

Council Chambers, City Hall, April 24, 2023, at 6:00 P.M.

West Union City Council met April 24, 2023, at 6:00 P.M. in Council Chambers with Mayor Cameron Granger presiding. The meeting began with the Pledge of Allegiance.

Attendance	Present: Croal, McElree, Smith, and Gumm. Absent – Miller.
Approval of the Agenda	Motion was made by Croal, seconded by McElree, to approve the agenda with amending #10 to #12 Consider closed session to further discuss real estate property. All Aye. Carried.
Approval of Minutes	Motion was made by McElree, seconded by Croal, to approve the April 17th, 2023, minutes as presented. All Aye. Carried.
Update From Tree Doctor on Ash Trees	Aaron Trezona from Tree Doctor Services gave update on ash trees in parks, cemetery, and Elm Street Boulevard. Discussed timing of treatment and some trees showing damage and roots getting into sewer main on boulevard. Motion was made by Gumm, seconded by Croal, to treat the trees that were done in 2021 again and those on Elm Street and median that were not done in 2021. All Aye. Carried.
Approve FY22 Financial Audit	Motion was made by McElree, seconded by Gumm, to approve FY22 Financial Audit from Hacker & Nelson as presented. All Aye. Carried.
Approve Insurance Renewal With ICAP	Received quote from ICAP per Jessie Schmelzer of A&J Agency. Due to increases in insurance, increase property deductible to \$10,000, decrease value of 99 Pumper to \$300,000 and 09 Pumper to \$400,000, increase deductible on 20 Chevrolet to \$5,000, and increase deductible on miscellaneous property to \$5,000 for a savings of \$7,947 on ICAP insurance renewal. Motion to approve insurance renewal package totaling \$91,737 was made by Croal, seconded by Gumm. All Aye. Carried.
Approve Amendment With West Union Chamber	Motion to approve Amendment to the Agreement made between the City of West Union and West Union Chamber as presented was made by McElree, seconded by Croal. All Aye. Carried.
Resolution 2023-30 Approving Land Swap With West Union Chamber	Motion was made by Smith, seconded by McElree to approve Resolution 2023-30 setting Public Hearing for May 15, 2023 at 6:00 p.m. for land swap with West Union Chamber in the Industrial Park. All Aye. Carried.
Resolution 2023-31 Approving Sale of Land to Dan McElree	Motion was made by Smith, seconded by Gumm, to approve Resolution 2023-31 setting Public Hearing for May 15, 2023 for sale of land to Dan McElree. McElree – Abstained. Rest – Aye. Carried.
Set Public Hearing For FY23 Budget Amendments And Transfers	Motion was made by Gumm, seconded by McElree, to set Public Hearing for FY23 Budget Amendments and Transfers for May 15, 2023. All Aye. Carried.
Approve March 2023 Financials	Motion was made by Gumm, seconded by Croal, to approve the March 2023 Financials as presented. All Aye. Carried.

Approve April 2023 Expenditures Motion was made by Gumm, seconded by McElree, to approve April expenditures totaling \$651,736.94. All Aye. Carried.

CLAIMS LIST:

Aflac – Insurance	\$48.96
All Stop- Vehicle Fuel	1,442.82
Allamakee-Clayton Elec – Electric	3,927.34
Alliant Energy-Electric Bill	6,132.00
Amie Johansen-Training	127.14
Anytime Fitness-Memberships	3,695.76
Ascent Avia-Airport Fuel	17,671.14
AT&T Mobility-Phones, Laptops	258.45
Baker & Taylor – Books	153.91
Black Hawk Waste-Garbage	257.40
Black Hills Energy-Gas Bill	4,637.03
Bodensteiner Implement-Repairs	229.18
BP Express-Fuel	107.00
CDW Government-Computer Supplies	476.92
CenturyLink – Phones	386.19
City Laundering Co- Shop Towels, Uniforms, Mats	479.93
Dale Bilden- City Hall Janitorial	150.00
Demco-Library Supplies	64.96
EFTPS-Payroll Taxes	15,026.65
Eurofins - Testing	964.88
Farm Plan:Norby's-Supplies	393.14
Fayette Co Auditor- Geo Electric	183.82
Fayette County Union – Publications	529.35
Fayette County Recycling-Recycling Fees	7,638.08
Fayette Electronics-Supplies	180.00
FCSWM Commission-Recycling	20,747.94
Fehr Graham-Engineering	15,125.25
Fire Service Training-Certification Fees	100.00
Galls-Tools	381.01
Gary's Tractor Implement-Supplies	86.32
General Traffic Controls-Traffic Signal Equipment	19,250.00
Gordon Flesch Company- Copier	545.50
Gridor Construction-WWTP Phase 2	393,685.99
Hach Company-Repairs	243.22
Hacker Nelson & Co, CPA-Audit	12,925.00
Hawkeye Communication-Alarm Monitoring	381.00
Hawkeye Interconnect- Fiber Optic Internet	174.46
Hawkins, INC- Chlorine Cylinders	1,461.43
Iowa DNR-Permit	100.00
Impact Vinyl-Supplies	58.50
Industrial Automation-Repairs	585.00
Ingram – Books	864.98
IPERS	10,747.66
KSB Solar – Solar Fees	1,838.23
Lane Johansen-Dental	1,165.00
Lincoln Investment-457b Plan	2,995.20
Marco- Konica Copier Contract	162.92
Mid-States Organized Crime-Membership	100.00

Midwest Living-Library Supplies	12.00
Napa Auto Parts- Parts & Supplies	1,113.06
North Central Labs – BOD Seed	178.39
Nutri-Jet	250.00
Paul Becthold-Travel	29.71
Ray O’Herron-Supplies	139.73
Reliant Fire Apparatus-Hose Assemblies	140.61
RNR Solar – Solar	1,883.20
Ryan Wagner-Fireman Compensation	276.00
Seamless Gutter-Gutters	460.00
Sims TV & Electronics- Shipping, Speakers, Batteries	301.24
Sisco Premium Trust-Health Insurance	37,271.20
State Hygienic Lab-Water Testing	60.50
Storey Kenworthy – Supplies	17.43
Syntech-Computer Support	73.00
Taylor Hepperle-Dental	140.00
Treasurer State of Iowa- State Taxes	3,572.48
Trey Kuhens-Conference	538.72
Unified Contracting-Supplies	274.98
Unum Life Ins-Premiums	945.56
US Cellular-Phone Service	624.81
US Postmaster- Water Bills Postage	474.72
Utility Equipment Co.-Supplies	368.10
Verizon Wireless- Phones	223.92
Visa-Training, Supplies	1,172.20
Washington National Insurance- Insurance	83.90
WU District Energy – Geo Tonnage	336.00
West Union Hardware-Supplies	89.60
West Union Motor Supply- Supplies	5.99
West Union Vet Clinic-Emergency Care	75.00
Wex Bank-Fuel	1,800.52
Wilbur Ford Sales-Maintenance	47.97
Wright Way Computers-Computer Support	94.75
Total Payroll	<u>48,291.72</u>

Total Claims \$651,736.94

	<u>TOTAL CLAIMS BY FUND:</u>	<u>TOTAL RECEIPTS BY FUND:</u>
General	\$170,790.31	\$53,754.79
Road Use Tax	13,750.33	---
Employee Benefits	26,488.44	4,838.07
Capital Improvement	3,041.65	---
Water	21,096.40	33,001.33
Sewer	22,883.82	66,250.81
Capital Sewer Projects	393,685.99	399,685.99
Emergency Fund	---	413.65
LOST	---	---
Donations	---	166.10
Debt Service	---	5,510.18
Equipment Revolving	---	19,646.84
Perpetual Care	---	---
Storm Water	---	4,539.41

Totals \$651,736.94 \$587,807.17

Closed Session Per Iowa Code 21.5(1j) To Discuss Real Estate Property Motion was made by Gumm, seconded by Croal, to go into closed session per Iowa Code 21.5(1j) to discuss real estate property at 6:30 p.m. All Aye. Carried. After discussion, Gumm made motion to close the session at 7:00 p.m., seconded by Croal. All Aye. Carried.

Reopen Meeting Motion was made by Gumm, seconded by Croal, to reopen meeting, authorizing Mayor to continue negotiations on 64-acre property. All Aye. Carried.

Next Council Meeting Next regular council meeting will be May 15, 2023, 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 Croal, to adjourn. All Aye. Carried. Meeting adjourned at 7:05 p.m.

Cameron Granger, Mayor

ATTEST: _____
Amie Johansen, City Administrator