

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

The West Union City Council met October 5, 2010, at 5:30 P.M. in Council Chambers with Mayor Merlin Dunt presiding. The meeting began with citing the Pledge of Allegiance.

Attendance	Roll call: Present – Council members Halva, Guenther, Schott and Dyke Absent – Rue
Approval of Agenda	Motion was made by Guenther, seconded by Dyke, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Approval of Minutes	Motion made by Guenther, seconded by Dyke, to approve minutes of the September 20, 2010 regular meeting. Roll call. All voted Aye. Carried. Motion made by Schott, seconded by Dyke to approve minutes of the September 27 th special meeting. Roll call. All voted Aye. Carried.
Resolution #2011-49 Awarding \$2,665,000 General Obligation Bond Sale	Larry Burger, Speer Financial , Inc., advised council that rates are at a 43-year low. His recommendation is to award the bonds to Bankers’ Bank of Madison, WI in association with Kerndt Brothers Savings Bank, West Union for \$2,665,000 at a true interest rate of 2.8269%. Motion was made by Guenther, seconded by Dyke, to approve as stated. Roll call. All voted Aye. Carried.
Approve Contract With ATC Assoc. For Soil Sampling	Jon Biederman, Tekippe Engineering, recommended ATC Associates to pull soil samples by West Union Tire to check levels of petroleum hydrocarbons in the Streetscape area for \$2,240, which should be reimbursable by the Iowa UST Fund. Motion was made by Halva, seconded by Schott to approve. Roll call. All voted Aye. Carried.
Approval of CDF Invoices #6725, 6749, and 6750	Bob Vagts, City Administrator, presented three invoices from Conservation Design Forum for amphitheater and well field design. Motion made by Guenther, seconded by Halva, to approve invoice 6725 for \$1,920, invoice 6749 for \$8,999, and invoice 6750 for \$4,950 for a total payment of \$15,869. Roll call. All voted Aye. Carried.
Approval of Payment to Upper Exploreland	Motion made by Guenther, seconded by Halva, to approve payment to Upper Exploreland for invoice 5 for \$3,096.85 and invoice 6 for \$1,129.57 for CDBG grant administration. Roll call. All voted Aye. Carried.
Approve Payment To Tekippe for Streetscape	Motion made by Guenther, seconded by Halva, to approve invoice #1 from Tekippe Engineering for \$6,640 for contractor and project coordination. Roll call. All voted Aye. Carried.
Resolution #2011-50 Supporting Main Street	Vagts advised support to the Main Street Program is to be renewed every 2 years. Motion was made by Schott, seconded by Halva, to approve Resolution #2011-50 continuing support to the Main Street Program. Roll call. All voted Aye. Carried.
Approval of September, 2010 Financial Reports	Motion made by Halva, seconded by Dyke, to approve the September, 2010 financial reports as presented. Roll call. All voted Aye. Carried.
Next Council Meeting	The next regular meeting will be held October 18, 2010, at 5:30 P.M. in the Council Chambers.
Adjourn	With no further business to bring before the Council, motion was made by Guenther, seconded by Schott, to adjourn. Roll call. All voted Aye. Carried. Meeting adjourned 5:50 P.M.

MERLIN DUNT, Mayor

ATTEST:

AMIE JOHANSEN, City Deputy Clerk