

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

West Union City Council met October 5, 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, Granger, Gumm, Bemiss, and Stansbery. Absent: None
Approval of the Agenda	Motion was made by Granger, seconded by Gumm, to approve the agenda as presented. All Aye. Carried.
Approval of the Minutes	Motion was made by Keller, seconded by Gumm, to approve minutes of the September 21, 2015 regular meeting as presented. All Aye. Carried.
Approve Resol. 2016-12 to Set a Public Hearing for Agreement with Kaleidoscope Kids	After talking with legal counsel on using Hotel/Motel revenue to assist KKCC on their loan, Ruroden advised the City could offer \$3,000 this year, and \$5,000 for the next 3 fiscal years, for a total of \$18,000. The current tax expires in 2019, so the City could not commit future funds from that. KKCC president, LeAnn Meyer, advised the loan was preapproved at the bank if the City could make a 10-year commitment as discussed previously, but she did not go back to them once Ruroden advised her of the 3-year commitment. Bemiss asked NFV Superintendent, Duane Wilhite, why the school will not co-sign the loan. Wilhite does not feel it is a school issue, but is a City issue. Gumm commented the Hotel/Motel tax is assessed to visitors using our hotels, so we just need to educate the public prior to the vote to make sure they understand that and continue it. Gumm made a motion to set the public hearing for October 19, 2015, Keller seconded. All Aye.
Approve Util. Easement & Ingress/Egress Access on “Future Fifth Street”	Motion was made by Granger, seconded by Keller, to have the City maintain ownership of the north portion known as “Future Fifth Street”, and grant a Utility Easement to Stansbery, as well as an Ingress/Egress access easement to adjacent property owners. Drainage from East Plum Street will drain onto Stansbery’s property and be managed by them. Stansbery abstained, rest Aye. Carried.
Approve Resol. 2016-13 Approving Bridge Inspections	We have 5 bridges to be inspected, and joining efforts with Fayette County would keep the cost for the inspection at \$200-\$300 per bridge. Motion was made by Gumm, seconded by Stansbery, to approve as presented. All Aye. Carried.
Approve Blocking Street for Trunk N Treat	Motion was made by Stansbery, seconded by Bemiss, to approve the request to block the streets around the Plaza for Trunk –N- Treat on Sunday, October 18, 2015 from 2-4pm for the event. All Aye. Carried.
Approve Cigarette Permit for Casey’s	Motion was made by Stansbery, seconded by Gumm, to approve Casey’s General Store request for a Cigarette Permit. All Aye. Carried.
Update on Pavers	Jon Biederman met with UniLock, the manufacturer of the pavers, to show the deterioration we are seeing after the winter. They offered to supply a semi load of new pavers, but Biederman requested they also provide installation. His recommendation is to wait until spring to see if there is any more damage after another winter. Conservation Design Forum also offered their assistance in putting some pressure on UniLock, as they use them in a lot of projects and have not seen the same wear we are experiencing.
Approve September Financials	Motion was made by Keller, seconded by Stansbery, to approve September financials as presented. All Aye. Carried.
Next Council Meeting	Next regular council meeting will be held Monday, October 19, 2015 at 6:00 p.m. in council chambers.
Adjourn	With no further business to bring before the Council, a motion was made by Bemiss, seconded by Gumm, to adjourn. All Aye. Carried. Meeting adjourned at 6:45 P.M.

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KENT HALVERSON, Mayor

ATTEST: \_\_\_\_\_  
Amie Johansen, Deputy City Clerk