

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

July 16, 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 July 2, 2012 regular meeting.
6. Consider approval of Resolution 2012-41 - A Resolution approving all transfers necessary to complete and balance the budget amendment for fiscal year ending June 30, 2012.
7. Consider approval of Resolution 2013-02 – A Resolution of support and financial commitment for the Main Street Program in West Union, Iowa.
8. Consider approval of Resolution 2013-03 - A Resolution setting hourly wages for employees of the City of West Union, Iowa, for fiscal year ending June 30, 2013.
9. Update on downtown project and take any action required.
 - i. Consider approval of the following invoices from Terracon Consultants:
 1. #T314528 for \$804.50 for soil testing and vibration monitoring.
 2. #T319864 for \$431.00 for soil testing and vibration monitoring.
 - ii. Consider approval of partial pay estimate #3 from K2 Construction for \$258,328.30 for Geothermal Well Field construction.
 - iii. Consider approval of partial pay estimate #17 from Blazek Corporation for \$175,274.80 for Streetscape construction and Change Order #15 for \$25,557.34 for same.

10. Discuss status of water tower paint project.
11. Consider approval of liquor license LC0009787 for Top Hat Tavern with outdoor service privileges.
12. Consider approval of June 2012 financials and July 2012 expenditures.
13. Next regular meeting August 6, 2012, 6:00 p.m.

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