

COUNCIL ROOM-----February 2, 2009

The Waukon City Council met in regular session on February 2, 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 and Dave Sanderson. Council members absent: Steve Wiedner, Joe Cunningham. Others present: City Attorney James Garrett, Police Chief Clark Bollman, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Jason Fish-Good Fellas, Rebecca Bjurquist and citizens.

The Mayor opened the meeting with prayer.

Moved by: Peterson

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of January 19, 2009-regular, January 22, 2009-special
 Class "C" Beer Permit and Carryout wine renewal for Fareway
 Stores, Inc., d/b/a Fareway Stores #062-777 11th Avenue SW
 Payment of claims

AT & T	service	62.50
Alliant Energy	service	5,817.59
Allamakee County Sheriff	answering serv.-Jan. '09	750.00
Black Hills Energy	service	5,777.35
Culligan Water Conditioning	service	47.10
Jerry Donahue	labor	510.25
General Traffic Controls, Inc.	parts/labor	1,001.50
Grainger	parts	93.18
Group Services, Inc.	adm.fees-Feb'09	227.00
Group Services, Inc.	self fund req-Feb.'09	667.59
Guardian	ins.-Feb.'09	109.92
Hansmeier Truck & Trailer	parts/labor	755.95
Iowa Department of Transportation	parts	1,228.22
Iowa Prison Industries	signs	35.40
McMillan Muffler	parts/labor	1,433.77
Matt Parrot & Sons Co.	supplies	321.35
McDonald Supply	parts	29.31
Municipal Supply, Inc.	parts/supplies/equip.	7,479.97
Quillin's	supplies	16.67
Teamsters Local 238	union dues-Jan.'09	259.00
Union Security Ins. Co.	ins.-Feb.'09	162.00
Waukon Implement Co.	parts	30.12
Waukon Tire Center, Inc.	parts/labor	722.47
Waukon State Bank	bankcard fee	26.70
Jedediah Jones	reimbursement	112.10
Waukon State Bank	soc.sec. withholding	5,739.97
Waukon State Bank	federal withholding	3,524.19
Treasurer, State of Iowa	sales tax	3,426.00
Treasurer, State of Iowa	state withholding	2,961.00
Region I AWWA	registration	26.00
Regular Payroll	Jan. 11 - Jan. 24, 2009	25,333.33

Fund Totals:	General:	17,446.25	Spec.Rev.Employ.Ben:	1,394.61
	RUT:	13,840.78	Waukon Wellness Ctr:	7,070.11
	Water:	13,346.03	T&A Self Fund Ins:	667.59
	Sewer:	11,990.93	Library:	2,931.20

Yes: Peterson, Mitchell, Sanderson

No: 0

Absent: Wiedner, Cunningham

The Mayor declared the motion carried.

Rebecca Bjurquist shared her concerns with the Council and asked for assistance regarding parking for the tenants that reside in her building at 506 West Main Street.

Moved by: Peterson

Seconded by: Sanderson

To table action until the next council meeting.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Jason Fish, Good Fellas, was present to ask the Council to consider approval of an outdoor service liquor license for his business at 29 West Main Street.

Moved by: Mitchell

Seconded by: Sanderson

To approve an outdoor service liquor license for Good Fellas, 29 West Main Street, effective February 3, 2009 – November 19, 2009.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Sanderson

Seconded by: Peterson

To approve the Airport Ag Land Lease Agreement between the City of Waukon and Heath Dee.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

City Attorney James Garrett discussed with the Council his draft of a joint sewer line agreement and the Council authorized the City Attorney to use the draft.

City Attorney James Garrett updated the Council on the cell tower sublease. No action taken.

City Attorney James Garrett stated he had no information to report regarding Coastal Mart property.

Moved by: Peterson

Seconded by: Mitchell

To approve the hiring of Attorney Rick Zahasky, Decorah as prosecuting attorney for the City of Waukon for a trial to be held February 11, 2009.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To approve the agreement between the City of Waukon and TeKippe Engineering, P.C. for engineering services for the Waukon/Park Permits Project.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Peterson

To approve the appointment by the Allamakee Community School Board of Dwight Watkins as Wellness Center Board Trustee, 3 year term, to replace Patty Fosaaen.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

The Mayor updated the Council on IDOT-proposed project site and Project 76.

Moved by: Peterson

Seconded by: Sanderson

To adjourn.

Yes: 3
The Mayor declared the motion carried.

No: 0

Absent: 2

Diane Sweeney
City Clerk