

Brad Bloxham	digging bond refund	500.00
WSB/Electronic Filing	soc. sec. w/h	5,368.63
WSB/Electronic Filing	federal w/h	2,817.11
Steve Hughes	reimbursement	78.02
Waukon Postmaster	postage	148.23
Town & Country Sanitation	services	15,510.30
Waukon State Bank	bank card fee	80.59
IPERS	withholding	5,281.58
IPERS	withholding	3,097.97
Regular Payroll	Jan. 24-Feb. 06, 2010	25,400.15
General: 40,449.25	C-Mart Subfund: 6,813.65	
RUT: 25,902.46	T&A Self Fund: 44.00	
Water: 23,816.59	Wellness Ctr: 6,500.31	
Sewer: 12,664.09	Spec.Rev.Emp.Ben: 7,021.08	
Library: 4,152.33	'09 SW Util. Subfund: 7,618.18	
Street: 1,997.82	Debt Gundersen Clinic: 9,100.00	

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

Laura Olson, Executive Director for Allamakee County Economic Development, was present to introduce herself to the Council.

Ken Procter-Hagen & Kallevang, submitted to the Council the Audit Report for FY July 1, 2008-June 30, 2009.

Moved by: Cunningham Seconded by: Wiedner

To approve the Audit Report for FY July 1, 2008-June 30, 2009.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Cunningham

To approve resolution agreeing to close the extension of Highway 9 and Iowa 9 & 76 for the period beginning at 1:00 P.M. and ending at 2:00 P.M. on March 14, 2010 for the St. Patrick's Day Parade.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2282 to the resolution.

Moved by: Cunningham Seconded by: Mitchell

To approve resolution assenting to the voluntary annexation of certain property owned by Mark Lomen to the City of Waukon, Iowa.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2283 to the resolution.

The Council discussed with City Attorney James Garrett the Lomen property proposed purchase agreement.

Moved by: Cunningham Seconded by: Wiedner

To approve the preliminary draft of the agreement between the City of Waukon, Waukon Economic Development Corporation, Bradley Winkie and Linda J. Winkie and Jane Schneider regarding annexation, municipal water and sanitary sewer utility extensions, boundary adjustments and fencing.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner

To approve payment of \$6,285.00 to DuWayne Snitker for dog impoundment fees in criminal cases.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed First Street SE (near Hospital and Golf Course)-possible 2010 street improvements with Lyle TeKippe-TeKippe Engineering. No action taken.

The Council discussed with Lyle TeKippe, TeKippe Engineering, proposed GIS system and cost estimate and agreed to add this to the next regular scheduled council meeting.

Moved by: Mitchell Seconded by: Cunningham

To approve a resolution agreeing to the transfer of \$11,881.83 from the Economic Development Special Account Fund to the 2009 Second Street SW Sanitary Sewer Fund.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2284 to the resolution.

Moved by: Cunningham Seconded by: Ellingson

To approve a resolution agreeing to the internal loan transfer of \$1,292.04 from the SE Tax Increment Fund to the 2009 SW Utility (Water) Improvements Sub-fund.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2285 to the resolution.

Moved to: Mitchell
To approve contract change order #3 and payment estimate #3 - \$5,762.22 to Skyline Construction, Inc. for 2009 SW Utility Improvements Project.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Cunningham
To table action on Resolution accepting work covering Wellness Center South Parking Lot Project.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

Moved by: Cunningham
To approve the agreement between the City of Waukon and TeKippe Engineering, PC for professional services for Waukon/Mark Lomen Project.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Cunningham
To approve the first reading of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998 by amending provisions pertaining to water utility service rates.
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Moved by: Cunningham
To approve the first reading of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998 by amending provisions pertaining to wastewater utility service charges.
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

The Council discussed yard waste fee.

Moved by: Cunningham
To instruct City Attorney James Garrett to work on an environmental fee ordinance.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

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

Seconded by: Cunningham

No: 0

Diane Sweeney
City Clerk