

Council Chambers, City Hall, March 7, 2016 6:00 P.M.

West Union City Council met March 7, 2016 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, Smith, Stansbery and Gumm.  
Absent: None
- Approval of the Agenda Gumm requested to amend the Agenda to add as item 10b. Discussion on Building Permits. Motion was made by Gumm, seconded by Granger, to approve the agenda with amendment as requested. All Aye. Carried.
- Approval of the Minutes Motion was made by Gumm, seconded by Stansbery, to approve minutes of the February 22, 2016 regular meeting as presented. All Aye. Carried.
- Discuss Resurfacing E. Plum from Vine To Pine Street Superintendent Rory Starks requested to use the money in his LOST fund to resurface E Plum Street from Vine to Pine late this summer. There are no utilities, just a manhole and up to 3 intakes. Curb and gutter just need spot repair. Jon Biederman provided an estimate of \$91,738. Will need to comply with ADA standards. Gumm would like to see the Sidewalk Replacement Program used for the residents to update the sidewalks at the same time. Motion was made by Gumm, seconded by Keller, to approve the street project as presented. All Aye. Carried.
- Public Hearing for Planning & Design Loan for Sewer Plant \$62,000 This is the time and place set for the public hearing for the Planning and Design loan through the State Revolving Fund for the amount not to exceed for improvements to the sanitary sewer system. Motion was made by Gumm, seconded by Keller, to open the public hearing. All Aye. Carried. After no comments were received, motion to close the public hearing was made by Gumm, seconded by Stansbery. All Aye. Carried.
- Approve Resol. 2016-24 for Planning And Design Loan Motion was made by Granger, seconded by Gumm, to approve Resolution 2016-24 for the Planning and Design Loan through the State Revolving Fund for an amount not to exceed \$62,000 as presented. All Aye. Carried.
- Public Hearing for FY16-17 Budget This is the time and place set for the public hearing for the FY2016-17 Budget. Tax Levy will be \$15.14675 per \$1000 valuation. Motion was made by Gumm, seconded by Stansbery, to open the public hearing. All Aye. Carried. Two questions emailed in were on line 20, which is the total TIF payments, and line 25 which increased due to painting the water tower. After no other comments were received, motion was made by Gumm, seconded by Stansbery, to close the public hearing. All Aye. Carried.
- Approve Resol. 2016-25 Approving FY2016-17 Budget Motion was made by Gumm, seconded by Stansbery, to approve Resolution 2016-25 for the FY16-17 Budget setting tax levy at \$15.14675 per \$1000. All Aye. Carried.
- Discuss Building Permits Gumm advised he has received many questions over the last few years on the building permits and the process of making sure everything meets the ordinances. Do we need to hire a building inspector? Do we need to revise our form to make sure we are collecting more information upfront? City Administrator Teresa Pape advised she will check with area towns to see their process. Gumm and Granger both offered to help with collecting info and revising our form.
- Approve February Financials Motion was made by Stansbery, seconded by Granger, to approve February financials as presented. All Aye. Carried.
- Next Council Meeting Next regular council meeting will be held Monday, March 21, 2016 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 Keller, to adjourn. All Aye. Carried.  
Meeting adjourned at 6:32 P.M.

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KENT HALVERSON, Mayor

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