

Council Chambers, City Hall, May 7, 2018, 6:00 P.M.

West Union City Council met May 7, 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 as presented. All Aye. Carried.
Approval of the Minutes	Motion was made by Bentley, seconded by Stansbery, to approve minutes of the April 16, 2018 regular meeting as presented. All Aye. Carried.
Resolution 2018-40 Adopting a 28E with Fayette County Sheriff's Office	Motion was made by Stansbery, seconded by Bentley, to approve a 28E agreement with the Sheriff's Department for 24/7 coverage of dispatching, telephone, and radio messaging for a period of 6 years as follows: FY19 and FY20 at \$7,458; FY21 and FY22 at \$8,701; FY23 and FY24 at \$9,944. All Aye. Carried.
Resolution 2018-49 Setting FY18-19 Salaries	Motion was made by Stansbery, seconded by Smith, to approve Resolution 2018-49 setting salaries for FY18-19. Some changes include changing Deputy Clerk position to salary, adding Chamber/Main Street Director with a partial reimbursement coming back from the Main Street Organization. Granger abstained, Rest All Aye. Carried.
Approve Payment to Baker Enterprises For Adam Street	Motion was made by Stansbery, seconded by Bentley, to approve pay estimate #1 to Baker Enterprises for work completed on the Adam Street project through May 5 for \$10,562.10. All Aye. Carried.
Resolution 2018-50 Setting Public Hearing for Fireworks	Motion was made by Granger, seconded by Smith, to approve setting a public hearing for May 21, 2018 at 6:00 p.m. for the amendment of Ordinance 41, Section 41.12 for Fireworks. All Aye. Carried.
Discuss Sewer Fees	McIntyre requested direction in preparing for the Sewer Project, and the increase of the Capital Sewer Fee and rates. After some discussion, council requested McIntyre prepare the necessary paperwork to move forward with the \$20 increase. This is an ordinance, so will require a public hearing.
Resolution 2018-51 Setting Public Hearing for Sale of Property West of Sheriff's Office	McIntyre has discussed with Sheriff Marty Fisher to swap land from the City west of the Sheriff's office to gain 1.3 acres they own to add to the Main Street Community Development lot to make that a more marketable lot. Motion was made by Granger, seconded by Stansbery, to approve setting a public hearing for May 21, 2018 at 6:00 p.m. All Aye. Carried.
Resolution 2018-52 Setting Public Hearing for Sewer & Loan Agreement	This is a resolution to set a public hearing for a proposal to enter into a Sewer Revenue Loan and Disbursement Agreement to borrow up to \$430,000 for planning and design for the Sewer Project. Motion was made by Bentley, seconded by Stansbery, to approve as presented and set the Public Hearing for May 21, 2018 at 6:00 p.m. at City Hall. All Aye. Carried.
Approve Parking Lot Lighting at City Hall	McIntyre recommended the quote by Walvatne Electric for 4 lights in City Hall parking lot for \$16,713. Motion was made by Stansbery, seconded by Gumm, to approve as suggested. All Aye. Carried.
Discuss Regional Detention Basin & Rock for Commercial Park	Jon Biederman handed out a proposed drawing for a regional detention basin in Commercial Park in what was a potential frontage road northeast of Schwan's. This will help with ditch flow and flow into Otter Creek, slowing the water down even better than what the ordinance calls for in storm water management. Biederman then discussed the crushed stone drive on the same map, to allow access for Overhead Door to their lot. We will apply for a RISE grant at a later time. Mayor Keller will visit Schwan's to make them aware. We can use some of the rock from the City dump pile once it is crushed. Estimated cost is \$4,500. Motion was made by Stansbery, seconded by Granger, to approve rocking Commercial Court Drive. All Aye. Carried.
Discuss LMI Survey	McIntyre advised Council that we will be mailing out a survey this next week to all West Union residents, which is very important for us to receive back. This will hopefully qualify us to apply for a CDBG grant of \$500-600,000 towards the

sewer project, which could then decrease the amount the City and residents would have to pay.

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| Set Public Hearing For FY18 Budget Amendments | Motion was made by Stansbery, seconded by Bentley, to approve setting a public hearing for FY18 Budget Amendments for May 21, 2018 at 6:00 p.m. All Aye. Carried.                             |
| Approve Painting Old Water Tower Interior     | Motion was made by Granger, seconded by Stansbery, to approve a contract for \$38,000 with Central Tank Coatings of Elgin, IA to paint the interior of the old water tower. All Aye. Carried. |
| Approve April Financials                      | Motion was made by Stansbery, seconded by Bentley, to approve April, 2018 financials as presented. All Aye. Carried.  |
| Next Council Meeting                          | Next regular council meeting will be Monday, May 21, 2018 at 6:00 p.m. in council chambers.   |
| Adjourn                                       | Motion made by Granger, seconded by Stansbery, to adjourn. All Aye. Carried. Meeting adjourned at 6:48 P.M.   |

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ADAM KELLER, Mayor

ATTEST: \_\_\_\_\_  
AMIE JOHANSEN, Deputy City Clerk