

Council Minutes, Council Chambers, July 5, 2011, 5:30 P.M.

The West Union City Council met on July 5, 2011, at 5:30 P.M. in the council chambers with Mayor Merlin Dunt presiding.

Attendance	Roll call: Present – Councilmembers Halva, Guenther, Rue, Schott, & Dyke Absent – None.
Approval of Agenda	Motion was made by Guenther, seconded by Halva, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Approval of Minutes	Motion was made by Dyke, seconded by Schott, to approve the minutes of the June 20, 2011 regular meeting. Roll call. All voted Aye. Carried.
Approve Jon Lauer Eagle Scout Sign	Jon Lauer advised council he would like to build a 16' sign at the Aquatic Center for his Eagle Scout Project this summer. Vagts advised the design has been approved by Planning & Zoning & Board of Adjustment. Motion was made by Halva, seconded by Dyke, to approve as presented. Roll call. All voted Aye. Carried.
Approve Payment To Terracon	Motion was made by Guenther, seconded by Schott, to approve payment of invoice #T221594 as presented for \$1,560 for vibration monitoring of the Streetscape project. Roll call. All voted Aye. Carried.
Approve Payment to CDF for Parkway	Motion was made by Schott, seconded by Halva, to approve payment to CDF for revisions on the parkway runnel for \$1,610 on invoice #7054 as presented. Roll call. All voted Aye. Carried.
Approve Payment to Upper Exploreland	Chelsea from Upper Exploreland, advised process will soon be in place for the DOE mini grants to the businesses to help with energy efficient improvements. \$118,500 has been submitted to DOE for reimbursement to the City. Motion was made by Halva, seconded by Dyke, to pay invoice #3 for \$2,122.50 to Upper Exploreland for DOE grant administration as presented. Roll call. All voted Aye. Carried. Motion was made by Guenther, seconded by Halva, to pay Upper Exploreland \$231.17 on invoice #13 for CDBG grant administration. Roll call. All voted Aye. Carried.
Approve Resolution #2012-01 for Use of Statement Related To Sale of Water Revenue Bonds	Vagts advised this is a new resolution requirement for potential bond sale, as advised by Bob Josten. Motion was made by Halva, seconded by Schott, to approve as presented. Roll call. All voted Aye. Carried. A special meeting will be held Wednesday, July 13 th after the bond sale by Speer Financial.
Approve Payment To Tekippe for Otter Creek	Motion was made by Schott, seconded by Guenther, to approve payment to Tekippe for \$739.02, for the final payment on Otter Creek Sanitary Sewer Project. Roll call. All voted Aye. Carried.
Approve Resolution #2012-02 Fixing Annual Rates for County Landfill	Vagts advised there is no change in the rates, just a change on Section 2 stating houses used on an intermittent basis will be charged landfill equal to 1 person living there. Motion was made by Halva, seconded by Guenther, to approve as presented. Roll call. All voted Aye. Carried.
Approve Contract For Seal Coating	Street Superintendant, Rory Starks presented the list of seal coating to be performed this summer and fall. He also requested funds to have Kluesner crack seal streets that are in need of repair. Motion was made by Schott, seconded by Halva, to proceed with Starks revising the list to the \$40,000 amount that was budgeted. Roll call. All voted Aye. Carried.
Special Council Meeting	A special council meeting will be held Wednesday, July 13, 2011 at 5:30 p.m. after Water Revenue Bond sale by Speer Financial.
Next Council Meeting	The next regular meeting will be held July 18, 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 Aye. Carried.

Meeting adjourned 5:51 P.M.

MERLIN DUNT, Mayor

ATTEST:

AMIE JOHANSEN, City Deputy Clerk