

Council Chambers, City Hall, December 4, 2023, at 6:00 P.M.

West Union City Council met December 4, 2023, at 6:00 p.m. in Council Chambers with Mayor Cameron Granger presiding. The meeting began with the Pledge of Allegiance.

Attendance	Present: DeBack, McElree, Miller, Smith. Absent: Gumm.
Approval of the Agenda	Motion was made by DeBack, seconded by McElree, to amend the agenda, adding item 3A: Accept Officer Colten Hanson's resignation and approve to post to rehire. All Aye. Carried.
Approval of Minutes	Motion was made by Miller, seconded by Smith, to approve the December 4, 2023, minutes as presented. All Aye. Carried.
Approval of Officer Hanson's Resignation And to Post to Rehire	Motion was made by Smith, seconded by DeBack, to accept the resignation of Officer Colten Hanson and to approve of the posting to rehire. All Aye. Carried.
Discuss Yard Waste Site	Mayor Granger proposed charging fees to dispose of concrete at the Yard Waste Site at \$30 per tandem load and \$15 per straight truck load. Other discussion was held on where the dirt and concrete currently at the Site could be used. Council agreed to add the fees.
Approval to Upgrade Rotary Parking Lot	Discussion held on upgrading Rotary Parking lot. A quote was received from River City Paving for \$47,000.00. Prairie Road Builders will be using the lot for their equipment during a 2026 Fayette County road project which could be hard on the surface. Motion to table decision was made by Miller, seconded by Smith. All Aye. Carried.
Approval of Hangar Lease with the Osmundson Heirs	After some discussion, motion to table was made by Miller, seconded by Smith. All Aye. Carried. There are some differences in the original lease and the renewals that need to be discussed with the City Attorney.
Approval of Main Street Agreement And Resolution 2024-19	West Union Chamber Director Matt Marsala requested approval of Resolution 2024-19 of Support and Financial Commitment for the Main Street Program in West Union and approval of the Program Agreement through December 31, 2027. Motion to approve was made by DeBack, seconded by McElree. All Aye. Carried.
Approval of Cell Phone Reimbursement	City Administrator Johansen proposed reimbursing employees \$300/year for personal cell phone usage in lieu of City cell phones with the increased usage for business contact. Motion to revise current policy was made by McElree, seconded by DeBack. All Aye. Carried.
Resolution 2024-17 Opposing Alliant Energy's Rate Increase	Motion to approve Resolution 2024-17 Opposing Alliant Energy's Rate Increase and to approve signing the Memorandum of Agreement with Clean Energy Districts of Iowa (CEDI) was made by Smith, seconded by Miller. All Aye.

And Approval of the Agreement with CEDI Carried.

Discuss Council Appointments for 2024 Discussion on new Council Members and new Committee Appointments they are interested in. Mayor Granger will revise and bring to Council.

Resolution 2024-18 PPE#2 to Wicks Construction and Project Acceptance Wicks Construction requests payment of PPE#2 for \$3,325.00 for the Airport Runway Project 3-19-0128-012, release of retainage of \$16,237.33, and acceptance of the project. Council would like to keep the project open now that FAA advised we can do a change order to complete the taxi runway. Motion to approve payment of PPE#2 and release retainage was made by Miller, seconded by McElree. All Aye. Carried. Project was not accepted at this time.

Approval of Liquor License Renewal For Old Mill Floral Motion to approve Liquor License Renewal for Old Mill Floral was made by McElree, seconded by Miller. All Aye. Carried.

Adjourn With no further business to bring before the Council, a motion to adjourn was made by Smith, seconded by Miller. All Aye. Carried. Meeting adjourned at 7:06 p.m.

Cameron Granger, Mayor

ATTEST: _____
Amie Johansen, City Administrator