

Council Chambers, City Hall, May 30, 2023, at 6:00 P.M.

West Union City Council met May 30, 2023, at 6:00 P.M. in Council Chambers with Mayor Cameron Granger presiding. The meeting began with the Pledge of Allegiance.

Attendance	Present: Croal, McElree, Smith, Gumm, and Miller.
Approval of the Agenda	Motion was made by Croal, seconded by McElree, to approve the agenda. All Aye. Carried.
Approval of Minutes	Motion was made by Croal, seconded by Gumm, to approve the May 15th, 2023, minutes as presented. All Aye. Carried.
Resolution 2023-35 Amend City's Hospital Revenue Note	Due to changes in ownership structure at Palmer Lutheran, the security for a note the City assigned in 2007 to allow for tax exempt bonds for the original financing is needing amendment. Motion was made by McElree, seconded by Croal, to approve Resolution 2023-35, amending the City's Hospital Revenue Note, Series 2006 (Palmer Lutheran Health Center Project) and all documents included. The City has no payment obligation. All Aye. Carried.
Approve Closing East Elm to Walnut Street For Euphoria's Farmer's Market	Nicole Havenstrite presented information on Euphoria's Farmer's Market. She would like to hold a Farmer's Market on Thursdays from 6-8 p.m. from June 22-October 12 th . They will be operating under an LLC and will be insured under Lauer & Lauer. They are working closely with a health inspector and will be allowing local residents to start. After discussion, Motion was made by Smith to allow closure of East Elm to Walnut Street weekly for the Farmer's Market, seconded by McElree. All Aye. Carried.
Approve 2023 Seal Coating Project	Street Superintendent Lee Barness presented a project worksheet from Prairie Road Builders, Inc., recommending seal coating for a number of City streets and alleys. The Streets department has budgeted \$35,754.84 for the project. After discussing the need for street repairs to be done, Motion was made by McElree, seconded by Miller, to use Franchise Fees to pay for the remainder of the project to finish off all alleys to the east totaling approximately \$19,000.00. All Aye Carried.
Discussion on Selling Cushman Turf Cart	Dennis Soppe submitted a bid for the purchase of the Cushman Turf Cart. After some discussion, Motion was made by Croal that all equipment should be itemized and listed for sale with Big Iron Auction Company, seconded by Miller. All Aye. Carried.
Approve Using Sidewalk Funds At The Rec Foundation	Motion was made by Croal, seconded by Gumm, to approve up to a maximum of \$1500.00 using Sidewalk Program funds for an 8' wide sidewalk from the main entrance of the Rec Foundation to the pool as stated in the Sidewalk Construction Program Application as requested from Norm Einck. All Aye. Carried.
Discussion On Green Burials	Discussion was held on allowing green burials in the City Cemetery. There were concerns about ground settling and erosion, which can cause caving in of the ground. Motion was made by Miller to deny request, no second.
Discuss City Hall Sign	Amie Johansen requested making changes to the sign at City Hall to make it current. An estimate was received from Signs by Design for \$4950.00, and an email was sent from Impact Vinyl Graphix with information, but no formal quote. Motion was

made by Croal, seconded by Gumm, to table decision until a full quote was received from Impact Vinyl Graphix. All Aye. Carried.

Discuss Shelter at
Lion's Park

The Lions' Club requested that the smaller shelter at Lion's Park be removed due to the new sidewalk being installed. After discussing the need for having a second shelter at the park, Council decided to leave the shelter where it currently is. No action will be taken.

Approve 3-Year
Agreement with
Hacker Nelson &
Co., CPAs

Hacker Nelson & Co., CPAs presented a proposal for a 3-Year Agreement for Audit Services. Johansen and Granger noted that they were more efficient and cost effective than previous years, and it would be beneficial to do a 3-year contract. Motion to sign 3-year agreement with Hacker Nelson was made by Gumm, seconded by Miller. All Aye. Carried.

Next Council
Meeting

Next regular council meeting will be June 5, 2023, 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 7:00 p.m.

Cameron Granger, Mayor

ATTEST: _____
Amie Johansen, City Administrator