

The Waukon City Council met in regular session on July 6, 2010 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: Trent Mitchell, Steve Wiedner, John Ellingson, Dave Sanderson and Joe Cunningham. Council members absent: none. Others present: City Attorney James Garrett, Police Chief Clark Bollman, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Al Lyon-Development Officer/Zoning Administrator, Lyle TeKippe-TeKippe Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of June 21, 2010-special; June 21, 2010-regular; June 28, 2010-12:00 noon-special; June 28, 2010-12:30 p.m.-special

Class "C" Liquor License renewal with Sunday Sales & Outdoor Service for J.J. Sweeney, Inc., d/b/a Mulligans, 610 Rossville Road; Class "C" Liquor License renewal for T.J. Haas d/b/a Rusted Nail, 7 Spring Avenue

Fund Transfers: Resolution No. 2364; Resolution No. 2365

Payment of claims:

AT & T	service	60.51
Alliant Energy	service	739.37
Allamakee County Sheriff	answering serv.-June '10	750.00
Black Hills Energy	service	746.25
Bresnahan Oil Company	fuel	212.28
Group Services, Inc.	adm. fees-July '10	204.30
Iowa League of Cities	member dues FY '10-'11	1,540.00
Kwik Star	fuel	765.66
Northeast Iowa Task Force	contribution	500.00
Pamida	supplies	46.56
DuWayne Snitker	dog care	105.00
Teamsters Local 238	union dues-July '10	244.00
Torkelson's of Waukon, Inc.	parts/labor	649.68
Union Security Ins. Co.	ins.-July '10	153.00
Waukon Area Fire Protection District	28E agreement	15,000.00
Waukon Economic Development Corporation	contribution	2,818.75
Waukon Tire Center, Inc.	parts/labor	67.95
Wertjes Uniforms	supplies	209.40
Waukon Postmaster	postage	125.72
Town & Country Sanitation	services	16,083.30
Regular Payroll	June 13-June 26, 2010	46,863.71
River City Paving	pay est. #2-Airport Improv.	8,180.89
Jon Snitker	digging bond refund	500.00

Fund Totals:	General: 71,934.56	Spec.Rev.Employ.Ben: 142.45
	RUT: 3,735.80	Wellness Ctr. Fund: 3,272.47
	Water: 2,981.86	Airport Impr. sub fund: 8,180.89
	Sewer: 4,391.31	Library: 1,926.99

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

The Mayor declared the motion carried.

John Ellingson entered the meeting.

Public comments were heard from Waukon Wellness Center Director Danielle Bucknell and Tamie Onsager.

Cloy Kuhse, representing Allamakee County Republican Committee, presented to the Council a Fireworks Permit application for a fund raiser on July 19, 2010 at 10:00 P.M. at Green Valley Golf Course.

Moved by: Wiedner

Seconded by: Cunningham

To approve the Fireworks Permit to the Allamakee County Republican Committee.

Yes: 4

No: 0

Abstain 1 (Ellingson)

The Mayor declared the motion carried.

The Council discussed the intersection of Ninth Street and Main Street (Ninth Street SW Street Project).

Moved by: Cunningham

Seconded by: Wiedner

To instruct Lyle TeKippe, TeKippe Engineering to work with Jesse Delaney-Skyline Construction regarding black dirt and landscaping to the southwest corner of the intersection.

Yes: 5

No: 0

The Mayor declared the motion carried.

Al Lyon, Development Office/Zoning Administrator, discussed with the Council temporary signs. No action taken.

The Council discussed nuisances.

Moved by: Cunningham

Seconded by: Wiedner

To instruct the Mayor and Mayor Pro tem to work with Al Lyon on expanding his duties to include nuisances.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed the City Code and enforcement and changes regarding animal control and dangerous and vicious animals and agreed to add this to the August 2, 2010 council agenda.

Moved by: Cunningham

Seconded by: Ellingson

To approve resolution accepting work covering the Airport Improvements Project.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2366 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve Municipal Storm Sewer Easement Agreement between the City of Waukon and Waukon State Bank.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Wiedner

To approve resolution providing for the issuance of \$1,000,000.00 General Obligation Corporate Purpose Loan Agreement Anticipation Project Notes.

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2367 to the resolution.

Moved by: Mitchell

Seconded by: Wiedner

To approve reimbursement of \$412.50 to Brad Winkie for legal services invoice from William J. Shafer Law Office, in accordance with Winkie/Schneider/City/WEDC Agreement.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Wiedner

To approve resolution establishing the Ninth Street SW Utility Improvements Project Fund.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2368 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve a resolution agreeing to the internal loan transfer of \$6,502.88 from the SE Tax Increment Fund to the 2009 SW Utility (Water) Improvements sub fund.

Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2369 to the resolution.

Moved by: Cunningham

Seconded by: Mitchell

To approve a resolution approving salary and wages/benefits for Department Heads and non-union employees effective July 1, 2010 – June 30, 2011 (longevity not included).

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2370 to the resolution.

Moved by: Cunningham

Seconded by: Wiedner

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney  
City Clerk

