

Council Chambers, City Hall, May 28th, 2013, 6:00 P.M.

The West Union City Council met in special session on May 28th, 2013 at 6:00 P.M. in the Council Chambers with Mayor Kent Halverson presiding.

- Roll Call Roll call: Present – Councilmembers Lauer, Bemiss, Granger, Guenther, and Gumm Absent - None
- Approve Agenda Motion was made by Gumm, seconded by Granger, to approve the agenda as presented. All Aye. Carried.
- Approve Proposal Council discussed the parameters of the proposed analysis with Mark By FVB Energy, Inc. Spurr from FVB Energy via teleconference. Bemiss wanted to insure To Provide Analysis the city’s portion of the analysis was separate from the LLC analysis; Of Geothermal and Spurr insured it would be. Payment for the analysis could be with System money left in the USDA Energy Efficiency grant. Vagts indicated it is very important to identify the methodology used to determine the fair market value of the system as well as the actual dollar value of the infrastructure. Motion was made by Guenther, seconded by Lauer, to approve proposal as presented. All Aye. Carried.
- Approve Dorsey & Motion was made by Lauer, seconded by Gumm, to approve Dorsey and Whitney, LLC to Whitney, LLC to develop any geothermal contracts necessary once the Develop Contracts analysis is complete. All Aye. Carried.
- Next Council The next regular meeting will be Monday, June 3rd, 2013 at Meeting 6:00 p.m. at the Council Chambers.
- Adjourn With no further business to bring to the council, motion was made by Guenther, seconded by Granger, to adjourn. All Aye. Carried.
- Meeting adjourned 6:34 P.M.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk