

Council Chambers, City Hall, March 7, 2011, 5:30 P.M.

The West Union City Council met on March 7, 2011, at 5:30 P.M. in the Council Chambers with Mayor Merlin Dunt presiding.

Attendance	Roll call: Present – Councilmembers Guenther, Rue, Halva, & Schott Absent – Dyke
Approval of Agenda	Motion was made by Schott, seconded by Guenther, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Approval of Minutes	Motion was made by Halva, seconded by Rue, to approve the minutes of the February 21, 2011 regular council meeting. Roll call. All voted Aye. Carried.
Public Hearing FY2010-11	This was the date and time set to hold a public hearing on the proposed Fiscal Year 2011-2012 City Budget. The City's property tax levy will raise to \$15.45 per thousand starting with September 2011 tax payments. After several questions and comments, motion was made by Guenther, seconded by Halva, to close the Public Hearing. Roll call. All voted Aye. Carried.
Res. #2011-63 Adopting FY2011-12 City Budget	Motion was made by Schott, seconded by Halva, to adopt Resolution #2011-63, a resolution adopting the city budget for fiscal year 2011-12 as presented. Roll call. Rue-No; All rest voted Aye. Carried.
Approve Shawver Well Co. to Drill Test Wells	Jon Biederman of Tekippe Engineering advised DNR wants to see test wells put in on the courthouse before they issue the permit for the geothermal wells, to eliminate some of the unknowns of the geothermal loop. The cost is covered 100% by DOE grant. Motion was made by Halva, seconded by Schott, to approve Shawver Well to proceed with drilling 4 geothermal test holes with loop installation, grout, and thermal conductivity tests for \$31,372.00. Roll call. All voted Aye. Carried.
Payment to Upper Explorelan for Inv. #11 for \$2,664.16 For CDBG Admin.	Invoice #11 was submitted by Upper Explorelan for \$2,664.16 for CDBG grant administration. Motion was made by Schott, seconded by Guenther, to approve payment as presented. Vagts advised Chelsea Welsh has taken over the roll for Bill Ziegler as he has left the company. Roll call. All voted Aye. Carried.
Approve Change Order for CDF By Osmundson's Property	Vagts submitted the changes made by Osmundson's property due to his new business going in after the original streetscape plans. Change in plans is \$2200 for CDF to redesign. City will split that cost with Osmundson 50/50, with payments at \$100 for 11 months beginning April 1 st , 2011. Motion was made by Halva, seconded by Schott, to approve the change as presented. Roll call. Rue – No; All rest Aye. Carried.
Res. #2011-64 Approving Contract With Osmundson RE: Streetscape Change	Motion was made by Schott, seconded by Guenther, to approve the terms with Tony Osmundson as stated above for the streetscape design change. Roll call. Rue-No; All rest Aye. Carried.
Approve Changing Internet Service to Mediacom	Vagts advised with budget information and all the grant information required to send through the internet, Alpine has become too slow. Motion was made by Halva, seconded by Guenther, to approve switching to Mediacom at \$69.95 per month for a 3 year contract, plus a hookup fee of \$99.95. Roll call. All voted Aye. Carried.
Approve February, 2011 Financials	Motion was made by Halva, seconded by Schott, to approve February, 2011 financials as presented. Roll call. All voted Aye. Carried.
Next Council Meeting	The next regular meeting will be held March 21, 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 voted Aye. Carried.

Meeting adjourned 6:05 P.M.

Merlin Dunt, Mayor

ATTEST:

AMIE JOHANSEN, Deputy City Clerk