

Council Chambers, City Hall, September 11, 2023, at 6:00 P.M.

West Union City Council met September 11, 2023, at 6:00 P.M. in Council Chambers with Mayor Cameron Granger presiding. The meeting began with the Pledge of Allegiance.

Attendance	Present: Gumm, Miller, and McElree. Absent: Smith.
Approval of the Agenda	Motion was made by Gumm, seconded by McElree, to approve the agenda as presented. All Aye. Carried.
Approval of Minutes	Motion was made by McElree, seconded by Miller, to approve the August 21st, 2023, minutes. All Aye. Carried.
Approve Library Board Members Reappointment	Motion to approve reappointing Library Board Members Sherri Imoehl, Lois McElvania, and Steve Fate to another 6-year-term was made by McElree, seconded by Gumm. All Aye. Carried.
Approve Street Closure For Homecoming Parade	Motion to approve closing a portion of Vine Street for the Homecoming Parade from the Fire Station north to E. Main Street on October 5, 2023, was made by Gumm, seconded by McElree. All Aye. Carried.
Resolution 2024-09 Approval To Hire Megan McDonald As Water/Wastewater Operator	Motion to approve the hiring of Megan McDonald as Full Time Water/Wastewater Operator starting September 5, 2023, was made by Gumm, seconded by Miller. All Aye. Carried. Compensation will be \$20.00/hour plus Certification Pay of \$20/certification, and other benefits as per the Employee Manual for full time employees.
Approve FY22-23 Urban Renewal Report For Submittal	Motion to approve the FY22-23 Urban Renewal Report for submittal was made by McElree, seconded by Gumm. All Aye. Carried.
Approve Downtown Closure For Main Street Events	Chamber Director Matt Marsala requested closing downtown streets for West Union Main Street Events. The Block Party will be held October 7 th from 9:00 a.m. to 1:00 p.m., and the Trunk and Treat will be held on October 22 nd from 2:00 p.m. to 4:30 p.m. Street closing will be Vine Street to Plum Street and Elm Street from Vine Street to Walnut Street. Motion to approve was made by Gumm, seconded by Miller. All Aye. Carried.
Approve FY23 AFR For Submittal	Motion to approve the FY23 AFR for submittal was made by Gumm, seconded by McElree. All Aye. Carried.
Resolution 2024-10 Approve PPE#3 and Change Order #1 To Ray's Excavating	Jon Biederman of Fehr Graham gave an update on work completed by Ray's Excavating on the Linden Street Sanitary Sewer Project #23-087. Motion to approve payment of PPE #3 for \$46,707.41 and Change Order #1 for a net decrease of -\$2431.06 to Ray's Excavating was made by Gumm, seconded by McElree. All Aye. Carried.
Approve August 2023 Financials	Motion to approve August 2023 Financials as presented was made by McElree, seconded by Gumm. All Aye. Carried.
Discussion On Use Of Fayette County	The City received \$71,885.15 from Fayette County Solid Waste. City Administrator Amie Johansen recommended using those funds toward the Linden Street Sanitary

Solid Waste Sewer Project. Council agreed.

Next Council Meeting Next regular council meeting will be September 25, 2023, 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 6:19 p.m.

Cameron Granger, Mayor

ATTEST: _____
Amie Johansen, City Administrator