

COUNCIL ROOM -----October 5, 2009

The Waukon City Council met in regular session on October 5, 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, Steve Wiedner, Rodney Peterson, Dave Sanderson and Joe Cunningham. Council members absent: none. Others present: City Attorney James Garrett, Police Chief Clark Bollman, Street Superintendent Randy Murphy, Lyle TeKippe-TeKippe Engineering, representatives of Allamakee Community School District and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of September 21, 2009

Clerk/Treasurer Reports-August 2009

Class "B" Native Wine Permit (WBN) for Gil C. Hunstad, d/b/a Waukon

Greenhouse, 27 Spring Avenue

Payment of claims

AT & T	service (2)	66.14
Alliant Energy	service (6)	932.15
Allamakee Co. Economic Development	2 nd qtr. contribution	3,098.25
Black Hills Energy	service (8)	582.29
Bresnahan Oil Company	fuel (10)	472.76
DeBuhr & Casper Plbg. & Htg.	parts	3.42
Employee Data Forms	supplies	35.75
Galls	supplies	215.34
Group Services, Inc.	self fund req.-Oct.'09	967.58
Guardian	ins.-Oct.'09	54.96
IKON Office Solutions	copier contract	178.54
Jim's Full Service	fuel (23)	933.15
Kerndt Trenching Service	backhoe/labor	550.00
Matt Parrott & Sons Co.	supplies	201.17
McMillan Muffler	parts	54.00
Chris McCartney	reimbursement	289.13
Peterson Electric	parts/labor	159.90
Public Safety Center, Inc.	supplies	66.33
River City Paving	supplies	1,062.20
Teamsters Local 238	union dues-Oct.'09	332.00
TeKippe Engineering	services	1,126.83
TeKippe Engineering	services	4,192.89
TeKippe Engineering	services	5,385.60
TeKippe Engineering	services	13,020.87
Test America	testing	221.97
Union Security Insurance Co.	ins.-Oct.'09	171.00
USA BlueBook	sound meter	102.83
Utility Equipment Co.	parts	359.90
Waukon Area Fire Protection District	contribution	14,146.25
Waukon Implement Co.	parts	33.99
Waukon Tire Center, Inc.	parts/labor	30.95
Wertjes Uniforms	supplies (5)	1,129.55
Robert Keatley	digging bond refund	500.00
Mike Ferring	digging bond refund	500.00
Regular Payroll	Sept. 6-Sept. 19, 2009	29,337.55

Jacqueline Owen		digging bond refund	500.00
WSB/Electronic Filing		federal withholding	3,055.80
WSB/Electronic Filing		soc.sec. withholding	6,091.52
Iowa Rural Water Assoc.		registration fee	20.00
Robert Campbell		reimbursement	11.08
Pat Burckart		reimbursement	11.08
Town & Country Sanitation		services	15,507.30
Waukon Postmaster		postage	124.60
Waukon State Bank		bank card fee	20.51
Fund Totals:	General:	54,893.48	Airport TIF Sub fund: 5,385.60
	RUT:	7,103.71	SW Utility Sewer: 1,126.83
	Water:	4,894.77	Spec.Rev.Employ.Ben: 1,338.29
	Sewer:	7,733.02	Wellness Center: 4,061.16
	Library:	2,972.24	T&A Ins.Self Fund: 740.74
	Street:	2,586.41	Wellness Park. Lot Sub fund: 13,020.87

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

The Mayor declared the motion carried.

This being the time and place set for the Public Hearing on proposed change of zoning district classification from "R-4" Transition to "B-2" General Business for property located at 20 Ninth Street NW, presently owned by Ruth Shafer, the Mayor called for any oral or written comments and there were none; the Clerk announced that no written objections had been previously received. The Mayor then declared the Public Hearing closed.

An ordinance changing zoning district classification from "R-4" Transition to "B-2" General Business for certain real estate (located at 20 Ninth Street NW) in the City of Waukon, Iowa was presented to the Council for approval.

Moved by: Cunningham Seconded by: Wiedner

To approve the first reading.

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

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner

To waive the second and third readings.

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

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Peterson

To approve the ordinance.

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

The Mayor declared the ordinance approved and the Clerk assigned the number 657 to the ordinance.

Dave Herold and Ann Hart, representing Allamakee Community School District, presented to the Council their concerns for the safety of the students and the need for continuance of the mobile stop signs at Post Office intersection, Gus & Tony's intersection and Third Avenue and Ninth Street NW. Allamakee Community School Board member Dwight Watkins also shared his concerns. Upon discussion it was;

Moved by: Cunningham Seconded by: Mitchell

That the City Council, in meeting with representatives of the ACSD, request permission from the IDOT to allow the three mobile stop signs be continued in their current locations and that the City Council continue to work on Third Avenue and Ninth Street NW.

Yes: 5

No: 0

The Mayor declared the motion carried.

Lyle TeKippe, TeKippe Engineering, presented information and cost estimate for storm sewer improvements, to replace old existing stone wall storm sewer from approximately 80 feet south of Third Avenue SE to Second Avenue SE (Pladsen's).

Moved by: Cunningham

Seconded by: Peterson

To table action at this time until after the City obtains plans and specifications.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council was advised that Waukon Economic Development Corporation (WEDC) is ready to proceed with the sale of certain land in Waukon Industrial Park Third Addition to the Iowa Department of Transportation (IDOT) for use in the construction of a new IDOT maintenance facility pursuant to the terms of an agreement that has previously been discussed with and approved by the City Council. It was noted that the parcel proposed to be acquired by the IDOT includes portions of platted but undeveloped city streets and public utility and drainage easements and that in order to convey the parcel and render it fully useable by the IDOT it will be necessary for the City to vacate the street and easement segments and to convey title to the platted streets. A plat identifying the parcel proposed to be acquired by IDOT and the street and easement areas included within it was presented for council consideration. It was noted that the street segments in question are not needed for access purposes by any property owners and that the construction of a new IDOT maintenance facility within the City would retain jobs and promote economic activity generally.

Moved by: Cunningham

Seconded by: Sanderson

To approve the scheduling of a Public Hearing for 7:00 P.M. on October 19, 2009 on a proposed ordinance vacating all public streets and utility and drainage easements and directed the Clerk to publish notice.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Peterson

To approve a resolution proposing disposition of interest in real property by the City of Waukon to the IDOT.

Yes: Peterson, Sanderson, Mitchell, Wiedner, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2252 to the resolution.

Moved by: Cunningham

Seconded by: Sanderson

To approve a resolution partially releasing mortgage on Waukon Industrial Park Third Addition.

Yes: Cunningham, Peterson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2253 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve plat of lots in vacated Block of Eighth Street SW.

Yes: 5

No: 0

The Mayor declared the motion carried.

An ordinance amending the code of ordinances of the City of Waukon, Iowa, 1998, by eliminating certain traffic direction and parking restrictions on First Avenue NW and Fifth Street NW was presented to the Council for approval.

Moved by: Peterson Seconded by: Sanderson

To approve the second reading.

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

The Mayor declared the motion carried.

Moved by: Peterson Seconded by: Cunningham

To waive the third and final reading.

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

The Mayor declared the motion carried.

Moved by: Peterson Seconded by: Cunningham

To approve the ordinance.

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

The Mayor declared the ordinance approved and the Clerk assigned the number 658 to the ordinance.

An ordinance amending the code of ordinances of the City of Waukon, Iowa, 1998, to establish a four way stop requirement at the intersection of First Avenue NW and Fifth Street NW was presented to the Council for approval.

Moved by: Peterson Seconded by: Cunningham

To approve the first reading.

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

The Mayor declared the motion carried.

Moved by: Peterson Seconded by: Mitchell

To waive the second and third readings.

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

The Mayor declared the motion carried.

Moved by: Peterson Seconded by: Sanderson

To approve the ordinance.

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

The Mayor declared the ordinance approved and the Clerk assigned the number 659 to the ordinance.

Moved by: Mitchell Seconded by: Wiedner

To approve the resolution approving contract and performance and payment bonds for 2009 SW Utility Improvements Project.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2254 to the resolution.

