

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

August 6, 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 July 16, 2012 regular meeting.
6. Consider approval of the hiring of the following individuals as Library Aides with a wage of \$8.50/hr::
 1. April Singewald – 104 Miller Street West Union
 2. Pam O’Hare – 24785 Ironwood Road West Union
 3. Jill Row – 700 Northwestern Ave. West Union
7. Discuss City of West Union Personnel Manual and take any action required.
8. Consider approval of Resolution 2013-04 – A contract with Iowa Economic Development Authority for the Downtown Revitalization Façade Grant 12-DTR-012.
9. Consider approval of Resolution 2013-05 – A contract with Upper Explorland Regional Planning Commission for the administration of the CDBG Façade Grant 12-DTR-012.
10. Consider approval of Resolution 2013-06 - A Resolution approving the question of imposition of a local option sales and services tax be set in the general election held on November 6, 2012 and establishing the uses of the revenue.

11. Consider approval of Resolution 2013-07 - A Resolution approving the question of imposition of a Hotel/Motel tax be set in the general election held on November 6, 2012.
12. Consider approval of Resolution 2013-08 a Resolution approving the hiring of Troy Streif to fill a vacated full-time position in the city's Water/Wastewater Department and establishing his compensation.
13. Consider approval of Resolution 2013-09 - A Resolution approving the official city Street Financial Report for the fiscal year July 1, 2011 to June 30, 2012, for filing with the Iowa Department of Transportation.
14. Update on downtown project and take any action required.
 1. Consider approval of the following invoices from Tekippe Engineering:
 - a. #21 for \$26,560.00 for Streetscape engineering.
 - b. #4 for \$14,730.00 for Geothermal Well Field engineering.
 - c. #8 for \$744.60 for Civic Plaza engineering.
 2. Consider approval of the following invoices from Upper Explorerland:
 - a. #24 for \$683.80 for CDBG grant administration.
 - b. #1 for \$3,000.00 for WIRB grant administration.
 - c. #16 for 2,520.00 for DOE grant administration.
15. Consider approval of signing Affidavit of Possession for West Union airport property – Jerem White.
16. Consider approval of \$10,000 pledge to the Fayette County Local Housing Trust Fund USDA grant application.
17. Consider approval of July 2012 financials.
18. Next regular meeting August 20, 2012, 6:00 p.m.

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