

Council Chambers, City Hall, June 1st, 2015 6:00 P.M.

West Union City Council met June 1st, 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: City Attorney Jerem White
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 Gumm, seconded by Stansbery, to approve minutes of the May 18, 2015 regular meeting. All Aye. Carried.
Update by Fayette County Economic Development	Karla Organist, Director of Fayette County Economic Development, updated Council on the items she is working on, with the Alco building and Signode building at the top of the list. She is working with a business for the first Application to utilize the Revolving Loan Fund, and also updated on county wide projects that are in the works.
Approval to Accept Deed for Property Known as Future Fifth Street	City Administrator Teresa Ruroden advised Council that West Union Community Development would like to deed the property known as the Fifth Street concept off East Plum to the City. Isaiah Stansbery has purchased land that would need access from this street. Jon Biederman gave an estimate of \$80,000 for curb and gutter and storm sewer. After some discussion, Granger made a motion to accept the property as long as we receive a deed and abstract, Keller seconded. Stansbery abstained, Rest Aye. Carried.
Approve Police Purchasing a K9	Police Chief Mat Walker requested permission to purchase a 9-month old K-9 dog offered to us at a discount due to another department disbanding their Program. Initial cost is \$3,700, annual expenses are approximately \$2,300. Walker has received support of donations to fund the dog separately from the budget. Motion was made by Stansbery, seconded by Keller, to approve as presented. All Aye. Carried.
Approve Seal Coating with Prairie Road Builders	Street Superintendent Rory Starks presented a quote from Prairie Road Builders for 2015 seal coating to be done end of June or first part of July for \$43,868. He will also need to purchase some road rock from Nieman's at \$8.79/ton to prepare the areas, total cost will then be \$49,142. Motion was made by Keller, seconded by Stansbery, to approve as requested. All Aye. Carried.
Airport Update	Adam Keller updated Council on the Airport Taxiway project. We will have to remove the first 100' of the runway, purchase new runway lights, and pay for the painting. Bids are due on 6/22/15, and the project will take about 30 days to complete, of which time the airport will be shut down. The Engineer will attend the next council meeting to answer any questions we may have.
Set Public Hearing For the Construction Of the Runway 35 Threshold Relocation And Taxiway Project	As per the above update, we need to set a public hearing for the proposed plans and specifications, form of contract and estimates of cost for construction for the Airport Project. A motion was made by Granger, seconded by Gumm, to set the Public Hearing for June 15, 2015 at 6:00 p.m. in council chambers. All Aye. Carried.
Discuss Hotel/Motel Distribution	Bemiss requested to discuss this item. We are currently receiving about \$35,000 in funds for the Hotel/Motel tax per year, and distributing 50% towards Recreation and 50% towards Economic Development. Bemiss would like to see more towards park maintenance, purchasing a better solar blanket for the pool with a semi-automatic roller, funding the flower barrel maintenance for downtown, and establishing a rebate fund as an incentive to fill empty buildings downtown. Further discussion will be at next meeting.
Next Council Meeting	Next regular council meeting will be held Monday, June 15, 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 Granger, to adjourn. All Aye. Carried.

Meeting adjourned at 7:25 P.M.

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KENT HALVERSON, Mayor

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