

Council Chambers, City Hall, May 20, 2024, at 6:00 P.M.

West Union City Council met May 20, 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 to amend the agenda, adding to #4: Add Napa Show and Shines for 4 <sup>th</sup> Thursdays and adding #14a: Public Comments, was made by Tope, seconded by Gumm. All Aye. Carried.
Approval of Minutes	Motion was made by Gumm, seconded by Tope, to approve the May 6, 2024, Council Meeting minutes as presented. All Aye. Carried.
Approval of Street Closures for Euphoria Farmer's Markets and Napa Car Shows	Motion to approve street closures for Euphoria's Farmer's Markets on Thursday nights from June 6-September 19 as per schedules and for Napa's car shows the 4 <sup>th</sup> Thursday from May through September was made by McElree, seconded by Tope. All Aye. Carried.
Approval of 2024 Seal Coating for Items #12 And #13	Motion to approve seal coating for Item #13 on Prairie Road Builders' 2024 listing and Item #12 once proper drainage is obtained was made by McElree, seconded by Gumm. DeBack – No. All Rest – Aye. Carried.
Discuss Quote to Cap Well at the 64-Acre Property	Cahoy Pump Services submitted a quote to cap a well at the 64-Acre Property that is in the path of the planned Echo Valley Trail. Council would like more information on the well before proceeding. Motion to table was made by DeBack, seconded by Tope. All Aye. Carried.
Approval of Board of Members and Terms	Motion to approve Board of Adjustment members and terms was made by Gumm, seconded by Tope. All Aye. Carried. Outgoing Chair Tex Heyer will be replaced by Jared Kent. Members renewing their terms are Tom Luhman, Bruce Fink, Kent Halverson, Don Bright, and Bill Bouska.
Approval of Airport Taxiway Widening	Motion to approve Airport Taxiway widening was made by Tope, seconded by DeBack. All Aye. Carried. This will be a change order to original project to better suit larger planes. City's share will be approximately \$32,000.
Consider Letter Regarding Industrial Park Parcel	Letter regarding Randy Petsche's parcel in the Industrial Park was reviewed. Motion to postpone the matter indefinitely was made by McElree, seconded by DeBack. All Aye. Carried.
Discuss Streets Downtown at Intersections	Motion to table discussion until estimates are received was made by Gumm, seconded by Tope. All Aye. Tope would also like to proceed on repairing the downtown sidewalks.
Approval of Liquor License for Senior	Motion to approve liquor license for Senior Cantina was made by Gumm, seconded by DeBack. All Aye. Carried.

## Cantina

Approval of Medical/Dental/Vision Policy	Motion to approve policy for Medical/Dental/Vision reimbursement and record-keeping as approved by the Employee Benefits Committee was made by Gumm, seconded by Tope. All Aye. Carried.
Approval of Revised Agreement with West Union Chamber	Motion to table approval of Resolution 2024-31 Revised Agreement with West Union Chamber until Chamber Board can review was made by DeBack, seconded by Tope. All Aye. Carried.
Public Comments	Mayor Granger issued the following: “The cyber scam investigation regarding a vendor payment has been completed. The scam was related to an email compromise that resulted in the City electronically sending a legitimate vendor payment to a new bank account set up by cybercriminals. When the City learned of the error, the bank attempted to recover the funds twice, but was unsuccessful until today when Kerndt Brothers Bank advised they received \$34,192.07. The City has identified some procedures that must be in place to prevent any scam like this occurring again and all employees will promptly receive cybersecurity training. I have appointed Chris DeBack to lead a committee with the City Clerk to work with the insurance carrier on both creating a set of procedures and promptly obtaining training. We are still waiting for any word on the insurance claim.”
Approval of May 2024 Expenditures	Motion to approve May 2024 expenditures totaling \$868,985.47 was made by Gumm, seconded by DeBack. All Aye. Carried.

## CLAIMS LIST:

Access Systems-Copier	239.72
AeroMod-Supplies	277.27
AFLAC-Insurance	122.28
All Stop-Fuel	643.61
Allamakee-Clayton Econ Dev-Loans	3,000.00
Allamakee-Clayton Electric-Electric Bills	3,552.17
Alliant Energy-Electric Bills	4,486.55
Amazon-Supplies	2,053.53
Amie Johnansen-Mileage	330.84
Ascent Avia-Fuel	5,694.01
AT&T Mobility-Phones	258.51
Baker & Taylor-Books	460.46
Baumler Implements-Supplies	253.98
Black Hawk Co Landfill-Fees	71.81
Black Hawk Waste-Garbage	70.00
Black Hills-Gas	1,267.13
Brandi Burrow-Mileage	63.65
Center Point Large Print-Books	589.68
CenturyLink-Phones	294.91
CIT Sewer Solutions-Contract	122,664.14

College Subscription Services-Magazine	85.00
Compass Minerals-Sand	2,595.46
Croell RediMix-Concrete	1,062.88
Dakota Supply Group-Supplies	129.01
Dale Bilden-City Hall Janitorial	150.00
Demko-Supplies	54.34
EFTPS-Payroll Taxes	18,062.52
Engineered Equip Solutions-Supplies	2,354.56
ERA-Testing	374.91
Eurofins-Testing	763.20
Family Dollar Store-License Refund	113.75
Farm Plan (Norby's)-Supplies	614.45
Farmers Win Coop-Fuel	3,568.90
Fay Co Abstract-Fees	474.00
Fay Co Auditor-Geo Electric	237.72
Fay Co Road Dept-Echo Valley 28E	32,103.48
Fay Co Sheriff-Dispatch Agreement	9,944.00
Fay Co Union-Publications	1,134.63
FCSWM Commission-Landfill Fees	659.80
Fire Service Training-FF2 Training	200.00
Gordon Flesch-Copier	127.26
Hawkeye Fire-Inspections	618.05
Hawkeye Interconnect-Internet	165.96
Hawkins, Inc-Chlorine Cylinders	1,523.24
HW Wilson-Books	481.50
IA DNR-Certification	60.00
IA Dept of Revenue-Taxes	1,835.40
Impact Vinyl Graphix-Planter Stakes	162.00
Ingram-Books	694.31
Iowa Dept of Public Safety-Billing	453.00
IA Fire Chiefs Assoc-Dues	75.00
Iowa One Call-Fees	31.50
Iowa Pump Works-Parts	59,442.31
IPERS-Retirement	12,625.99
Iroc Web Design-Website	45.00
Kent Halverson-Airport Mgmt, Fuel	645.74
Kerndt Bank-Fees	74.70
KSB Solar-Solar Fees	1,981.45
Lance Hangartner Tree Service-Tree Removal	5,195.00
Lauer & Lauer-Insurance	102,048.91
Lincoln Investment-457b Plan	3,168.18
Marco-Copiers	196.82
Martin's Flag Co-Flags	553.36
Merlyn Finley-Repairs	140.00
MidStates Organized Crime-Dues	100.00
Napa-Supplies	280.00
NEIA Mechanical-Service	677.36

NFV School-Yearbook	55.00
North Central Labs-Supplies	811.27
Nutrien Ag Solutions-Chemicals	2,107.35
Petty Cash-Postage, Supplies	62.28
Pro Earth-Mulch	540.00
Quill Corp-Supplies	125.98
Quillin's-Supplies	53.48
Ray O'Herron-Supplies	138.16
RNR Solar-Solar Fees	2,297.65
Ryan Wagner-Firemen Compensation	584.00
Sector Gov't-Getac System	4,951.68
Signs By Design-Supplies	37.50
Sim's TV-Supplies	64.87
Sisco Premium Trust-Insurance	16,951.68
Spahn & Rose-Supplies	31.34
State Hygienic Lab-Testing	64.50
Storey Kenworthy-Supplies	511.28
The Standard-Insurance	423.36
Treasurer-St of Iowa-Taxes	2,621.97
UMB Bank-GO Bond	357,992.50
US Cellular-Phones	597.24
US Postmaster-Postage	492.90
USA Bluebook-Supplies	678.68
Visa-Supplies	2,758.50
Washington National-Insurance	83.90
WU District Energy-Geo	308.00
WU Hardware-Supplies	16.48
WU Motor Supply-Supplies	7.96
Wex Bank-Fuel	2,357.25
Wilbur Ford-Repairs	48.17
Wright Way Computers-Support	549.17
Total Payroll	56,282.47
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Total Claims	\$868,985.47

	<u>TOTAL CLAIMS BY FUND:</u>	<u>TOTAL RECEIPTS BY FUND:</u>
General	\$195,764.39	\$281,680.82
Fire Equipment Replacement		
Road Use Tax	52,052.72	29,388.85
Employee Benefits	11,620.80	87,189.64
LOST		22,001.67
TIF		153.00
Revolving Loan Fund		
Library Donations		228.00
Cemetery Donations		182.09
Debt Service	294,145.00	195,946.45
Capital Improvement	61,332.07	459.25

Airport Project		20,001.18
Bridge Project		157.54
Equipment Revolving		31,464.63
Perpetual Care		6,296.72
Water	95,144.11	26,543.83
Capital Water Fee		41,665.68
Sewer	94,594.31	33,041.00
Capital Sewer Fee	61,332.07	
Sewer Sinking Fund		
Capital Sewer Projects	3,000.00	
Storm Water		4,547.40
Totals	----- \$868,985.47	----- \$780,947.75

Adjourn                      With no further business to bring before the Council, a motion to adjourn was made by Gumm, seconded by McElree. All Aye. Carried. Meeting adjourned at 7:05 p.m.

Next Council Meeting                      Next regular council meeting will be June 3, 2024, at 6 p.m. in Council Chambers.

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Cameron Granger, Mayor

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