

Council Chambers, City Hall, October 1st, 2012, 6:00 P.M.

The West Union City Council met on October 1st, 2012, at 6:00 P.M. In the Council Chambers with Mayor Kent Halverson presiding.

- Attendance Roll call: Present – Councilmembers Guenther, Bemiss, Gumm, Blietz, and Lauer Absent – None
- Approval of Agenda Motion was made by Gumm, seconded by Blietz, to approve the agenda as presented. Roll call. All voted Aye. Carried.
- Approval of Minutes Motion was made by Lauer, seconded by Bemiss, to approve the minutes of the September 17th, 2012 regular meeting. Roll call. All Aye. Carried.
- Discuss Gus and Tony’s Building Gus Kapnis advised council the asbestos will be removed in 2 more weeks. He has \$15-18,000 from his insurance to go towards demolition, and there is possible DNR funding up to \$25,000 for demolition. He presented a bid from Granger Construction for \$44,000, which includes removal of the building and fill dirt sloped away from the adjoining building on the lot. Council discussed it as a potential site for a future City Hall, but timing is just not right with the budget we have and all that is in the works right now; as well as the unknown DNR funds and match needed to get those funds. Motion was made by Gumm, seconded by Bemiss, to pass on the offer to obtain the Gus & Tony’s Townhouse building at this time. Roll call. Blietz abstained; Rest Aye. Carried. Motion was then made by Bemiss, seconded by Gumm, to signoff to insurance for Gus to receive funds for demolition once we receive a written contract for demolition. Roll call. All Aye. Carried.
- Approve Payment To Terracon Motion was made by Blietz, seconded by Guenther, to approve payment of invoice #T344816 for \$1,090 for vibration monitoring to Terracon Consultants. Roll call. All Aye. Carried. Vagts advised this was in the GO Bond, and there is \$41,497.75 left on the contract, with just soil testing left to be done.
- Approve Payment to Upper Exploreiland Motion was made by Guenther, seconded by Blietz, to approve payment to Upper Exploreiland for invoice #18 for \$2,767.50 for DOE grant administration, and invoice #26 for \$223.54 for CDBG grant administration. Roll call. All Aye. Carried.
- Discuss Performance Appraisal Forms Lauer and Bemiss recently met with Vagts to discuss the new performance appraisal forms, and presented a form for council to review. These reviews would be used as baseline this year since they are new. No further action needed.
- Approve Blietz’s Resignation Ward 2 representative, Joshua Blietz, presented council with his resignation due to starting another Anytime Fitness in Guttenberg of which he will be running. Mayor Halverson will need to appoint a replacement to finish his term. All interested parties in Ward 2 should contact Kent Halverson or City Hall to be considered.
- Next Council Meeting The next regular meeting will be held October 15th, 2012 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 Blietz, to adjourn. Roll call. All Aye. Carried.
- Meeting adjourned at 6:40 P.M.

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KENT HALVERSON, Mayor

ATTEST:

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AMIE JOHANSEN, City Deputy Clerk