

Council Chambers, City Hall, June 4th, 2012, 6:00 P.M.

The West Union City Council met on June 4th, 2012, at 6:00 P.M. in the Council Chambers with Mayor Kent Halverson presiding.

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| Attendance | Roll call: Present – Councilmembers Guenther, Bemiss, Gumm, Blietz, and Lauer Absent – City Attorney, Jerem White |
| Approval of Agenda | Motion was made by Blietz, seconded by Guenther, to approve the agenda as presented. Roll call. All voted Aye. Carried. |
| Approval of Minutes | Motion was made by Gumm, seconded by Lauer, to approve the minutes of the May 21 st , 2012 regular meeting and the May 10 th , 2012 emergency special meeting. Roll call. All voted Aye. Carried. |
| Approve Payment To Granger Construction for Armour Street | Motion was made by Blietz, seconded by Gumm, to approve pay estimate #3 for \$15,162.64 and partial pay estimate #4 for \$1,568.72, along with change order #1 for \$39.05 for the Armour Street Project. Roll call. All voted Aye. Carried. |
| Approve Payments To Tekippe | Motion was made by Gumm, seconded by Bemiss, to approve payment of invoice #3 for \$883.50 to Tekippe Engineering for Armour Street Project engineering as presented. Roll call. All voted Aye. Carried |
| Resolution 2012-36 28E Agreement with Turkey River Water-Shed Management | Jon Biederman has been representing the City of West Union in the Turkey River Watershed Management meetings, and presented the final draft of a 28E Agreement which received no changes from the rough draft. Request for any funding requires a unanimous vote from the Board of Directors before approval. West Union can decide to discontinue the partnership at any time. Motion was made by Lauer, seconded by Guenther, to approve the final draft as presented. Roll call. All voted Aye. Carried. |
| Approve Payment to K2 for Geothermal Well Fields | Motion was made by Blietz, seconded by Gumm, to approve partial pay estimate #2 for K2 Construction for \$188,705.66 for Geothermal Well Field construction. Roll call. All voted Aye. Carried. |
| Approve Payments To Upper Exploreland | Motion was made by Guenther, seconded by Bemiss, to approve payment of invoice #14 to Upper Exploreland for \$1,942.50 for DOE grant administration. Roll call. All voted Aye. Carried. Motion was then made by Lauer, seconded by Gumm, to approve payment of invoice #22 for \$124.73 for CDBG grant administration. Roll call. All voted Aye. Carried. |
| Approval Payment To Tekippe for Streetscape | Motion was made by Gumm, seconded by Bemiss, to approve payment of invoice #19 for \$9,296 to Tekippe for Streetscape engineering as presented. Roll Call. All voted Aye. Carried. |
| Approve Payment To Tekippe for Geothermal Wells | Motion was made by Blietz, seconded by Guenther, to approve invoice #2 from Tekippe for \$5,401 for Geothermal Well Field engineering as presented. Roll call. All voted Aye. Carried. |
| Approve Payment To Terracon for Soil Testing | Motion was made by Lauer, seconded by Gumm, to approve payment of invoice #T309721 from Terracon Consultants for \$833 for soil testing and vibration monitoring. Roll call. All voted Aye. Carried. |
| Appoint Ron Imoehl To Fayette County | Motion was made by Bemiss, seconded by Guenther, to appoint Ron Imoehl to the Fayette County Community Foundation to fill the city's vacancy on the board. Roll call. All voted Aye. Carried. |
| Discuss Donations For Eagle Scouts & Outside Entities | Vagts advised Council there are Eagle Scouts looking for donations to their projects, as well as outside entities asking for donations. We currently do not have a line item in the budget for that, but typical Eagle scout projects better the community in some way. After discussion, Motion was made by Guenther, seconded by Blietz, to look at each case individually and only spend towards community betterment projects, charging the department's fund that receives the improvement. |

Roll call. All voted Aye. Carried.

Renew Shell
Express
Liquor License

Motion was made by Blietz, seconded by Gumm, to approve renewal of Liquor License BC0018943 with Sunday privileges. Roll call. All voted Aye. Carried.

Approve May
Financials

Motion was made by Lauer, seconded by Gumm, to approve the May, 2012 financials as presented. Roll call. All voted Aye. Carried.

Next Council
Meeting

The next regular meeting will be held June 18, 2012 at 6:00 P.M. in the Council Chambers.

Adjourn

With no further business to bring before the Council, a motion was made by Guenther, seconded by Blietz, to adjourn. Roll call. All voted Aye. Carried.

Meeting adjourned at 6:32 P.M.

KENT HALVERSON, Mayor

ATTEST:

AMIE JOHANSEN, City Deputy Clerk