

Council Chambers, City Hall, September 6, 2011, 5:30 P.M.

The West Union City Council met on September 6, 2011 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 Halva, Rue, Guenther, and Schott Absent – Dyke
Approval of Agenda	Motion was made by Guenther, seconded by Rue, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Approval of Minutes	Motion was made by Halva, seconded by Schott, to approve the minutes of the August 15, 2011 regular meeting. Roll call. All voted Aye. Carried.
Approve Payment To Terracon	Motion was made by Halva, seconded by Guenther, to approve payment to Terracon Consultants for \$582.00 on invoice #T235051 for vibration monitoring. Roll call. All voted Aye. Carried.
Approval of Payment to Upper Exploreland	Motion was made by Halva, seconded by Schott, to approve payment to Upper Exploreland for invoice #5 in the amount of \$1597.50 for DOE grant administration. Roll call. All voted Aye. Carried. Motion was also made by Guenther, seconded by Halva, to pay invoice #14 from Upper Exploreland for \$106.53 for CDBG grant administration. Roll call. All voted Aye. Carried.
Approve Payment to Tekippe	Motion was made by Schott, seconded by Guenther, to approve payment of invoice #9 to Tekippe for \$19,920.00 for Streetscape engineering as presented. Roll call. All voted Aye. Carried. Motion was also made by Schott, seconded by Rue, to approve payment of invoice #2 to Tekippe for \$3,102.50 for Civic Plaza engineering. Roll call. All voted Aye. Carried.
Approve Payment To Dennis McElree	Motion was made by Guenther, seconded by Halva, to approve payment to Dennis McElree for \$12,335.00 for downtown pole banners. Roll call. All voted Aye. Carried.
Approve Design for Ramp for Kevin Cline/Abbe Center	After some discussion, motion was made by Guenther, seconded by Schott to approve final design for ADA ramp for the Abbe Center building owned by Kevin Cline. Roll call. Rue – No; rest Aye. Carried.
Approve Conduit To be Run Under Sidewalk	Motion was made by Halva, seconded by Guenther, to approve Dick Woodard to run conduit under the sidewalk right-of-way on the south-west corner of Vine and Elm for his building. Roll call. All voted Aye. Carried.
Discuss Storm Sewer Project with Don Leahy	Don Leahy requested some assistance from the city to tile along his property east of Pine Street, and then level off for ease of mowing. After discussion, motion to table and discuss at budget time next year was made by Halva, seconded by Guenther. Roll call. All voted Aye. Carried.
Approve Payment To Prairie Road Builders	Motion was made by Guenther, seconded by Halva, to approve payment to Prairie Road Builders for seal coating for \$23,490.72. Roll call. All voted Aye. Carried.
Pledge to Fayette County Local Housing Trust	Vagts advised FCLHTF is applying for USDA funds for the 2012-2013 year and has requested a pledge by the city of West Union for matching funds. Council felt they have had difficulty in expending previous pledges. Motion was made by Schott, seconded by Rue, to pledge the \$5,000 minimum. Roll call. All voted Aye. Carried.
2 nd Reading & Approval of Ordinance 559 For Golf Carts	Motion was made by Halva, seconded by Guenther, to approve the 2 nd reading of Ordinance 559, allowing golf carts in city limits. Roll call. All voted Aye. Carried. Motion was then made by Halva, seconded by Guenther, to waive the 3 rd reading. Schott-No, Rest Aye. Carried.

Motion was made by Halva, seconded by Schott, to adopt Ordinance 559 as presented. Roll call. All voted Aye. Carried.

Approve 1st Reading Of Ordinance 560 Motion was made by Halva, seconded by Schott, to approve the 1st reading of Ordinance 560, an ordinance amending the Code of Ordinances by Adding laws 159-163 to section 62.01 of Violation of Regulations under Chapter 62. Roll call. All voted Aye. Carried.

Discuss Street Lights on West Elm Street After discussion of the street lights on the boulevard, a motion was made by Schott, seconded by Rue, to leave as is and not add another light. Roll call. All voted Aye. Carried.

Approve City Hall Carpet Cleaning Motion was made by Guenther, seconded by Schott, to approve a bid to have Dale Bilden clean the carpets in City Hall for \$690.90. Roll call. All voted Aye. Carried.

Approve Liquor License Renewal For Lilac Lanes Motion was made by Halva, seconded by Guenther, to approve the renewal of Lilac Lanes license LC0035647 with outdoor service and and Sunday sales. Roll call. All voted Aye. Carried.

Approve July, 2011 City Financials Motion was made by Rue, seconded by Halva, to approve the July Financials as presented. Roll call. All voted Aye. Carried.

Next Council Meeting The next regular meeting will be held September 19, 2011 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 at 6:15 P.M.

MERLIN DUNT, Mayor

ATTEST:

AMIE JOHANSEN, City Deputy Clerk