

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

November 19, 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 November 5, 2012 regular meeting.
6. Update on Kaleidoscope Kids capital fundraising campaign – Ralph Savoy.
7. Library update – Jill Clark.
8. Update on downtown project and take any action required.
 1. Consider approval of partial pay estimate #21 from Blazek Corporation for \$271, 262.30 for Streetscape construction and change order #20 for (73,873.35) for same.
 2. Consider approval of partial pay estimate #8 from K2 Construction for \$113,579.82 for Geothermal Well Field construction and change order #2 for \$126.25 for same.
 3. Consider approval of the following invoices from Tekippe engineering:
 - a. #8 for \$9,820.00 for Geothermal Well Field engineering.
 - b. #25 for \$36,520.00 for Streetscape engineering.
9. Consider approval of first reading of updates to Ordinance 563 – Floodplain Management Ordinance.
10. Consider approval of commitment of \$7,500 of TIF LMI funds to the First Time Homebuyer program.

11. Discuss potential purchase of Crystal Ice property at 112 South Walnut Street and take any action necessary.
12. Discuss Civic Plaza 28E and take any action necessary.
13. Consider approval of November 2012 Expenditures.
14. Next regular meeting December 3, 2012, 6:00 p.m.
15. Tour of geothermal system – Courthouse.

POSTED: 3:00 P.M. / November 16, 2012
s / Kent Halverson, Mayor