

Council Chambers, City Hall, May 3, 2010, 5:30 P.M.

The West Union City Council met on May 3, 2010, at 5:30 P.M. in the Council Chambers with Mayor Merlin Dunt presiding.

Attendance	Roll call: Present – Councilmembers Dyke, Guenther, Schott, and Rue Absent – Halva
Approval of Agenda	Motion was made by Schott, seconded by Rue, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Approval of Minutes	Motion was made by Guenther, seconded by Rue, to approve the minutes of the April 19, 2010 regular meeting. Roll call. All voted Aye. Carried.
Public Hearing of FY09-10 Budget Amendment	City Administrator, Robert Vagts, advised this was the place and time for the Public Hearing of the proposed Budget Amendment for FY09-10. With no comments or opposition, a motion was made by Schott, seconded by Guenther, to close the public hearing. Roll call. All voted Aye. Carried.
Resolution #2010-26 Approving FY09-10 Budget Amendments	Motion was made by Schott, seconded by Guenther, to approve the budget amendments as proposed. Roll call. All voted Aye. Carried. Budget amendment increases revenues by \$438,000, and increases expenditures by \$462,000.
Approval of Ordinance #551 Amending	City Attorney, Jerem White, advised this is a modification to the ordinance as previously discussed, to allow Moonlight Stitching Studio & Sisters Retreat to park on Vine Street overnight due to the nature of the business. Deb Thies, business owner, presented the parking permit which she will purchase for the customers, incorporating reflective tape for easy visibility. Motion was made by Schott, seconded by Dyke, for a trial period of one year and then revisit at that time. Roll call. All voted Aye. Carried.
Parking at Kristi's Family Salon	Vagts advised he had met with Planning & Zoning to discuss request for parking spots by Kristi's Family Salon, and the recommendation is to have Street Department re-paint the lines for each spot in July when he is painting all crosswalks. Rory Starks, Street Superintendent, advised the area allows for 5 spots currently. No further action is needed at this time.
Approve Payment for ENERJYN, Grant Writer for the Downtown Project	With the special finance meeting to be held May 4 <sup>th</sup> , items in regards to the downtown project will be discussed then. Vagts presented Invoice #2339 for \$2,250 for PlanScape Partners (ENERJYN) for grant writing services through April 15 <sup>th</sup> . Motion was made by Dyke, seconded by Schott, to approve payment as presented. Roll call. All voted Aye. Carried.
Approve Payment to Upper Exploreland for CDBG Administration	This is the first invoice for the administration for the CDBG grant for the Downtown Project, of which \$30,000 was included in the grant. Motion was made by Schott, seconded by Guenther, to approve the payment on request #1 for \$4,200.25. Roll call. Rue-Nay. Rest-Aye. Carried.
City Administrator Updates	Vagts thanked Sue North for all the mentoring she has provided, and provided a list to the council of his progress. Vagts advised he would like to see North continue through bid letting, or as needed for now. North advised researching TIF for Larry Burger, financial specialist, has consumed most of her time. Both advised after discussion with the software company, changing to a new system is recommended, as the one we are using is only being supported but not updated. Vagts will search for resources for that.
Special Finance Meeting	A special finance meeting will be held May 4 <sup>th</sup> , 2010, with Larry Burger presenting financing options for the Downtown Project at 5:30 p.m. in the council chambers.

Next Council Meeting

The next regular meeting will be held May 17, 2010, 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 voted Aye. Carried.

Meeting adjourned 5:50 P.M.

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MERLIN DUNT, Mayor

ATTEST:

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AMIE JOHANSEN, City Deputy Clerk