

Council Chambers, City Hall, January 2, 2018, 6:00 P.M.

West Union City Council met January 2, 2018 at 6:00 P.M. at Council Chambers with Mayor Adam Keller presiding, and began with the Pledge of Allegiance, and having outgoing Mayor Kent Halverson pass the gavel to incoming Mayor Adam Keller. Keller presented Halverson with a certificate for his 6 years of service as Mayor, and all Council Thanked him for his service.

Attendance	Roll call: Present –Smith, Stansbery, Bentley, Gumm and Granger Absent: None
Approval of the Agenda	Motion was made by Gumm, seconded by Stansbery, to approve the agenda as presented. All Aye. Carried.
Approval of the Minutes	Motion was made by Granger, seconded by Stansbery, to approve minutes of the December 18, 2017 regular meeting as presented. All Aye. Carried.
Updates from West Union Energy District	Dick Woodard represented the West Union Energy District with an update on the geothermal usage in the downtown businesses. Current usage is 211.5 tons, and Bank 1 st should be on in March or April, adding about 40 tons. Current lease with the City expires in November, 2018, so will need to decide how to proceed.
Annual Library Report	Library Director Jill Clark presented the Annual Library Report to Council and advised the numbers are steady with last year’s report.
Public Hearing for Allamakee-Clayton Loan for \$360,000	Motion was made by Gumm, seconded by Stansbery, to open the Public Hearing on entering into a loan for the WWTP project for \$360,000 with Allamakee-Clayton Electric Cooperative. All Aye. Carried. After no comments were received, Gumm made a motion to close the Public Hearing, Stansbery seconded. All Aye. Carried.
Resol. 2018-23 Approving Loan with Allamakee-Clayton	Motion made by Granger, seconded by Gumm, to approve entering into a 0% loan for \$360,000 for up to 10 years for costs incurred in the Wastewater Treatment Plant Project with Allamakee-Clayton Electric Cooperative. All Aye. Carried.
Public Hearing to Issue Sewer Revenue Bond	Motion was made by Stansbery, seconded by Gumm, to open the Public Hearing for the issuance of Sewer Revenue Bonds for \$319,000. All Aye. Carried. After no comments were received, motion to close the Public Hearing was made by Stansbery, seconded by Gumm. All Aye. Carried.
Resolution 2018-24 Approving SRF Sewer Revenue Bond	Motion was made by Stansbery, seconded by Gumm, to approve issuance of Sewer Revenue Bonds for \$319,000 for 20 years at 1.75% with Iowa Finance Authority. All Aye. Carried.
Resolution 2018-25 Accepting Franklin Street Bridge Project	Per Jon Biederman, this is to close out the Franklin Street Bridge Project and pay the 5% retainage fee of \$12,481.31. Motion was made by Gumm, seconded by Stansbery, to accept the project and pay the retainage. All Aye. Carried.
New Committee Appointments	Keller presented committee appointments for the new council. Stansbery expressed interest in the police committee. Stansbery made a motion to table until further discussion, Granger seconded. All Aye. Carried.
Approve Kent Halverson to Board Of Adjustments	Motion was made by Granger, seconded by Stansbery, to approve Kent Halverson to serve on the Board of Adjustments committee. All Aye. Carried.
Approve Matt Henderson to P&Z	Motion was made by Stansbery, seconded by Bentley, to approve Matt Henderson to the Planning & Zoning Commission. All Aye. Carried.
Next Council Meeting	Next regular council meeting will be Monday, January 15, 2018 at 6:00 p.m. in council chambers.
Adjourn	Motion made by Stansbery, seconded by Granger, to adjourn. All Aye. Carried. Meeting adjourned at 6:27 P.M.

ADAM KELLER, Mayor

ATTEST: _____
AMIE JOHANSEN, Deputy City Clerk