

The Waukon City Council met in regular session on February 21, 2012 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, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Al Lyon, Fire Chief Dave Martin, Rachelle Howe-Upper Explorerland Regional Planning Commission, Laura Olson-Allamakee County Economic Development Executive Director, Cassie Tysland-Waukon Economic Development Corporation Coordinator, Lissa Blake-Waukon Chamber of Commerce Director, Lyle TeKippe-TeKippe Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Cunningham

Seconded by: Sanderson

To approve the following consent agenda:

Agenda

Minutes of February 6, 2012

Class "C" Liquor License renewal with Sunday Sales for Jim Mathis d/b/a The Vet's Club, 105 Allamakee Street; Class "C" Beer and Class "B" Wine Permit with Sunday Sales for DOLGEN CORP, LLC, d/b/a, Dollar General Store #7229, 805 11th Avenue SW
Clerk/Treasurer Reports-January 2012

Payment of claims

Allamakee County Sheriff's Office	services-Feb.	750.00
Alliant Energy	services	8,956.34
American Legion-Post 62	flags	540.00
Anderson Electric Service	parts/labor	110.35
AT & T	services	279.28
Barco Municipal Products	supplies	216.90
Benjegerdes Machine, Inc.	supplies	30.53
Bresnahan Oil Company	fuel	485.67
Bresnahan Oil Company	fuel-ambulance	955.95
Brown Supply Co.	supplies	1,254.95
Bruening Rock Products	snow removal/supplies	2,625.08
Carquest	supplies	465.43
Casey's General Stores	fuel	697.82
Century Link	services	769.75
Chief Law Enforcement Supply	supplies	58.15
Cross Country Ski Areas Association	trail signs	173.19
Cunningham Hardware & Rental	supplies	334.47
Electronic Engineering	labor	95.00
Group Services, Inc	self-fund request-Feb. '12	5.82
HACH	supplies	101.94
Hausladens Auto Supply	parts-ambulance	17.99
Hawkins	supplies	164.33
Iowa One Call	service	14.40
Iowa Police Chiefs Association	2012 membership	75.00
Iowa Prison Industries	signs	200.64
James A. Garrett	serv.-Jan. '12	2,170.83
Jim's Full Service	fuel-ambulance	108.00
Kathy Kleaned	services	270.00
Kwik Trip	fuel	3,554.90
Leiran Auto Repair	parts/labor-ambulance	55.25
North American Salt	supplies	2,759.62
Northeast Iowa Task Force	distribution	360.23
Olson Explosives, Inc.	supplies	1,228.50
Palmer Repair	parts/labor	500.18
Pamida	supplies	207.32
Peterson Electric	labor	598.00
Quillin's Food Ranch	UPS charges & supplies	65.33
State Hygienic Laboratory	testing	36.00
State of Iowa	distribution	160.10
Storey Kenworthy	supplies	332.45
TASC	adm. fees & renewal	65.00
Truck Country	supplies	35.12
US Cellular	services	267.45
Village Farm & Home	supplies	498.13
Wellmark Blue Cross Blue Shield	ins.-Mar. '12	9,489.57
West Side Lumber	supplies	233.18

Zee Medical, Inc.	supplies	46.90
EFTPS	federal withholding	3,303.33
EFTPS	soc.sec withholding	4,939.60
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Iowa Department of Revenue	withholding	272.14
IPERS	withholding	6,851.85
IPERS	withholding	3,599.68
Regular Payroll	Jan.22-Feb.4, 2012	26,824.14
Treasurer State of Iowa	withholding	2,938.00
Waukon Postmaster	postage	225.00
Waukon State Bank	principal/interest	4,550.00
Fund Totals:	General: 25,478.99	Wellness Ctr: 6,108.80
	RUT: 23,591.00	Spec.Rev.Empl.Ben: 7,549.05
	Water: 15,048.77	Debt Gundersen: 9,100.00
	Sewer: 8,801.03	Spec.Law Enforce.Fund: 373.83
	Library: 4,417.49	T&A Ins.Self Fund: 5.82

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

The Mayor declared the motion carried.

Fire Chief Dave Martin informed the Council of the resignation of Commission member Joe Kroack and recommended that Glen Mathis be appointed to replace him.

Moved by: Mitchell

Seconded by: Sanderson

To approve the appointment of Glen Mathis to replace Joe Kroack as a commission member of the Waukon Area Fire Protection District.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Rachelle Howe, Upper Explorerland Regional Planning Commission, updated the Council on available services they provide.

Council member John Ellingson entered the meeting.

Al Lyon presented to the Council information regarding Civil War Re-enactment event to be held June 8th and June 9th, 2013 and requested \$1,000.00 contribution from FYE 2014 budget.

Moved by: Cunningham

Seconded by: Wiedner

To advance \$540.00 to Waukon Economic Development Corporation for payment of the spring Hansmeier farm property taxes.

Yes: 5

No: 0

The Mayor declared the motion carried.

Mayor Loren Beneke discussed with the Council police car purchase and shared information about the Kansas Highway Patrol Fleet Department. The Council discussed the purchase of two vehicles and agreed to add this item to the next Council meeting agenda.

Street Superintendent Randy Murphy informed the Council that he did not receive any bids for the sale of the 2001 Ford Crown Victoria.

Moved by: Ellingson

Seconded by: Cunningham

To instruct Street Superintendent Randy Murphy to sell the vehicle for salvage.

Yes: 5

No: 0

The Mayor declared the motion carried.

Lyle TeKippe, TeKippe Engineering, discussed with the Council 2012 Street Improvements Project costs and tentative schedule.

Moved by: Mitchell

Seconded by: Wiedner

To approve the estimated base project total of \$969,935.00 be assessed and that the City contribute \$138,300.00 toward the estimated utility items and estimated unique items of the 2012 Street Improvements Project.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed Solid Waste Collection and Disposal Contract expiring April 30, 2012 and instructed the City Clerk to contact Town & Country Sanitation for information regarding proposed rates.

Moved by: Cunningham
To approve application for property tax exemption from Quality Properties, to be forwarded to the County Assessor for her consideration.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

Moved by: Ellingson
To approve the Mayor's appointment of Beth Shafer as trustee to the Wellness Center Board, to replace Stefanie Perkins, term expiring December 21, 2012.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

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

Seconded by: Mitchell

No: 0

Diane Sweeney
City Clerk