

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
Cam Granger.....Second Ward
Kennon Gumm.....Third Ward
Cathy Bemiss.....At Large
Roy Guenther.....At Large

REGULAR COUNCIL MEETING

April 15, 2013 – 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 April 1, 2013 regular meeting.
6. Public Hearing – Vehicle Lease.
7. Consider approval of Resolution 2013-35 – A Resolution taking additional action to enter into a police vehicle Lease Agreement with Deery Brothers.
8. Public Hearing - Cropland Lease.
9. Consider approval of Resolution 2013-36 – A Resolution taking additional action to enter into a Lease Agreement for cropland at the West Union Municipal Airport
10. Discuss franchise fees with Black Hills Energy and take any action necessary. – Laura Roussell.
11. Consider approval of appointment of Tony Osmundson and Emily Koch to the Planning and Zoning Commission for 5 year terms.
12. Discussion regarding dog park and take any action necessary.

13. Update on Downtown project and take any action necessary.
 1. Consider approval of the following invoices from Fehr-Graham:
 - a. #54595 for \$3,991.50 for Streetscape engineering.
 - b. #54591 for \$716.50 for Geothermal Well Field engineering.
14. Consider approval of the following invoices from Fehr Graham for GIS mapping:
 1. #54592 for \$162.50 for base map.
 2. #54593 for \$450.00 for water distribution map.
 3. #54594 for \$807.50 for sanitary sewer distribution map.
15. Discuss new franchise agreement with Alliant Energy – Keith Sherman, and consider approval of Resolution 2013-37 – A Resolution to fix a date for a public hearing on a franchise agreement with Alliant Energy
16. Consider approval of Resolution 2013-38 – A Resolution to enter into a 28E agreement with West Union District Energy, LLC for lease of the geothermal infrastructure.
17. Consider approval of the first reading of Ordinance 574 - An Ordinance amending the Code of Ordinances of the city of West Union, Iowa, 2013, by adding chapter 162, Buildings and Construction C-2 Central Business District, under Building and Property Regulations.
18. Discuss Chapter 61 of the Code of Ordinances – Traffic Control Devices and take any action necessary.
19. Consider approval of liquor license LE0002128 for Spirits and Such with Class B wine and Class B Beer privileges.
20. Consider approval of March 2013 financials.
21. Consider approval of April 2013 expenditures.
22. Next regular meeting May 6, 2013, 6:00 p.m.

POSTED: 12:00 P.M. / April 12, 2013
s / Kent Halverson, Mayor