

Council Chambers, City Hall, July 2nd, 2012, 6:00 P.M.

The West Union City Council met on July 2nd, 2012, at 6:00 P.M. in the Council Chambers with Mayor Kent Halverson presiding.

Attendance	Roll call: Present – Councilmembers Guenther, Bemiss, Gumm, Blietz, and Lauer Absent – City Attorney, Jerem White
Approval of Agenda	Motion was made by Gumm, seconded by Blietz, to approve the agenda as presented. Roll call. All voted Aye. Carried.
Approval of Minutes	Motion was made by Lauer, seconded by Gumm, to approve the minutes of the June 18th, 2012 regular meeting. Roll call. All voted Aye. Carried.
Approve Resol. 2013-01 Approving Teamsters Contract	Motion was made by Blietz, seconded by Guenther, to approve Resolution 2013-01, a resolution approving Master Contract between the City of West Union and the Chauffeurs, Teamsters and Helpers Local 238 effective 7/1/2012 through 6/30/2014. Roll call. All voted Aye. Carried.
Approve Contract With Prairie Road Builders for Seal Coating	A list of seal coating to be completed on 14 city streets was presented by Rory Starks, Street Superintendent, along with the bid from Prairie Road Builders for \$33,340.03. Motion was made by Guenther, seconded by Gumm, to approve as presented. Roll Call. All Aye. Carried.
Approve Payments To Tekippe	Motion was made by Blietz, seconded by Gumm, to approve payment of invoice #3 for \$9,329 to Tekippe Engineering for Geothermal engineering, invoice #4 for \$96.50 for Armour Street Project, and invoice #20 for \$20,584 for Streetscape engineering as presented. Roll call. All voted Aye. Carried
Approve Payments To Upper Exploreland	Motion was made by Gumm, seconded by Lauer, to approve payment of invoice #15 for \$1,672.50 for DOE grant administration, and invoice #23 for \$177.23 for CDBG grant administration to Upper Exploreland as presented. Roll call. All voted Aye. Carried.
Approve Ordinance #569-Amending Demolition of Buildings	Motion was made by Guenther, Seconded by Blietz, to approve the second reading of Ordinance 569 amending the Code of Ordinances to add Chapter 161, Demolition of Buildings, under Building and Property Regulations. Roll call. All Aye. Carried. Motion was then made by Guenther, seconded by Blietz, to waive the 3 rd reading. Roll call. All Aye. Carried. Motion was made by Guenther, seconded by Blietz, to adopt Ordinance 569 as presented. Roll call. All Aye. Carried.
Approval to Sell Old Christmas Lights	Vagts advised the City received a Community Grant for new Christmas lights Downtown, and he has put \$6,000 in the budget towards them also. The City of Hawkeye and St. Lucas would like to purchase the old lights from the City. Motion was made by Blietz, seconded by Gumm, to authorize Vagts to sell them. Roll call. All Aye. Carried.
Renew Alco Discount Store Liquor License	Motion was made by Gumm, seconded by Lauer, to approve renewal of Liquor License BC0029615 for Alco as presented. Roll call. All voted Aye. Carried.
Next Council Meeting	The next regular meeting will be held July 16, 2012 at 6:00 P.M. in the Council Chambers.
Adjourn	With no further business to bring before the Council, motion was made by Guenther, seconded by Gumm, to adjourn. Roll call. All Aye. Carried. Meeting adjourned at 6:17 P.M.

KENT HALVERSON, Mayor

ATTEST:

AMIE JOHANSEN, City Deputy Clerk