

Council Chambers, City Hall, January 7, 2013, 6:00 P.M.

The West Union City Council met on January 7th, 2013, at 6:00 P.M. In the Council Chambers with Mayor Kent Halverson presiding.

Attendance	Roll call: Present – Councilmembers Lauer, Guenther, Gumm, and Bemiss(via teleconference) Absent – City Administrator Bob Vagts
Approval of Agenda	Motion was made by Guenther, seconded by Gumm, to approve the agenda with an amendment to add an update by LeAnne Myer of Kaleidoscope Kids, and add Approval of Liquor License Renewal for All Stop. All voted Aye. Carried.
Approval of Minutes	Motion was made by Lauer, seconded by Gumm, to approve the minutes of the December 13 th , 2012 work session and the December 17 th , 2012 regular meeting. All Aye. Carried.
Update on Kaleidoscope Kids Capital Campaign	Kaleidoscope Kids President, LeAnne Myer, advised Council the campaign just reached the \$400,000 mark for donations, and the CDBG grant request will be sent next week.
Approve Payment to Upper Exploreland	Motion was made by Guenther, seconded by Lauer, to approve payment to Upper Exploreland for invoice #21 for \$1,117.50 for DOE grant administration. All Aye. Carried.
Approve Payment To Blazek	Motion was made by Guenther, seconded by Gumm, to approve payment to Blazek for pay estimate #23 for \$225,123.07 for Streetscape construction, and change order #22 for \$17,101.31. All Aye. Carried.
Approve Resolution 2013-18 Adopting A New 28E For the Civic Plaza	City Attorney Jerem White advised the previous 28E Agreement has been dissolved due to insurance questions with the County. This is a new 28E that says the City will lease the Plaza from the County for \$1 per year for 50 years, and provide maintenance on that area. Motion was made by Bemiss, seconded by Guenther, to approve the 28E as presented. All Aye. Carried.
Approve Resolution 2013-16 Approving Brent Parker to Police Sargent	Motion was made by Guenther, seconded by Lauer, to approve appointing Brent Parker to Police Sargent to assist the Chief as needed. His pay will remain the same. All Aye. Carried.
Table Resolution 2013-19 A Sub-Recipient Agreement with Main Street for Contract #12-DTR-012	Main Street Director Robin Bostrom advised this is the contract for the Façade Grant for the businesses in the downtown district. Due to needing a change in wording on item 15 to allow for broader use of the funds, a motion was made by Lauer, seconded by Guenther, to table the issue until next meeting when the amended contract is available. All Aye. Carried.
Approve 1 st Reading Of Ordinance 571	Police Chief Jim Davies advised this is a change to add administering a municipal infraction fee of \$50 for not plowing snow within 24 hours. Motion was made by Gumm, seconded by Bemiss, to approve the first reading of Ordinance 571, amending section 136.03 and 135.12 as presented. All Aye. Carried.
Discuss All Stop Parking Lot	Jon Biederman met with Casey McDermott at All Stop after the last council meeting to assess the concrete issue brought to council at the previous meeting. McDermott is asking the City to remove the concrete which measures 34.7 square yards, and then he will hire someone to replace it in the spring. Biederman received a quote from Blazek for \$208.34 remove the concrete. Motion was made by Gumm, seconded by Bemiss, to approve Blazek to remove the concrete at said price as presented. All Aye. Carried.
Update on 257 S. Walnut Affected by Fire	Officer Parker served a notice to the Smith's to abate the nuisance of the unsafe building remaining from the fire. Elaine Smith has since called the City and advised they have hired Jeff Albers to remove the building, which is scheduled for January 16 th or 17 th . No further action needed.

Approve December 2012 Financials Motion was made by Lauer, seconded by Gumm, to approve December 2012 Financials as presented. All Aye. Carried.

Approve All Stop Liquor License Motion was made by Guenther, seconded by Gumm, to approve license renewal BC0027896 for All Stop, adding Native Wine, as presented. All Aye. Carried.

Next Council Meeting The next regular meeting will be held January 21st, 2013 at 6:00 P.M. in the Council Chambers.

Adjourn With no further business to bring before the Council, motion was made by Guenther, seconded by Gumm, to adjourn. All Aye. Carried.

Meeting adjourned at 6:42 P.M.

KENT HALVERSON, Mayor

ATTEST:

AMIE JOHANSEN, City Deputy Clerk