

Council Chambers, City Hall, May 31, 2011, 5:30 P.M.

The West Union City Council met on May 31, 2011, at 5:30 P.M. for a special meeting in the Council Chambers with Mayor Merlin Dunt presiding.

Attendance	Roll call: Present – Councilmembers Halva, Guenther, Schott and Rue Absent – Dyke
Approval of Agenda	Motion was made by Guenther, seconded by Rue, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Public Hearing of Budget Amendment For FY 2010-2011	After no comments were received, motion was made by Schott, seconded by Rue, to close the Public Hearing. Roll call. All voted Aye. Carried.
Approval Resol. #2011-79 for Budget Amendment	Motion was made by Guenther, seconded by Schott, to approve the Budget Amendment and Certification for fiscal year 2010-2011 increasing Revenues by \$4,906,750 and increasing Expenses to \$4,081,834, leaving an ending fund balance of \$1,911,279. Roll call. All voted Aye. Carried.
Approve Payment Of Invoice #2 To Upper Exploreland	After a few questions and comments, motion was made by Schott, seconded by Halva, to approve payment of \$2,085 on invoice #2 for DOE grant administration to Upper Exploreland as presented. Roll call. All voted Aye. Carried.
Approve Payment To Shawver For Geothermal	This is the final invoice, less a 5% retainage fee for the geothermal test wells. Motion was made by Schott, seconded by Halva, to approve payment for \$1,711.60 as presented. Roll call. All voted Aye. Carried.
Approve Payment to Blazek for Otter Creek Sanitary Sewer Crossing	Jon Biederman, Tekippe Engineering, advised the Otter Creek Project is completed. Due to another sewer project coming up on Armour Street, Blazek reserved some of the Rip Rap for that. Motion was made by Rue, seconded by Guenther to approve the \$4,044.24 payment #2 as presented. Roll call. All voted Aye. Carried.
Next Council Meeting	The next regular meeting will be held Monday June 6th, 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 Halva, to adjourn. Roll call. All voted Aye. Carried. Meeting adjourned 5:40 P.M.

MERLIN DUNT, Mayor

ATTEST:

AMIE JOHANSEN, City Deputy Clerk