

COUNCIL ROOM-----July 18, 2011

The Waukon City Council met in regular session on July 18, 2011 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, Park Board representatives 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 July 5, 2011		
Payment of claims		
Airgas North Central	maintenance fee	23.10
Allamakee Clayton Electric	services	56.80
Allamakee County Economic Development	1 st qtr. contribution	3,098.25
Alliant Energy	services	11,405.07
AT & T	services	417.90
Benjegerdes Machine	repairs	15.00
Bodensteiner Implement Company	supplies	114.10
Bresnahan Oil	fuel	1,894.80
Brown Supply Co.	supplies	411.75
Bruening Rock Products, Inc.	supplies	82.81
Carquest Auto Parts	supplies	410.19
Casey's General Store, Inc.	fuel	1,715.03
City Laundering Co.	services	361.70
Cunningham Hardware	supplies	357.75
James Garrett	legal services-June '11	2,897.97
Electronic Engineering	parts/labor	311.65
Al Fogt Concrete Construction	services	365.00
Hausladen's Auto Supply	supplies	91.99
International Institute of Municipal Clerks	membership	160.00
Iowa Department of Natural Resources	annual fee	457.98
Jim's Full Service	fuel	248.35
Kathy Kleaned	services	355.50
Kerndt Monument Works	services	315.00
Keystone Laboratories, Inc.	samples	56.00
Kwik Trip, Inc.	fuel	663.60
McMillan Muffler	repairs	103.50
Mississippi Welders Supply Co., Inc.	services	407.29
News Publishing Co., Inc.	services	628.95
Northeast Iowa Task Force	dues	525.00
Palmer Repair	parts/labor	103.84
Pamida	supplies	100.74
Quillins	fuel/supplies	361.12
Qwest	services	774.06
RACOM Corporation	supplies	134.00
Reiser Implement, Inc.	parts	267.83
River City Paving	supplies	460.25
DuWayne Snitker	dog care	315.00
Storey Kenworthy	supplies	381.10
TeKippe Engineering	services	5,902.50
TeKippe Engineering	services	2,530.15
Torkelson's of Waukon	parts/labor	45.00
Tyler Technologies	payroll/financial training	11,905.56
US Cellular	services	280.29
Village Farm & Home	supplies	157.18
Waukon Tire Center	parts/labor	95.20
Weber Paper Company	supplies	39.15
Wellmark Blue Cross Blue Shield	insurance-Aug.'11	8,536.75
Westrum Leak Detection, Inc.	leak survey	2,300.00
Zahn Plumbing & Heating	supplies	12.27
IPERS	withholding	9,408.50
IPERS	withholding	5,253.44
Treasurer, State of Iowa	withholding	4,854.00
Regular Payroll	June 26-July 9, 2011	44,639.94
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
Waukon Postmaster	postage	128.47
Town & Country Sanitation	services	16,701.60
Collection Services Center	withholding	23.07
Iowa Department of Revenue	withholding	318.30
City of Waukon	petty cash	94.15
EFTPS	soc.sec. withholding	6,859.29
EFTPS	federal withholding	4,078.09
Northeast Iowa Community Action Corporation	lot purchase	5,000.00

Fund Totals:	General: 70,993.52	Adm.Costs subfund: 800.00
	RUT: 13,802.92	2011 Capital Improve.: 8,432.55
	Water: 18,682.84	Debt Gundersen: 9,100.00
	Sewer: 11,519.88	Wellness Center: 6,078.58
	Library: 4,319.06	Capital Equipment: 11,905.56
	Spec.Rev : 8,477.96	Economic Develop: 5,000.00

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

Jeff Snitker, Waukon Park and Recreation Director, submitted the following cost proposals for Park tractor and mower:

	TRACTOR		MOWER		TOTALS
Gary's Tractor & Implement	Kubota MX 4700HST 46 HP	\$20,525	Land Pride AFM4211 All Flex Mower	\$11,000	\$31,525.00
Reiser Implement	Massey Ferguson 1648 Hydro deduct \$1,000 w/power shuttle transmission 47.1HP	\$20,742	Farm King 12' Triplex Mower	\$13,800	\$33,542.00
Waukon Implement	John Deere 4320-48HP	\$22,000	Frontier FM3012 Grooming Mower	\$10,179.00	\$32,179.00

Moved by: Sanderson Seconded by: Wiedner
To accept the low bid of \$31,525.00 from Gary's Tractor & Implement for tractor and mower.
Yes: 5 No: 0
The Mayor declared the motion carried.

Jeff Snitker, Waukon Park and Recreation Director, submitted cost proposal from Pace Supply, Fairfax, IA, for \$9,302.00-water-reel machine and \$580.00-4 extra hose @ \$145.00 each=\$9,892.00 total, to be used for irrigation of new Sports Fields.

Moved by: Cunningham Seconded by: Mitchell
To approve the purchase of Kifco B-140 unit and extra hose for \$9,892.00, to be expended from Tax Increment Financing Funds, subject to successful demonstration and acceptance by the Waukon Park and Recreation Director.
Yes: 5 No: 0
The Mayor declared the motion carried.

City Attorney James Garrett discussed with the Council the request for legal fees and the costs for loss of income, to obtain storm sewer easement from Bev Needham at 205 Second Avenue NW.

Moved by: Ellingson Seconded by: Cunningham
To approve paying \$500.00 for the Bev Needham easement to begin the storm sewer work.
Yes: 5 No: 0
The Mayor declared the motion carried.

The Council discussed semi parking. No action taken.

The Council was presented with a proposal for the vacation and conveyance of an unused and undeveloped public alley extending north and south in the block lying between Fifth Avenue SW and Sixth Avenue SW, and Second Street SW and Third Street SW, in the Southeast Quarter of the Northwest Quarter of Section 31, Township 98 North, Range 5 West of the 5th P.M. A plat identifying the parcels proposed to be vacated and conveyed was presented for council consideration. It was noted that the alley in question is not needed for access purposes by any property owners and was not generally recognized as a public alley by the city or the public. It was also noted that the alley in question had little or no market value because of its narrow width.

Moved by: Cunningham Seconded by: Mitchell
To schedule a Public Hearing for 7:00 o'clock P.M. on August 1, 2011 on a proposed ordinance vacating the following described public alley:

The platted public alley extending north and south between Fifth Avenue SW and Sixth Avenue SW, between Second Street SW and Third Street SW, in the Southeast Quarter of the Northwest Quarter of Section 31, Township 98 North, Range 5 West of the 5th P.M., in the City of Waukon, Iowa

and directed the Clerk to publish notice of the hearing.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Mitchell
To approve the plat of the alley proposed to be vacated and conveyed which divides the property into Lots 39 through 45 in the Southeast Quarter of the Northwest Quarter of Section 31-98-5, as shows by the copy of the plat, and authorized and directed the Mayor and Clerk to execute the plat.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Mitchell
To approve resolution proposing the disposition of the public alley described as:
The platted public alley extending north and south between Fifth Avenue SW and Sixth Avenue SW, between Second Street SW and Third Street SW, in the Southeast Quarter of the Northwest Quarter of Section 31, Township 98 North, Range 5 West of the 5th P.M., in the City of Waukon, Iowa
by conveyance to the adjoining property owners in proportion to their frontage on said alley, with the total consideration of \$1,000 apportioned accordingly.

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2482 to the resolution.

The Council discussed use of public property for non public purposes and it was agreed that the City Attorney would research what other cities are doing.

The City Clerk reviewed with the Council the proposed new precinct/ward boundaries, due to the 2010 census.

Moved by: Mitchell

Seconded by: Wiedner

To tentatively approve the proposed precinct/ward boundaries and directed the City Clerk to submit the proposed reprecincting plan to the County Auditor for her review.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed with Lyle TeKippe, TeKippe Engineering, Waukon Economic Development Corporation request for preliminary estimate of engineer costs for work on infrastructure for Fifth Street in Industrial Park for grant application.

Moved by: Ellingson

Seconded by: Wiedner

To approve the request for preliminary work.

Yes: 5

No: 0

The Mayor declared the motion carried.

City Attorney James Garrett discussed with the Council Waukon Urban Revitalization Plan. It was agreed not to make any changes at this time.

Moved by: Mitchell

Seconded by: Sanderson

To approve payment estimate #1-\$46,457.90 to Skyline Construction, Inc. for the 2011 Street Improvements Project.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Mitchell

To approve change order #3 and payment estimate #2-\$37,860.30 to Skyline Construction, Inc. for the Waukon Sports Fields Project.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Ellingson

Seconded by: Wiedner

To approve resolution accepting work covering Waukon Sports Fields Project.

Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2483 to the resolution.

Al Lyon, Development Officer/Zoning Administrator discussed with the Council his request for purchase of GIS software and recommended that the Council wait to approve until after the trial period.

The Council listed several projects for inclusion in the Allamakee County Resource Enhancement and Protection (REAP) five year plan, with the report to be submitted to Laura Olson-Allamakee County Economic Development.

Moved by: Cunningham

Seconded by: Ellingson

To approve resolution agreeing to the internal loan transfer of \$800.00 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 2484 to the resolution.

Moved by: Wiedner

Seconded by: Mitchell

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk

