

Council Chambers, City Hall, January 5, 2015 6:00 P.M.

West Union City Council met January 5th, 2015 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, Granger, Stansbery, and Bemiss by Teleconference Absent: None
Approval of the Agenda	Motion was made by Stansbery, seconded by Gumm, to approve the agenda amending to add item 10b. Update on Casey’s Site Plan. All Aye. Carried.
Approval of the Minutes	Motion was made by Keller, seconded by Stansbery, to approve minutes of the December 15th, 2014 regular meeting. All Aye. Carried.
Approve Resolution 2015-22 Hiring Mathew Walker as Chief of Police	Motion was made by Granger, seconded by Stansbery, to approve Resolution 2015-22, promoting Mathew Walker to Chief of Police effective January 10, 2015, with an annual salary of \$48,500. All Aye. Carried.
Approve Liquor Licenses	Motion was made by Gumm, seconded by Stansbery, to approve liquor license renewals for All Stop and Dollar General. All Aye. Carried.
Update on DNR Permit	DNR has issued a copy of the draft for the NPDES permit for wastewater discharge requirements into Otter Creek. Scott Johansen, Wastewater Superintendant, advised he will be appealing some of the new stricter limits, which is required within the next 45 days.
Update on Franklin Street Bridge Project	Jon Biederman handed out the map for preliminary letting which should be January 13 <sup>th</sup> , 2015. A box culvert will be installed and the road widened just a bit at the area of the culvert, as well as guardrails installed. Budgeted amount is approximately \$350,000, and should take about 2-3 months to complete hopefully in July, 2015. Detours will be set up during construction.
Approve December, 2014 Financials	Motion was made by Stansbery, seconded by Granger, to approve the December, 2014 Financials as presented. All Aye. Carried.
Update on Casey’s Site Plan	Biederman advised Council that he has been working the past 3 months with the engineer for Casey’s site plan, and everything he has requested changed has been updated. He advised the City should consider replacing a manhole in the street as long as construction is taking place to save costs. Cost is approximately \$14,000, and may be able to share with Casey’s by using TIF. Casey’s is proposing Maple Street as one of the entrances, and upgrading the street as part of their plan.
Next Council Meeting	Next council meeting will be held Monday, January 19th, 2015 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. All Aye. Carried.  Meeting adjourned at 6:30 P.M.

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KENT HALVERSON, Mayor

ATTEST:

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Amie Johansen, Deputy City Clerk