

Council Chambers, City Hall, October 15, 2018, 6:00 P.M.

West Union City Council met October 15, 2018 at 6:00 P.M. at Council Chambers with Mayor Adam Keller presiding, and began with the Pledge of Allegiance.

Attendance	Roll call: Present –Smith, Stansbery, Bentley, Granger, and Gumm. Absent: None
Approval of the Agenda	Motion was made by Granger, seconded by Stansbery, to approve the agenda amending to add item #5-an Update on Fayette County Fair, and to change the name on the new Mexican restaurant liquor application to Tasting Tequila & Food, Inc. (name submitted originally was already used). All Aye. Carried.
Approval of the Minutes	Motion was made by Bentley, seconded by Stansbery, to approve minutes of the October 1, 2018 regular meeting as presented. All Aye. Carried.
Update on Fayette County Fair	Justin Steinlage and Andy Bilden updated Council on the 2018 Fayette County Fair, and Thanked Council for their contribution to bring in the midway in 2018. They would like to partner together again this year, and have booked the same midway to come back. Council will discuss at budget time.
Approve Liquor Licenses	Motion was made by Stansbery, seconded by Gumm, to approve the following liquor licenses: LCV082252, Tasting Tequila & Food, Inc WBN000571 Old Mill Floral BW00956673 Stolen Brothers BBQ LLC
Discuss Incentives For Businesses	Kevin Cline asked Council for 6 months of water/sewer as a welcome to the new Mexican restaurant, or incentives to get them started with a \$1,000-2,000 value. McIntyre shared some ideas previously discussed for new home buyers/builders and businesses, and asked Council to form a committee and work to come up with something solid that we can use as marketing. Starks commented that water/sewer should not be offered with the projects we have coming, but should come from an Economic Development line in the General Fund.
Adopt Ord. 600 Amending the Special Speed Restrictions	This is to amend to add the new flashing reduced speed lights on Bradford Street during school hours. Stansbery made a motion to approve the First Read as presented. Granger seconded. All Aye. Carried. A motion was then made by Stansbery, seconded by Granger, to waive the 2 nd and 3 rd Readings. All Aye. Carried. Motion was made by Stansbery, seconded by Granger, to Adopt Ordinance 600 as amended. All Aye. Carried.
Adopt Ord. 601 Amending Parking Regulations	This ordinance is amended to add No Parking on the north side of Lincoln Drive and Lincoln Way where the bike/walk lane was added. Motion was made by Gumm, seconded by Stansbery, to approve the First Reading as presented. All Aye. Carried. Motion was then made by Gumm, seconded by Bentley, to Waive the 2 nd and 3 rd Readings. All Aye. Carried. Motion to Adopt Ordinance 601 as amended was then made by Gumm, seconded by Bentley. All Aye. Carried.
Approve Payment To Baker for Adams Street Project	Jon Biederman, Fehr Graham, advised this is mainly for the railing installed, and still waiting on one more to be finished. Motion was made by Stansbery, seconded by Gumm, to approve PPE #6 for \$6,962.07 to Baker Enterprises for the Adams Street Project. All Aye. Carried.
Approve Payment And Change Order To Visu-Sewer for CIIP Lining	Biederman advised in the deduct last month, a number was transposed and this is to correct that. Motion was made by Stansbery, seconded by Granger, to approve PPE #3 for \$190.00 to Visu-Sewer for Sanitary Sewer Repairs and CIIP Lining. All Aye. Carried. Motion was then made by Stansbery, seconded by Granger, to approve change order #3 for \$200.00 for the same issue. All Aye. Carried.
Resol 2019-20 Approving Credit Cards with First Data for the Fuel Farm	The fuel farm is in and just needs to be wired. Credit cards will be the payment method for the fuel, so we need a network provider. PSN is not approved, which is who we just set up for water bills, so McIntyre recommends First Data. We will need to buy a \$600 modem, a one-time fee. Other costs will transfer to about 3-4% added into fuel price to pay. Motion was made by Gumm, seconded by Bentley, to approve as presented. All Aye. Carried.

Resol 2019-21 To Pay Ray's Excavating for Equalization Basin	Grass is still not growing well, but with the rain, will need to address under the 2-year maintenance next spring. Mechanically the Equalization Basin is working great. Motion was made by Stansbery, seconded by Granger, to approve PPE #8-Final for \$25,908.13 to Ray's Excavating. All Aye. Carried.
Resol 2019-22 Accepting Project For Equalization Basin & UV Project	Motion was made by Granger, seconded by Stansbery, to approve Resolution 2019-22 approving the Letter of Acceptance for Project 15-897, Equalization Basin and UV at the WWTP. All Aye. Carried.
Geothermal Discussion	Cathy Bemiss advised Council she has been researching on the Geothermal system, and under the Iowa Code, that is considered an Essential Service, which the City would then want to operate as an Enterprise Fund if they choose to end the lease with the West Union District Energy, LLC and bring under the City. General Fund money can be used for expenses as long as it is less than \$400,000. At that point, the expense would need to go to vote, and must pass by 60%. Because the system is an Asset, her opinion is to seek a 3 rd party to purchase the system and be able to have the means to market and expand it easier than the City can. McIntyre added that we have a commitment to the 11 users that have currently hooked on to it and would like to see us continue working to add more users, which would then drive the price even lower for each business. Dick Woodard commented as one of the users that he would like to see us educate more and give the system time to get more users hooked into it as it is working well. He recommends extending the lease another year to do the research and work on a grant to assist businesses.
Approve Extending Geothermal Lease With West Union District Energy LLC	Granger made a motion to extend the lease another year for the geothermal system in the downtown with West Union District Energy, LLC. Bentley seconded. All Aye. Carried. Stansbery added that he would like McIntyre to seek out 3 rd parties that may have interest in the system.
Approve Dirt from Retention Basin to Fayette County Sheriff lot	McIntyre has been in discussion with the Fayette County Supervisors and Engineer on the lots in the Industrial Park, and would like to move the dirt taken from the retention basin in Commercial Park to the easement area west of the Sheriff's office. Loren Steinlage has also requested reimbursement if any of his beans are damaged in the process, as he does not know when he will get them out. Motion was made by Stansbery to approve the excess dirt being moved, Bentley seconded. All Aye. Carried. In discussing damage to the beans, the Council feels since there has been no rent paid to us on the property, they do not feel obligated to reimburse for any crops.
Discuss Utilities to The West on South Industrial Parkway	Fayette County is also asking if the City would participate in running water/sewer lines to the west on South Industrial Parkway. Biederman provided cost estimates for the whole project, and for materials only. He advised it would be good to run the sewer all the way, but would not need to go any further than the county building for now with the water. The County is planning to put in a cul-de-sac and street to go east and west, of which they will maintain. Starks asked that we get a written agreement on that. Discussion amongst the Council is due to the County being a tax exempt entity, they did not feel we could participate.
Approve September Financials	Motion was made by Stansbery, seconded by Gumm, to approve September financials as presented. All Aye. Carried.
Approve October Expenditures	Motion was made by Gumm, seconded by Granger, to approve October, 2018 expenditures totaling \$206,279.64 as presented. All Aye. Carried.

CLAIMS LIST:

A-1 Vacuum – Vacuum	\$ 454.95
Abdo Spotlight – Books	387.95
Advanced Systems – Copiers	\$ 406.91
Advanced Systems-Texas – Copier	104.17
Aflac – Insurance	175.08
AgVantage – LP Gas	470.00
All Stop – Fuel	1,371.84
Allamakee-Clayton – Loan	3,000.00
Allamakee-Clayton Elec – Electric	3,941.55
Alliant – Electric service	11,479.06
Amazon – Books	550.61

Amie Johansen – Mileage	168.95
Andy Bilden – Inflatables	400.00
Appliance Plus of Oelwein – Phone	24.95
Bemiss – BrewBQ	685.60
Black Hawk Waste – Garbage	201.00
Black Hills – Gas	876.87
Bodensteiner – Parts	88.13
BP Express – Fuel	676.62
BSN Sports – Paint	314.90
Buck Hollow Band – BrewBQ	300.00
Center Point Large Print – Books	510.48
CenturyLink – Phone	884.86
Chris Lauer – Concrete, Trees	979.86
City Laundry – Uniforms, Towels	406.33
Cline’s – Sewer, Jackhammer, Boom	3,325.00
College Subscription – Subscription	17.98
Croell – Concrete	827.70
Dan McElree – Build Shed	1,500.00
Data Technologies – Updates	492.91
Diamond Vogel – Paint	1,810.05
E.F.T.P.S- Payroll Taxes	12,528.96
Earl’s Locksmith – Locks	340.00
Elwood – Legal Fees	525.00
Fauser – Fuel	381.03
Fay. Co Auditor – Geo Elec	438.60
Fay. Co. Extension – Applicator’s Classes	140.00
Fay. Co Union – Publications	327.23
Fay. Co Recycling – Fees	7,625.81
Fayette Publishing – Publishing	54.00
FCSWM – Qtrly Landfill	20,714.61
Fire Safety – Pump Test	1,611.54
Galls – Uniforms	39.94
General Traffic – Hwy 18/Pine	1,475.00
Hartland Lubricants – Supplies	758.75
Hawkeye InterConnect – Internet	111.67
Hi-Viz – Safety Supplies	597.00
Industrial Chem Labs – Graffiti Remover	165.51
Ingram – Books	261.57
Iowa Dept of Public Safety – Bills	300.00
Iowa One Call – Locates	69.30
Iowa Soccer – Registration	1,607.00
IPERS -	9,244.80
Jay’s Automotive – Tires	43.00
John Deere Credit Union – Supplies	428.37
Kahn Tile – Tile	1,245.49
Kathy Guyer – Motel	157.24
Keystone Lab – Tests	275.05
Kirkwood – Fire School	935.00
Krivachek Janitorial – Supplies	162.83
LeRoy Soppe – Airport	635.00
Marco – Copier	169.75
Marty Stanbrough – Tables	120.00
NAPA – Parts	502.33
NEIA Mechanical – Electrical	1,703.79
NEIA Telephone – Repairs	175.00
Nick McIntyre – Mileage	70.02
Nutrien Ag – Chemicals	295.00
Olsgard – Plow Bracket	1,584.00
Paul Niemann – Rock	1,542.35
Petty Cash – Postage	327.26
PLS – Training	480.00
Reiser Imp – Parts	202.62
Reliant Fire – Screen Intake	79.37
Rite Price – Office Supplies	44.07
Shelly Kingsley – Janitorial, Downtown	650.00
Simple & Delicious – Subscription	19.98
Sims – UPS	29.81

Solutions – Software	28.75
Spahn & Rose – Supplies	106.20
Speer Financial – TIF	325.00
State Hygenic Lab – Testing	58.50
Steven Schroeder – BrewBQ	200.00
TestAmerica – Testing	247.70
Tom Luhman –Firemen Compensation	624.00
Treasurer, State of Iowa –State WH, Sales Tax	5,046.52
Trend Enterprises – Supplies	137.85
Truck Country – Repairs	66.34
United Beverage – BrewBQ	311.00
United Contracting – Fuel Farm	15,670.25
US Cellular – Cell Phones	317.86
US Postmaster – Postage	352.80
UsGaard & Smith – Trimmer	51.36
Verizon – Phones	64.36
VISA – Supplies	798.77
Walvatne – Repairs	497.92
WU District Energy – GEO	295.00
WU Hardware – Supplies	125.99
West Union Motor Supply – Parts	507.54
WU Vet – Boarding	52.70
Wex Bank – Fuel	1,187.05
Wilbur – Repairs, New Truck	32,099.04
Zarnoth – Broom	248.00
Total Payroll	<u>41,085.02</u>
TOTAL CLAIMS	\$ 206,279.64

RECAP OF SEPTEMBER RECEIPTS

General	\$ 72,474.20
Util Billing	<u>99,161.22</u>
TOTAL RECEIPTS	\$ 171,635.42

Next Council Meeting Next regular council meeting will be Monday, November 5, 2018, at 6:00 pm in Council Chambers.

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

Meeting adjourned at 7:42 p.m.

ADAM KELLER, Mayor

ATTEST: _____
AMIE JOHANSEN, Deputy City Clerk