

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

West Union City Council met October 6th, 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 Granger, seconded by Keller, to approve the agenda as presented. All Aye. Carried.
Approval of the Minutes	Motion was made by Stansbery, seconded by Gumm, to approve minutes of the September 15 th , 2014 regular meeting. All Aye. Carried.
Approve Closing Streets for Homecoming Parade	Kayleigh Koch and Madi Imoehl, representing the NFV Student Council, requested closing the streets on Thursday, October 9 th for the Homecoming parade from E. Main down Vine and up E. Elm to Unionland Feed for the safety of all attending the parade. Motion was made by Gumm, seconded by Stansbery, to approve as requested. All Aye. Carried.
Approve Mike Lauer To the Library Board	Mike Lauer has agreed to join the Library Board effective immediately to replace Blake Brown whose term has expired. Motion was made by Bemiss, seconded by Stansbery, to approve as presented. All Aye. Carried.
Public Hearing on Amending Ordinance 589, Cemetery Board	This is the time and place set to hold a public hearing to amend Ordinance 589, item 27.02 regarding the Powers & Duties of the Cemetery Board of Trustees. As with the other boards, Council would like to see the Ordinance changed to give Council some say on the grounds and issues that may arise. Currently, as it is written, Council has no authority except in the Budget. Questions were asked on what would change, and Councilman responded that day-to-day would stay in the Board's hands as current, but if there are issues that arise or are brought to Council, then Council would be involved in the decision-making with the Board. After some discussion, Board Commission Tex Heyer advised he has been on the Board for 35 years and would like to submit his resignation effective immediately. Once presented to Council, the rest of the Board members also handed Mayor their written resignations. Gumm made a motion to close the Public Hearing, Bemiss seconded. All Aye. Carried.
Approve First Read Of Amending Ordinance 589 Cemetery Board	After some discussion of how to proceed without any board members, Gumm made a motion to proceed with Amending Ordinance 589 as presented, and approving the first read, Granger seconded the motion. All Aye. Carried.
Approve 2 - \$50 Water Certificates For Chamber Punch Card Promotion	For the past couple years, the City has taken part in the Chamber Christmas punch card promotion by giving 2 - \$50 gift certificates to redeem towards the city water bill. Motion was made by Bemiss, seconded by Keller, to approve as requested. All Aye. Carried.
Approve Applying For a Fayette County Community Foundation Grant	Ruroden asked Council for approval to apply for the Fayette County Community grant for \$10,000 to assist with repairs and restoration of the Woodard Mausoleum and pillars at the Cemetery. The grant, would require a 25% match. Motion was made by Gumm, seconded by Keller, to approve as requested. All Aye. Carried.
Close Street for Halloween Trunk & Treat	Amie Johansen requested to barricade the plaza side of Vine Street & Elm Street on Sunday, October 19 th for a Halloween Trunk & Treat event sponsored by Main Street and Chamber from 2-4pm. Motion was made by Stansbery, seconded by Granger, to approve as requested. All Aye. Carried.
Approve Chuck Rodas a Reserve Officer	Police Chief Brent Parker asked Council for approval to hire Chuck Rodas as a Certified Reserve Officer since Shawn Alber is fulltime with AgVantage FS and is not available for shift coverage. Motion made by Stansbery, seconded by Gumm, to approve the hiring. Wage is \$15.00/hour.
Review DNR	Water Superintendent Mike Moser advised the inspection went well.

Audit Received 5 recommendations of improvements that could be made, but nothing that needs to be done right away. The Wastewater received a non-compliance letter on Ammonia, which occurred during the cold temps this winter. This is a repair we need to make on the valves and controls soon. George at Fehr-Graham is assisting with the response to DNR.

Discuss Bid Letting For Eastbrook Sewer Project Jon Biederman advised with the busy schedules the contractors have, the one bid we received was still high. Requests for bids was given to the local contractors as well as posted on a statewide website. With the easements and agreements not signed yet, he recommends no action at this time. The developer's options would be a grinder to pump up to Sandra Terrace, septic system, or rebid in the spring. No action was taken by council at this time.

Approve September Financials Motion was made by Stansbery, seconded by Granger, to approve the September, 2014 financials as presented. All Aye. Carried.

Next Council Meeting Next council meeting will be held Monday, October 20th, 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.

KENT HALVERSON, Mayor

ATTEST:

Amie Johansen, Deputy City Clerk