

COUNCIL ROOM-----January 19, 2009

The Waukon City Council met in regular session on January 19, 2009 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Keith Schroeder presiding. Council members present: Trent Mitchell, Rodney Peterson, Dave Sanderson and Joe Cunningham. Council members absent: Steve Wiedner. Others present: City Attorney James Garrett, Water/Sewer Superintendent Robert Campbell and citizens.

The Mayor opened the meeting with prayer.

Moved by: Peterson

Seconded by: Sanderson

To approve the following consent agenda items:

Agenda

Minutes of January 5, 2009-regular, January 13, 2009-special, January 15, 2009-special
Class "C" Liquor License renewal with Sunday Sales for Amarillo's Roadhouse Grill LLC, d/b/a Amarillo's Roadhouse Grill, 609 Rossville Road; Class "E" Liquor License (carryout beer & carryout wine) with Sunday Sales for Blocker Bros. Inc., d/b/a The Double D Liquor Store, 618 Rossville Road

Payment of claims

Al Fogt Concrete Const.	services	180.00
Allamakee County Economic Development	3 rd qtr. contribution	3,166.67
Allamakee County Recorder	services	34.00
AT & T	service	302.95
Alliant Energy	service	6,124.77
Blake Excavating	truck hire	412.50
Bresnahan Oil Co.	fuel	441.95
Bruening Rock Products	supplies/labor	6,597.80
Byrnes Landscaping Services	snow removal	75.00
Carquest Auto Parts	parts	320.94
Casey's General Store	fuel	1,266.68
City Laundering Co.	services	452.05
Cunningham Hardware & Rental	supplies	131.93
Jerry Donahue	truck hire	337.50
Eddy Walker Equipment Co	parts	152.40
Electric Pump	parts	834.58
Emblem Enterprises	supplies	342.02
EMC Insurance Co.	workers comp.	32.16
Fisher Scientific	parts	183.47
James Garrett	services-Dec. '08	3,046.65
Group Services	self fund req.-Jan.'09	469.39
HTM Sales, Inc.	parts	167.56
Innovative AG Services, Co.	fuel	22.70
Iowa One Call	services	3.60
Chad Kelly	truck hire	412.50
Ken Kerr Electric	labor	35.00
John Kerndt	truck hire	337.50
Kerndt Trenching Service	back hoe/labor	360.00
Keystone Laboratories	samples	87.50
Kwik Trip	fuel	1,665.74
MARC	supplies	1,279.57
News Publishing Co.,Inc.	services	414.51
North American Salt Company	supplies	6,485.19
Olsgard Auto Sales	parts	116.86
Pamida	supplies	78.38

Qwest	services	603.09
Secretary of State	notary renewal	30.00
Sioux Sales Company	supplies	144.90
DuWayne Snitker	dog care	315.00
Storey Kenworthy	supplies	201.95
Sweeney Oil	fuel	294.90
TeKippe Engineering PC	services	2,539.80
US Cellular	services	245.00
Utility Equipment Co.	parts	170.69
Waukon Chamber of Commerce	sign lease	120.00
Waukon State Bank	deposit box rent	8.00
Wellmark Blue Cross Blue Shield	insurance-Feb.'09	12,156.06
Wertjes Uniforms	supplies	1,171.45
Stilwell Bros.	truck hire	412.50
Westrum Leak Detection, Inc.	services	801.25
Zahn Plumbing & Heating	supplies	2.88
Ziegler, Inc.	parts	342.00
WSB/Electronic Filing	soc.sec.withholding	5,710.55
WSB/Electronic Filing	federal withholding	3,449.43
Waukon Postmaster	postage stamps	42.00
IPERS	withholding	3,399.56
IPERS	withholding	5,318.28
Waukon Postmaster	postage stamps	42.00
Jedediah Jones	reimbursement	112.10
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Regular Payroll	Dec. 28, 2008-Jan. 10, 2009	26,707.25
Fund Totals: General:	40,067.63	Debt Gundersen Clinic: 9,100.00
RUT:	27,804.66	Spec.Rev.Employ.Ben: 5,904.37
Water:	8,190.89	Waukon Wellness Ctr: 6,269.23
Sewer:	9,019.16	
Library:	3,456.72	

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

The following sealed bids for the ag land rental at the airport were opened:

Heath Dee	\$168.00 per acre
Will Bieber	\$140.00 per acre
John Byrnes	\$120.00 per acre

Moved by: Cunningham Seconded by: Mitchell
To accept the high bid of \$168.00 per acre from Heath Dee for lease of airport ag land, effective March 1, 2009.

Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

City attorney James Garrett updated the Council on C-Mart property.

Moved by: Cunningham Seconded by: Mitchell
To advance up to \$8,000.00 for the redemption of the C-Mart property from tax sale, to be funded from tax increment financing funds.

Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Peterson

To approve a resolution approving Fiscal Sponsorship Agreement for Park and Recreation Commission for Allamakee County Community Foundation Grant.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2188 to the resolution.

Moved by: Mitchell

Seconded by: Peterson

To approve a resolution approving Fiscal Sponsorship Agreement for Library Board for Allamakee County Community Foundation Grant.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2189 to the resolution.

Moved by: Mitchell

Seconded by: Peterson

To approve a resolution approving Fiscal Sponsorship Agreement for Waukon Wellness Center Board for Allamakee County Community Foundation Grant.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2190 to the resolution.

Moved by: Peterson

Seconded by: Mitchell

To adjourn.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Diane Sweeney
City Clerk