

The Waukon City Council met in regular session on April 19, 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, Police Chief Clark Bollman, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Al Lyon-Development Officer, Lyle TeKippe-TeKippe Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Cunningham

To approve the following consent agenda items:

Agenda

Minutes of April 5, 2010-regular; April 8, 2010-special, April 14, 2010-special
 6 month Class "B" Beer Permit (includes wine coolers) with Sunday Sales for City of Waukon Park Commission, d/b/a City of Waukon Park Commission, 835 Allamakee Street; Class "C" Beer Permit renewal with Sunday Sales for Kwik Trip, Inc., d/b/a Kwik Star #823, 101 Rossville Road; Special Class "C" Liquor License renewal (BW) Beer/Wine with Sunday Sales for Wonderful House LLC., d/b/a Wonderful House, 9 Spring Avenue; Class "C" Liquor License with Sunday Sales for Joaquin Cibrian-Tres Amigos, Inc., 32 West Main Street

Payment of claims

Allamakee County Economic Development	4 th qtr. contribution	3,098.25
AT & T	service	389.95
Alliant Energy	service	10,679.95
Allamakee Clayton Electric	service	26.64
Benjegerdes Machine, Inc.	parts	78.48
Wellmark Blue Cross Blue Shield	insurance-May '10	8,710.14
Brink's Tree Service	labor	1,000.00
Bruening Rock Products, Inc.	supplies	45.52
Carquest Auto Parts	parts	25.32
City Laundering Company	service	422.00
Cunningham Hardware	supplies	160.62
Eddy Walker Equipment Co.	training	90.00
Fareway Stores, Inc.	real estate tax rebate	20,553.60
Group Services, Inc.	self fund req.-April '10	2,654.22
Group Services, Inc.	adm.fees-May '10	227.00
HACH	supplies	32.29
Hygienic Laboratory University	samples	56.00
James Garrett	legal fees-March '10	3,466.49
Jim's Full Service	fuel	1,074.35
Keystone Laboratories, Inc.	samples	66.50
Kwik Trip	fuel	346.48
Municipal Supply, Inc.	parts	295.52
Palmer Repair	parts	56.39
Pamida	supplies	105.94
Qwest	service	735.91
Quillin's	fuel	2,670.08
RACOM Corporation	parts	158.00
River City Paving	supplies	2,004.80
Team Laboratory Chemical, Corp.	supplies	5,466.00
Test America	samples	40.32
TeKippe Engineering PC	services	7,941.86
News Publishing Co., Inc.	service	721.30
US Cellular	service	260.85
Village Farm & Home	supplies	134.80
Waukon Economic Development Corp.	4 th qtr. contribution	2,736.25
Weber Paper Company	supplies	39.15
West Side Waukon Lumber, Inc.	supplies	76.80
Zarnoth Brush Works, Inc.	supplies	491.50
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
Mark Lomen	land purchase	21,712.50
Keith Burrett	reimbursement	64.94
Bieber Insurance	renewal-insurance	99,137.00
Regular Payroll	March 21, 2010-April 3, 2010	29,572.65
Steve Hughes	reimbursement	104.20
IPERS	withholding	5,230.96
IPERS	withholding	3,364.26
WBS/Electronic Filing	federal withholding	2,849.24
WSB/Electronic Filing	soc.sec. withholding	6,019.59

Fund Totals:	General: 117,798.90	Spec.Rev.Employ.Ben: 7,380.05
	RUT: 21,983.67	Debt Gundersen Clinic: 9,100.00
	Water: 13,125.37	TIF: 20,553.60
	Sewer: 26,794.80	Street Fund: 4,265.40
	Library: 3,809.94	T&A Self Fund Ins.: 2,595.82
	Wellness: 5,174.56	Lomen Prop. Subfund: 21,712.50

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

The Mayor declared the motion carried.

Ken Olson informed the Council of the Waukon Trees Forever proposed 2010 spring planting.

Moved by: Mitchell Seconded by: Ellingson

To approve the 2010 spring planting on May 1, 2010, Waukon Trees Forever officers: Kenneth Olson- President, Wes Goeke-secretary/treasurer and City's contribution of \$2,000.00.

Yes: 5 No: 0

The Mayor declared the motion carried.

Larry Leliefeld, Upper Explorerland Regional Planning Commission was present to review with the Council the results of the 2009 Waukon Housing Survey and presented information and a time line for the Housing Addition-urban renewal plan and tax increment financing district process.

Council member John Ellingson explained to the Council the Luster Heights work crew program.

Moved by: Cunningham Seconded by: Wiedner

To proceed with work on a 28E Agreement.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson

To approve resolution approving contract and performance and payment bonds for 2010 SW Storm Sewer Improvements Project.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2314 to the resolution.

Moved by: Sanderson Seconded by: Cunningham

To approved resolution approving contract and performance and payment bonds for 2010 Street Improvements Project.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2315 to the resolution.

Moved by: Mitchell Seconded by: Wiedner

To approve contract change order #4 and payment estimate #4-\$43,046.72 to Skyline Construction, Inc. for 2009 SW Utility Improvements Project.

Yes: 5 No: 0

The Mayor declared the motion carried.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, to permit the deposit of snow removed from private property on the public streets and parking areas in the B-1 zoning district was presented to the Council for approval.

Moved by: Cunningham Seconded by: Wiedner

To approve the third and final reading.

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

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Wiedner

To approve the ordinance.

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

The Mayor declared the ordinance approved and the Clerk assigned the number 669 to the ordinance.

The Library Board and representatives discussed with the Council proposed Library improvements and draft of the USDA Rural Development Community Facilities Program grant application.

The Mayor announced that a tenth amendment to the boundaries of the Southeast Urban Renewal Area had been prepared, along with an amendment to the urban renewal plan for the area, and that it was now necessary to set a date for a public hearing on the proposed amended area and proposed amendment to the urban renewal plan.

