

Council Chambers, City Hall, January 23, 2017, 6:00 P.M.

West Union City Council met January 23, 2017 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, Smith, Stansbery, and Keller Absent: Granger
Approval of the Agenda	Motion was made by Gumm, seconded by Stansbery, to approve the agenda with an addition to Discuss Speer Financial Bond informatin. All Aye. Carried.
Approval of the Minutes	Motion was made by Stansbery, seconded by Keller, to approve minutes of the January 3 rd regular meeting and the January 16 th budget work session as presented. All Aye. Carried.
Speer Financial Bond Information	City Administrator Nick McIntyre discussed financing of the new fire truck with Maggie at Speer Financial; she advised this would need to be purchased with General Obligation Bonds. If there are other projects, it's best to put all together to save fees, so McIntyre had her put in the land purchase for the Paige property, and the City Hall parking lot project. The Fire Department advised the actual cost of fire truck is \$397,131. With putting down \$180,000 from the LOST funds, that will leave \$117,131 left to pay on April 1 st when the bonds would be available. Bondng fees should be split between the projects included in the bond. The Townships advised they have the \$90,000 for the truck which is 50% of the percentage they should pay, and it would take them a while to get the other \$90,000. They feel with the purchases they all make in town, they are contributing to the LOST funds and would like to see the rest come from there, which would deplete that fund for the next year or two. McIntyre advised he would like to be involved in the marketing and sale of the old fire truck. McIntyre also called on the State Revolving Fund, and the land may be able to be added to that instead of putting in the bond.
Approve Purchase of A New Fire Truck & Set Public Hearing	Motion was made by Gumm, seconded by Stansbery, to approve moving forward to purchase the Pierce Pumper/Tanker truck and set the Public Hearing for February 6, 2017 at 6:00 p.m. All Aye. Carried.
Set Public Hearing For Purchase of Paige Property	Motion was made by Gumm, seconded by Stansbery, to approve setting the Public Hearing for purchase of the Paige property by the WWTP for February 6, 2017 at 6:00 p.m. All Aye. Carried.
Set Public Hearing For FY17-18 Budget	After making changes requested at the work session, the proposed FY18 Budget would set property taxes for the City portion at \$15.22. Total Revenues are \$4,472,325 and Total Expenditures are \$4,458,594, leaving an ending fund balance of \$2,685,251 on June 30, 2018. Motion to set the Public Hearing for February 6, 2017 at 6:00 p.m. was made by Stansbery, seconded by Gumm. All Aye. Carried.
Approve Hiring a Part Time Cemetery Care Taker with	McIntyre reworked the budget options for Cemetery maintenance to hire a part time Sexton from approximately April to October to do lot sales and maintenance in the Cemetery, and assist water and sewer departments as time Allows, and still use contract mowing. Starks and Larson would take back over on October 1 st for the winter months. Motion was made by Gumm, seconded by Stansbery, to approve the hiring. All Aye. Carried. McIntyre and Starks will create the job description and advertise for the opening.
Approve Resolution 2017-16 to Set Public Hearing on North Pine Project and Bid Letting	Sealed bids for the North Pine Project will be accepted up to 10:00 a.m. on February 6, 2017 for PCC pavement, storm sewer, intakes, water main and sewer repairs at the intersection of Highway 18 and North Pine Street, with work to be completed June 1, 2017 to July 5, 2017. Motion was made by Stansbery, seconded by Keller, to approve setting the Public Hearing for February 6, 2017 at 6:00 p.m. All Aye. Carried.
Approve January Expenditures	Motion was made by Stansbery, seconded by Keller, to approve January Expenditures totaling \$191,238.68 as presented. All Aye. Carried.
Approve December Financials	Motion was made by Stansbery, seconded by Gumm, to approve December Financials as presented. All Aye. Carried.

CLAIMS LIST:

Advanced Systems – Copier	\$ 311.01
AFLAC – Payroll Deductions	88.32
All Stop – Fuel	926.47
Allamakee-Clayton Elec. – Electric Service	3,278.53
Amazon – Books	56.78
Andy Larson – Vision Claim	625.00
Arch Chemicals – Pumps	11,550.00
Baumler – Repairs	309.99
Big River Specialty – Bookend	26.80
Black Hills – Gas	2,524.36
Blue Cross & Blue Shield – Insurance	12,280.85
BP Express – Fuel	180.83
Brennan Construction – Bridge Project	2,037.70
Brown Supply – Repairs	297.40
Center Point Large Print – Books	58.28
CenturyLink – Phone	863.27
Chris Lauer – Repairs	2,720.00
Cintas – Supplies	57.32
City Laundry – Shop Towels & Uniforms	330.89
City of Fayette – Garnishment	400.00
College Subscription –Magazine	30.00
Decker – Jerseys, Shorts	649.00
Detroit Industrial Tool – Blade	166.10
Dylan Schauer – Dental	1,000.00
E.F.T.P.S- Payroll Taxes	14,194.43
Echo Valley Metalworks – Bench	455.93
Elwood Law – Legal Fees	95.00
Fastenal – Supplies	249.30
Fauser – Fuel	971.55
Fay. Co Auditor – Geo Electric	111.98
Fay. Co. Emergency – EMA Fees	3,977.60
Fay. Co. Recycling – Qtrly Fee	7,458.00
Fayette Co. Union – Publication Fees	153.79
FCSWM – Landfill Fees	20,268.91
Gage & Gage – Repairs	293.52
Gale – Books	17.54
Galls – Uniforms	303.52
GovConnection – ProDesk	2,123.97
Hankes Garage Door– Springs	626.57
IA DNR – FEMA Permit	100.00
IA Dept of Public Safety – On-Line Warrants	150.00
Iowa Firefighters – Dues	351.00
IA Law Enforcement – Evaluation	140.00
Iowa One Call – Locates	25.20
IPERS – Fees	7,724.98
John Deere Credit Union – Supplies	132.48
Kathleen Guyer – Dental, Concessions	393.99
Lee Barness – Dental	237.00
LeRoy Soppe – Mgmt Fees	509.23
Light Source – Light Bulbs	145.50
Lonnie Osmundson – Sidewalks	2,731.25
Loomis – Thermocouple	17.98
Marco – Copier	157.00
Mastercard – Supplies, Meetings	880.38
Mediacom – Internet	135.85
Mike Heins – Door	203.54
Mississippi Welders – Supplies	85.70
Municipal Pipe – Televising	3,784.20
NAPA – Parts	733.77
ND Child Support – Garnishment	938.78
Ness Pumping – Restroom Rent	595.00
Nick McIntyre – Mileage	165.78
North Central Labs – Supplies	152.01
Northern Lights – Concessions	354.48
On-Site Info Destruction – Shredding	402.56

Progressive Microtechnology – EV System	\$ 460.00
Quillin’s – Supplies	72.06
R&L Reicks – Table Materials	620.50
Rite Price – Office Supplies	167.70
Riverland Expressions – Tanks	182.80
Saboe’s – Bearing	16.00
Scott Johansen – Dental	1,000.00
Sims TV – Supplies	337.02
Spahn & Rose – Repairs	244.90
Star Equipment – Repair	45.90
State Hygienic Lab – Tests	57.00
Streicher’s – Police Uniforms	235.43
Superior Welding – Oxygen	240.00
T&W Grinding – Grind Brush	3,600.00
Teamsters – Union Dues	89.00
TestAmerica – Testing	137.44
Titan Machinery – Tubes	251.61
Tom Luhman –Firemen Compensation	228.00
Treasurer, State of Iowa – Sales Tax, State WH	4,068.17
U.S. Postal –Util Billing,	342.72
USA BlueBook – Supplies	314.39
Utility Service – Paint Tower	16,625.00
Verizon – Phone Alarms, Toughbooks	184.29
Ward Collision-Repairs	6,692.38
Wertjes – Namebars	42.50
West Union District Energy – Geothermal	165.00
WU Hdwe – Supplies	108.76
WU Motor Supply – Supplies	168.01
Wex Bank – Fuel	962.96
Total Payroll	<u>40,260.97</u>
TOTAL CLAIMS	\$ 191,238.68

RECAP OF DECEMBER RECEIPTS

General	\$ 186,361.87
Util Billing	<u>61,571.34</u>
TOTAL RECEIPTS	\$ 247,933.21

Next Council Meeting Next regular council meeting will be held Monday, February 6, 2017 at 6:00 pm in council chambers.

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

Meeting adjourned at 6:30 P.M.

KENT HALVERSON, Mayor

ATTEST: _____
AMIE JOHANSEN, Deputy City Clerk