

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

August 20, 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 August 6, 2012 regular meeting.
6. Consider approval of Resolution 2013-10 - A Resolution approving contract between the City of West Union and Reggie Gross for management services at the City of West Union Airport.
7. Consider approval of Resolution 2013-11 – A Resolution approving the bylaws of the Civic Plaza Committee.
8. Consider approval of the following invoices from Tekippe Engineering for the GIS Mapping project:
 - a. #301 for \$1,250.00 for sanitary sewer collection map.
 - b. #101 for \$3,000.00 for Base Map.
 - c. #201 for \$650.00 for Water Distribution Map.
9. Update on downtown project and take any action required.
 - a. Consider approval of partial pay estimate #18 from Blazek Corporation for \$187,383.32 for Streetscape construction and change order #16 for \$30,795.39 for same..

- b. Consider approval of partial pay estimate #4 from K2 Construction for \$205,155.99 for Geothermal Well Field construction.
- c. Consider approval of invoice T330965 from Terracon Consultants for \$886.00 for soil testing and vibration monitoring.
- d. Consider approval of the following invoices form Tekippe Engineering:
 - 1. #22 for \$29,880.00 for Streetscape engineering.
 - 2. #5 for \$11,293.00 for Geothermal Well Field engineering.

10. Discuss sidewalks in West Union.

11. Discuss nuisance abatement.

12. Consider approval to post for a certified water/wastewater operator and discuss hiring process.

13. Consider approval of liquor license LC0035647 for Lilac Lanes with Sunday sales and outdoor privileges.

14. Consider approval of August 2012 expenditures.

15. Next regular meeting **Tuesday, September 4, 2012**, 6:00 p.m.

POSTED: 3:00 P.M. / August 31, 2012
s / Kent Halverson, Mayor