Council Chambers, City Hall, January 3rd, 2012, 5:30 P.M.

The West Union City Council met on January 3rd, 2012 at 5:30 P.M. in the Council Chambers with Mayor Kent Halverson presiding. The meeting began with the Pledge of Allegiance.

Attendance	Roll call: Present – Councilmembers Guenther, Lauer, Bemiss, Gumm, and Blietz Absent - None
Approval of Agenda	Motion was made by Guenther, seconded by Blietz, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Approval of the Minutes	Motion was made by Lauer, seconded by Gumm to approve the minutes of the December 19th, 2011 regular meeting. Roll call. All voted Aye. Carried.

Construction Summary for 2011 Season	Jon Biederman of Tekippe Engineering summarized the Streetscape Project for the new mayor and incoming council and answered any questions they had. Project meetings are planned for February to discuss issues from the first season and prepare for the next season.
Approve Payments To Blazek	Motion was made by Blietz, seconded by Lauer, to approve pay estimate #13 for $180,931.38 for Streetscape construction, and also change order #111 for $16,788.60 for the same. Roll call. All voted Aye. Carried.
Approve Payments To Upper Explore-Land	Motion was made by Guenther, seconded by Gumm, to approve payment of invoice #9 from Upper Exploreland for $2400 for DOE grant administration as presented. Roll call. All voted Aye. Carried. Motion was then made by Blietz, seconded by Bemiss to approve invoice #18 ffor $195.67 for CDBG grant administration as presented. Roll call. All voted Aye. Carried.
Approve Payment To CDF	Motion was made by Gumm, seconded by Guenther, to approve payment of invoice #7294 for $1,150 for Conservation Design Forum for well field design and coordination as presented. Roll call. All voted Aye. Carried.
Approve Payment To Tekippe	Motion was made by Guenther, seconded by Blietz, to approve payment of invoice #6 for $1,241 for Civic Plaza engineering as presented. Roll call. All voted Aye. Carried. Motion was then made by Blietz, seconded by Guenther, to approve payment of invoice #13 for $17,928 for Streetscape engineering. Roll call. All voted Aye. Carried.
Approve 1st Reading Of Ordinance 564 Amending Section 65.02 Stop Required	Vagts advised Council that a temporary stop sign had been placed at Pine and Cook Streets to make the route to school safer for the children walking. The school has advised they will be responsible for setting it out during school hours. Motion was made by Gumm, seconded by Lauer, to approve the first reading or Ordinance 564 amending section 65.02 requiring traffic to stop at the intersection of Pine and Cook Streets for north and southbound traffic. Roll call. All voted Aye. Carried.
Waive 2nd & 3rd Readings of Ordinance 564	Motion was then made by Bemiss, seconded by Guenther, to waive the 2nd reading of Ordinance 564 as presented. Roll call. All voted Aye. Carried. With no further questions or comments, a motion was then made by Guenther, seconded by Bemiss, to waive the 3rd reading of Ordinance 564. Roll call. All voted Aye. Carried.
Adopt Ordinance 564	Motion to adopt the ordinance as presented was made by Lauer, seconded by Gumm. Roll call. All voted Aye. Carried.
Next Council Meeting	The next regular meeting will be Monday, January 16th, 2012 at 5:30 p.m. at the Council Chambers.
Adjourn	With no further business to bring before the Council, a motion was made