

Council Chambers, City Hall, February 19, 2024, at 6:00 P.M.

West Union City Council met February 19, 2024, at 6:00 p.m. in Council Chambers with Mayor Cameron Granger presiding. The meeting began with the Pledge of Allegiance.

Attendance	Present: DeBack, Gumm, McElree, and Tope. Absent: Miller
Approval of the Agenda	Motion was made by Tope, seconded by Gumm, to approve the agenda with changes adding 4A-Discuss 175 <sup>th</sup> Celebration for the City, changing the first #11 to item #10A, and changing the date on item #13 to April 1 <sup>st</sup> , 2024. All Aye. Carried.
Approval of Minutes	Motion was made by Gumm, seconded by McElree, to approve the February 5, 2024, regular meeting minutes and the February 7, 2024, budget work session minutes as presented. All Aye. Carried.
Approval of Request From Donna Blue for Exception to Cemetery Rules	Current cemetery rules state that two cremations can be buried in a single cemetery lot. Donna Blue is requesting an exception for her family burial which would consist of three cremations in a single cremation vault. Motion to approve was made by Tope, seconded by Gumm. All Aye. Carried.
Discuss 175 <sup>th</sup> Celebration for the City	Discuss setting up committees and budget for upcoming 175 <sup>th</sup> Celebration for the City. Chamber Director Matt Marsala will work on getting volunteers to help with planning. Motion to table until tentative plans are in place was made by Gumm, seconded by Tope. All Aye. Carried.
Review Trail and Prepare for Bid Letting	Frank Olson spoke about Trail vision and community support. Jon Biederman discussed finalized plans, cost estimates, and funding sources. Bid letting will be set at the March 4, 2024, Council Meeting with a March 21, 2024, deadline. Bids will be reviewed and approved by April 1, 2024. The Public Hearing will be set at the March 4, 2024, Council Meeting.
Discuss Amending Resolution 2024-22	Council discussed amending Resolution 2024-22 adding a raise for July 1, 2024. No action taken.
Discuss Performance Evaluations	Council discussed planning performance evaluations of City employees. Mayor Granger and Council Member Gumm will get templates for Council to review and approve at the next meeting.
Approval of New Park and Rec Board	Motion to approve Austin Demuth, Trey Kuhens, and Heidi Mueller to the Park and Rec Board for a term of 4 years as approved by the Park and Rec Board was made by DeBack, seconded by Tope. All Aye. Carried.
Discuss Request to Change Ordinance 24.06	Discussion on changing Ordinance 24.06 at request of the Park and Rec Board. No changes will be made to the Ordinance, but the Board will be included in the interview process in hiring future Directors.

Resolution 2024-23 Hiring of Ty Hollingsworth as Full Time Police Officer	Motion to approve Resolution 2024-23 to hire Ty Hollingsworth as full time Police Officer was made by DeBack, seconded by McElree. All Aye. Carried. Hollingsworth will be paid \$28.88 per hour and will receive IPERS and other full time benefits as per the Employee Manual.
Resolution 2024-24 Adding a Crosswalk And Signage on North Pine St	Motion to approve Resolution 2024-24 adding a crosswalk and signage on North Pine St from N Park Ct to the Rec Foundation was made by Gumm, seconded by DeBack. All Aye. Carried.
Approval of 28E Agreement with Fayette Co. Road Dept	Motion to approve the 28E Agreement with Fayette Co Road Dept for shouldering project and culvert repair and extension on N. Pine St. was made by Gumm, seconded by Tope. McElree - Abstain, All Rest Aye. Carried.
Approval of Ordinance 613	Motion to approve First Read of Ordinance 613, providing the vacation and disposal of the public street ROW per Iowa Code 354.23 located in the South Industrial Parkway was made by Gumm, seconded by DeBack. McElree – Abstain, All Rest Aye. Carried. Motion to waive 2 <sup>nd</sup> and 3 <sup>rd</sup> readings of ordinance was made by Gumm, seconded by DeBack. McElree – Abstain, All Rest Aye. Carried. Motion to adopt Ordinance 613, providing the vacation and disposal of the public Street ROW per Iowa Code 354.23 located in the South Industrial Parkway. McElree – Abstain, All Rest Aye. Carried.
Approval of Liquor License Renewal	Motion to approve Liquor License renewal for Top Hat Inc. was made by Tope, seconded by Gumm. All Aye. Carried.
Discuss Annexation Of Golf Course Property	Discuss annexation of golf course property. Motion to get recommendation from Planning and Zoning was made by McElree, seconded by Gumm. All Aye. Carried.
Review FY25 Budget And Set Public Hearing for Tax Levy	Motion to approve FY25 Budget and set Public Hearing for Tax Levy for April 1, 2024, at 6 p.m. at City Hall was made by DeBack, seconded by Tope. All Aye. Carried.
Review FY24 Budget Amendments and Set Public Hearing	Motion to approve FY24 Budget Amendments and Set Public Hearing for March 4, 2024, at 6 p.m. at City Hall was made by DeBack, seconded by McElree. All Aye. Carried.
Approval of January 2024 Financials and February 2024 Expenditures	Motion to approve January 2024 Financials as presented and February Expenditures totaling \$243,908.26 was made by Gumm, seconded by McElree. All Aye. Carried.

CLAIMS LIST:

A-1 Vacuum-Supplies	\$39.95
Access Systems-Copier	239.72
AFLAC-Insurance	122.28
Albert Cline-Repairs	2,912.50
All Stop-Fuel	361.33
Allamakee-Clayton Econ Dev-Loans	3,602.90
Allamakee-Clayton Electric-Electric Bills	3,851.51
Alliant Energy-Electric Bills	6,313.93
Amazon-Supplies	289.66
Andy Larson-Dental Reimbursement	1,000.00
Anytime Fitness-Memberships	1,980.32
Ascent Avia-Fuel	4,564.82
AT&T Mobility-Phones	258.63
Baumler Imp-Supplies	118.32
Black Hawk County Health-Inspection	448.00
Black Hills-Gas	4,922.62
Bodensteiner Imp-Supplies	94.10
BP Express-Fuel	540.08
Cengage Learning-Books	168.92
CenturyLink-Phones	284.79
Chris DeBack-Training	82.53
City Laundering-Uniforms, Supplies	576.91
City of West Union IL-Speed Cameras	100.00
Dale Bilden-City Hall Janitorial	150.00
Danko Emergency Equip-Supplies	107.04
Don's Truck Sales-Supplies	931.00
EFTPS-Payroll Taxes	22,911.51
Emedco-Signs	2,876.05
Eurofins-Testing	592.40
Farm Plan (Norby's)-Supplies	253.12
Farmers Win Coop-Diesel	2,713.62
Fay Co Auditor-Geo Electric	223.58
Fay Co Treasurer-Offset	522.01
Fay Co Union-Publications	178.13
Fayette Electronics-Maintenance	95.00
Galls-Uniforms	658.06
General Traffic Controls-Support	950.00
Gordon Flesch-Copier	121.26
Hach Company-Supplies	45.55
Hawkeye Interconnect-Internet	165.96
Hawkins, Inc-Chlorine Cylinders	10.00
HPL Investments-Tree Removal	712.50
IA Dept of Revenue-Taxes	1,724.43
ICAP Insurance-Radios	197.00
Ingram-Books	342.06
Iowa One Call-Fees	7.20
IPERS-Retirement	10,991.19

Jaret Stellmaker-Travel	179.30
KSB Solar-Solar Fees	439.73
Lance Hangartner Tree Srvc-Tree Removal	5,500.00
Leslie Lauer & Sons-Snow Hauling	765.00
Lexipol-Manuals	4,029.90
Lincoln Investment-457b Plan	4,262.13
Loomis Plbg & Htng-Repairs	232.96
Lynch Dallas-Legal Fees	1,565.00
Marco-Copiers	138.95
Mitko-Repairs	191.98
Municipal Supply-Support	1,075.00
Napa-Supplies	1,072.52
NE IA Water Systems-Supplies	60.50
North Central Labs-Supplies	93.88
Northern Balance & Scale-Repairs	203.00
Northway Corp-Well Maintenance	35,337.80
Olsgard Auto Sales-Repairs	650.22
Our Iowa-Subscription	24.98
Petty Cash-Supplies	36.49
Reintjes & Hiter-Parts	661.07
Reiser Imp-Repairs	150.00
RNR Solar-Solar Fees	461.09
Ryan Wagner-Firemen Compensation	604.00
Shield Technology-Updates	300.00
Sim's TV-Postage	51.53
Sisco Premium Trust-Insurance	15,343.78
Smitty's Oil & Tire-Tires	9,303.36
Spahn & Rose-Glass	82.34
Standard & Associates-Testing	82.00
State Hygienic Lab-Testing	129.00
Storey Kenworthy-Supplies	125.29
Superior Welding Supply-Oxygen	270.00
The Standard-Insurance	399.58
Treasurer-St of Iowa-Taxes	2,159.24
Upper Exploreiland-Services	602.14
US Cellular-Phones	296.90
US Postmaster-Utility Bill Postage	494.49
USA Bluebook-Supplies	151.94
Utility Equipment Co-Supplies	232.97
Walvatne Electric-Repairs	475.00
Washington National-Insurance	83.90
WU District Energy-Geo	308.00
WU Hardware-Supplies	1,578.43
Wex Bank-Fuel	922.80
Wright Way Computers-Updates	41.25
Utility Refunds	33.06
Total Payroll	71,505.92

Total Claims \$243,908.26

	<u>TOTAL CLAIMS BY FUND:</u>	<u>TOTAL RECEIPTS BY FUND:</u>
General	\$121,529.93	\$106,026.36
Fire Equipment Replacement		20,000.00
Road Use Tax	26,547.92	30,072.35
Employee Benefits	10,053.31	8,331.74
LOST		23,639.55
TIF		156.14
Revolving Loan Fund		926.83
Library Donations		250.00
Cemetery Donations		42.95
Debt Service		8,596.48
Capital Improvement		
Airport Project		17,349.45
Equipment Revolving		21,638.62
Perpetual Care		17.90
Water	58,248.77	33,234.78
Capital Water Fee	2.50	6,057.08
Sewer	24,508.33	26,728.72
Capital Sewer Fee	17.50	40,628.07
Sewer Sinking Fund		33,041.00
Capital Sewer Projects	3,000.00	
Storm Water		4,478.08
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Totals	\$243,908.26	\$381,216.10

Closed Session Per Iowa Code 21.5 (1)(j) To Discuss Purchase Of Real Estate  
 Motion was made by Gumm, seconded by DeBack, to go into closed session per Iowa Code 21.5 (1)(j) to discuss purchase of real estate at 7:44 p.m. The proposed closed session had been reviewed and found appropriate under the referenced Iowa Code Section by the City Attorney. After discussion, motion was made by Gumm, seconded by Tope, to close the session at 8:07 p.m. All Aye. Carried.

Approval of Purchase Of Property from Layne Meyer  
 Motion was made by Gumm, seconded by Tope, to approve purchase of property from Layne Meyer for \$5,000 and to authorize Mayor Granger to execute purchase agreement. McElree – Nay, All Rest Aye. Carried.

Next Council Meeting  
 Next regular council meeting will be March 4, 2024, at 6 p.m. in Council Chambers.

Adjourn  
 With no further business to bring before the Council, a motion to adjourn was made by Gumm, seconded by Tope. All Aye. Carried. Meeting adjourned at 8:07 p.m.

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Cameron Granger, Mayor

ATTEST: \_\_\_\_\_  
Amie Johansen, City Administrator