

Council Chambers, City Hall, December 1, 2008, 5:30 P.M.

The West Union City Council met on December 1, 2008 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, and Dyke Absent: Halva
Approval of the Minutes	Motion was made by Guenther, seconded by Rue to approve the minutes of the November 17th, 2008 regular meeting and special meeting of November 24th, 2008. 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.
Public Hearing for West Union City Code	City Administrator Martin Games advised this is the time and place that was set for the Public Hearing of the proposed adoption of the West Union City Code. This incorporates the ordinances adopted over the last 5 years and updated the language to meet the City Codes. With no questions or comments, a motion was made by Schott, seconded by Guenther to close the Public Hearing. Roll call. All voted aye. Carried.
1 st Reading of Ordinance #545	Motion was made by Schott, seconded by Rue, to approve the first reading of Ordinance No. 545, an ordinance adopting the updated Code of Ordinances of the City of West Union. Roll call. All voted Aye. Carried.
Waive 2 nd & 3 rd Readings	Motion was made by Schott, seconded by Guenther, to waive the required second and third readings of Ordinance No. 545. Roll call. All voted Aye. Carried.
Adoption of Ordinance #545	Motion was made by Schott, seconded by Rue, to adopt Ordinance No. 545, an Ordinance adopting the Code of Ordinances of the City of West Union, Iowa. Roll Call. All voted Aye. Carried.
Public Hearing for Kaleidoscope Kids Grant Application	City Administrator Martin Games advised this is the time and place set for the Public Hearing for the Kaleidoscope Kids grant application. Vicki Bloxham, Community Development Specialist, approached the Council with regards to the Community Development Block Grant for Kaleidoscope Kids Daycare Center. The architect presented to her today a cost of approximately \$1.5 million for a center just over 9,000 square feet. After \$500,000 coming from Iowa Department of Economic Development, the funding for the balance of \$1 million dollars would need to come from other grants, local contributions, and a possible USDA loan. Ownership of the building would be in Kaleidoscope Kids Daycare Center's name, with no financial obligation to the City. With no more questions or comments, a motion was made by Guenther, seconded by Schott, to close the Public Hearing. Roll call. All voted Aye. Carried. After some discussion, it was decided that the Council members were not comfortable approving the incomplete application submitted. A motion was made by Schott, seconded by Rue, to approve holding a special Council Meeting prior to the December 12 th grant deadline to review the application for approval. Roll call. All voted Aye. Carried.
10-Minute Parking at First National	Council member Troy Schott advised he reviewed the request for two 10-minute parking spots in front of the First National Bank and also discussed concerns with Robin Bostrom regarding other businesses in the same area. With the proposed Streetscape project in the near future, a recommendation was made by Schott and Rue to revisit this in the spring. A motion was made by Schott, seconded by Rue, to table the issue and revisit possibilities in the spring. Roll call. All voted Aye. Carried.
Resolution #2009-18 Support for Main Street	A motion was made by Schott, seconded by Guenther, to approve Resolution #2009-18, approving support and financial commitment for the Main Street program in West Union, Iowa. Roll call. All voted Aye. Carried.

Vacancy on
Fayette County
Solid Waste
Commission

Games advised Bob Gage has been serving a seat on the Fayette County Solid Waste Commission and has advised he will be moving out of the community and would need a replacement. Rue volunteered to fill the vacancy, with Games filling in if needed. A motion was made by Guenther, seconded by Dyke, to approve Marc Rue filling the vacancy on the Fayette County Solid Waste Commission. Roll call. All voted Aye. Carried.

Uncollected City
Utility Bills

Games presented a list of uncollected city utility bills for Council's review. The list represented uncollected amounts for a period of about two years totaling just over \$2300. A motion was made by Rue, seconded by Dyke, to write these accounts off the books. Roll call. All voted Aye. Carried.

Next Council
Meeting

The next regular meeting will be held on December 15, 2008 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 6:10 P.M.

MERLIN DUNT, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk