

Council Chambers, City Hall, March 4th, 2013, 6:00 P.M.

The West Union City Council met on March 4th, 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 – None
Approval of Agenda	Motion was made by Gumm, seconded by Guenther, to approve the agenda as presented. All voted Aye. Carried.
Approval of Minutes	Motion was made by Lauer, seconded by Gumm, to approve the minutes of the February 18th, 2013 regular meeting. All Aye. Carried.
Update on Kaleidoscope Kids Capital Campaign	Kaleidoscope Kids representative, Jess Wagner, advised Council the campaign just reached the \$540,000 mark for donations, plus \$250,000 USDA loan, and possible CDBG grant request for \$800,000. They have also received commitments of several in-kind gifts. They recently visited 5 sites in the area and talked with directors, staff, and children for input.
Budget Public Hearing	Vagts received no comments or questions prior to the meeting. Gumm advised he would like to see money in the budget for sidewalk replacement, and Bemiss would like to see the water tower painting get done this next budget year also. Motion was made by Lauer, seconded by Gumm, to close the Public Hearing. All voted Aye. Carried.
Approve Resolution 2013-29 Adopting FY13-14 Budget	Motion was made by Gumm, seconded by Guenther, to approve the annual budget for FY13-14 as presented. City tax levy will decrease to \$15.54625, total Revenues at \$4,816,120, total expenses at \$5,088,079, leaving an ending Fund Balance as of June 30, 2014 at \$2,286,645. All Aye. Carried.
Approve Resolution 2013-30 Setting Public Hearing for Baumler Imp. TIF	TIF committee revisited the agreement per Council’s request, and revised to 75% for 7 years for a total cost not to exceed \$121,747.50. Motion was made by Gumm, seconded by Guenther, to approve setting the Public Hearing for Baumler Implement TIF request for March 18, 2013 at 6:00 p.m. at Council Chambers. All Aye. Carried.
Discuss Unfinished Portion of N. Vine	Due to the condition of North Vine Street from winter weather, the street will be changed to a one-way for access to the Post Office and Kerndt Brothers Bank, and closed the rest of the way. Blazek will put signage up this week. Motion was made by Gumm, seconded by Bemiss, to approve closing North Vine, with exception of the one-way area, as discussed. All Aye. Carried.
Approve Payment To Upper Iowa for Water Monitoring	Motion was made by Guenther, seconded by Lauer, to approve payment to Upper Iowa University for \$1,000 for water quality monitoring as part of the WIRB grant. Invoice can be paid from the grant or the G.O. Bond. All Aye. Carried.
Approve Payment To Reilly Construction	Vagts presented invoice 2WUC33-001 for \$53,095 for asphalt/concrete crushing from the Streetscape project. This will be paid out of the G.O. Bond. Starks will keep some for City use, and has sold some for a profit to the City. Motion was made by Gumm, seconded by Guenther, to approve payment to Reilly’s as presented. All Aye. Carried.
Discuss Ordinance 574 – Amending Chapter 162, Bldgs. And Property in C2	Vagts advised this is just for discussion purposes for consistency in the downtown district buildings. This was borrowed from Decorah, and revised by Main Street Design committee to fit West Union’s needs. After some discussion, motion to table and further discuss was made by Guenther, seconded by Gumm. All Aye. Carried.
Approve West Union Facebook	Vagts advised Council he would like to set up a City of West Union Facebook site as another method of communication to the Public. Council asked City Attorney Jerem White of legalities, and he advised other cities are doing it, and as long as council does not violate the “open meeting law”, it should be fine. Motion was made by Bemiss, seconded by Gumm,

to approve the Facebook page with City Administrator and Mayor only as administrators of it. All Aye. Carried.

Approve February 2013 Financials Motion was made by Lauer, seconded by Gumm, to approve February 2013 Financials as presented. All Aye. Carried.

Next Council Meeting The next regular meeting will be held March 18th, 2013 at 6:00 P.M. in the Council Chambers.

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

Meeting adjourned at 6:55 P.M.

KENT HALVERSON, Mayor

ATTEST:

AMIE JOHANSEN, City Deputy Clerk