

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

West Union City Council met October 7th, 2013 at 6:00 P.M. in Council Chambers with Mayor Kent Halverson presiding. The meeting began with citing the Pledge of Allegiance.

Attendance	Roll call: Present – Council members Lauer, Guenther, Gumm, Granger and Bemiss Absent: None
Approval of the Agenda	Motion was made by Guenther, seconded by Gumm, to approve the agenda with a change to delete item #13 as all papers are not in. All Aye. Carried.
Approval of the Minutes	Motion was made by Lauer, seconded by Granger, to approve minutes of the September 16th, 2013 regular meeting. All Aye. Carried.
Public Hearing on Lease with West Union District Energy, LLC	This was the time and place set for the Public Hearing on the Lease with West Union District Energy, LLC. After no comments were received, Motion was made by Gumm, seconded by Guenther, to close the Public Hearing. All Aye. Carried.
Approve Resolution 2014-13 to Enter Lease Agreement With West Union District Energy, LLC	After much discussion, motion was made by Guenther, seconded by Granger, to approve Resolution 2014-13, a Resolution approving a Lease Agreement with the West Union District Energy, LLC as presented. All Aye. Carried.
Approve Holiday Decorations	Vagts has been researching Christmas decorations for the short light poles in the downtown area, and after working with Gail at Old Mill, the 52 poles can be covered with garland and a bow made by Gail for \$4,940, which is ½ price of the catalog. Motion was made by Gumm, seconded by Bemiss, to approve as presented. All Aye. Carried. Main Street Design also advised they would volunteer their assistance.
Approve Street Closing for Homecoming Parade	Motion was made by Gumm, seconded by Granger, to approve the Student Council request to close the streets around the courthouse Thursday night, Oct. 10 th to allow for the Homecoming parade. Guenther abstained. Rest Aye. Carried.
Approve Payment To Upper Exploreland	Motion was made by Guenther, seconded by Granger, to approve invoice #34 for \$1,331.50 for CDBG grant administration for Upper Exploreland. All Aye. Carried.
Approve Hiring Eric VanHorn as A non-certified Reserve Officer	Brent Parker requested council approval to hire Eric VanHorn as a non-certified reserve officer to assist with shift coverage. He has volunteered with the department for 3 years. Motion was made by Granger, seconded by Bemiss, to approve the hiring at \$12.00/hour effective immediately. All Aye. Carried.
Approve Participating In Chamber Punch Card Promotion	Vagts advised he would like to offer 2-\$50 gift certificates towards the water bill as our donation to the Punch Card Promotion the Chamber hosts. Motion was made by Gumm, seconded by Bemiss, to approve as requested. All Aye. Carried.
Approve September 2013 Financials	Motion was made by Lauer, seconded by Guenther, to approve September 2013 Financials as presented. All Aye. Carried.
Next Council Meeting	Next council meeting will be held Monday, October 21st, 2013 at 6:00 p.m. in council chambers.
Adjourn	With no further business to bring before the Council, a motion was made by Guenther, seconded by Granger, to adjourn. Roll call. All Aye. Carried. Meeting adjourned at 6:40 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk