

Council Chambers, City Hall, June 15th, 2015 at 6:00 P.M.

West Union City Council met June 15, 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 and Granger. Absent – Keller
Approval of the Agenda	Motion was made by Bemiss, seconded by Gumm, to approve the agenda amending to add item 7a. Approve Resolution 2015-39 for the Airport, and also to move item 10 up after item 6. All Aye. Carried.
Approval of the Minutes	Motion was made by Stansbery, seconded by Granger, to approve the minutes of the June 1, 2015 regular meeting. All Aye. Carried.
Approve Quit Claim Deed for Future Fifth Street Property	West Union Community Development requested to provide a Quit Claim deed instead of a warranty deed and abstract for the property known as the future Fifth Street. City Attorney agreed this is acceptable. Motion was made by Granger, seconded by Bemiss, to approve as requested. Stansbery abstained; Rest – All Aye. Carried.
Approve Hiring Sierra Fox as Police Officer	Police Chief Mat Walker requested to hire Sierra Fox as a fifth officer starting July 1, 2015. Fox is certified and has been reserving for us for over a year. Motion was made by Gumm, seconded by Stansbery, to approve as requested. All Aye. Carried.
Public Hearing on Plans & Specs for Construction of Runway 35 Threshold Relocation & Taxiway	This is the time and place set for the Public Hearing on the plans and specs for the Runway 35 Threshold Relocation and Taxiway Construction Project at the Airport. Dustin Leo, DGR Engineering advised this is an FAA required improvement moving the runway 100’ north. The project is 90% Federally funded, the City will need to come up with a 10% match of approximately \$18,500. Motion was made by Gumm, seconded by Stansbery, to open the Public Hearing. All Aye. Carried. Bid requests are due June 22, 2015, then we will need to submit the grant in early July, 2015, construction should start late July and take about 30 days to complete. After no comments received by the Public, motion to close the Public Hearing was made by Gumm, seconded by Granger. All Aye. Carried.
Approve Resol. 2015-39 Approving Airport Project	Motion was made by Granger, seconded by Gumm, to approve Resolution 2015-39 approving the plans, specs, and engineer’s estimates as presented. All Aye. Carried.
Approve Liquor License for Shell	Motion was made by Stansbery, seconded by Gumm, to approve Liquor License renewal BC0018943 for Shell Express. All Aye. Carried.
Approve Cigarette Permits	Motion was made by Stansbery, seconded by Gumm, to approve Cigarette Permits for Shell Express, Quillins, All Stop, and Dollar General as submitted. All Aye. Carried.
Approve Resolution 2015-36 Approving Transfers	Motion was made by Stansbery, seconded by Granger, to approve \$19,428 transferred from Emergency Fund to General, and \$75,000 from TIF to Debt Service towards GO Bond payment. All Aye. Carried.
Hotel/Motel Allocation	City Attorney Jerem White advised Council proposed Resolution 2015-37 is actually not necessary as Hotel/Motel allocation is set by Iowa Code Section 423A.7. Motion was made by Granger, seconded by Bemiss, to repeal Resolution 2013-07 and proceed allocating Hotel/Motel funds per the Iowa Code as discussed. All Aye. Carried.
Discuss Ordinance 50.02 #9-Weeds, Brush	Ruroden advised we are getting a lot of complaints for lawn mowing, and current ordinance calls height cannot exceed 12” in growth. Police Chief Walker is currently hanging door hangers to notify residents, and then advising Ruroden. Walker’s main concern is in the length of time to abate the nuisance more than the height designation. Ruroden added she is making calls whenever possible to try and abate without the City having to

mow. Bemiss suggested we give this process a try and see how it works; and if not, we revise the process. All Council were in agreement.

Discuss Salaries Resolution 2015-38 setting salaries effective July 1, 2015 was submitted by Ruroden and the Salary/Benefits Committee based off the merit system as established from the newest employee handbook. After discussion, a motion was made by Gumm, seconded by Bemiss, to approve as submitted. Stansbery-No, Granger-No, Gumm-Aye, Bemiss-Aye. Motion Failed. Bemiss asked Stansbery and Granger to meet with Ruroden prior to next meeting to answer any questions they have, and asked Ruroden to bring the Resolution back to next council meeting for approval.

Approve May Financials Motion was made by Stansbery, seconded by Bemiss, to approve the May, 2015 Financials as presented. All Aye. Carried.

Approve June Expenditures Motion was made by Stansbery, seconded by Bemiss, to approve the June, 2015 Expenditures totaling \$437,850.62 as presented. All Aye. Carried.

CLAIMS LIST:

Adrenaline – Cookie Dough Sales	\$ 16,088.10
Advanced Electric – Repairs	120.37
Advanced Systems – Copy Leases	\$ 46.00
AgVantage – LP Gas	80.00
All Stop – Fuel	1,514.26
Allamakee-Clayton Elec. – Electric Service	3,508.94
Alliant Energy – Electric	7,289.92
Allied Systems – Parts	230.93
Amie Johansen – Dental	215.00
Andy Larson – Dental	358.50
Appliance Plus – Phone Case	59.95
Bankers Trust – Bond Payments	261,983.75
Baumler – TIF	5,128.34
Black Hills – Gas Service	2,184.69
Blue Cross & Blue Shield- Health Insurance	\$13,607.30
Bodensteiner Impl. – Repairs	279.93
Brown Supply – Flags	82.00
Bruening Rock – Chips, Sand	1,672.56
BSN Sports – Paint, Base	175.95
CenturyLink – Phone	783.75
Chief Supply – Supplies	99.15
Child Support – Wage Deduction	491.00
City Laundry – Shop Towels & Uniforms	343.75
Cline’s – Fire Station Floor	6,655.00
Cretext – Parts	1,386.00
Dale Bilden – Janitorial	100.00
E.F.T.P.S- Payroll Taxes	13,503.09
Evoqua – Parts	1,619.00
Fauser – Diesel	540.45
Fay. Co. Auditor – Geothermal	108.23
Fayette Co. Union – Publication Fees	943.78
Fayette Electronics – Radio Repair	230.00
Gage & Gage – Repair	453.81
Garvin & Moser – TIF	6,192.60
Grainger – Supplies	166.10
Gundersen – TIF	8,552.94
Hankes – Garage Door Repair	596.17
Hawkeye Fire & Safety – Fire Ext. Inspection	226.00
Hawkin’s – Cylinders	264.50
IA DNR – Cert Renewal	420.00
IA Dept. of Revenue – Payroll Deduct	300.00
IPERS – IPERS Payment	7,612.34
Jay’s – Tire Balance	80.00
John Deere Credit Union – Supplies	574.57
LaHey Family – TIF	1,231.29
Lane Johansen – Dental	306.00
Lee Barness – Dental	103.00

LeRoy Soppe – Airport, Fire Salary	634.23
Leslie Lauer – Storm Sewer	277.50
Martin Bros. – Concession Cases	422.82
Mastercard – Supplies, Meals	152.08
McJ’s – BB/SB Shirts	2,931.50
Mediacom – Internet	65.90
Michael Tobin – Supplies	128.80
Mick Gage – Restroom Rental	120.00
Mid-America Research – Supplies	197.53
Midwest Breathing – Air Test	122.50
Mike Foland – Motel/Mileage	307.87
Modern Marketing – Supplies	619.45
NAPA – Parts	170.30
North Fayette Fitness – TIF	70.29
Northern Lights – Concessions	2,679.39
Palmer Home Medical – Gloves	24.00
Pepsi – Concessions	715.56
Petty Cash – Postage	32.27
Pool Tech – Repairs	115.49
Pro Earth – Mulch	35.05
Quillin’s – Supplies	60.96
Rite Price – Office Supplies	444.07
Rodas Chevrolet – Detail	40.00
Roger Gamm – Salary	250.00
Sandry Fire – Flow Tests	947.60
Schwan’s – Concessions	280.54
Sims TV – UPS, Labor,	111.70
State Hygenic Lab – Testing	251.50
Susteen – Software	2,495.00
Teamsters – Union Dues	93.24
Tom Luhman –Firemen Compensation	682.00
Treasurer, State of Iowa – Sales Tax, State WH	3,873.41
United Dairy Systems – TIF	576.23
U.S. Postal –Util Billing	393.48
USA Bluebook – Supplies	206.93
UsGaard & Smith – Trimmers & Parts	712.01
Ward Collision – Repairs	2,000.00
Wertjes Uniforms – Uniforms	234.89
West Union Hardware – Supplies	137.92
WU Motors – Parts	78.65
West Union Shell – Fuel	731.37
Wex Bank – Police Fuel	355.07
Woodard – Insurance Renewal	887.59
Total Payroll	<u>44,029.99</u>
TOTAL CLAIMS	\$ <u>437,850.62</u>

RECAP OF APRIL RECEIPTS

General	\$ 186,768.54
Util Billing	<u>61,287.64</u>
TOTAL RECEIPTS	\$ 248,056.18

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

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

Meeting adjourned at 6:55 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk