

City of West Union

Phone: 563-422-3908/ Fax: 563-422-3320

OFFICERS:

Kent Halverson.....Mayor
Teresa Ruroden.....Administrator/City Clerk
Amie Johansen.....Deputy City Clerk

COUNCILMEMBERS:

Adam Keller.....First Ward
Cameron Granger....Second Ward
Kennon Gumm.....Third Ward
Isaiah Stansbery.....At Large
Cathy Bemiss.....At Large

REGULAR COUNCIL MEETING December 7, 2015 – 6:00 p.m. FINAL Agenda - Council Chambers

1. Call to order – 6:00 P.M.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of the Agenda.
5. Consider approval of Minutes from the November 16, 2015 regular meeting.
6. Update from Upper Exploreland on the Housing Study West Union Community Development organized – Karla Organist.
7. Presentation of updated Tax Increment Financing (TIF) Reports to Mayor and Council – Maggie Burger, Speer Financial.
8. Update from Park & Rec Director – Kathy Guyer. Review of programs and 501c3.
9. Consider approval of Resolution 2016-17 – a Resolution to transfer funds in the amount of \$48,212.23 from 181-430-4701 (Special Events Revenue) to the Friends of West Union Parks and Recreation 501c3 Bank Account.
10. Consider approval of Resolution 2016-18 – a Resolution to transfer funds from Parks and Recreation Miscellaneous Revenue Account to the General Fund in the amount of \$7, 646.50.
11. Update on the George L. Scott Municipal Airport – Adam Keller.
12. Consider approval of Resolution 2016-19 – a Resolution to approve the FY 2017 Airport Improvement Program and associated Airport Improvement Program data sheets for possible FY 2017 – 2021 Federal Aviation Administration Grants.
13. Consider approval of Professional Services Agreement with Fehr Graham for the Franklin Bridge Replacement Project, subject to IDOT concurrence.

14. Consider approval of recommendation from the Iowa Department of Transportation to award Brennan Construction Company the bid on the Franklin Bridge Replacement Project.
15. Consider approval of Mat Walker's resignation as Chief of Police, effective December 3, 2015.
16. Update on the West Union Police Department – Mayor Halverson.
17. Discuss and consider approval of continuing the drug dog program with Officer Xena.
18. Consider approval of November financials.
19. Next regular meeting Monday, December 21, 2015 6 p.m.

POSTED: 4:00 P.M. /December 4, 2015
s / Kent Halverson, Mayor