

The Waukon City Council met in regular session on December 20, 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, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Development Officer/Zoning Administrator Al Lyon and citizens.

The Mayor opened the meeting with prayer.

Moved by: Cunningham

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of December 6, 2010

Clerk/Treasurer Reports-November 2010

Payment of claims

Alliant Energy	services	11,020.58
AT & T	services	328.11
Allamakee Clayton Electric Coop	services	13.33
Allamakee County Recorder	service	19.00
American Legion Post #62	supplies	40.00
Anamosa State Penitentiary	reimbursement	30.00
Wellmark Blue Cross Blue Shield	ins.-Jan.'11	8,094.32
Bresnahan Oil Company	fuel	377.88
Bruce Meador	snow removal	2,495.25
Bruening Rock Products, Inc.	sewer plant improve.	12,877.86
Bruening Rock Products, Inc.	supplies	271.65
Chemsearch	supplies	794.74
Cunningham Hardware & Rental	parts/supplies	258.70
James Garrett	legal services-Nov.'10	3,116.67
General Traffic Controls, Inc.	parts	888.07
Group Services	self fund req.-Dec.'10	13.64
Hausladen's Auto Supply	supplies	350.29
Herks Lawn & Garden	labor	420.00
HTM Sales, Inc.	supplies	2,190.27
Iowa Police Chiefs Assoc.	membership	75.00
Iowa Codification, Inc.	services	592.50
Chad Kelly	snow hire	522.50
John Kerndt	snow hire	427.50
Kathy Kleaned	services	277.50
Keystone Laboratories, Incl.	testing	66.50
Kwik Trip	fuel	1,133.62
North American Salt Company	supplies	4,661.71
Pamida	supplies	44.96
US Cellular	services	261.66
Quillins	ups charge	8.11
Quality Control Equipment Company	equipment	3,171.74
Qwest	services	777.89
Radar Road Tec	equipment	1,569.00
RW Pladsen, Inc.	parts/labor	197.03
TeKippe Engineering	services	22,082.98
Stilwell Bros.	truck hire	522.50
Test America	samples	80.64
T & W Grinding	agreement	2,000.00
Village Farm & Home	supplies	1,191.08
West Side Waukon Lumber	supplies	19.66
Zahn Plumbing & Heating	parts/labor	78.00
Zee Medical, Inc.	supplies	59.55
Ziegler	parts	109.61
City of Waukon	petty cash	91.36
Regular Payroll	Nov.28-Dec.11, 2010	26,589.17
Treasurer, State of Iowa	sales tax	4,980.00
Skyline Construction, Inc.	pay est. #4-final-2010 Street	7,134.70
Chad Dugan	reimbursement	27.00
Chad Dugan	reimbursement	31.00
Iowa Department of Revenue	withholding	465.58
IPERS	withholding	6,000.56
IPERS	withholding	3,323.63
Dawn Lawson	digging bond refund	500.00
Treasurer, State of Iowa	withholding	2,862.00
Treat America	meals-academy	1,100.98
Paul Wagner	reimbursement	100.19

Waukon State Bank		principal/interest	4,550.00
Farmers & Merchants Savings Bank		principal/interest	4,550.00
WSB/Electronic Filing		soc.sec.withholding	5,369.68
WSB/Electronic Filing		federal withholding	2,704.14
Fund Totals:	General:	30,272.68	Spec.Rev.Employ.Ben: 7,002.15
	RUT:	25,054.77	Sewer Operation Maint: 12,877.86
	Water:	12,244.18	Debt Gunderson: 9,100.00
	Sewer:	24,955.00	T&A Self Fund Ins: 13.64
	Library:	3,677.87	Street Fund: 20,346.00
	Wellness:	7,947.44	Airport Proj.subfund: 420.00

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

Sara Berges-Allamakee Soil & Water Conservation District, presented information on Indian Springs water sampling proposal.

Moved by: Mitchell

Seconded by: Cunningham

To approve her request and authorized payment of \$972.00 for nine months of water sampling, starting in March, 2011 and ending November, 2011. (four samples in FYE 2011 and five samples in FYE 2012)

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council was advised that Waukon Economic Development Corporation (WEDC) had completed the sale of land in Waukon Industrial Park Third Addition to Mark and Mary Brodahl as previously approved by the Council, but that because the parcel purchased by the Brodahls was shifted to the west on account of floodplain and bedrock problems, the parcel now includes parts of both Lot 9 and Lot 10 of Waukon Industrial Park Third Addition. A problem exists because a 20 feet wide utility easement in favor of the city straddles the boundary between Lot 9 and Lot 10 and the existence of said easement will prevent the Brodahls from constructing permanent improvements on part of the property they have purchased. It was noted that the utility easement in question is not presently used for any city utility and is not likely to be needed for that purpose in the future by the city or any property owners in the vicinity and could be vacated without any detriment to the public interest.

Moved by: Cunningham

Seconded by: Wiedner

To schedule a Public Hearing for 7:00 P.M. on January 3, 2011 on a proposed ordinance vacating the following described portion of City's utility easement:

The utility easement located on the southeasterly 10 feet of Lot 9 and the northwesterly 10 feet of Lot 10 in Waukon Industrial Park Third Addition, City of Waukon, Allamakee, County, Iowa, EXCEPT the northeasterly 20 feet and the southwesterly 10 feet thereof

and directed the City Clerk to publish notice of hearing.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed Northgate Lift Station. No action taken.

Moved by: Cunningham

Seconded by: Sanderson

To approve resolution accepting work covering Ninth Street SW Utility Improvements Project.

Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2409 to the resolution.

City Attorney James Garrett discussed with the Council the Innovative Ag Development Agreement-#6 Economic Development grant.

Moved by: Ellingson

Seconded by: Wiedner

To approve payment of \$6,000.00 to Innovative Ag as an economic development grant, in accordance with the Development Agreement.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed ordinance #669 permitting the deposited snow removed from private property on the public streets and parking areas in the B-1 zoning district and a proposed resolution establishing fees for removal of snow deposited on public streets.

Moved by: Mitchell

Seconded by: Sanderson

To table action until the next regularly scheduled council meeting.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham
To approve resolution agreeing to the internal loan transfer of \$420.00 from the SE Tax Increment Fund to the Airport Improvements Project sub fund.
Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham
The Mayor declared the resolution approved and the Clerk assigned the number 2410 to the resolution.

Seconded by: Mitchell

No: 0

Moved by: Mitchell
To table action on appointment to the Board of Adjustment-5 year term expiring December 31, 2015.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Cunningham

No: 0

Moved by: Cunningham
To adjourn.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Diane Sweeney
City Clerk