

Council Chambers, City Hall, March 5, 2018, 6:00 P.M.

West Union City Council met March 5, 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, Gumm, Granger, and Bentley. Absent: None
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 February 19, 2018 regular meeting as presented. All Aye. Carried.
Approve Changes in Fire Dept. Constitution	West Union Fire Department would like council approval to changes in their Constitution as follows: Article II Section 3, change to meet monthly to examine the books and report at annual meeting. Article VI, Section 1, to read any person who resides within a 15 minute radius of the West Union corporate limits, can be proposed by a member. Motion was made by Stansbery, seconded by Smith, to approve as presented. All Aye. Carried.
Resolution 2018-34 Public Hearing and Approve FY18-19 City Budget	Motion was made by Gumm, seconded by Stansbery, to open the Public Hearing on the FY18-19 City Budget. All Aye. Carried. After no questions or comments, motion was made by Gumm, seconded by Bentley, to close the Public Hearing. All Aye. Carried. Motion was then made by Stansbery, seconded by Gumm, to approve Resolution 2018-34 approving the FY18-19 annual budget lowering tax rate to \$14.95. All Aye. Carried.
Approve Applying For SRF Loan for Planning & Design To Construct a New WWTP	City Administrator Nick McIntyre requested from Council to apply for a State Revolving Loan Fund to assist in engineering costs for the new WWTP. Funds would be drawn on if needed, and then roll into the construction loan. Proposed engineering cost is \$841,000 of the \$6.5mm project. Motion was made by Stansbery, seconded by Granger, to approve as requested. All Aye. Carried.
Resolution 2018-35 Hiring Greg Novak As Grounds Keeper	Motion was made by Stansbery, seconded by Gumm, to approve Resolution 2018-35, hiring Greg Novak as the City Grounds Keeper full time at \$15/hour. All Aye. Carried. Novak will start approximately April 1 st .
Resolution 2018-36 Approving Baker for Adams Street Project	Motion was made by Gumm, seconded by Stansbery, to approve Resolution 2018-36, approving Baker Enterprises, Inc. at \$187,569.50 as the lowest bid of the five submitted for the Adams Street Project. All Aye. Carried.
Approve February Financials	Motion was made by Stansbery, seconded by Granger, to approve February, 2018 financials as presented. All Aye. Carried.
Next Council Meeting	Next regular council meeting will be Monday, March 19, 2018 at 6:00 p.m. in council chambers.
Adjourn	Motion made by Gumm, seconded by Stansbery, to adjourn. All Aye. Carried. Meeting adjourned at 6:30 P.M.

ADAM KELLER, Mayor

ATTEST: _____
AMIE JOHANSEN, Deputy City Clerk