

Council Minutes, Council Chambers, June 6, 2011, 5:30 P.M.

The West Union City Council met on June 6, 2011, at 5:30 P.M. in the council chambers with Mayor Merlin Dunt presiding.

Attendance	Roll call: Present – Councilmembers Halva, Guenther, Rue, Schott, & Dyke Absent – None.
Approval of Agenda	Motion was made by Guenther, seconded by Halva, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Approval of Minutes	Motion was made by Rue, seconded by Schott, to approve the minutes of the May 16, 2011 regular meeting. Roll call. All voted Aye. Carried.
Public Hearing on Water Revenue Loan Not to Exceed \$1.3mm	This was the time and date set for the public hearing regarding entering into a Water Revenue Loan not to exceed \$1,300,000 for the purpose of improvements and acquiring equipment for the Municipal Waterworks System of the City. No comments were received, verbal or written. Motion was made by Guenther, seconded by Halva, to close the public hearing. Roll call. All voted Aye. Carried.
Resolution #2011-80 Intent to Enter into Loan Agreement	City Administrator Bob Vagts advised this resolution would give Speer Financial approval to start preparing documents for a Water Revenue Bond. Motion was made by Schott, seconded by Dyke, to approve as presented. Roll call. All voted Aye. Carried.
Resolution #2011-74 Adopting Fayette County Multi-Hazard Mitigation Plan	Vagts advised this resolution was tabled previously by Fayette County due to some enhancements to the plan, but is now ready for adoption. Motion was made by Guenther, seconded by Schott, adopt the plan as presented. Roll call. All voted Aye. Carried.
Approve State Auditor to Perform City Audit for FY2010-2011	Due to the nature of the grants for the Streetscape project, Bond Council has recommended using the Auditor of the State to perform the fiscal audit. Quote is for \$12,625 plus another \$3,000 if an individual audit is needed on any of the grants. Motion was made by Dyke, seconded by Guenther, to approve as presented. Roll call. All voted Aye. Carried.
Approve Resol. #2011-81 Contract for Civic Plaza	Motion was made by Halva, seconded by Schott, to approve Resolution #2011-81, approving contract and performance and/or payment bonds for the West Union Civic Plaza Project. Wicks was awarded the contract, and may start in as early as one month. Roll call. All voted Aye. Carried.
Approve Change Order #1 for Civic Plaza Reduction for SkateStops	Recommendation is to reduce the Civic Plaza bid by \$12,950 by taking the bronze skatestoppers out. City can purchase and install cheaper. Motion was made by Guenther, seconded by Dyke, to approve the change. Roll call. All voted Aye. Carried.
Approve Payments To CDF	Motion was made by Halva, seconded by Schott, to approve payment of invoice #7011 to CDF for \$3,000 for well field design. Roll call. All voted Aye. Carried. Motion was also made by Halva, seconded by Guenther, to approve payment to CDF for invoice #7012 for \$2,425 for additional well field design. Roll call. All voted Aye. Carried.
Approve Otter Creek Sanitary Sewer Project	Jon Biederman, Tekippe Engineering, advised Blazek has completed this project at a final cost of \$55,452.10. Motion made by Dyke, seconded by Guenther, to accept the project and approve pay estimate #3 to Blazek for the \$2,772.61 retainage fee. Roll call. All voted Aye. Carried.
Promotion for Amie Johansen To Fulltime	Vagts explained with Allison Moschel leaving her position soon, he would recommend changing Amie to fulltime status with benefits effective June 6 th , 2011, annual salary \$29,120, assuming all Utility Billing functions. Rue felt the cost savings of two part time employees was a better option. Vagts advised the Streetscape meetings have taken him out of the office a lot, and feels Amie takes care of the office well in his absence and recommends the change. Motion was made by Schott, seconded by Dyke

to approve the promotion. Health insurance will begin July 1st, 2011 due to enrollment dates. Roll call. Rue abstained, Rest voted Aye. Carried.

Approve May
Financials

Motion was made by Schott, seconded by Halva, to approve May financials as presented. Roll call. All voted Aye. Carried.

Next Council
Meeting

The next regular meeting will be held June 20, 2011, 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 Rue, to adjourn. Roll call. All Aye. Carried.

Meeting adjourned 5:50 P.M.

MERLIN DUNT, Mayor

ATTEST:

AMIE JOHANSEN, City Deputy Clerk