

Council Chambers, City Hall, February 3rd, 2014, 6:00 P.M.

West Union City Council met February 3rd, 2014 at 6:00 P.M. in Council Chambers with Mayor Kent Halverson presiding. The meeting began with the Pledge of Allegiance.

Attendance	Roll call: Present – Council members Stansbery, Gumm, Granger, Keller and Bemiss-via teleconference      Absent: None
Approval of the Agenda	Motion was made by Stansbery, seconded by Granger, to approve the agenda as presented. All Aye. Carried.
Approval of the Minutes	Motion was made by Gumm, seconded by Keller, to approve minutes of the January 20th, 2014 regular meeting and January 28 <sup>th</sup> , 2014 Special meeting. All Aye. Carried.
Decline Sale of City Property by Water Plant	Kevin and Pam Cline requested to purchase the City lot west of the water plant on Railroad Street to put in another driveway access to their property on Highway 150. After some discussion, a motion not to sell the property at this time was made by Granger, seconded by Gumm. Keller-No; Rest Aye. Carried.
Repeal Pit Bull Ordinance	Motion was made by Gumm, seconded by Granger, to start the process to Repeal the Pit Bull Ordinance. Bemiss-No; Keller-No; Stansbery-No; Granger & Gumm – Aye. Motion denied. Pit Bull ordinance remains as written.
Approve Support To Revolving Loan Fund	West Union Community Development representatives Tobin Britt and Mike Lauer asked for a Letter of Support to apply for USDA funds to start a Revolving Loan Fund to assist with economic development both in housing and new business and expansions to provide gap financing. Motion to move forward with the grant application and commit \$5,000 was made by Gumm, seconded by Keller. All Aye. Carried.
Discuss Capital Water Fund	Motion was made by Gumm, seconded by Stansbery, to start the process to raise the Capital Water Fee from \$2.50 to \$5.00 per month. All Aye. Carried. Resolution will need to be amended and set public hearing at next meeting.
Update Budget	Karla Organist has met with all the Department Heads to discuss each individual budget, review with Benefits Committee and Finance Committee will take place Thursday, February 6 <sup>th</sup> , and budget work session will be ready for February 17 <sup>th</sup> council meeting.
Discuss City Administrator Vacancy	The hiring committee of Kent Halverson, Adam Keller, Kennon Gumm Hospital Administrator Steve Stark, Amie Johansen, and Christie Dennis, City Administrator of Fayette will meet Friday to set up interviews.
Approve Liquor Renewals	Motion was made by Gumm, seconded by Stansbery, to approve liquor license renewals for Dollar General and Fayette County Ag Society. All Aye. Carried.
Next Council Meeting	Next regular council meeting will be held Monday, February 17 <sup>th</sup> , 2014 at 6:00 p.m. for a regular council meeting.
Adjourn	With no further business to bring before the Council, a motion was made by Gumm, seconded by Stansbery, to adjourn. Roll call. All Aye. Carried.  Meeting adjourned at 7:15 P.M.

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KENT HALVERSON, Mayor

ATTEST:

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Amie Johansen, Deputy City Clerk