

Council Chambers, City Hall, August 4th, 2014, 6:00 P.M.

West Union City Council met August 4th, 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 Stansbery, seconded by Gumm, to approve the agenda with amending #16 to discuss closing the street for WU-Stock under Main Street’s Liquor License. All Aye. Carried.
Approval of the Minutes	Motion was made by Bemiss, seconded by Stansbery, to approve minutes of the July 21st, 2014 regular meeting. All Aye. Carried.
Public Hearing on Goodell Properties 329 E Elm & 310 W Elm	City Administrator Teresa Ruroden advised council that no bids were received for either property. Had several inquiries, but everyone wanted to be able to go into the properties to see what the structure was like. City Attorney Jerem White advised it is ok to show them. Rory Starks will be the contact & line up times to view. Bids will be accepted until August 28 <sup>th</sup> , 2014. Motion to close the public hearings was made by Stansbery, seconded by Granger. All Aye. Carried.
Public Hearing on Zoning Change for Granger & Elm’s Motel	Granger advised council this area was C-1 until a mapping error inadvertently changed it to R-2. All agreed this should be C-1. Motion to close the public hearing after no other comments was made by Gumm, seconded by Bemiss. Granger abstained, Rest – Aye. Carried.
Approve Ordinance 586 Zoning Change	Motion to approve the First Read was made by Gumm, seconded by Keller. Granger abstained; Rest -Aye. Carried. Motion was then made by Gumm, seconded by Stansbery, to waive Second & Third Reads. All Aye except Granger Abstained. Carried. Motion to Adopt was made by Gumm, seconded by Keller. All Aye except Granger Abstained. Carried.
Resolution 2015-06 Approve Transfer Of Funds	Motion was made by Bemiss, seconded by Gumm, to approve transfer of funds as of June 30, 2014 for \$750 from General to Pool Improvements; from Water to Water Project for \$149.75; from Sewer to Otter Creek Project to correct Smoke Testing posts for \$10,806.84; from General to Equipment for \$5904.18 for Office Copier; from General to Police for \$822.61 & from General to Fire for \$187.30 to move unexpended budget to Equipment Replacement accounts. All Aye. Carried.
Approve 2 <sup>nd</sup> Read Ordinance 587 Pit Bulls	Motion to approve the 2 <sup>nd</sup> Read of Ordinance 587 on Pit Bulls was made by Bemiss, seconded by Stansbery. Keller – Yes; Gumm-No; Granger-No; Stansbery-Yes; Bemiss-Yes. Carried.
Approve Resolution 2015-10 Approving Airport Grant	Motion was made by Stansbery, seconded by Granger, to approve Resolution 2015-10, approving the Federal Grant to Reconfigure Runway 35 Threshold and Construct Entrance Taxiway(Design). FAA will pay 90% of the \$110,388.87, and the City will need to pay the 10%, or \$11,038.89. All Aye. Carried.
Resolution 2015-11 Approve Sidewalk Replacement Program	Council agreed to put some of the Franchise Fees into a sidewalk replacement program for residential areas initially, with further discussion on commercial sidewalks at a later time. Motion was made by Gumm, seconded by Keller, to approve a 50% match up to \$1,500 on residential sidewalk replacement with an amendment on 3a in the specs to “Review sidewalk size with the Street Superintendant and adjust as see fit for narrow sidewalks”. A fee may be assessed to property owner for the City to accept concrete torn out of old sidewalks if space is available. All Aye. Carried.
Approve 2014 Seal Coating	Starks presented a list of 2014 Seal Coating for \$10,631.04, with an additional amount of \$867.84 for the Well House on Water Street, and \$5,819 for the Airport. The Airport may need to do ½ now & ½ later. Motion was made by

Gumm, seconded by Bemiss, to approve the list up to the \$17,317.88 total. All Aye. Carried.

Approve Liquor License Renewals

Motion was made by Stansbery, seconded by Granger, to approve the one day permit for Main Street on August 23, 2014 as well as the closing of the streets to allow for the WU-Stock event. All Aye. Carried.

Motion was then made by Stansbery, seconded by Gumm, to approve liquor licenses for Gus & Tony's Townhouse, Lilac Lances, and Alco. All Aye. Carried.

Approve July Financials

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

Next Council Meeting

Next council meeting will be held Monday, August 18th, 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 Gumm, to adjourn. All Aye. Carried.

Meeting adjourned at 6:50 P.M.

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KENT HALVERSON, Mayor

ATTEST:

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Amie Johansen, Deputy City Clerk