

COUNCIL ROOM-----April 18, 2011

The Waukon City Council met in regular session on April 18, 2011 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Loren Beneke presiding. Council members present: Steve Wiedner, John Ellingson, Dave Sanderson and Joe Cunningham. Council members absent: Trent Mitchell. Others present: City Attorney James Garrett, Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Al Lyon, Lyle TeKippe-TeKippe Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Ellingson

Seconded by: Cunningham

To approve the following consent agenda items:

Agenda

Minutes of April 4, 2011-regular; April 7, 2011-special

Clerk/Treasurer Reports for March 2011

Approval of Class "C" Beer Permit renewal with Sunday Sales for Kwik Trip, Inc.

d/b/a Kwik Star #823, 101 Rossville Road

Payment of claims

AT & T	service	357.80
Qwest	service	762.64
US Cellular	service	278.93
Alliant Energy	service	11,054.24
Allamakee Clayton Electric	services	57.82
Allamakee County Economic Development	4 th qtr. contribution	3,098.25
Allamakee County Economic Development	contractual services	1,906.66
Allamakee County Recorder	services	19.00
American Legion Post #62	flags	70.00
Automatic Systems Company	parts	1,273.14
Benjegerdes Machine, Inc.	supplies	58.96
Bresnahan Oil Company	fuel	268.21
Bruening Rock Products	supplies	458.59
Carquest Auto Parts	supplies	35.98
City Laundering Company	services	358.93
Culligan Water Conditioning	services	277.68
Cunningham Hardware	supplies	292.81
Ed Roehr Safety Products	supplies	92.36
James Garrett	legal fees-March 2011	3,546.67
Gordy's Auto Body & Salvage	repairs & labor	242.45
Group Services, Inc.	adm. Fees-May '11	227.00
Group Services, Inc.	self fund req.-April '11	124.14
Hausladens Auto Parts	parts	304.70
Iowa Prison Industries	signs	51.50
Jim's Full Service	fuel	100.00
Kerndt Trenching Service	services	165.00
Keystone Laboratories	samples	66.50
Kwik Trip	fuel	611.50
Lydon Electric Motors	supplies	34.25
Matt Parrott	supplies	541.41
Midland Scientific, Inc.	parts	507.81
Midwest Testing LLC	meter testing	50.99
Municipal Supply, Inc.	supplies	847.61
News Publishing Co., Inc.	services	654.08
Pamida	supplies	97.95
Palmer Repair	parts/labor	225.05
Quillilns	fuel/ups	2,235.79
Reiser Implement, Inc.	parts/labor	387.30
River City Paving	supplies	880.99
University of Iowa-State Hygienic Lab	testing	569.00
Storey Kenworthy	supplies	78.47
Teamsters Local 238	union dues-May '11	220.00
TeKippe Engineering	services	9,454.75
Torkelsons of Waukon	parts/labor	97.64
Town & Country Sanitation	bins	270.00
USA BlueBook	supplies	554.26
Village Farm & Home	supplies	467.26
Waukon Economic Development Corp.	4 th qtr. contribution	2,818.65
Richard Zahasky	services	1,919.21
Iowa Department of Natural Resources	exam fee	30.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00

IPERS	withholding	5,724.56
IPERS	withholding	3,369.43
Rick Herman	reimbursement	5.58
WSB/Electronic Filing	soc.sec.withholding	5,308.93
WSB/Electronic Filing	federal withholding	3,570.06
Clark Bollman	reimbursement	82.01
Stuart Bloxham	reimbursement	192.87
Iowa Department of Revenue	withholding	318.30
Regular Payroll	March 20, 2011-April 2, 2011	29,754.56
City of Waukon	petty cash	83.47
Iowa Department of Natural Resources	permit fee	175.00

Fund Totals:	General: 34,030.83	T&A Self Fund Ins.:	124.14
	RUT: 14,745.77	Debt Gundersen:	9,100.00
	Water: 10,019.72	Street Fund:	8,712.55
	Sewer: 16,096.64	Wellness Ctr:	6,168.91
	Library: 3,372.30	Spec.Rev.Employ.Ben:	4,237.84
		Adm.Costs subfund:	180.00

Yes: Ellingson, Cunningham, Sanderson No: 0 Absent: Wiedner, Mitchell
The Mayor declared the motion carried.

This being the time and place set for the Public Hearing on proposed plans, specifications, form of contract and estimate of costs for Northgate Lift Station Project, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written objections had been previously received and the Mayor declared the Public Hearing closed.

This being the time and place set for the Public Hearing on proposed ordinance vacating portion of Industrial Park Court SW in Waukon Industrial Park Third Addition, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written objections had been previously received and the Mayor declared the Public Hearing closed.

This being the time and place set for the Public Hearing on proposed disposition of City's real estate interest-portion of Industrial Park Court SW in Waukon Industrial Park Third Addition to Richard F. Sullivan, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written objections had been previously received and the Mayor declared the Public Hearing closed.

Council member Steve Wiedner entered the meeting.

A resolution finally approving and confirming plans, specifications and form of contract for Northgate Lift Station Improvements Project was presented to the Council for approval.

Moved by: Cunningham Seconded by: Wiedner

To approve the resolution

Yes: Wiedner, Cunningham, Ellingson, Sanderson No: 0 Absent: Mitchell

The Mayor declared the resolution approved and the Clerk assigned the number 2446 to the resolution.

The Mayor announced that the bids for the Northgate Lift Station Improvements Project had been received and opened by the City Clerk, with the assistance of the Project Engineers, at 11:00 a.m. on April 14, 2011, pursuant to resolution of the Council. The Mayor further announced that this was the time and place set for the consideration of the bids for the Northgate Lift Station Improvements Project by the Council.

The City Clerk informed the Council that the following bids and proposals had been submitted for the construction of the Northgate Lift Station Improvements Project:

<u>Name and address of Bidder</u>	<u>Amount of Bid</u>
Winona Mechanical, Inc. Winona MN 55987	\$175,850.00
Skyline Construction, Inc. Decorah IA 52101	\$211,967.67
Tschiggfrie Excavating Dubuque IA 52003	\$215,355.82
Corcoran's Plumbing & Heating Rollingstone MN 55969	\$219,916.21
TJ's Trucking and Excavating Winona MN 55987	\$237,704.20

The Council considered all of the proposals received for the proposed Northgate Lift Station Improvements Project.

Moved by: Cunningham
To approve resolution awarding contract to Winona Mechanical, Inc. for \$175,850.00 for Northgate Lift Station Improvements Project.
Yes: Wiedner, Sanderson, Ellingson, Cunningham
No: 0
Absent: Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2447 to the resolution.

An ordinance vacating public street (portion of Industrial Park Court SW) in Waukon Industrial Park Third Addition was presented to the Council for approval.
Moved by: Wiedner
To approve the first reading.
Yes: Ellingson, Sanderson, Wiedner, Cunningham
No: 0
Absent: Mitchell
The Mayor declared the motion carried.

Moved by: Cunningham
To waive the second and third readings.
Yes: Cunningham, Ellingson, Wiedner, Sanderson
No: 0
Absent: Mitchell
The Mayor declared the motion carried.

Moved by: Cunningham
To approve the ordinance.
Yes: Wiedner, Cunningham, Ellingson, Sanderson
No: 0
Absent: Mitchell
The Mayor declared the ordinance approved and the Clerk assigned the number 691 to the ordinance.

Moved by: Wiedner
To approve resolution approving and directing the conveyance of interest in real property (portion of Industrial Park Court SW in Waukon Industrial Park Third Addition) to Richard F. Sullivan.
Yes: Wiedner, Sanderson, Ellingson, Cunningham
No: 0
Absent: Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2448 to the resolution.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998 by adding additional nuisance definitions was presented to the Council for approval.
Moved by: Cunningham
To approve the first reading.
Yes: Ellingson, Sanderson, Wiedner, Cunningham
No: 0
Absent: Mitchell
The Mayor declared the motion carried.

Moved by: Sanderson
To authorize final payment of \$3,000.00, in accordance with the City of Waukon's Business Incentive Policy, to applicants Gil and Sherrie Hunstad.
Yes: Cunningham, Ellingson, Wiedner, Sanderson
No: 0
Absent: Mitchell
The Mayor declared the motion carried.

The Council discussed the warning sirens.
Moved by: Cunningham
That the Police Department be responsible for the testing of the warning sirens and if not working, to seek repair service.
Yes: 4
No: 0
Absent: 1
The Mayor declared the motion carried.

Water/Sewer Superintendent Robert Campbell presented to the Council the following cost proposals for warning (storm) sirens-(electric with battery backup):

Federal Signal Safety & Security Systems	add siren 3 rd Ave SW (well #5)	\$12,939.00
	update current (2) sirens at Park and Fairgrounds	\$ 3,175.00
Danko Emergency Equipment	install all equipment	\$ 7,708.00
	cost for power to new siren & cost at current sirens	\$ 1,000.00 - \$1,500.00
	Total Cost	\$25,322.00

The Council discussed Waukon Sports Fields Project.

Moved by: Cunningham

Seconded by: Ellingson

To instruct Lyle TeKippe-TeKippe Engineering to work on sanitary sewer and water cost estimates for Council consideration.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Council discussed Bev Needham storm sewer problem at 207 2nd Avenue NW. No action taken.

The Council discussed commercial water meters. No action taken.

Moved by: Cunningham

Seconded by: Wiedner

To adjourn.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Diane Sweeney
City Clerk