

Council Chambers, City Hall, December 3, 2018, 6:00 P.M.

West Union City Council met December 3, 2018 at 6:00 P.M. at Council Chambers with Mayor Adam Keller presiding, and began with the Pledge of Allegiance.

Attendance	Roll call: Present –Smith, Stansbery, Granger and Bentley. Absent: Gumm
Approval of the Agenda	Motion was made by Granger, seconded by Stansbery, to approve the agenda, amending next meeting to 5pm instead of 6pm. All Aye. Carried.
Approval of the Minutes	Motion was made by Bentley, seconded by Stansbery, to approve minutes of the November 19, 2018 regular meeting as presented. All Aye. Carried.
Update on River Bluff Scenic Byway	Mallary Hanson of RC&D, gave Council a brief overview of what RC&D is and the part they play in administering projects on the River Bluff Scenic Byway, which West Union is a part of. Hanson offered her services to the Council in the way of Visioning for the Iowa Great Places Application, and also grant writing.
Approve Contract With UERPC for Revolving Loan	Motion was made by Stansbery, seconded by Bentley, to approve continuing our contract with Upper Explorerland for administering the Revolving Loan Fund. All Aye. Carried.
Approve Sale of Land to Ambroson's	Nick McIntyre advised there were 3 sealed bids that came in on the piece of land at the WWTP that we do not need. High bid went to Clint and Abbey Ambroson for \$2,500. Motion was made by Stansbery, seconded by Bentley, to approve the sale as presented. All Aye. Carried.
Resolution 2019-29 Payment on Fuel Farm to Unified Contracting Services	McIntyre advised the fuel tanks are in and will be filled Wednesday. Mayor Keller will be having an Airport Commission meeting next week to discuss marketing. Motion to approve payment #3 for \$112,528.83 to Unified Contracting Services was made by Granger, seconded by Smith. All Aye. Carried.
Approve AFR for FY17-18	Motion was made by Stansbery, seconded by Bentley, to approve the AFR for FY17-18 with an ending balance of \$2,965,575. All Aye. Carried.
Approve Urban Renewal Report & TIF Certification for FY2020	Motion was made by Stansbery, seconded by Granger, to approve the Urban Renewal Report and TIF Certification for FY2020. McIntyre advised we have 9 TIF Projects totaling \$70,000, of which will all be complete and on the tax roll in the next 2-5 years. All Aye. Carried.
Resolution 2019-30 Approving the Home Rule	Motion was made by Smith, seconded by Stansbery, to approve Resolution 2019-30 allowing the City to regulate local procedures where the state laws do not fit our needs. All Aye. Carried.
Next Council Meeting	Next regular council meeting will be Monday, December 17, 2018 at 5:00 p.m. in council chambers.
Adjourn	Motion made by Smith, seconded by Granger, to adjourn. All Aye. Carried. Meeting adjourned at 6:30 P.M.

ADAM KELLER, Mayor

ATTEST: _____
AMIE JOHANSEN, Deputy City Clerk