

Council Chambers, City Hall, April 7th, 2014, 6:00 P.M.

West Union City Council met April 7th, 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, Keller, and Bemiss via teleconference. Absent: Granger
Approval of the Agenda	Motion was made by Gumm, seconded by Stansbery, 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 March 17th, 2014 regular meeting. All Aye. Carried.
Approve Resol #2014-21 Signing Main Street Iowa Program Agreement	Main Street Board Member, Greg Ptacek, asked Council for approval to the Main Street Iowa Program Agreement for another 2 years as required by Iowa Economic Development Authority. Motion was made by Gumm, seconded by Keller to approve signing the agreement. All Aye. Carried.
Discuss Sewer in Eastbrook Addition	Randy Petsche spoke on behalf of the Unruh's asking for permission to put septic in on lots 13 and 14 of the Eastbrook Addition, or for the City to run a sewer line down Highway 18 that they could hook into. Quote for sewer line along Highway 18 was approximately \$42,000. After some discussion, a motion was made by Gumm, seconded by Bemiss, to table until the next meeting to do additional research. All Aye. Carried.
Approve Rezoning M-Five Property	Motion was made by Keller, seconded by Stansbery, to approve rezoning the section of M-Five property proposed for Casey's General Store from R2 to C1, and to set the Public Hearing for April 21 <sup>st</sup> , 2014 at 6:00 p.m. All Aye. Carried. City Attorney Jerem White, and M-Five Attorney Jeff Clements, also advised Council the subdivision rules do not apply to this property as the platting has already been done.
Approve Rate Change On Vacated Streets And Alleys	City Administrator Teresa Ruroden advised Council she had found past sales of vacated alleys at different rates. Council feels with prices of land, it is time to make a change in the rate. Motion was made by Gumm, seconded by Stansbery, to set the rate at \$.25-.50/foot plus All associated costs on vacating streets and alleys. Property sales would need to be discussed separately. All Aye. Carried.
Approve Payment To Planning & Zoning Training	City Administrator Teresa Ruroden asked Council for permission to take 5-6 people to a Planning & Zoning training on Monday, April 14th in Cedar Rapids at \$50 per person. Motion to approve was made by Gumm, seconded by Stansbery. All Aye. Carried.
Invoice for Jim Bear For Geothermal Repair	Discussed an invoice submitted by Jim Bear for some repair to the geothermal system at Lion's Park, as well as Glycol that was added. After discussion, council decided the labor and repairs should be billed to K2, and the Glycol that was added could be billed to the City and covered by the IJOBS grant. Jon Biederman will contact Bear to get a revised invoice.
Discuss IJOBS	Jon Biederman of Fehr-Graham advised council there is about \$210,000 remaining in the IJOBS grant to be used on right-of-ways and landscaping in the downtown area. He provided a list of potential expenses that could be addressed to finish out the grant by the June 16, 2014. Council discussed the items, and Biederman will confirm what is eligible.
Approve Financials For March, 2014	Motion was made by Stansbery, seconded by Gumm, to approve March, 2014 Financials as presented. All Aye. Carried.
Next Council Meeting	Next council meeting will be held Monday, April 21st, 2014 at 6:00 p.m. in council chambers.
Adjourn	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 7:50 P.M.

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KENT HALVERSON, Mayor

ATTEST:

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Amie Johansen, Deputy City Clerk