

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

West Union City Council met June 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 Stansbery, Gumm, Granger, Keller, and Bemiss. Absent: City Attorney Jerem White																		
Approval of the Agenda	Motion was made by Stansbery, seconded by Gumm, to approve the agenda with a change to omit item #9 as it is presented. All Aye. Carried.																		
Approval of the Minutes	Motion was made by Gumm, seconded by Stansbery, to approve minutes of the May 19th, 2014 regular meeting. All Aye. Carried.																		
Discuss Pit Bull Ordinance with Lyle Tekippe	Lyle Tekippe presented council with a possible draft modifying the Chapter 56 Pit Bull Ordinance. He is caring for his son's due to a job change, and advised he did not know of the ordinance until January, 2014. After some discussion, the item was tabled.																		
Approve Replacing City Hall Copier	City Administrator Teresa Ruroden advised the current copier is 10 years old and needs a \$900 repair. Advance Systems quoted a new lease at \$200.66/month for a color copier, toner and maintenance is included. Motion was made by Gumm, seconded by Stansbery, to approve the lease as presented. All Aye. Carried.																		
Approve Resolution 2014-27 to Set Public Hearing on Status of CDBG Funds for Facades	Chelsea Welsh of Upper Exploreland advised Ruroden that this is a requirement of the CDBG funds used for the downtown façade improvement project. Motion was made by Gumm, seconded by Granger, to set the Public Hearing on the Status of Funds for the June 16, 2014 council meeting. All Aye. Carried.																		
Approve Payment to Blazek	Motion was made by Bemiss, seconded by Gumm, to approve pay estimate #32 for \$29,554.50 and change order decrease of \$236,536.93 to Blazek for Street construction, and also pay estimate #33 for \$135,606.33 for retainage for electrical-LED system as presented. All Aye. Carried.																		
Acceptance Street Sidewalk & Landscape for the Green Pilot Project	Jon Biederman of Fehr-Graham advised these are the last 3 parts of the Streetscape that need approval to accept. Motion was made by Stansbery, seconded by Gumm, to approve as requested. All Aye. Carried.																		
Approve IJOBS	Jon Biederman of Fehr-Graham gave a list of items to be covered by the IJOBS grant before the June 16, 2014 deadline. Motion was made by Keller, seconded by Gumm, to approve the following list: <table><tr><td>Car Charging Station – Lily Pad</td><td>\$6,879.50</td></tr><tr><td>Bollard – Traffic Guard Inc.</td><td>\$1,050.00</td></tr><tr><td>Lighting on Plaza - KWS</td><td>\$10,950.00</td></tr><tr><td>Outlet Upgrade at Plaza – KWS</td><td>\$564.20</td></tr><tr><td>Dennis McElree – Echo Valley Metalworks</td><td>\$3,000.00</td></tr><tr><td>Jodi Granger – Signs by Design</td><td>\$2,520.00</td></tr><tr><td>K2 – Glycol Addition</td><td>\$31,115.00</td></tr><tr><td>Trees & Limestone Engraving – Reicks</td><td><u>\$7,156.00</u></td></tr><tr><td>Total</td><td>\$63,234.70</td></tr></table> Granger abstained, Rest All Aye. Carried.	Car Charging Station – Lily Pad	\$6,879.50	Bollard – Traffic Guard Inc.	\$1,050.00	Lighting on Plaza - KWS	\$10,950.00	Outlet Upgrade at Plaza – KWS	\$564.20	Dennis McElree – Echo Valley Metalworks	\$3,000.00	Jodi Granger – Signs by Design	\$2,520.00	K2 – Glycol Addition	\$31,115.00	Trees & Limestone Engraving – Reicks	<u>\$7,156.00</u>	Total	\$63,234.70
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Update on Turkey River Watershed Authority	Biederman presented a list of the most popular storm water management ideas from the last Watershed meeting and advised they are looking for grants to cover multiple cities to improve the storm water management before it hits the streams. He will update as he receives more information.																		
Next Council Meeting Adjourn	Next council meeting will be held Monday, June 16th, 2014 at 6:00 p.m. in council chambers. With no further business to bring before the Council, a motion was made by Gumm, seconded by Stansbery, to adjourn. Roll call. All Aye. Carried. Meeting adjourned at 6:50 P.M.																		

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk