

Council Chambers, City Hall, October 17th, 2022, 6:00 P.M.

West Union City Council met October 17th, 2022 at 6:00 P.M. in Council Chambers with Mayor Cameron Granger presiding. The meeting began with the Pledge of Allegiance.

Attendance	Croal, Miller, McElree, Gumm. Absent Smith
Approval of the Agenda	Motion was made by Gumm, seconded by Croal, to approve the agenda as presented. All Aye. Carried.
Approval of Minutes	Motion was made by Croal, seconded by McElree to approve the October 3rd, 2022 minutes. All Aye. Carried.
Approval to Close Streets for Trunk N Treat	Motion was made by Croal, seconded by Miller to close streets for Trunk n Treat on Sunday, October 23 rd , 2022, Vine St from E Main to Elm St and Vine St to Walnut St. All Aye. Carried.
Discussion on Trail	City received the State Recreational Trail Funding Grant for \$581,350.00. Granger made the comment that he will be putting together the committee as to who will be in on the planning of it all. The starting of the trail is something that the committee will discuss, as well as what should be done with the 64-acre property. Committee meetings are not typically opened to the public. Updates may be given during council meetings, or if committee opens a meeting to discuss plans.
Echo Valley Trail Friends Update	Dick Woodard, a representative from Echo Valley Trail Friends, presented to council a letter thanking the council for following through with making the trail possible. Between all the money that was raised and granted to the city, we have roughly 80% of the money needed for the trail.
Approval of Resolution 2023-11 for PPE #5-Final for \$6,438.91 to River City Paving	Motion was made by Gumm, seconded by Croal to approve Resolution 2023-11 for PPE #5- final for \$6,438.91 Retainage for W. Elm and N. Vine Street Improvement Project #20-788 to River City Paving. All Aye. Carried.
Approval of Resolution 2023-12 Accepting the Project W. Elm and N Vine Improvement Project #20-788 to River City Paving	McElree asked if the work was done properly and Bierdemann has reviewed everything. Motion was made by Gumm, seconded by Miller to approve Resolution 2023-12 Accepting the Project for W. Elm and N. Vine Street Improvement Project #20-788 to River City Paving and releasing the retainage after 30 days. All Aye. Carried.
Approval of Resolution 2023-13 Payment to Gridor Construction	Motion was made by Croal, seconded by Gumm to approve Resolution 2023-13 Payment to Gridor Construction for PPE #25 for \$350,708.65 and Change Order #4 for \$36,741.00 to add 2" overlay to the driveway at the WWTP. All Aye. Carried.
Approval of Dispatch Agreement	The new contract is for three years. The only way that the city would be able to go away from this would be if they hire their own dispatch department. A suggestion of taking it from the tax money we receive for dispatch services already and taking the remainder of the owed amount from speed camera funding since it is for safety purposes. Motion was made by Miller, seconded by Gumm to discuss with Sheriff and Supervisors to finish out current Dispatch Agreement through FY23-24, then have new contract start FY24-25. All Aye. Carried.
Approval of September Financials	Motion was made by Croal seconded by Miller to approve September Financials. All Aye. Carried.
Approval of October Expenditures	Motion was made by Croal seconded by McElree to approve October Expenditures totaling \$155,182.35. All Aye. Carried.

CLAIMS LIST:

Advanced Drainage Systems- split coupler, long bell	\$479.37
Aflac – Insurance	126.96

Westrum Leak Detection- Leak Detection	1,900.00
WEX Bank- fuel	1,446.79
Wilbur Ford Sales- Lube, Oil, Filter	668.95
Wright Way Computers-tech support/mileage	2,579.31
Total Payroll	<u>48,342.97</u>
TOTAL CLAIMS	\$155,182.35

Closed session per Iowa Code 21.5(1)(j) Discuss Real Estate Motion was made by Gumm, seconded by Miller to go into close session per Iowa Code 21.50(1)(j) at 6:37pm. All Aye. Carried. After discussion, Gumm made motion to close the session, seconded by Miller at 7:017pm. All Aye. Carried.

Open regular meeting Motion was made by Gumm, seconded by Miller, to reopen regular meeting.

Next Council Meeting Next regular council meeting will be November 7th, 2022, at 6:00 p.m. in Council Chambers.

Adjourn With no further business to bring before the Council, a motion was made by Gumm, seconded by Miller, to adjourn. All Aye. Carried. Meeting adjourned at 7:09pm.

ATTEST: Miranda Lyons
Miranda Lyons, Deputy City Clerk

Cameron Granger
Cameron Granger, Mayor