

Council Chambers, City Hall, April 1st, 2013, 6:00 P.M.

The West Union City Council met on April 1st, 2013, at 6:00 P.M. In the Council Chambers with Mayor Kent Halverson presiding.

Attendance	Roll call: Present – Councilmembers Lauer, Gumm, and Bemiss(via teleconference) Absent – Guenther
Approval of Agenda	Motion was made by Gumm, seconded by Lauer, 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 March 18th, 2013 regular meeting. All Aye. Carried.
Appoint Cameron Granger Council Second Ward	After calling the Secretary of State of our situation, we received approval to proceed with the appointment until the November election. Mayor Kent Halverson appointed Cameron Granger. Mayor swore him in to office, and Granger took his seat up with the council to continue the meeting.
Update on Kaleidoscope Kids Capital Campaign	Kaleidoscope Kids representative, LeRoy Soppe and Don Mueller, advised Council the campaign just reached the \$600,000 mark for donations, and should hear from CDBG grant request this week.
Presentation by Scott Michaelson-Iowa DNR- Healthy Communities	Scott Michaelson of the Iowa DNR gave a presentation about healthy communities, safe routes to school, and how the parks in our community are a “fitness location” all year around. Ashley Christianson from Food & Fitness, asked for volunteers to assist with the walking school buses every Wednesday from May 1 <sup>st</sup> until the end of the school year.
Approve Payment To Upper Exploreland	Motion was made by Lauer, seconded by Gumm, to approve payment to Upper Exploreland for invoice #28 for \$333.97 for CDBG grant administration as presented. All Aye. Carried.
Approve Resolution #2013-33 Setting Date for Public Hearing for Lease of Cropland at Airport	Jeff Miller, Airport Commisioner, advised they are in search of a renter for the cropland at the airport, of which we need to take bids for. Motion was made by Lauer, seconded by Granger, to set the Public Hearing for April 15 <sup>th</sup> , 2013 at 6:00 p.m. All Aye. Carried. Bids are due on the 12 <sup>th</sup> , and will be opened on the 15 <sup>th</sup> .
Approve Resolution #2013-34 Adopting 28E Agreement with The County for the Civic Plaza	After several meetings with the County Supervisors, and both city and county attorneys reviewing, the lease for the Civic Plaza is ready for approval at \$1/year for 50 years, with the City maintaining the area. Motion was made by Gumm, seconded by Lauer, to approve as presented. All Aye. Carried.
Discuss Franchise Agreements	The City currently holds Franchise Agreements with Mediacom, Black Hills, and Alliant Energy. Black Hills allows cities to charge a franchise fee, which replaces local option sales tax fees and is paid directly back to the city quarterly. Vagts believes this could be an additional revenue source for us. Council would like them to come and present the material. Gumm brought up some CenturyLink poles that need maintenance. Due to timeframe since we made them aware of them, council would like Rory Starks to take an inventory of all the poles, and then send a letter to the Iowa Utility Board. City Attorney Jerem White will write that letter.
Approve Liquor License for R’s Red Heart	Motion was made by Gumm, seconded by Granger, to approve renewal of liquor license BB0029391 for R’s Red Heart, with Sunday sales privileges. All Aye. Carried.
Approve Premises Change for Spirits & Such	Motion was made by Lauer, seconded by Gumm, to approve new premises map for Spirits & Such due to added space in the front of the store. All Aye. Carried.
Next Council Meeting	The next regular meeting will be held April 15th, 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 Granger, to adjourn. All Aye. Carried.

Meeting adjourned at 6:57 P.M.

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KENT HALVERSON, Mayor

ATTEST:

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AMIE JOHANSEN, City Deputy Clerk