

Council Chambers, City Hall, November 7th, 2022, 6:00 P.M.

West Union City Council met November 7th, 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, Smith
Approval of the Agenda	Motion was made by Croal, seconded by Gumm, to approve the agenda as presented. All Aye. Carried.
Approval of Minutes	Motion was made by Gumm, seconded by Croal to approve the October 17th, 2022 minutes. All Aye. Carried.
Approval of Resignation of Greg Novak	Greg Novak has submitted his resignation, with plans to be done at the end of November. With hiring another person, the person will go under the Street Department. Lyons offered to take care of the sales portion of cemetery lots due to already keying in sales in system. Motion was made by Gumm, seconded by Miller to accept resignation of Greg Novak and meet with Cemetery and Benefits committees for posting job opening. All Aye. Carried
Approval to Submit the Annual Financial Report FY22	Motion was made by Gumm, seconded by Croal to approve submitting the Annual Financial Report of FY22. All Aye. Carried
Approval of Resolution 2023-14 Submit the Urban Renewal Report FY22	Motion was made by Croal, seconded by Miller to approve Resolution 2023-14 to submit Urban Renewal Report for FY22. All Aye. Carried
Approval of Resolution 2023-15 Approving TIF Appropriations for FY22-23	Motion was made by Croal, seconded by McElree to approve Resolution 2023-15 Approving TIF Appropriations for FY22-23 totaling \$60,468.99. Gumm abstained. Rest All Aye. Carried.
Discussion on setting Committee Meetings	Granger is waiting to hear for sure what the requirements are needed for State Recreational Trail Grant. Motion was made by Miller, seconded by Gumm to table setting committee and have Granger finish who will be on committee. All Aye. Carried. Benefits Committee is meeting Thursday November 10 th at 5:30pm. Police Committee is meeting Thursday November 10 th at 6pm. Cemetery Committee is meeting Thursday November 10 th at 5pm.
Approval of 3 year Contract for Services with Upper Explorerland	Gumm asked if we had an employee now that would be able to do paperwork ourselves instead of hiring Upper Explorerland. Looking at history payments, they have been minimal. Motion was made by Croal, seconded by Miller to approve 3-year contract for services with Upper Explorerland to continue Administering the Revolving Loan Fund. All Aye. Carried.

Approval of October Financials Motion was made by Gumm, seconded by Croal to approve October Financials. All Aye. Carried.

Next Council Meeting Next regular council meeting will be November 21st, 2022, at 6:00 p.m. in Council Chambers.

Adjourn With no further business to bring before the Council, a motion was made by Smith, seconded by Miller, to adjourn. All Aye. Carried. Meeting adjourned at 6:35pm.

ATTEST: Miranda Lyons
Miranda Lyons, Deputy City Clerk

Cameron Granger
Cameron Granger, Mayor