

Council Chambers, City Hall, February 2, 2009, 5:30 P.M.

The West Union City Council met on February 2, 2009 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 – None.
Approval of the Minutes	Motion was made by Guenther, seconded by Schott to approve the minutes of the January 19th, 2009 regular meeting. Roll call. All voted aye. Carried.
Approval of Agenda	Motion was made by Schott, seconded by Dyke, to approve the agenda as presented. Roll call. All voted aye. Carried.
Water Valve Repair	Superintendent of Utilities, Brian Dunt, approached the Council regarding repairs that are needed to four water valves along Highway 150 South. The cost for the valves is approximately \$5300-\$5500 for all four, and the repairs should only take one day. A local contractor will be hired to make the repairs. A motion was made by Halva, seconded by Schott to approve the repairs to be done in the Spring. All voted aye. Carried
Renewal of Class C Liquor License with Sunday Sales and Outdoor Service for Fayette County Fair	A motion was made by Schott, seconded by Dyke to approve the renewal of a Class C liquor license, with Sunday sales and outdoor service for the Fayette County Fair. All voted Aye. Carried.
Renewal Class C Liquor License with Outdoor Service for TAP'T Out Stein-N-Dine	A motion was made by Schott, seconded by Halva to approve the renewal of a Class C liquor license, with outdoor service area for TAP'T Out Stein-N-Dine. All voted Aye. Carried.
Next Council Meeting	The next regular meeting will be held on February 16th, 2009 at 5:30 P.M. at 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 at 5:40 P.M.

MERLIN DUNT, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk