

Council Chambers, City Hall, August 3, 2009, 5:30 P.M.

The West Union City Council met on August 3, 2009 at 5:30 P.M. in the Council Chambers with Mayor Merlin Dunt presiding.

Attendance	Roll call: Present – Councilmembers Schott, Halva, Rue and Guenther Absent –Dyke
Approval of the Minutes	Motion was made by Rue, seconded by Schott, to approve the minutes of the July 20, 2009 regular meeting. Roll call. All voted Aye. Carried.
Approval of Agenda	Motion was made by Guenther, seconded by Halva, to approve the agenda as presented. Roll call. All voted aye. Carried.
Public Hearing for Amendment to Zoning in the C-2 District	City Administer Martin Games, advised this was the date and time set for a public hearing on the proposed amendment to the city’s zoning regulations concerning permitted uses in the C-2(Central Business District) to read “any use permitted in the R-2 district consistent with the principal uses and structures with the Central Business District. With no comments or questions, a motion was made by Schott, seconded by Guenther, to close the public hearing. All voted Aye. Carried.
First Reading Approving the Zoning Amendment	A motion was then made by Halva, seconded by Schott, to approve the first reading of the ordinance approving the zoning amendment. All voted Aye. Carried.
Downtown Streetscape Project	Games advised the search for funding sources continues daily. IDED approved an increase of their support towards the grant writer from \$20,000 to \$35,000. Also, Iowa Great Places just awarded \$160,000 to West Union towards the Streetscape project.
Resolution #2010-02 Support for	A motion was made by Halva, seconded by Rue for approval of Resolution #2010-02, a resolution of support for the I-Jobs Local Infrastructure Competitive Grant Application. All voted Aye. Carried.
Approve Payment for Grant Writer	Games advised the first invoice has been received from the grant writer for grant writing services provided to date. A motion was made by Schott, seconded by Halva to approve payment to Kathy Showalter in the amount of \$6,588.42 for grant writing services. All voted Aye. Caried.
Resolution #2009-03 for Annual Street Financial Report	Games advised this report is required by DOT detailing Revenues & Expenses on street work completed for the FY2008-09. The amount decreased a little from last year due to fuel costs and less travel. A motion was made by Guenther, seconded by Halva to approve the report as presented. All voted Aye. Carried.
West Union Main Street Class B Beer Permit	West Union Main Street Board requested a Class B beer permit for the upcoming WU-STOCK to be held August 29 th . A motion was made by Schott, seconded by Rue, to approve the permit as presented. All voted aye. Carried.
Council Meeting Change for Labor Day	A motion was made by Halva, seconded by Schott, to change the first meeting in September to Tuesday, September 8 th , 2009 due to the Labor Day holiday. All voted Aye. Carried.
Next Council Meeting	The next regular meeting will be held on August 17, 2009 at 5:30 P.M. at the Council Chambers.
Adjourn	With no further business to bring before the Council, a motion was made by Guenther, seconded by Rue, to adjourn. All voted aye. Carried. Meeting adjourned 5:50 P.M.

MERLIN DUNT, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk