

Council Chambers, City Hall, November 1, 2010, 4:30 P.M.

The West Union City Council met on November 1, 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 member Dyke, Schott, Halva, and Rue Absent – Guenther
Approval of Agenda	Motion was made by Halva, seconded by Dyke, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Approval of the Minutes	Motion was made by Schott, seconded by Halva, to approve the minutes of the October 13, 2010 special meeting and October 18, 2010 regular meeting. Roll call. All voted Aye. Carried.
Approve Jill Clark As Library Director	Library Board Chair, Dean Thomas, spoke on behalf of the Library Board, to hire Jill Clark as the new West Union Library Director at a salary of \$31,200. Rue asked if Clark was a citizen of West Union; Thomas confirmed. Benefits will begin 11-1-10 as the director at 36 hours per week. Motion was made by Halva to approve, seconded by Schott. All voted Aye. Carried.
Approve Payment to Upper Exploreland	Motion was made by Halva, seconded by Schott, to approve payment of invoice #7 for \$1,551.47 for CDBG grant administration. Roll call. All voted Aye. Carried.
Approve Payment to Conservation Design Forum	Motion was made by Halva, seconded by Rue, to approve payment to CDF for invoices 6724, 6750, and 6772, totalling \$29,050 for surveying and design work. Roll Call. All voted Aye. Carried.
Approve Payment to ATC and Associates	Motion was made by Schott, seconded by Dyke, to approve payment to ATC and Associates for invoice #1627294 in the amount of \$2,020 for soil sampling at West Union Tire. Roll Call. All voted Aye. Carried. Jon Biederman of Tekippe Engineering advised tests came back below tier 1 level, so no special hauling or removal of the dirt is needed.
Approve Partial Payment Number 1 To Blazek for Streetscape	Biederman presented council with a spreadsheet for partial payment #1 advising there should not be the 5% retainer on materials, so correct amount should be \$200,238.10. Motion was made by Halva, seconded by Rue to approve payment #1. Roll Call. All voted Aye. Carried.
Approve Payment To Tekippe Eng.	Motion was made by Schott, seconded by Halva, to approve invoice #2 for \$6,640 for the Streetscape project coordination. Roll call. All voted Aye. Carried.
Approve Payment To Prairie Road Builders for 2010 Seal Coating	Seal coating is now complete for 2010. Street Superintendent, Rory Starks advised amount is \$750 higher due to end of East Main needing more repairs. Motion was made by Dyke, seconded by Halva, to approve payment for \$20,122.80. Roll call. All voted Aye. Carried.
Approve Renewal Of Class C Beer Permit for Pronto	Motion was made by Rue, seconded by Schott, to approve the renewal of Class C Beer Permit for Pronto. Roll call. All voted Aye. Carried.
Next Council Meeting	The next regular meeting will be held on November 15, 2010 at 5:30 P.M. at the Council Chambers.
Adjourn	With no further business to bring before the Council, a motion was made by Halva, seconded by Dyke to adjourn. Roll call. All voted Aye. Carried. Meeting adjourned 5:50 P.M.

MERLIN DUNT, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk