

Council Chambers, City Hall, September 8, 2009, 5:30 P.M.

The West Union City Council met on September 8, 2009 at 5:30 P.M. in the Council Chambers with Mayor Merlin Dunt presiding. The meeting began with citing the Pledge of Allegiance.

Attendance	Roll call: Present – Council members Halva, Guenther, Dyke, Schott and Rue. Absent – None
Approval of Minutes	Motion was made by Guenther, seconded by Rue, to approve the minutes of the August 17, 2009 regular meeting. Roll call. All voted aye. Carried.
Approval of Agenda	Motion was made by Schott, seconded by Halva, to approve the agenda as presented. Roll call. All voted aye. Carried.
Update on Downtown Streetscape	City Administrator, Martin Games, presented a list of the funding sources that have been approved totaling \$ 2,660,000. The possible sources of funding that have been submitted but are still open total \$7,291,184. Other funding opportunities continue to open up and will be applied for as they fit the project.
Approval of Funds to ENERJYN	A motion was made by Halva, seconded by Schott, to approve payment to Kathy Showalter, the grant writer on the project, in the amount of \$6,845.90 for grant writing services provided to date. Roll call. All voted Aye. Carried.
Approval of Contract with Conservation Design Forum	Games presented a proposed contract by CDF to continue design development on the Downtown Streetscape for \$304,000 to take us through bidding on the project. After much positive discussion to proceed, a motion was made by Halva, seconded by Schott, to approve the contract with Conservation Design Forum in the amount of \$304,000. Roll call. All voted Aye. Carried.
3 <sup>rd</sup> Reading of Ordinance #550 Zoning in C-2 Business District	Per City Attorney, Jerem White, this is the ordinance he has drawn up to close the loop in the language of zoning regulations of permitted uses in the C-2 (Central Business District). Motion was made by Halva, seconded by Guenther, to approve the 3 <sup>rd</sup> reading as it stands. Roll call. All voted Aye. Carried.
Adoption of Ordinance #550	Motion was made by Halva, seconded by Guenther, to adopt Ordinance #550 amending the language of the zoning of the C-2 Central Business District to read “any use permitted in the R-2 District consistent with the principal uses & structures with the Central Business District”. Roll call. All voted Aye. Carried.
Payments for Airport Project	Invoices for the Airport Taxiway Project were presented by Games from the Airport Commission as follows: Runway Widening – Crawford Engineering - \$2,422; Taxiway Expansion Project – Crawford Engineering - \$4,076.67 & Wicks Construction - \$52,371.13; and Master Plan Update – Snyder & Associates - \$5,956.50. Games advised all work has been completed and about 90% was funded by grant money. Motion was made by Guenther, seconded by Rue to approve the above payments as they were presented. Roll call. All voted Aye. Carried.
Approval of TIF Funding for “Local Match” for Fayette County Housing Trust Fund	Games advised this is the 3 <sup>rd</sup> year that Fayette County has operated the Fayette County Local Housing Trust Fund. To date, 40 projects have been funded in Fayette County, with 7 of them located in West Union, which includes 2 new homes. This money would only apply to homes in West Union to receive funding, and is a perfect fit for our Tax Increment Funds. A motion was made by Halva, seconded by Dyke to approve \$15,000 as a local match for the Fayette County Local Housing Trust Fund’s application for funding with the Iowa Finance Authority. Roll call. All voted Aye. Carried.
Approval to Purchase Trash	Games advised that \$9,000 was put into the Budget for the Utility Department to purchase a trash pump that would assist with flooding issues at the

Pump water/sewer plant. Since then, we have received \$9,085 in Stimulus money to be used towards items for flood prevention. Games presented a quote from RMS through Brad Johnson, here in West Union, for a 6” trash pump on a trailer with all hoses for \$11,098.94, leaving our cost \$2,013.94 instead of the original \$9,000. Motion was made by Schott, seconded by Rue, to approve the purchase as presented. Roll call. All Aye. Carried.

Approval of August, 2009 City Financials After some discussion of the deficit in the General Fund, a motion was made by Rue, seconded by Halva, to approve the August Financials as presented. Roll call. All voted Aye. Carried.

Next Council Meeting The next regular meeting will be held September 21, 2009, at 5:30 P.M. in the Council Chambers.

Adjourn With no further business to bring before the Council, a motion was made by Guenther, seconded by Schott, to adjourn. Roll call. All voted aye. Carried.

Meeting adjourned at 6:08 P.M.

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MERLIN DUNT, Mayor

ATTEST:

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AMIE JOHANSEN, City Deputy Clerk