

Council Chambers, City Hall, January 4, 2010, 5:30 P.M.

The West Union City Council met on January 4, 2010 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 Dyke to approve the minutes of the December 21st, 2009 regular meeting. Roll call. All voted Aye. Carried.
Approval of Agenda	Motion was made by Schott, seconded by Rue, to approve the agenda as presented. Roll call. All voted Aye. Carried.
2010 Census	No representatives from the U.S. Census Bureau were present to discuss.
Downtown Streetscape Project	City Administrator Martin Games presented the updates for grants secured, grants in process, and the CAT grant. IDNR I jobs just awarded us a \$100,000 grant towards the street pavers on 1/4/2010. In order to proceed with the CAT grant, the project needs to be scaled back to meet the 50% match we need to provide. Jon Biederman, Tekippe Engineering, offered to get figures on taking the partial blocks out of the project to see what costs that would save. January 14 <sup>th</sup> is the next deadline for this information.  Motion was made by Guenther, seconded by Schott, to meet again on Monday, January 11 <sup>th</sup> , to take action on this item. Roll call. All voted Aye. Carried.
Discuss snowmobiles within city limits	Downtown business owner, Troy Johansen, addressed the Council regarding the snowmobile ordinance. He has received requests to be able to ride downtown. After discussion, Council asked Johansen to team with the snowmobile club and police chief to determine the best route to use and bring to the meeting on January 11 <sup>th</sup> .
Approval of Roger Gamm as 2010 Fire Chief	Motion was made by Guenther, seconded by Dyke, to approve the appointment of Roger Gamm as West Union Fire Chief for 2010. Roll call. All voted Aye. Carried.
Approve Current Membership of the Fire Department	Motion was made by Rue, seconded by Schott, to adopt Resolution #2010-08 approving the current membership of the West Union Fire Department. Roll Call. All voted Aye. Carried.
Renewal Class B Beer Permit for Pizza Palace	Motion was made by Dyke, seconded by Schott, to approve a Class B beer permit, with Sunday sales, for the Pizza Palace. Roll call. All voted Aye. Carried.
Next Council Meeting	A special meeting will be held Monday, January 11 <sup>th</sup> , 2010 at 5:30 p.m. to discuss the Downtown Streetscape Project and snowmobile ordinance. The next regular meeting will be held on January 19 <sup>th</sup> , 2009 at 5:30 P.M. both 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 6:30 P.M.

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MERLIN DUNT, Mayor

ATTEST:

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Amie Johansen, Deputy City Clerk