

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

October 15, 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 October 1, 2012 regular meeting.
6. Emergency Management update-Randy Frank
7. Update on downtown project and take any action required.
 1. Consider approval of invoice #12205 from Gull Wing Industries for \$5,660.52 for electrical distribution box for Civic Plaza.
 2. Consider approval of partial pay estimate #6 from Wicks Construction for \$10,949.70 for Civic Plaza Construction and change order #5 for (\$566.50) for same.
 3. Consider approval of partial pay estimate # 20 from Blazek Corporation for \$311,831.75 for Streetscape construction and change order #19 for \$52,804.59 for same.
 4. Consider approval of partial pay estimate #7 from K2 Construction for \$156,303.17 for Geothermal Well Field construction and change order #1 for \$13,201.52 for same.
 5. Consider approval of the following Tekippe Engineering invoices:
 - a. #24 for \$53120.00 for Streetscape engineering.
 - b. #7 for \$11,784 for Geothermal Well Field engineering.
 - c. #9 for \$992.80 for Civic Plaza engineering.
 6. Consider approval of contract extension for K2 Construction until November 30, 2012.

8. Discuss certification pay increases for water/sewer employees and take any action necessary.
9. Discuss civil infractions for nuisances and take any action necessary.
10. Consider approval to donate two \$50.00 utility bill credits to the West Union Chamber of Commerce for the holiday punch card promotion.
11. Consider approval of Resolution 2013-12 - A Resolution approving the re-hiring of Doug Harris to fill a full-time position in the City's Water/Wastewater Department and establishing his compensation.
12. Consider approval of September 2012 financials and October 2012 expenditures.
13. Next regular meeting November 5, 2012, 6:00 p.m.

POSTED: 3:00 P.M. / October 12, 2012
s / Kent Halverson, Mayor