

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

December 16, 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 December 2, 2013 regular meeting.
6. Discuss Main Street Business Initiative Challenge Grant and take any action necessary.
7. Discuss infrastructure requirements for potential Casey's General Store development – Earl Moss.
8. Discuss City property obtained from Gary Goodell and take any action necessary.
9. Discuss intersection of East Elm Street and Walnut Street and gas cards and take any action necessary – Chief Parker.
10. Update on City projects and take any action necessary.
 - a. Consider approval of streetscape acceptance letter provided by Fehr-Graham.
 - b. Consider approval of partial pay estimate #30 for \$40,291.78 from Blazek Corporation for Streetscape construction and Change Order #27 for a decrease in contract price of \$62,072.25 for same.
 - c. Consider approval of partial pay estimate #31 for \$29,968.25 from Blazek Corporation for Streetscape retainage.

- d. Consider approval of the following invoices from Fehr-Graham:
 1. #57740 for \$2,626.91 for Smoke Testing.
 2. #57741 for \$720.00 for GIS Storm Sewer Collection map.
11. Consider approval of naming the following as permissible signatories for all City of West Union banking transaction:
 - a. Mayor Kent Halverson
 - b. City Administrator Robert Vagts
 - c. Deputy City Clerk Amie Johansen
12. Oath of Office:
 - a. Kent Halverson-Mayor
 - b. Isaiah Stansbery-At-Large
 - c. Adam Keller-First Ward
 - d. Michael Tobin-Police Officer
13. Consider approval of Resolution 2014-15 – A Resolution to set date of public hearing regarding vacation of City owned property and sale to adjoin property owners.
14. Consider approval of the following liquor licenses:
 - a. BC0027896 for All Stop with Class B Native Wine and Sunday sales privileges.
15. Consider approval of December 2013 expenditures.
16. Discuss date for budget work session and take any action necessary.
17. Next regular meeting January 6, 2014, 6:00 p.m.

POSTED: 3:00 P.M. / December 13, 2013
s / Kent Halverson, Mayor