

# *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

August 5, 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 July 15, 2013 regular meeting and the July 19, 2013 special meeting.
6. Consider approval of donation of crushed concrete to Kaleidoscope Kids project.
7. Update on Downtown project and take any action necessary.
  1. Consider approval of partial pay estimate #26 for \$127,993.95 from Blazek Corporation for Streetscape construction and change order #25 for a decrease in contract price of \$21,711.21 for same.
  2. Consider approval of Resolution 2014-06 – A Resolution approving partial pay estimate #27 for \$33,610.71 from Blazek Corporation for retainage of water portion of Streetscape project.
  3. Consider approval of partial pay estimate #10 for \$172,524.33 from K2 Construction for Geothermal Well Field construction and change order #3 for a decrease in contract price of \$26,785.45 for same.
  4. Consider approval of the following invoices from Upper Explorerland:
    - a. #24 for \$292.50 for DOE grant administration.
    - b. #32 for \$305.67 CDBG grant administration.
8. Discuss lease agreement between the City of West Union and West Union District Energy for the lease of the district geothermal infrastructure and take any action necessary.
9. Consider approval of Resolution 2013-01 – A Resolution approving Façade Easement Agreements for the following businesses:
  1. Bank Block Building (116 South Vine)

2. Chamber of Commerce (101 North Vine)
  3. Fuller Block Building (100 East Elm)
  4. Lauer & Lauer Insurance (123 North Vine)
  5. Fehr Graham/Tekippe (128 South Vine)
  6. Union Drug Store (100 South Vine)
  7. Unionland Feed & Supply (108 South Walnut)
  8. West Union Professional Building (104 North Walnut)
  9. Willaimson Building (131 South Vine)
  10. Garvin Hardware & Gas (109 North Vine)
10. Consider approval of petition from Joe Zweibohmer to increase number of chickens to be raised from 6-18 per Ordinance 576 Section 57.03.
  11. Consider approval of payment to Prairie Road Builders for \$33,526.71 for 2013 seal coating.
  12. Consider approval of Resolution 2014-02 - A Resolution approving the payment of additional compensation to Brent Parker for performing the duties as Police Sargent.
  13. Consider approval of Resolution 2014-03 - A Resolution approving the hiring of Shawn Alber to fill a part-time Officer position in the City's Police Department and establishing his compensation.
  14. Discuss nuisance issues at Gary Goodell properties located at 329 East Elm and 310 West Elm and take any action necessary.
  15. Consider approval of Resolution 2014-04 – A Resolution setting date for public hearing regarding proposed zoning change for August 19, 2013 at 6:00 p.m.
  16. Consider approval of Resolution 2013-05 - A Resolution amending the City's Hospital Revenue Note, Series 2006 (Palmer Lutheran Health Center Project).
  17. Consider approval of liquor license LC 0035647 for Lilac Lanes with outdoor service and Sunday Sales privileges.
  18. Consider approval of July 2013 financials.
  19. Next regular meeting August 19, 2013, 6:00 p.m.

POSTED: 3:00 P.M. / August 2, 2013  
s / Kent Halverson, Mayor