

Council Chambers, City Hall, September 2nd, 2014, 6:00 P.M.

West Union City Council met September 2nd, 2014 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 Keller, Gumm, Bemiss, Granger and Stansbery 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 Stansbery, to approve minutes of the August 18th, 2014 regular meeting. All Aye. Carried.
- Approve Bids on Goodell Properties 329 E Elm & 310 W Elm City Administrator Teresa Ruroden advised bids were received on E. Elm from Terry Smid and Chris Bemiss. Both were invited to increase their bids. (Councilman Cathy Bemiss removed herself from the meeting due to conflict of interest.) Bemiss ended as the high bid at \$18,000. Motion to accept the bid was made by Gumm, seconded by Keller. All Aye. Carried. (Bemiss rejoined the meeting). Kevin Cline was the only bid received on W. Elm at \$4,000. Even though it was under the minimum, the total of the two properties covers the City’s costs. Stansbery made a motion to accept the offer, Bemiss seconded. All Aye. Carried.
- Approve HOME Program Application With UERPC Sarah Snitker from Upper Exploreland asked Council if they would like to apply for a second round of funds to continue the HOME program which assists first time home buyers with down payment or remodeling costs up to \$24,999. The City would partner for the application with the City of Fayette. Our cost would be \$750 to write the grant, and \$1500 per home as awarded. Ruroden has a call in to Speer Financial to discuss TIF-LMI funds being used for this program. Council will discuss further at the next meeting.
- Resol. 2015-17 to Approve Opening a 2nd Checking Account for the Revolving Loan Fund As part of the Revolving Loan Fund requirements, the funds cannot be co-mingled with existing funds. Ruroden proposed we set this account up at Bank 1st as our current account is at Kerndt Brothers Bank. Motion was made by Bemiss, seconded by Stansbery, to approve Resolution 2015-17 as presented. All Aye. Carried.
- Resolution 2015-18 Replacing Credit Cards Motion was made by Stansbery, seconded by Granger, to approve the request to replace 2 of the 3 credit cards which have Bob Vagts and Amie Johansen’s names to “City of West Union”. All Aye. Carried.
- Approve Police Purchase of TAC.10 Records Management Software System Police Chief Brent Parker requested approval to purchase a records management system with his upcoming Local Option Sales Tax dollars for \$10,607 with an Annual Fee of \$3,955. This system better tracks information and stores data on a cloud system. Motion was made by Stansbery, seconded by Keller to approve as requested, with funds coming out of Capital Equipment. All Aye. Carried.
- Approve Stansbery To Revolving Loan Fund Committee Ruroden advised Councilman Stansbery has agreed to serve on the committee for the new Revolving Loan Fund. Motion was made by Granger, seconded by Keller, to approve as presented. All Aye, Stansbery abstained. Carried.
- Next Council Meeting Next council meeting will be held Monday, September 15th, 2014 at 6:00 p.m. in council chambers.
- Adjourn With no further business to bring before the Council, a motion was made by Stansbery, seconded by Gumm, to adjourn. All Aye. Carried.
- Meeting adjourned at 6:40 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk