

Council Chambers, City Hall November 24, 2008, 5:30 P.M.

The West Union City Council met for a special meeting on November 24, 2008, 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 – Councilmembers Guenther, Schott, Halva, Dyke and Rue. Also present were Union, Windsor, and Dover Townships. Absent – None.
Approval of Agenda	Motion was made by Schott, seconded by Halva, to approve the agenda as presented. Roll call. All voted aye. Carried.
Public Hearing on Proposed Loan Agreement for New Fire Truck	City Clerk/Administrator Martin E. Games announced this was the date and time set to hold a public hearing on the proposed loan agreement to provide funding for a portion of a new truck. Games presented a letter from Kerndt Brothers Bank proposing a loan agreement of \$130,000 at 4.75% for five years with semi-annual payments of \$15,040.00. First National Bank will also participate in the loan. Police Chief Roger Gamm advised payment is required in 30 days to get the truck on order and receive the best discounts from the manufacturer. Gamm recommended using the \$15,000 currently being put away in the new truck fund towards the payment of this truck to alleviate some of the financial pressure on all the townships, and to decrease the amount of the loan needed. With the rest of the trucks not needing replacement anytime soon, we should have time to put money away after this five year commitment to cover any future purchase. Windsor advised they would like to pay their portion up front and avoid the interest charge, which would decrease the loan amount to \$120,000. Councilmember Britt Dyke asked Gamm what would be done with the retiring truck. Gamm advised the truck would be advertised and sold to the highest bidder. With no further comments made, a motion was made by Guenther, seconded by Rue, to close the public hearing. Roll call. All voted aye. Carried.
Approval of the Purchase of a New Fire Truck	Motion was made by Dover Township, seconded by Windsor Township, to approve the purchase of a new fire truck from Pierce. All voted Aye. Carried.
Resolution #2009-17 Approving Loan for Fire Truck	Motion was made by Schott, seconded by Halva to approve Resolution #2009-17 approving a loan agreement for the purchase of the new fire truck not to exceed \$130,000 at 4.75% interest for 5 years. All voted Aye. Carried. Games advised the public has 15 days to respond to this Public Hearing, and then the funds would be distributed to Pierce to start the construction of the truck. Gamm advised timeframe to receive the truck will be 6-9 months.
Next Council Meeting	The next regular meeting will be held December 1, 2008, 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 5:55 P.M..

MERLIN DUNT, Mayor

ATTEST:

Amie Johansen, City Deputy Clerk

