

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

West Union City Council met April 6, 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, and Stansbery. Absent: Bemiss
Approval of the Agenda	Motion was made by Granger, seconded by Gumm, to approve the agenda with an amendment to change item #8 to “Consider Resolution 2015-30“. All Aye. Carried.
Approval of the Minutes	Motion was made by Gumm, seconded by Stansbery, to approve minutes of the March 16, 2015 regular meeting. All Aye. Carried.
Discuss Dover Fire Protection %	John Grafenburg presented an alternative to the Fire Protection plan for Dover township, giving West Union a percentage of their budget each year, instead of a percentage of the Fire Budget as stated in the 28E previously voted on. He feels this is a fair way of splitting their levy to each town that provides service to them, but minimizes the meetings the Trustees would need. Gumm explained we have already voted the 28E in place and processed our Budget for FY15-16, so it would be hard to change at this point. Halverson and Stansbery commented that a review could potentially take place prior to next year’s budget to renegotiate if needed. No further action taken.
Overview of School Systems	Randy Tope spoke on behalf of the North Fayette Valley school board to give Council an overview of how the grade sharing has been working and to answer questions. Currently the grade sharing is effective until 6/30/18, at which time they plan to merge the two schools together.
Resol. 2015-30 to Set Public Hearing Vacating Plum St. Right Of Way	This is to correct an error in the description on the old City Hall which encroaches into the City’s right-of-way on Plum Street. Gumm made a motion to set the Public Hearing to vacate the right-of-way for April 20, 2015. Granger seconded the motion. All Aye. Carried.
Approval to Block N. Vine Street for Playing on the Plaza	Amie Johansen spoke on behalf of the Main Street/Chamber requesting to block N. Vine Street on Thursday nights July 9, 2015-August 27, 2015 for the Playing on the Plaza summer concerts for safety of the citizens walking on the street. Motion to approve was made by Gumm, seconded by Stansbery. All Aye. Carried.
Approve Fehr-Graham to Conduct Bid Letting for Wastewater Valve Project	Jon Biederman, Fehr-Graham, advised Council the plans for the Valve Replacement Project at the Wastewater Plant are ready to go out to the contractors for bid letting. Ruroden advised the money for the project was put into FY15-16 budget. Motion was made by Granger, seconded by Stansbery, to approve as presented. All Aye. Carried.
Approve Fehr-Graham Services For Antidegradation Analysis	This is for a requirement by the Iowa DNR on the new permit for the Wastewater plant. Fehr-Graham will provide the services for a flat fee of \$25,000. Motion was made by Gumm, seconded by Granger to approve as presented. All Aye. Carried.
Approve March Financials	Motion was made by Gumm, seconded by Keller, to approve March, 2015 financials as presented. All Aye. Carried.
Next Council Meeting	Next regular council meeting will be held Monday, April 20, 2015 at 6:00 p.m. in council chambers.
Adjourn	With no further business to bring before the Council, a motion was made by Stansbery, seconded by Gumm, to adjourn. All Aye. Carried. Meeting adjourned at 6:50 P.M.

KENT HALVERSON, Mayor

ATTEST: _____
Amie Johansen, Deputy City Clerk