Holy Name Catholic Church, turning west onto E. Elm by Unionland Feed, and then south onto S. Vine by Main Street/Chamber office, finishing by Gus' Townhouse. Motion was made by Gumm, seconded by Stansbery, to approve as presented. All Aye. Carried.

Approve July Financials Motion was made by Stansbery, seconded by Gumm, to approve July Financials as presented. All Aye. Carried.

Approve August Expenditures Motion was made by Bemiss, seconded by Keller, to approve the August, 2015 Expenditures totaling \$156,972.03 as presented. All Aye. Carried.

CLAIMS LIST:

A Touch of Color – Painting	\$ 2,311.00
ACCO – Chemicals,	\$ 345.20
Adrian Wurtz – Umpiring	50.00
Advanced Electric – Repairs	169.45
Advanced Systems – Copy Leases	\$ 102.19
AgVantage – Chemicals, LP	796.38
All Stop – Fuel	348.03
Allamakee-Clayton Elec. – Electric Service	4,851.07
Alliant Energy – Electric	11,040.82
Amazon/GE Money – Books	6.88
Amy Doeppke – Water Deposit Refund	40.88
Andy Larson – DNR Testing	30.00
Ashley Rosenstiel – Coaching	200.00
Baumler – Repairs	368.83
Better Homes & Gardens – Subscription	9.99
Big River Specialty Comp – Engraved Bookend	89.00
Black Hills – Gas Service	1,014.79
Blue Cross & Blue Shield- Health Insurance	\$13,607.30
Bodensteiner Impl. – Repairs	73.05
Brooks Hovden – Umpiring	180.00
Brown Supply – Paint	171.89
Bruce Fink – Umpiring	200.00
Carol Moore – Refund	60.00
Carpenter Uniform – Uniform Supplies	673.89
CenturyLink – Phone	895.74
Chief Supply – Supplies	391.38
Child Support – Wage Deduction	491.00
City Laundry – Shop Towels & Uniforms	398.05
College Subscription – Subscriptions	69.46
Dalton Lape – Coaching	90.00
Daryl Grove – Umpiring	10.00
Derrick Kleppe – Coaching	125.00
Detroit Industrial Tool – Grind Wheels	190.91
DGR – Engineering	5,910.56
E.F.T.P.S- Payroll Taxes	16,020.23
Easton's – Salt	96.00
Elwood, O'Donohoe, Braun, & White – Legal Fees	311.00
Fausser – Oil Analysis	125.00
Fay. Co. Recorder – Recording Fees	54.00
Fayette Co. Union – Publication Fees	89.87
Fayette Electronics – Service Call	86.00
FCSWM –Landfill Fees	45.50

Fehr Graham – Engineering	228.00
Gage & Gage – Repairs	508.11
Gierke-Robinson – Handicap Tile	640.13
Gunner Rodgers – Umpiring	100.00
Hach – Chemicals	482.82
Hawkin’s – Cylinders	263.00
Hunter Whittle – Umpiring	10.00
IA Dept. of Revenue – Payroll Deduct	300.00
IA DNR – Water Supply Fee	299.51
Ingram – Books	32.88
Iowa Law Enforcement Academy – Fox Training	40.00
IA Library Services – EbscoHost Fee	174.30
IPERS – IPERS Payment	7,984.91
Jack’s Uniforms – Shipping	30.00
John Deere Credit Union – Supplies	291.16
Josh Bohlen – Umpiring	20.00
Judd Swenson – Coaching	100.00
Kaylie Heine – Coaching	150.00
Kedrick Bemiss – Umpiring	20.00
Kim Lundgren – Coaching	125.00
Lane Johansen – Dental Claim	122.00
Law Enforcement Systems – Door Hangers	129.00
LeRoy Soppe – Airport	509.23
LL Pelling – Premix	1,448.40
Loomis – Repairs, Water Heater	23.44
Mac Whelan – Umpiring	180.00
Makenna Koch – Umpiring	20.00
Mastercard – Supplies, Meals, Ink	735.33
Mediacom – Internet	135.85
Michael Tobin – Meals	48.70
Mick Gage – Restroom Rental	120.00
Mike Elsbernd – Coaching	50.00
Mike Foland – Dental, Ink	121.86
Missoula Theatre – Children’s Theatre	2,750.00
Moss – Tahoe Service	144.53
NAPA – Parts	680.73
Neil Sass – Coaching	125.00
Nick Baumler – Umpiring	30.00
Noah Koch – Umpiring	50.00
Northern Lights – Concessions	605.17
One Block Over – Flag Repair	15.00
Paul Niemann – Road Rock	5,664.22
Peggy Shea – Coaching	200.00
Petty Cash – Postage	36.32
Pocket Press – Law Books	40.46
Quillin’s – Supplies	102.98
Red Heart Fundraising – Pizzas	1,316.75
Rite Price – Office Supplies	160.14
Ryan Bubulka – Coaching	175.00
Ryan Hoey – Coaching	75.00
Sam Klann – Umpiring	40.00
Schwan’s – Concessions	256.92
Seth Rupprecht – Umpiring	30.00
Shawn McMurray – Coaching	150.00
Sims TV – UPS, Labor, DVD’s	449.82
Spahn & Rose – Supplies	27.28
State Hygenic Lab – Testing	194.50
Steve Murray – Coaching	100.00
Storey Kenworthy – Util. Bills	605.00
Taylor Doermann – Coaching	175.00
Teamsters – Union Dues	93.24
Teresa Ruroden – Mileage	132.25
Tim Feldman – Coaching	150.00
Tobin Whittle – Umpiring	70.00
Tom Grapes – Umpiring	160.00
Tom Luhman –Firemen Compensation	544.00
Tom Stewart – Coaching	100.00

Treasurer, State of Iowa – Sales Tax, State WH	4,943.36
Unum – Disab & Life Insurance	357.38
US Cell – Cell Phones	298.94
U.S. Postal –Util Billing	350.70
UsGaard & Smith – Repairs	397.96
Utility Equipment – Parts	1,298.94
Verizon – Phone Alarms	63.90
Vicki Novak – Coaching	100.00
WU District Energy – Geothermal	380.00
West Union Hardware – Supplies	65.78
WU Motor Supply – Supplies	35.88
W.U. Motors – Tires	347.20
West Union Shell – Fuel	328.84
Zach Massman – Umpiring	20.00
Total Payroll	<u>54,949.87</u>
TOTAL CLAIMS	\$ 156,972.03

RECAP OF JULY RECEIPTS

General	\$ 105,433.73
Util Billing	<u>69,442.34</u>
TOTAL RECEIPTS	\$ 174,876.07

Next Council Meeting Next council meeting will be held Tuesday, September 8, 2015 at 6:00 p.m. in council chambers due to the Labor Day Holiday.

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

Meeting adjourned at 7:10 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk