

The Waukon City Council met in regular session on January 21, 2013 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 and Dave Sanderson. Council members absent: Joe Cunningham. Others present: City Attorney James Garrett, Assistant Police Chief Phil Young, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell

Seconded by: Wiedner

To approve the following consent agenda items:

Agenda

Minutes of January 7, 2013-special; January 7, 2013-regular

Class "C" Beer & Class "B" Wine Permit with Sunday Sales renewal for DOLGEN Corp. LLC, d/b/a, Dollar General Store #7229, 805 11th Avenue SW; Class "E" Liquor License renewal with Class "B" Wine Permit and Class "C" Beer and Sunday Sales for Blocker Bros. Inc, d/b/a, The Double D Liquor Store, 618 Rossville Road

Payment of claims

Alliant Energy	service	11,037.73
AT & T	service	246.73
Allamakee County Recorders Office	service	61.00
Allamakee County Sheriff	ans.serv-Jan.'13	750.00
Bresnahan Oil Company	fuel	652.40
Bruening Rock Products	supplies	1,416.53
Bruening Rock Products	labor	2,880.00
Benjegerdes Machine, Inc.	parts	45.95
Brick Gentry PC	services	45.00
Barker LeMar Engineering Consultants	services	4,045.00
Century Link	services	777.52
Cunningham Hardware & Rental	supplies	161.84
Comfort Inn	lodging	167.98
Casey's General Store	fuel	713.69
James A. Garrett	services-Dec.'12	3,636.04
Group Services, Inc.	self fund req.-Jan.'13	5,405.97
HACH Company	supplies	367.95
Hausladen's Auto Supply	parts	21.76
Hawkins, Inc.	supplies	2,115.48
Iowa Municipal Finance Officers Assoc.	membership	55.00
Iowa One Call	service	5.40
Jim's Full Service	fuel	251.35
Kathy Kleaned	service	414.00
Kwik Trip, Inc.	fuel	3,513.15
Lydon Electric Motors	parts	38.91
Martin Design PC/Gardner Architecture	fees	1,805.24
North American Salt Co.	supplies	4,121.15
Palmer Repair	parts/labor	658.27
Storey Kenworthy	supplies	225.30
DuWayne Snitker	dog care	105.00
Teamsters Local 238	union dues-Jan.'13	334.96
TeKippe Engineering	services	4,770.25
Tri-State Truck Equipment	parts	247.25
Torkelson's of Waukon	parts	53.25
US Cellular	service	280.60
Upper Explorerland	services	475.70
USA BlueBook	supplies	342.96
Village Farm & Home	supplies	712.61
Waukon State Bank	box rental	8.00
Wellmark Blue Cross Blue Shield	ins.-Jan.'13	10,711.10
Iowa Department of Natural Resources	application	30.00
Regular Payroll	Dec. 23, 2012-Jan. 5, 2013	29,068.62
Treasurer State of Iowa	state withholding	2,931.00
IPERS	withholding	3,826.09
IPERS	withholding	7,602.94
EFTPS	federal withholding	3,671.89
EFTPS	soc.sec. withholding	6,158.60
Waukon State Bank	principal/interest	4,550.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00

Fund Totals: General: 27,211.22 Spec.Rev.Employ.Ben: 9,407.49
 RUT: 25,452.35 Wellness Center: 4,984.51
 Water: 22,340.44 Library Exp. sub fund: 1,805.24
 Sewer: 16,922.96 Debt Gundersen: 9,100.00
 Library: 3,814.75 CDBG: 475.70
 Street: 4,202.50 Adm.Costs subfund: 350.00

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

The Mayor declared the motion carried.

Sandy Darling, Hospital employee, did not appear for her post-termination Hearing.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by repealing Chapter 10 pertaining to the designation of an urban revitalization area was presented to the Council for approval.

Moved by: Mitchell Seconded by: Sanderson

To approve the second reading.

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

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson

To waive the third and final reading.

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

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson

To approve the ordinance.

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

The Mayor declared the ordinance approved and the Clerk assigned the number 715 to the ordinance.

Moved by: Sanderson Seconded by: Mitchell

To approve resolution repealing resolution adopting plan for revitalization area.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2622 to the resolution.

City Attorney James Garrett discussed with the Council proposed Industrial Park Grant Agreement revision and Development Agreement-Park Place. No action taken.

Real estate purchase proposal was deleted from the agenda.

Moved by: Mitchell Seconded by: Sanderson

To approve resolution that the City be the sponsoring governmental organization for the Waukon Park and Recreation Commission grant application to the Allamakee County Community Foundation for City Park Trail Bench Project.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2623 to the resolution.

Moved by: Mitchell Seconded by: Sanderson

To approve resolution that the City be the sponsoring governmental organization for the WEDC-Waukon Visioning for The Future Project grant application to the Allamakee County Community Foundation.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2624 to the resolution.

Lyle TeKippe, TeKippe Engineering discussed with the Council proposed 2013 Street Improvements Project.

Moved by: Mitchell Seconded by: Wiedner

To approve Professional Service Agreement between the City of Waukon and TeKippe Engineering for 13th Avenue SW Street Improvements Project.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Moved by: Sanderson Seconded by: Wiedner

To approve CDBG pay estimate #1 to Tim Kruse d/b/a Kruse "N" Bries for \$3,853.00 for rehab (Moose loan #1).

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner

To approve resolution agreeing to the annual salary of \$49,258.49 for Phil Young as Police Chief, effective February 1, 2013.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2625 to the resolution.

Moved by: Wiedner

Seconded by: Mitchell

To approve resolution agreeing to transfer the total of \$7,087.16 (Hotel/Motel money received in December, 2012 and deposited into the General Fund) from the General Fund to Hotel/Motel (Park Improvement) Fund = \$5,315.37 (75%) and to the Hotel/Motel (Tourism/Economic Development) Fund = \$1,771.79 (25%).

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

The Mayor declared the resolution approved and the Clerk assigned the number 2626 to the resolution.

Moved by: Wiedner

Seconded by: Sanderson

To approve resolution agreeing to the internal loan transfer of \$350.00 from the SE Tax Increment Fund to the Administrative Costs sub fund.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2627 to the resolution.

Moved by: Mitchell

Seconded by: Ellingson

To approve applications (5) for property tax exemption from Dick Sullivan, to be forwarded to the County Assessor for her consideration.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Wiedner

To adjourn.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Diane Sweeney
City Clerk