

Council Chambers, City Hall, July 7th, 2014, 6:00 P.M.

West Union City Council met July 7th, 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 Gumm, seconded by Stansbery, to approve the agenda as presented. All Aye. Carried.
Approval of the Minutes	Motion was made by Granger, seconded by Gumm, to approve minutes of the June 16th, 2014 regular meeting. All Aye. Carried.
Approve Closing N. Vine for Playin’ On the Plaza Vendors	Robin Bostrom advised Council of the Farmer’s Market Vendors added to this year’s Playin’ on the Plaza on Thursday nights from 5-7:30p.m. in July and August. It was requested by the vendors to close N. Vine Street from the Chamber office up towards Bank 1 st for safety. Chief Parker advised his approval also. Motion was made by Keller, seconded by Granger, to approve the request. All Aye. Carried.
Adopt Ordinance 585-Amending 41.08 for Barbed Wire Fences	Ryan Tweed requested approval to put an electric fence around his garden to keep the raccoons out. After no comments were received, a Motion was made by Keller, seconded by Gumm, to approve the First Reading of the revised Ordinance allowing the electric fence in a residential area. All Aye. Carried. Motion was then made by Gumm, seconded by Stansbery, to waive the 2 nd and 3 rd readings of the ordinance as amended. All Aye. Carried. Motion was again made by Gumm, seconded by Granger, to adopt the Ordinance as presented. All Aye. Carried.
Approve Resolution 2015-01 Approving Tax Compliance Procedures Relating To Tax-Exempt Bonds	Bob Josten recommended the Council adopt these procedures relating to Tax-Exempt Bonds to ensure that interest remains excludable from gross income under Section 103 of the Internal Revenue Code of 1986. Motion was made by Gumm, seconded by Stansbery, to approve as presented. All Aye. Carried.
Approve Resol. 2015-02 Amended Constitution and By-Laws of the West Union Fire	West Union Fire Service amended their Constitution and By-Laws passed and approved by the members in June of 2014, and are now requesting Council approval to adopt. Motion was made by Keller, seconded by Stansbery, to approve as presented. All Aye. Carried.
Approve Resol. 2015-03 Approving Current Fire Membership	Motion was made by Stansbery, seconded by Keller, to approve the Current Membership List of the West Union Fire consisting of 29 members at this time. All Aye. Carried.
Approve Resol. 2015-04 Approving Transfer to Debt Service	Motion was made by Gumm, seconded by Granger, to approve a transfer from the Street Improvement Fund to the Debt Service for \$35,500 to balance the negative from the Bond Interest Payment previously made. All Aye. Carried.
Approve Resol. 2015-05 Approving Mathew Walker as Assistant Chief	Chief Parker advised when he was promoted to Chief, his position was not filled, and he would like to promote Mathew Walker to Assistant Chief. Gumm asked if we have a probationary period before promotions can occur. Nothing is stated. Parker advised Walker was a Sergeant in Aurora at his previous job. Motion was made by Granger, seconded by Keller, to approve the promotion as presented. All Aye. Carried.
Approve Liquor License Renewals	Motion was made by Stansbery, seconded by Gumm, to approve renewal of Liquor License BC0018943 for Shell Express and LC0009787 for the Top Hat Tavern as presented. All Aye. Carried.
Approve Setting Public Hearing to	Starks has the outsides all cleaned up on 329 E Elm and 310 W Elm. Kenny Pittman is mowing the properties each week. City Attorney advised

Accept Bids on Goodell Properties to set a timeframe of when the property needs to be cleaned inside, and hold the Deed to the property until that is done. Council will sell the property “As Is” and will set the minimum bid at actual costs incurred. Motion was made by Stansbery, seconded by Bemiss, to set the Public Notice as discussed. All Aye. Carried. A motion to set the Public Hearing for the bids on the Properties, was made by Keller, seconded by Stansbery. Public Hearing will be July 21st, 2014 at 6:00 p.m. All Aye. Carried.

Approve City Attorney to Draft Change to Pit Bull Ordinance After much discussion on the court case regarding the pitbull, the judge deemed #5 on our ordinance 56.03 to be unconstitutional. From the DNA, the judge believes this dog is not considered a pitbull. Keller made a motion to keep the ordinance but have the City Attorney draft an amendment to remove #5 and add enforcement to the ordinance, Stansbery seconded. Gumm-No; Bemiss-Aye; Granger-No; Keller-Aye; Stansbery – Aye. Carried.

Approve June Financials Motion was made by Stansbery, seconded by Keller, to approve the June, 2014 Financials as presented. All Aye. Carried.

Next Council Meeting Next council meeting will be held Monday, July 21st, 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 Bemiss, to adjourn. All Aye. Carried.

Meeting adjourned at 6:55 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk