

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

REGULAR COUNCIL MEETING

February 18, 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 February 4, 2013 regular meeting.
6. Kaleidoscope Kids Update.
7. Main Street West Union Annual Report – Derek Heins.
8. Public Hearing – Vacation of property at 204 South Vine Street.
9. Public Hearing – Baumler TIF Agreement.
10. Consider approval first reading of Ordinance 573 – An Ordinance vacating the city property described as parcel BL adjacent to lots 1, 2, & 3, Block 19 of the original town, located in Section 17, Township 94 North, Range 8 West of the 5th P.M., City of West Union, Fayette County, Iowa.
11. Consider approval of Resolution 2013-25 – A Resolution approving a development agreement with Baumler Implements, Inc.
12. Consider approval of Resolution 2013-26 - A Resolution proposing to vacate and convey the city owned property located at 204 South Vine Street.
13. Consider approval of Resolution 2013-27 - A Resolution approving all transfers necessary to complete and balance the budget for fiscal year ending June 30, 2012.

14. Consider approval of Resolution 2013-28 - A Resolution approving all transfers necessary to complete and balance the budget for fiscal year ending June 30, 2013.
15. Update on Downtown project and take any action necessary.
 1. Consider approval of the following invoices from Fehr Graham Engineering:
 - a. 54068 for \$7,224.50 for Streetscape engineering.
 - b. 54065 for \$1,105.00 for Geothermal Well field engineering.
16. Consider approval of the following invoices from Fehr-Graham Engineering:
 1. 54066 for \$390.00 for GIS-Water Distribution.
 2. 54067 for \$175.00 for GIS-Sanitary Sewer.
17. Consider approval of Brent Parker to the Parks and Recreation Board replacing Kathy Wenthold.
18. Consider approval of cigarette permit for fiscal year 2012-2013 for Dollar General Store #7653.
19. Consider approval of liquor license LC0037358 for Fayette county Agricultural Society, Inc. with Class B Native wine, Sunday Sales and Outdoor Service privileges.
20. Consider approval of February 2013 expenditures.
21. Budget reviews and consideration of approval and setting of the public hearing of 2013-2014 City of West Union proposed budget for March 4, 2013.
22. Next regular meeting and budget public hearing March 4, 2013, 6:00 p.m.

POSTED: 12:00 P.M. / February 15, 2013
s / Kent Halverson, Mayor