

Council Chambers, City Hall, January 3, 2011, 5:30 P.M.

The West Union City Council met on January 3, 2011 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 Guenther, Schott, Rue, Dyke, and Halva Absent – City Attorney, Jerem White
Approval of Agenda	Motion was made by Guenther, seconded by Dyke, to approve the agenda as presented. Roll call. All Aye. Carried.
Approval of the Minutes	Motion was made by Schott, seconded by Halva, to approve minutes of the December 20th, 2010 regular meeting. Roll call. All Aye. Carried.
Approve Schott To North Fayette School District Facilities Studies Committee	North Fayette School Superintendent, Duane Willhite, requested from council to appoint a representative to assist in upcoming capital project planning for the school district. Councilman, Troy Schott volunteered to be on the committee. Motion was made by Halva, seconded by Guenther, to appoint Schott as the rep. Roll call. All Aye, except Schott abstained. Carried.
Approve Elections & Membership for West Union Fire Department	City Administrator, Bob Vagts, presented the list of West Union Fire Department members & officers for 2011. Officers remained the same from 2010, current membership is 27 firefighters. Motion was made by Dyke, seconded by Rue, to approve as presented. Roll call. All Aye. Carried.
Approve Tekippe For Site Plan on N. Industrial Pkwy And Schwan's	Vagts advised due to previous drainage issues on North Industrial Parkway, \$60,000 was put into the G.O. Bond to make necessary changes. Schwan's is putting in a detention basin to accept overflow, which will not eliminate the water, but will greatly reduce it. Tekippe's will review site plans and modify for best results. Motion was made by Schott, seconded by Dyke, to approve the contract. Roll call. All Aye. Carried.
Approve Additional Speed Limit Signage on S. Pine & S. Vine Streets	Starks advised he would put a 25mph sign on S. Pine & S. Vine for both southbound and northbound traffic, as those 2 streets are not well marked. Signs will be set in the spring due to weather. Discussion was held on weight limit on S. Pine, but no action taken at this time.
Material Storage For Streetscape	Vagts advised council that current storage of material for streetscape is on city's lot on S. Pine, of which there is still room for more. Vagts also advised Mike Streif has offered some of his land for a lease term of 3 years for \$4,800, or would trade for some of the used asphalt.
Approve Contract With Tekippe for Permit Services Related to Streetscape	Motion was made by Rue, seconded by Halva, to approve contract with Tekippe's for \$2,566.77, to prepare application materials for a Flood Plain permit for storage of recycled materials. Roll call. All voted Aye. Carried.
Next Council Meeting	Next council meeting will be held Monday, January 17th, 2011 at 5:30 p.m. in 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 Aye. Carried.  Meeting adjourned at 5:45 P.M.

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MERLIN DUNT, Mayor

ATTEST:

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Amie Johansen, Deputy City Clerk