

Council Minutes, Council Chambers, July 6, 2009, 5:30 P.M.

The West Union City Council met on July 6, 2009, at 5:30 P.M. in the Council Chambers at City Hall with Mayor Merlin Dunt presiding.

- Attendance Roll call: Present – Councilmembers Halva, Guenther, Dyke, Schott and Rue. Absent – None
- Approval of Minutes Motion was made by Schott, seconded by Rue, to approve the minutes of the June 15, 2009 regular meeting and the special meeting of June 18, 2009. Roll call. All voted aye. Carried.
- Approval of Agenda Motion was made by Halva, seconded by Guenther, to approve the agenda as presented. Roll call. All voted aye. Carried.
- Update on Water Valve Replacement City Administrator Martin Games advised the three water valves on Highway 150 have been replaced and all work complete for the project. A motion was made by Guenther, seconded by Dyke, to approve payment to Cline’s Service in the amount of \$1,765 for work completed on the project. Roll call. All voted Aye. Carried.
- Discussion on Permitted Uses in C-2 Zoning City Attorney Jerem White advised as requested by a recommendation from the Planning & Zoning Board he has amended the language for the C-2 (Central Business District) zoning as it relates to first floor apartments in the downtown district. The amended wording clarifies uses permitted and allows the apartments currently there to be grandfathered, but does not allow any more without meeting with the Planning & Zoning Board.
- Resolution #2010-01 Motion was made by Schott, seconded by Halva, to adopt Resolution #2010-01 amending the language describing permitted uses in the C-2 zoning district. Roll Call. Schott, Guenther, Dyke, Halva – Aye. Rue-Nay. Carried.
- Public Hearing is set for Monday, August 3rd at the regular Council meeting at 5:30 p.m. in the council chambers.
- Residency for Airport Commission Games advised the state law has been revised to allow 2 of the 5 board members to only be required to live within the county instead of the city, so to comply with that, ordinance 26.01 would need to be changed to include that wording.
- Motion was made by Schott, seconded by Halva, to prepare an ordinance relating to the change in state law on residency requirements for members of the city’s airport commission. Roll call. All Aye. Carried.
- Approval for Seal Coating Street Superintendent Rory Starks presented Games with a list of streets in need of seal coating this year. Prairie Road Builders from Hazleton, IA is the recommendation from Starks. Work can begin in about 3 weeks and be completed in 2-3 days.
- Motion was made by Guenther, seconded by Dyke to approve their bid of \$1.67/square yard for a total of \$25,599.92. Roll call. All voted Aye. Carried.
- Approval of Adam Keller to Airport Commission Adam Keller, pilot for Northern Ag Service, has offered to complete the balance of the term vacated by Randy Osmundson until 12-01-2012. Jeff Miller advised he is the recommendation by the Airport Commission. Motion was made by Halva, seconded by Schott, to approve Adam Keller to the Airport Commission for a term ending 12-01-2012. Roll call. All voted Aye. Carried.
- Approval of June, 2009 Financials Per Games, this is the final report for this fiscal year. Only 3 departments exceeded their budget by small amounts. General Fund is lower due to delinquent property taxes and an airport grant that we have not received yet.

Motion was made by Halva, seconded by Dyke to approve the June, 2009 city financial reports as presented. Roll call. All voted Aye. Carried.

Next Meeting Next regular council meeting will be Monday, July 20, 2009 in the council chambers at 5:30 p.m.

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

Meeting adjourned 5:55 P.M.

MERLIN DUNT, Mayor

ATTEST:

AMIE JOHANSEN, City Deputy Clerk