

City of West Union

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

OFFICERS:

Adam Keller.....Mayor
Nick McIntyreAdministrator/City Clerk
Amie Johansen.....Deputy City Clerk

COUNCILMEMBERS:

Neal Bentley.....First Ward
Cameron Granger....Second Ward
Andrew Smith.....Third Ward
Isaiah Stansbery.....At Large
Kennon Gumm.....At Large

REGULAR COUNCIL MEETING

April 16th, 2018 – 6:00 p.m.

FINAL Agenda – City Hall

Call to order – 6:00 P.M.

1. Pledge of Allegiance.
2. Roll Call.
3. Approval of the Agenda.
4. Approval of Minutes from April 2nd, regular meeting.
5. Motion to approve allowing Fay. Co. Court House Employees to park north side of Court House on Main Street for next 3 months.
6. Motion to close both sides of South Vine from intersection of Elm and Vine to the alley north of China Kitchen from 10 am to 2 pm for the Test and Tune Stock Car show on April 21st.
7. Discuss and take necessary action on changes in our Utility collection process.
8. Discuss proposed changes in our current Fireworks Ordinance.
9. Motion to approve Napa's Show and Shine Car Show for May 12th 10 am to 2 pm and the closer of Elm Street from Walnut to Vine Street.
10. Hold Public Hearing for approving plans, specifications, and forms of contract and estimate of costs for the FAA Project AIP-3-19-0128-008, (Fuel Farm).
11. Consider approval of **Resolution 2018-45**, approving plans, specification and forms of contract and costs for the FAA project AIP 3-19-0128-008, (Fuel Farm).
12. Consider approval of **Resolution 2018-46**, approving Low Responsive Bid and Authorizing Execution of Contract for the FAA project AIP 3-19-0128-008, (Fuel Farm)
13. Consider approval of **Resolution 2018-47**, approval of Submittal of the FAA AIP 3-19-0128-008, (Fuel Farm) Grant application.
14. Hold Public Hearing for approving plans, specifications, and forms of contract and estimate of costs for the Sanitary Sewer and CIPP Lining Project.

15. Consider approval of **Resolution 2018-48**, approving the Low Responsive Bid and Authorizing Execution of the Contract for the Sanitary Sewer and CIPP Lining project.
16. Motion to approve Don Bright to be appointed to the Board of Adjustments to a 5 yr. term and to approve Tex Heyer and Tom Luhman to another 5 yr. term for the Board of Adjustments.
17. Consider approval of April Expenditures.

Next meeting: **Monday, May 7th, 2018** at 6 p.m. at City Hall.

POSTED: 1:00 P.M. /April 13th, 2018

s / Adam Keller, Mayor