

The Waukon City Council met in regular session on August 20, 2012 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, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Al Lyon, Lyle TeKippe-TeKippe Engineering, Attorney Dale Putnam, Dave Schultz and Bill Nelson and citizens.

The Mayor opened the meeting with prayer.

Moved by: Sanderson

Seconded by: Cunningham

To approve the following consent agenda items:

Agenda

Minutes of August 6, 2012

Approval of Class "C" Beer Permit & Class "B" Wine Permit renewal with Sunday Sales for Quillins Iowa Inc., d/b/a Quillins 9-9th St. SW "A"; Class "C" Liquor License renewal with Sunday Sales, d/b/a Quillins 9-9th St. SW Basement; Class "E" Liquor License renewal with Sunday Sales for Quillins Iowa, Inc. d/b/a Quillins Food Ranch 9-9th St. SW "B"

Clerk/Treasurer Reports-July 2012

Payment of claims

Alliant Energy	service	13,445.40
AT & T	service	378.59
Allamakee County Economic Development	services-July '12	1,320.00
Allamakee County Recorder	service	17.00
Allamakee County Sheriff	ans.service-Aug.'12	750.00
Barker LeMar Engineering	services	975.00
Blake Excavating	backhoe	403.75
Wellmark Blue Cross Blue Shield	ins.-Sept.'12	9,772.35
Brink's Tree Service LLC	service	247.50
Bresnahan Oil Company	fuel	753.71
Bruening Rock Products	supplies	176.80
Casey's General Store	fuel	127.44
Cunningham Hardware & Rental	supplies	87.76
Camp Dodge JMTC Billeting	lodging	195.00
Century Link	service	804.25
City Laundering Company	service	500.34
James Garrett	legal serv.-July '12	2,723.33
Group Services	self fund req.-Aug.'12	96.72
HACH Company	supplies	307.92
Iowa One Call	service	41.40
Jim's Full Service	fuel	175.75
Keystone Laboratories	samples	166.00
Ken Kerr Electric	labor	40.00
Kwik Trip, Inc.	fuel	2,007.78
Lydon Electric Motors	parts	38.91
R.W. Pladsen, Inc.	labor/parts	617.12
Quillin's Food Ranch	supplies/ups	137.95
Reiser Implement, Inc.	parts	42.73
Sensus USA	system support	1,524.60
DuWayne Snitker	dog care	210.00
Storey Kenworthy	supplies	234.48
Teamsters Local 238	union dues-Aug.'12	359.96
Upper Explorerland Regional Planning Commission	services	4,771.43
US Cellular	service	319.63
Village Farm & Home	supplies	32.99
City of Waukon	petty cash	91.03
Regular Payroll	July 22-August 4, 2012	37,159.62
EFTPS	federal w/h	3,733.53
EFTPS	soc.sec. w/h	6,479.17
IPERS	withholding	7,565.59
IPERS	withholding	3,795.53
Premier Transportation	transport costs	600.00
Treasurer, State of Iowa	state withholding	3,286.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
Treasurer, State of Iowa	sales tax	5,079.00

Fund Totals:	General: 37,076.58	Spec.Rev.Employ.Ben: 10,052.68
	RUT: 13,718.49	T&A Self Ins.Fund: 96.72
	Water: 21,628.06	Wellness Center: 6,284.21
	Sewer: 10,864.52	Capital Equipment: 600.00
	Library: 4,475.37	Debt Gundersen Clinic: 9,100.00
	CDBG: 4,771.43	C-Mart subfund: 975.00
	Street: 50.00	Adm.Costs subfund: 1,000.00

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

Council member John Ellingson entered the meeting at 7:13 P.M.

Attorney Dale Putnam addressed the Council and presented information regarding Luana Savings Bank request to connect property located at 334 8th St. N.W. to the City of Waukon sewer system.

Moved by: Ellingson Seconded by: Mitchell
To, without Bresnahan's permission, deny hook up to private Bresnahan, Martin sewer line.
Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed funding request from Waukon Economic Development Corporation for \$2,884.00 for fall Hansmeier farm property taxes.

Moved by: Mitchell Seconded by: Wiedner
To advance \$2,884.00 to WEDC for payment of the fall Hansmeier farm property taxes.
Yes: 5 No: 0

The Mayor declared the motion carried.

City Attorney James Garrett discussed with the Council Hertz Appraisal Services decision to decline the appraisal work for Bresnahan condemnation, due to a conflict of interest.

Moved by: Wiedner Seconded by: Mitchell
To approve the proposal from Thomas F. Howe-Kane Appraisal Services for Bresnahan condemnation.
Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Cunningham
To approve resolution setting Public Hearing date for October 1, 2012 at 7:00 o'clock P.M. in the Council Room, City Hall on possible condemnation of agricultural land owned by Mary E. Bresnahan and to designate Lyle TeKippe as the contact person regarding the public improvement.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2587 to the resolution.

Moved by: Mitchell Seconded by: Wiedner
To approve proposal from TeKippe Engineering for Civil Design Work for Robey Memorial Library expansion project.

Yes: 5 No: 0
The Mayor declared the motion carried.

The Council discussed Waukon Police Department building concerns.

Moved by: Wiedner Seconded by: Mitchell
To instruct Police Chief Clark Bollman to contact Russell Roth to inspect the Police building, with Reggie Rissman as alternate contact.

Yes: 5 No: 0
The Mayor declared the motion carried.

The Mayor submitted invoice from Kansas Highway Patrol Fleet Sales for two 2008 police cars (\$12,900.00 each) with light bars (\$600.00 each) for a total of \$27,000.00 and delivery costs for \$600.00 from Premier Transportation, Inc.

Moved by: Ellingson Seconded by: Cunningham
To approve payment to Kansas Highway Patrol for the two police cars with light bars for \$27,000.00 and approved the delivery charge of \$600.00 paid to Premier Transportation.

Yes: 5 No: 0
The Mayor declared the motion carried.

The Council discussed City Code update and supplementation.

Moved by: Cunningham

Seconded by: Mitchell

To order the following 2012 legislative changes from Iowa Codification, Inc. as recommended by the City Attorney:

HF 2323-Utility Service Discontinued and Lien Exemption

HF 2465-Liquor License Requirements

HF 2465-Nuisance Assessments

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Wiedner

To approve resolution agreeing to close the extension of Highway IA 76/IA 9 from 610 Rossville Road to West Main, IA 76 right on 6th Street NW to 3rd Avenue NW ending at 1061 3rd Avenue NW for the period beginning at 2:30 P.M. and ending at 3:15 P.M. on September 14, 2012 for the Homecoming Parade.

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2588 to the resolution.

Moved by: Wiedner

Seconded by: Sanderson

To approve resolution agreeing to the transfer of \$10,903.38 (July '12 expenses-\$11,405.63 - \$502.25-revenue) and \$11,000.00 estimated monthly advance from the General Fund to the Library Fund.

Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2589 to the resolution.

Moved by: Wiedner

Seconded by: Mitchell

To approve resolution agreeing to the internal loan transfer of \$1,000.00 from the SE Tax Increment Fund to the Administrative Costs sub fund.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2590 to the resolution.

Moved by: Cunningham

Seconded by: Mitchell

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk