

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

May 20, 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 May 6, 2013 regular meeting and the April 24, 2013 work session.
6. Budget amendment public hearing.
7. Consider approval of Resolution 2013-38 – A Resolution amending the budget for fiscal year 2012-2013.
8. Update on potential dog park and take any action necessary – Wade/Brandi Schott.
9. Discuss Urban Chickens and take any action necessary – Joe Zweibbohmer.
10. Discuss Eagle Scout Project – Trevor Massman
11. Update on Downtown project and take any action necessary.
 1. Consider approval of partial pay estimate #24 for \$79,175.02 for Streetscape construction change order #23 for \$5099.43 for same.
 2. Consider approval of the following invoices from Fehr Graham:
 1. 54957 for \$14,334.00 for Streetscape engineering.
 2. 54953 for \$1,820.00 for Geothermal Well Field engineering

12. Consider approval of the following invoices from Fehr-Graham for GIS mapping:
 1. 54954 for \$191.00 for Base Map.
 2. 54955 for \$459.00 for Water Distribution Map.
 3. 54956 for \$340.00 for Storm Sewer Collection Map.
13. Consider approval of Resolution 2013-39 - A Resolution setting salaries for employees of the City of West Union, Iowa, for fiscal year ending June 30, 2014.
14. Consider approval of the first reading of Ordinance 575 - an Ordinance amending the Code of Ordinances of the City of West Union, Iowa, 2013, by repealing and amending Section 90.05 of Water Service System under Chapter 90 and adding Section 92.10 of Water Rates under Chapter 92.
15. Consider approval of liquor license BC0018943 for Shell Express with Class B Native Wine and Sunday Sales privileges.
16. Consider approval of May 2013 expenditures.
17. Next regular meeting June 3, 2013, 6:00 p.m.

POSTED: 1:00 P.M. / May 17, 2013
s / Kent Halverson, Mayor