

Council Minutes, Council Chambers, August 2nd, 2010, 5:30 P.M.

The West Union City Council met on August 2nd, 2010, at 5:30 P.M. in the Council Chambers at City Hall with Mayor Merlin Dunt presiding.

Attendance	Roll call: Present – Councilmembers Guenther, Halva, Dyke and Rue. Absent – City Attorney Jerem White, and Councilman Schott
Approval of Agenda	Motion was made by Guenther, seconded by Dyke, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Approval of Minutes	Motion was made by Halva, seconded by Rue, to approve the minutes of the July 19, 2010 regular meeting. Roll call. All voted Aye. Carried.
Approval of Minutes	Motion was made by Guenther, seconded by Dyke, to approve the minutes of the July 26, 2010 special meeting. Roll call. All voted Aye. Carried.
Approval of Resolution #2010-37 Awarding Streetscape Bid	City Administrator, Bob Vagts, advised Blazek out of Lawler was the low bid for the Iowa Green Streets Pilot Project at \$6,462,393.49. We are still awaiting final approval by EPA and SHPO, but foresee no issues. Motion was made by Halva, seconded by Guenther, to award the contract to Blazek's at the above amount. Roll call. All voted Aye. Carried.
Approval of Resolution #2010-38 for IGP Contract #GP20-01	Vagts presented Iowa Great Places contract #GP20-01 for \$156,000 towards the Streetscape Project. This is the second year West Union has been in the Iowa Great Places program. Motion was made by Dyke, seconded by Halva, to approve Mayor Merlin Dunt to sign the contract accepting the award. Roll call. All voted Aye. Carried.
Approval of CDF Invoice #6653	Motion was made by Halva, seconded by Rue, to approve payment of invoice #6653 for \$16,500 for bidding assistance. Roll call. All voted Aye. Carried.
Approval of Upper Exploreland Invoice #4	Motion was made by Halva, seconded by Rue, to approve payment of invoice #4 for \$1,057.03 for CDBG grant administration. Roll call. All voted Aye. Carried.
Discussion of Potential Projects To fund with G.O. Bond	Vagts presented a spreadsheet of additional items to consider in the general obligation bond due to the low rates, including new software to handle the project and streamline other processes, Street department Sweeper Vac, Water Tower Painting, and replacement of 2 well pumps. Council advised Vagts to have Speer Financial advise bond amounts with and without the list of items, but also to retrieve more quotes for comparisons.
Approval of Resolution #2010-39 Consolidating to West Union Consolidated Urban Renewal Area	Resolution #2010-39 is a resolution consolidating the urban renewal areas and the streetscape area into a new West Union Consolidated Urban Renewal Area. Council discussed the pros and cons of the consolidation; there not really being any cons, the main purpose is to promote development in any area within West Union. The current TIFs would remain as they are. TIFs are only paid on the amount of tax increment above the current assessment of the property for a specified percentage and timeframe. Motion was made by Rue, seconded by Guenther to approve Resolution #2010-39 as presented. Roll call. All voted Aye. Carried.
Approval of 1 st Reading of Ordinance #553 Establishing the Downtown Urban Renewal Tax Increment Area	Motion was made by Halva, seconded by Rue, to approve the first reading of Ordinance #553, an ordinance establishing the Downtown Streetscape Urban Renewal Tax Increment Area. Roll call. All voted Aye. Carried.

Approve 2010
Seal Coating

Street Superintendent, Rory Starks, presented a proposal from Prairie Road Builders for 2010 seal coating at \$44,511.97 to be done in August. Motion was made by Halva, seconded by Guenther, to approve Prairie Road Builders to seal coat the list presented. Roll call. All voted Aye. Carried.

Renew Class C
Liquor License
For Lilac Lanes

Motion was made by Rue, seconded by Dyke, to approve renewal of a Class C Liquor License for Lilac Lanes. Roll call. All voted Aye. Carried.

Next Meeting

Next regular council meeting will be Monday, August 16, 2010 in the council chambers at 5:30 p.m.

Adjourn

With no further business to bring before the council, motion was made by Dyke, seconded by Guenther to adjourn the meeting. Roll call. All voted Aye. Carried.

Meeting adjourned 6:20 P.M.

MERLIN DUNT, Mayor

ATTEST:

AMIE JOHANSEN, City Deputy Clerk