

The Waukon City Council met in regular session on January 6, 2014 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, Don Steffens, Dave Sanderson and Darrold Brink. Council members absent: none. Others present: City Attorney James Garrett, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Police Chief Phil Young, Development Officer/Zoning Administrator Allen Lyon, Fire Chief Dave Martin, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Sanderson

To approve the following consent agenda items:

Agenda

Minutes of December 16, 2013

Payment of claims

Alliant Energy	service	1,785.44
AT & T	service	86.87
Allamakee/Clayton Electric Coop	service	76.29
Allamakee Community School District	stop sign set-up	1,890.00
American Legion Post 62	flags	400.00
Allamakee County Sheriff	ans.service-Dec.'13	750.00
Black Hills Energy	service	3,397.52
Blake Excavating	backhoe/labor	427.50
Brown Supply Company	parts	2,862.78
Carquest Auto Parts	parts/supplies	816.79
Century Link	service	89.70
Culligan Water Conditioning	service	48.80
Employee Data Forms of MO, LLC	supplies	36.75
Fehr Graham Engineering	services	4,701.50
Group Services, Inc.	self-fund req.-Jan.'14	5,302.24
Group Services, Inc.	adm.fees-Jan. '4	204.30
Innovative Energy	fuel-ambulance	642.05
IA Municipal Finance Officers Assoc.	dues	55.00
Jim's Full Service	fuel-ambulance	284.22
Jim's Full Service	fuel	263.60
John Kerndt	truck hire	270.00
Chad Kelly Concrete	truck hire	660.00
Kerndt Trenching	backhoe	522.50
Leschensky Insurance Agency	ins.-add on	213.00
Matt Parrott/Storey Kenworthy	supplies	334.06
North American Salt Company	supplies	1,553.25
Oden Sign Service	labor	276.00
Olson Explosives, Inc.	supplies	1,251.00
Ricoh USA, Inc.	copier contract	312.27
RACOM Corporation	parts	20.00
R.W. Pladsen, Inc.	parts/labor	58.46
Stilwell Bros.-West Side	truck hire	330.00
Teamsters Local 238	union dues-Jan.'14	264.72
The Standard	subscription renewal	41.00
Truck Country of Iowa	parts	17.56
Union Security Insurance Co.	ins.-Jan.'14	180.00
US Cellular	service	116.27
Waukon Tire Center	parts/labor-ambulance	78.95
Waukon Tire Center	parts/labor	69.45
Waukon Area Fire Protection District	28-E agreement	20,000.00
Westrum Leak Detection, Inc.	service	837.50
West Side Waukon Lumber, Inc.	supplies	369.49
EFTPS	withholding	3,348.52
EFTPS	withholding	5,551.22
Treasurer, State of Iowa	sales tax	5,472.00
Ken Kerr Electric	pay #1-WWTP heaters	6,393.50
Skyline Construction, Inc.	pay #1-3 <sup>rd</sup> Ave SE extension	29,386.38
Waukon Postmaster	stamps	230.00
Regular Payroll	December 8-December 21, 2013	26,341.29
Alyssa Petersburg	reimbursement	71.00
Alyssa Petersburg	reimbursement	40.10
EFTPS	withholding	5,645.02
EFTPS	withholding	3,419.73
Town & Country Sanitation	service	16,634.85
Waukon Postmaster	postage	148.17
Waukon Postmaster	stamps	46.00
Wellmark Blue Cross Blue Shield	ins.-Jan.'14	9,391.05
Fund Totals:	General: 57,616.80	Spec.Rev. Empl. Ben: 5,679.36
	RUT: 15,125.13	Hotel/Motel Park Imp: 300.00
	Water: 17,599.69	Water Oper. Maint: 32,423.88
	Sewer: 9,755.95	T & A Ins. Self Fund: 5,302.24
	Library: 4,830.32	Sewer Oper. Maint: 6,393.50
	Wellness Ctr: 7,674.79	Street Fund: 1,314.00

Yes: Steffens, Wiedner, Mitchell, Brink, Sanderson

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell  
Seconded by: Steffens

To approve the Mayor appointments as follows:

Mayor Pro tem-Trent Mitchell

Standing Committees:

Street and Fairgrounds

Water and Sewer

Health & Fire

Finance & Budget

Ordinances

Chairman Brink, Sanderson

Chairman Sanderson, Brink

Chairman Wiedner, Steffens

Chairman Mitchell, Wiedner

Chairman Steffens, Mitchell

Yes: 5

No: 0

The Mayor declared the motion carried.

The Mayor appointed the following Police Officers for the year 2014:

Phil Young-Police Chief; Paul Wagner, Chris McCartney, Chad Dugan, Alyssa Petersburg, David Burrett-Officers;  
Glen Jevne, Steve Wilkes, Cory Jarchow, Whitney Jarvis, Danielle McNally-Reserve Officers.

Moved by: Wiedner

Seconded by: Mitchell

To approve the police appointments.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To appoint the following employees for the year 2014:

Diane Sweeney-City Clerk; Rita Swenson, Cindy Leikvold-City Clerk's Office; Robert Campbell-Water/Sewer  
Superintendent; Brian Deeny, Pat Burckart, Brent Johnson, Coady Heiderscheit-Water/Sewer Department; Randy  
Murphy-Street Superintendent, Keith Burrett, Pat Egan-Street Department; Allen Lyon-Development  
Officer/Zoning Administrator.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To reappoint James Garrett, City Attorney and Jeff Swartz, Assistant City Attorney.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To reappoint Dr. Steve Perkins as City Health Officer.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Steffens

To set the date of the regular council meetings as the first and third Mondays of the month at 7:00 o'clock P.M. at  
City Hall, 101 Allamakee Street and that the agenda be posted on the bulletin board at the City Hall entrance and  
that The Standard be designated the official newspaper.

Yes: 5

No: 0

The Mayor declared the motion carried.

A resolution naming depositories for the City of Waukon was presented to the Council for approval.

Moved by: Wiedner

Seconded by: Sanderson

To name Waukon State Bank and Farmers and Merchants Savings Bank as depositories with a maximum balance  
set at \$8,000,000.00 in each bank.

Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2758 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To appoint Council Member Don Steffens to replace Joe Cunningham to serve as a member of the Waukon Area  
Fire Protection Commission.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Steffens

To approve appointments of Mayor Loren Beneke and Council member Darrold Brink to the Waukon Economic  
Development Corporation Board, three year terms expiring January 6, 2017.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed proposed new fire station and truck purchase and financing. No action taken.

Moved by: Sanderson

Seconded by: Brink

To hire David Fritz as a full time Police Officer, starting date January 6, 2014, wage \$13.91 per hour.

Yes: 5

No: 0

The Mayor declared the motion carried.

