

Council Chambers, City Hall, July 16th, 2012, 6:00 P.M.

West Union City Council met July 16th, 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 Guenther, Lauer, Blietz, Gumm and Bemiss.
Approval of Agenda	Motion was made by Gumm, seconded by Guenther, to approve the agenda as presented. Roll call. All Aye. Carried.
Approval of the Minutes	Motion was made by Lauer, seconded by Blietz, to approve minutes of the July 2nd, 2012 regular meeting. Roll call. All Aye. Carried.
Approve Resolution 2012-41 Approving All Transfers to Balance Budget	Vagts advised we need to revise Resolution 2012-41 for transfers made to balance the budget for fiscal year ending June 30, 2012. Motion was made by Bemiss, seconded by Blietz, to approve Resolution 2012-41 as presented. Roll call. All Aye. Carried.
Approve Resolution 2013-02 Approving Support to the Main Street Program	Discussed what benefits Main Street has for the city, and Gumm asked What will Main Street do after completion of the streetscape. Bostrom advised of the many programs ongoing that benefit the city, as well as funding that supports other Main Street programs in Iowa. Randy Petsche raised concern of why Main Street cannot be self-sufficient. Bostrom reminded council that local financial commitment is required to remain a Main Street community. Councilman Lauer wanted to be clear that the financial commitment was to be \$6,250 per year for the three year commitment. Motion was made by Blietz, seconded by Guenther, to approve the request as presented. Roll call. All Aye. Carried.
Approve Resolution 2013-03 Setting Hourly Wages for Part-time Employees	Vagts advised this Resolution is to make clear the hourly wages for all seasonal employees, airport manager and reserve police officers, for what was approved in the 2012-2013 budget. Motion by Gumm, seconded by Bemiss, to approve as presented. Roll call. Lauer Abstained, Rest Aye. Carried.
Approve Payment to Terracon Consultants	Discussed the remaining balance on contract with Terracon, of which we currently are significantly under the contracted amount. Vagts and Biederman advised that any money saved in the contract can be used for another part of the streetscape project. Motion was made by Guenther, seconded by Blietz to approve payment of invoice T314528 for \$804.50 and T319864 for \$431.00 for soil testing and vibration monitoring for Terracon Consultants as presented. Roll call. All Aye. Carried.
Approve Payment to K2 Construction for Geothermal Well Fields	Biederman advised K2 is on schedule and within budget. Motion was made by Lauer, seconded by Gumm, to approve payment of partial pay estimate #3 from K2 Construction for \$258,328.30 for Geothermal Well Field construction. Roll call. All Aye. Carried.
Approve Payment To Blazek for Streetscape	Discussed percentage complete on pay estimate is based on a financial percentage, not actual work completed. Actual percentage of work completed is now over 50%. Motion was made by Gumm, seconded by Blietz to approve partial pay estimate #17 from Blazek Corporation for \$175,274.80 for Streetscape construction and Change Order #15 for \$25,557.34 for the same. Roll call. All Aye. Carried.
Discuss Status of Water Tower Paint Project	Biederman advised it would be prudent to wait until fall for optimal bid timing and painting for next year. \$175,000 was earmarked in the water revenue bond for tower painting. Actual cost will be higher due to painting the outside and inside of the tower. It will make better financial sense to wait until full funding is in place, and pay only one mobilization fee. Council agreed with the assessment by Vagts and Biederman.
Approve Top Hat Liquor Renewal	All paperwork is in order for renewal for the Top Hat liquor license LC0009787. Motion was made by Lauer, seconded by Gumm, to approve as presented. Roll call. All voted Aye. Carried.

Approve June 2012 Financials & July 2012 Expenditures Motion was made by Guenther, seconded by Lauer, to approve the June Financials and also the July, 2012 expenditures totalling \$527,044.19 as presented. Roll call. All Aye. Carried.

CLAIMS LIST:

ACCO – Pool Chemicals & Repair	\$ 1,305.20
Adrenaline Fundraising – Shirt from Fundraiser	20.00
Advanced Systems – Maintenance Contract	\$ 205.27
Advanced – Texas – Canon Copier	108.74
Adventureland – Tickets Sold	120.00
AgVantage – Chemicals	35.93
Al Schott – Spray Patching	100.00
Alco – Supplies	116.28
Allamakee-Clayton Electric – Electric Service	3,875.58
Alliant Energy – Electric Service	8,793.86
Amazon/GE – Library Books	705.28
Assurant Employee Benefits – Disab & Life Insurance	521.18
Austin DeMuth – Umpiring	30.00
BARCO Municipal Products – Flag Holder	52.21
Baumler Impl. –Parts	9.76
Black Hawk County Health – Inspection Fee	418.00
Black Hills – Gas Service	3,137.18
Blazek – Streetscape	275,806.96
Blue Cross & Blue Shield –Health Insurance	16,416.28
Bob Sadler – Coaching	125.00
Brady Ney – Umpiring	10.00
Brent Parker – Dental Claim	134.10
Brett Whitcher – Restroom Cleaning	225.00
Brodart Co – Library Supplies	43.65
Bruce Fink – Umpiring	140.00
Bunn’s – Garbage Service	105.00
CenturyLink – Phone	875.13
Chief Supply – Police Supplies	28.97
City Laundry – Shop Towels & Uniforms	216.68
City of Fayette – Ambulance for Triathlon	100.00
Colton Blue – Umpiring	20.00
Colton Caldwell – Umpiring	40.00
Craig Thomas – Coaching BB	150.00
Croell – Fly Ash/Rerod	874.00
Dale Halverson – Airport Manager,Mileage	596.90
Dean Ehler – Coaching Softball	150.00
Decker Sporting Goods – BB/SB Equipment	424.00
Decorah Newspapers – Subscription	35.00
DEMCO – Library Supplies	182.62
Diamond Vogel Paints – Paint	161.05
Doug DeMuth – Coaching	175.00
EFTPS – Fed/FICA Taxes	12,411.83
Echo Valley Metalworks – Weld Cement Mixer	40.00
Elwood, O’Donohoe, Braun & White – Legal Services	592.50
Farmers Union – Ball Lime	63.00
Fauser – Diesel	2,863.51
Fay. Co. Attorney – Drug Forfeiture Money	48.00
Fay. Co. Econ. Develop – Hotel/Motel Tax	715.88
Fay. Co Recycling – Recycling Fees	7,458.00
Fayette Co. Union – Publication Fees	733.87
FCSWM – Landfill Fees	20,260.91
Feld Fire – Firemen Gear	950.80
First National Bank – Pymt on Aquatic Center	9,926.69
Gage & Gage – Repairs	70.07
Garvin’s Hdwe – Air Conditioner	399.98
Gerald Walvatne – Coaching	125.00
Gus, Inc. – Liquor License Refund	168.75
Haven Electronics – Shipping Charges, Supplies	51.11
Hawkins – Cylinders	235.00
IA Dept of Justice – Drug Forfeiture Money	48.00

IA DNR – Annual Water Supply Fee	314.63
Imperial Roof – Froth Pak	150.00
Ingram – Library Books	671.02
IA League of Cities – 2012-2013 Dues	1,126.00
Iowa One Call – Locate Fees	53.20
Iowa Park & Rec Assoc – Amusement Tickets	434.75
IPERS – IPERS Payment	6,645.71
James Davies –Medical Claim	1,040.00
Jared Vansickle – Umpiring	100.00
Jay’s Automotive – Tires, Transmission	351.19
Justin Heins – Coaching	100.00
Katelyn Winter – Umpiring	20.00
Kelsi Johansen – Umpiring	20.00
Law Enforcement Systems – Report	39.00
Lee Barness – Dental Claims	115.00
Leslie Lauer & Sons –Tiling, Curb Stop	857.99
Loomis Plumbing & Heating – Air Conditioner	2,229.14
Maggie Weidemann – Umpiring	10.00
Martin Brothers – Paper Towels	90.54
Matt Hoff – Coaching	175.00
Matt Parrott & Sons – A/P Checks	226.88
Mediacom –Internet	65.90
Michael Moser – Medical Claim	1,040.00
Mick Gage – Restroom Rentals	120.00
Mike Heins Construction – Pool Repair	546.57
Monticello Aviation – Altimeter Repair	50.00
Moore’s – Supplies	111.23
Morgan Lauer – Umpiring	20.00
NAPA – Supplies	919.87
Noah Koch – Umpiring	20.00
Northern Lights – Concessions	1,427.77
Nutri-Jet – Cleaning, Pumping	14,221.89
Palmer Comm Health – Police Tests	68.00
Peggy Shea – Coaching	150.00
PepsiAmericas – Concessions	960.12
Petty Cash – Postage	50.03
Pool Tech – Pool Parts	92.83
Quill Corporation – Supplies	143.99
Ray Armel – Umpiring	30.00
Renee Bohr – Coaching	100.00
Rite Price – Office Supplies	1,374.08
Robert Vagts –1/2 year Vehicle Allowance	150.00
Rory Starks – Dental Claim	642.00
Rusty’s – Triathlon Shirts	1,110.00
Sawyer Fink – Umpiring	120.00
Schwan’s – Concessions	578.65
Shafar Fiberglass – Slide Repair	812.00
Signs by Design – Truck Lettering	61.50
Spahn & Rose – Supplies	109.52
State Hygenic Lab – Testing	51.00
Teamsters – Union Dues	40.00
Tekippe – Engineering	30,009.50
Testamerica – Wastewater Testing	74.97
Tim Feldman – Coaching	200.00
Tom Grapes – Umpiring	140.00
Tom Luhmann – Firemen Compensation	568.00
Treasurer, State of Iowa – Sales Tax, State WH	5,377.22
Twyla McElree – Coaching	150.00
Tyler Johansen – Umpiring	10.00
University Subscription – Magazine Subscription	98.87
Upper Exploreland –Grant Admin.	1,859.73
U.S. Cellular – Cell Phone Service	263.92
U.S. Postmaster – June Billing	325.12
USA Bluebook – Supplies	47.08
Utility Equip – Parts	138.67
Wellmark – 3 rd Party EOBs	130.00
WU Comm Development – Hotel/Motel Tax	2,039.73

West Union Motor Supply – Parts & Supplies	233.65
WU Motors – Transmission Service	133.90
WU Rec Foundation – Maintenance	7,000.00
West Union Shell – Fuel	1,956.75
Wilbur Ford – Street Pickup	10,520.72
Woodard Ins. – Airport Liab.	2,734.00
Total Payroll	<u>49,322.65</u>
TOTAL CLAIMS	\$ 527,044.19

RECAP OF APRIL RECEIPTS

General	\$ 430,083.47
Util Billing	<u>62,371.02</u>
TOTAL RECEIPTS	\$ 492,454.49

Next Council Meeting Next council meeting will be held Monday, August 6th, 2012 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 Blietz to adjourn. Roll call. All Aye. Carried. Meeting adjourned at 6:35 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk