

City of West Union

Phone: 563-422-3908/ Fax: 563-422-3320

OFFICERS:

Kent Halverson.....Mayor
Robert Vagts.....Administrator/City Clerk
Amie Johansen.....Deputy City Clerk

COUNCILMEMBERS:

Mike Lauer.....First Ward
Josh Blietz.....Second Ward
Kennon Gumm.....Third Ward
Cathy Bemiss.....At Large
Roy Guenther.....At Large

REGULAR COUNCIL MEETING

June 4, 2012 – 6:00 p.m.

Final Agenda

Council Chambers

1. Call to order – 6:00 P.M.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of the Agenda.
5. Approval of the minutes of the May 21, 2012 regular meeting and the May 10, 2012 emergency special meeting.
6. Consider approval of partial pay estimate #3 for \$15,162.64 and partial pay estimate #4 for \$1,568.72 from Granger Construction for the Armour Street Drainage project and change order #1 for \$39.05 for same.
7. Consider approval of invoice #3 from Tekippe Engineering for \$883.50 for Armour Street engineering.
8. Consider approval of Resolution 2012-36 – a Resolution adopting a 28E Agreement with the Turkey River Watershed Management Authority.
9. Update on downtown project and take any action required.
 1. Consider approval of partial pay estimate #2 from K2 Construction for \$188,705.66 for Geothermal Well Field Construction.
 2. Consider approval of invoice #14 from Upper Explorerland for \$1,942.50 for DOE grant administration.
 3. Consider approval of invoice #22 from Upper Explorerland for \$124.73 for CDBG grant administration.
 4. Consider approval of invoice #19 from Tekippe Engineering for \$9,296.00 for Streetscape engineering.

5. Consider approval of invoice #2 from Tekippe Engineering for \$5,401.00 for Geothermal Well Field engineering.
 6. Consider approval of invoice #T309721 from Terracon Consultants for \$833.00 for soil testing and vibration monitoring.
10. Consider approval of appointment of Ron Imoehl to the Fayette County Community Foundation.
 11. Discuss contributions to Eagle Scouts and other outside entities.
 12. Consider approval of liquor license BC0018943 for Shell Express with Sunday sales privileges.
 13. Consider approval of May financials.
 14. Next regular meeting June 18, 2012, 6:00 p.m.

POSTED: 3:00 P.M. / June 1, 2012
s / Kent Halverson, Mayor