

Council Chambers, City Hall, November 5th, 2012, 6:00 P.M.

The West Union City Council met on November 5th, 2012, at 6:00 P.M. In the Council Chambers with Mayor Kent Halverson presiding.

Attendance	Roll call: Present – Councilmembers Lauer, Gumm, and Bemiss via teleconference Absent – Bob Vagts, Guenther
Approval of Agenda	Motion was made by Lauer, seconded by Gumm, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Approval of Minutes	Motion was made by Gumm, seconded by Bemiss, to approve the minutes of the October 15th, 2012 regular meeting. Roll call. All Aye. Carried.
Update on Kaleidoscope Kids Capital Campaign	Kaleidoscope Board President, Leann Meyer, presented an update of their capital campaign and would like to see the City participate in the fundraising also. The campaign is a total of \$1.6mm, with a potential CAT grant to be applied for in January, bringing the amount to fundraise to \$935,000. Council will discuss at November 19 th meeting.
Approve Payment To Terracon	Motion was made by Gumm, seconded by Bemiss, to approve payment of invoice #T354555 for \$641.50 for soil testing to Terracon Consultants. Roll call. All Aye. Carried.
Approve Payment to Upper Exploreland	Motion was made by Lauer, seconded by Bemiss, to approve payment to Upper Exploreland for invoice #19 for \$1,702.50 for DOE grant administration, and invoice #1 for \$804.37 for CDBG grant administration. Roll call. All Aye. Carried.
Approve Reilly Construction to Crush ACC Pavement	Council asked if there were any other bids other than Reilly. Street Superintendent Rory Starks advised of all the bids he took last year, Reilly was quite a bit cheaper, so he went back to them only. Motion was made by Gumm, seconded by Bemiss, to approve crushing the asphalt now at the \$4.00/ton, and crush the concrete later due to funds. Roll call. All Aye. Carried.
Approve ReHiring Doug Harris Resolution 2013-12	Motion was made by Gumm, seconded by Lauer, to approve the re-hire of Doug Harris to fill a full-time position in the City's Water/Wastewater Department at \$15.75/hour effective November 6 th , 2012, along with reinstating 40 hours of vacation. Roll call. All voted Aye. Carried.
Discuss Purchase Of Crystal Ice Property	Bemiss advised she would like to see us develop Capital plans to handle issues such as this, laying out what our use would be. Lauer advised the Comp plan is in process, and should be coming soon. So the questions then are how much will it cost us? How much would improvements be? How do we finance? Biederman worked up a drawing of the property, and could see 17 parking spots utilized as Employee parking, which would open up customer parking on Elm & Vine. Bemiss made a motion to table the discussion until we receive answers to the questions, Gumm seconded. Roll call. All Aye. Carried.
Discuss Civic Plaza Insurance With County	Jerem White advised he was in this meeting with Vagts and the County, and this would be general liability insurance to cover the Civic Plaza Committee under the 28E agreement. Gumm made a motion to table until we get definite amounts and what it will cover, Bemiss seconded. Roll call. All Aye. Carried.
Approve October Financials	Motion was made by Bemiss, seconded by Gumm, to approve the October 2012 financials as presented. Roll call. All Aye. Carried.
Next Council in Meeting	The next regular meeting will be held November 19th, 2012 at 6:00 P.M. the Council Chambers.
Adjourn	With no further business to bring before the Council, motion was made by Lauer, seconded by Gumm, to adjourn. Roll call. All Aye. Carried.

Meeting adjourned at 6:50 P.M.

KENT HALVERSON, Mayor

ATTEST:

AMIE JOHANSEN, City Deputy Clerk