

Council Chambers, City Hall, November 7, 2011, 4:30 P.M.

The West Union City Council met on November 7, 2011 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 Schott, Halva, and Guenther Absent – Rue and Dyke
Approval of Agenda	Motion was made by Guenther, seconded by Schott, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Approval of the Minutes	Motion was made by Halva, seconded by Guenther, to approve the minutes of the October 17, 2011 regular meeting and the October 27, 2011 special meeting. Roll call. All voted Aye. Carried.
Approve UIU Art Club to Provide Sidewalk Chalk Art	Main Street Director, Robin Bostrom was approached by Upper Iowa Art Club with a request to provide art on the sidewalk downtown as one of their projects. With the upcoming Holiday Open Houses, a motion was made by Schott, seconded by Halva, to approve them to come on Wednesday, November 9 <sup>th</sup> . Roll call. All voted Aye. Carried.
Approve Resol. 2012-17 Proclaiming November, 2011 as National Home Care & Hospice Month	The City was approached by Jamie Hoey of Palmer Lutheran with a request to make November National Home Care & Hospice Month in West Union. A motion was made by Guenther, seconded by Schott, to approve as presented. Roll call. All voted Aye. Carried.
Approve Cash Match For CDBG Funds For Fayette County Comp Smart Plan	The Fayette County Comprehensive Smart Plan is requesting payment of the \$3,750 cash match contribution towards the \$31,250 CDBG Funds received for the project. Motion was made by Halva, seconded by Guenther, to approve as presented. Roll call. All voted Aye. Carried.
Approve Payment to Upper Exploreland	Motion was made by Guenther, seconded by Halva, to approve payment of invoice #7 for \$2,100 for DOE grant administration. Roll call. All voted Aye. Carried. Motion was then made by Schott, seconded by Halva, to approve payment of invoice #16 for \$85.70 for CDBG grant administration. Roll call. All voted Aye. Carried.
Approve Payment To Tekippe	Motion was made by Halva, seconded by Guenther, to approve invoice #11 for \$14,608 for streetscape engineering. Roll call. All voted Aye. Carried. Motion was then made by Schott, seconded by Guenther, to approve payment of invoice #4 for \$11,169 for civic plaza engineering. Biederman advised Wicks needs to put limestone caps on the stage wall yet, and the bronze etched panels will be placed after the street intersection is completed next season. Roll call. All voted Aye. Carried.
Approve Payment To Terracon	Motion was made by Halva, seconded by Schott, to approve payment to Terracon for invoice #T255636 for \$397 for soil testing. Biederman advised all samples have passed. Roll call. All voted Aye. Carried.
Approve Bid from Reilly Construction To Crush Concrete & Asphalt from the Downtown Project	Street Superintendant, Rory Starks, advised council he had received 2 bids to crush & reuse the concrete and asphalt from the downtown project. Vagts advised there is money in the GO Bond Fund to pay for this, and part of the crushed asphalt will go to Mike Streif as rent for using his ground as previously agreed on. Reilly is the lowest bid at \$32,000. Motion was made by Halva, seconded by Schott, to approve as presented. Roll call. All voted Aye. Carried.
Approve Purchases For Street Dept.	Starks also advised council he received a bid from T & W Grinding from Delhi, who was here for Extreme Home Makeover Demolition, to chip and shred the brush pile for up to \$1800. They will be doing some towns around us the week of Thanksgiving and could fit us in also. He called ProEarth to quote, but has received no return call. Funds would come from the sale of the scrap iron from the downtown project. Motion was

made by Halva, seconded by Guenther, to spend up to the \$1800 as presented. Roll call. All voted Aye. Carried.

Starks then requested to use some of the money to buy a Rotary Hammerdrill and bits for \$692.22 and a Plate Packer for \$1292. Currently they are renting them from Cline's and Lauer's when they need them. Eventually he would like to add a Wire Feed Welder, which is about \$2366. He offered to prioritize the items as they had not been budgeted for, using only the scrap iron money in Miscellaneous Road Revenue to purchase. Motion was made by Guenther, seconded by Halva, to approve as presented. Roll call. All voted Aye. Carried.

Approve October Financials

Motion was made by Schott, seconded by Guenther, to approve October Financials as presented. Roll Call. All voted. Aye. Carried.

Next Council Meeting

The next regular meeting will be held on **Tuesday**, November 22, 2011 at 5:30 p.m. at the Council Chambers due to the Iowa Great Places Banquet in Mason City on Monday, November 21<sup>st</sup>, of which we need representation at. Motion was made by Halva, seconded by Schott, to approve the change. Roll call. All voted Aye. Carried.

Adjourn

With no further business to bring before the Council, a motion was made by Guenther, seconded by Schott to adjourn. Roll call. All voted Aye. Carried.

Meeting adjourned 5:50 P.M.

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MERLIN DUNT, Mayor

ATTEST:

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Amie Johansen, Deputy City Clerk