

The Waukon City Council met in regular session on July 16, 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, Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Al Lyon, Lyle TeKippe-TeKippe Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Sanderson

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of July 2, 2012-regular; July 10, 2012-special

Clerk/Treasurer Reports-June 2012

Class "C" Liquor License with Sunday Sales renewal for Waukon City Club, LLC, d/b/a

Waukon City Club, 39 West Main Street

Payment of claims

AT & T	service	222.38
Alliant Energy	service	11,167.62
Alliant Energy	parts/labor	1,112.74
Allamakee Clayton Electric Coop	service	69.13
Allamakee County Economic Development	1 <sup>st</sup> qtr .contribution	3,098.25
Anamosa State Penitentiary	labor-REAP	75.00
Automatic Systems Co.	service	720.50
Automatic Systems Co.	parts/labor	4,925.13
Benjegerdes Machine, Inc.	parts/labor	15.00
Bresnahan Oil Company	fuel	409.25
Brown Supply Company	supplies	277.36
Carquest Auto Parts	parts/supplies	251.49
Century Link	services	778.37
City Laundering Company	service	293.57
Cunningham Hardware	supplies	158.52
Culligan Water Conditioning	service	31.00
Dalaco	parts	196.80
James Garrett	legal fees-June '12	2,920.83
Group Services, Inc.	self fund req.-July '12	411.31
HTM Sales, Inc.	supplies	132.78
International Institute of Municipal Clerks	annual membership	135.00
Iowa Department of Natural Resources	annual fee	456.48
Jim's Full Service	fuel	1,371.35
Ken Kerr Electric	parts/labor	1,100.91
Ken Kerr Electric	labor	90.00
Keystone Laboratories, Inc.	samples	56.00
Kathy Kleaned	services	351.00
Kwik Trip/Kwik Star	fuel	479.20
Mississippi Valley Pump, Inc.	pump repairs	3,210.00
Mississippi Welders Supply Co., Inc.	service	213.57
News Publishing Co., Inc.	service	1,198.32
Northeast Iowa Task Force	dues	525.00
Penn Valley Pump Co., Inc.	pumps/parts	9,400.00
Pro-Build	supplies	4.99
Pro-Build	supplies-REAP	176.11
Palmer Repair	parts/labor	93.53
Quillin's Food Ranch	UPS /supplies	75.50
RACOM Corporation	equipment	1,277.88
Reiser Implement, Inc.	parts	37.61
River City Paving	supplies	252.32
Sabre Industries	parts	1,143.58
DuWayne Snitker	dog care	105.00
Storey Kenworthy	supplies	169.00
Torkelson's of Waukon	parts	28.02
USA BlueBook	supplies	201.02
US Cellular	service	282.90
Village Farm & Home	supplies	359.42
Waukon Economic Development Corporation	1 <sup>st</sup> qtr. contribution	2,818.75
West Side Waukon Lumber	supplies-WIRB	103.00
IPERS	withholding	7,079.66
Treasurer, State of Iowa	state withholding	3,395.00
IPERS	withholding	3,631.61
EFTPS	withholding	7,449.17
EFTPS	withholding	4,242.95
Iowa Department of Revenue	withholding	165.00

Treat America	meals	146.12
Regular Payroll	June 24-July 7, 2012	42,309.22
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
Waukon Postmaster	postage stamps	225.00
Waukon State Bank	bankcard fees	42.10

Fund Totals: General:	47,902.65	Water Operation Maint:	9,400.00
RUT:	12,700.09	Spec.Rev.EmPLY.Ben:	6,439.09
Water:	22,640.57	Debt Gundersen:	9,100.00
Sewer:	9,635.46	Operation Maint:	3,210.00
Library:	3,571.94	TIF-Adm. Costs:	600.00
Street:	175.00	T&A Self Fund Ins:	411.31
REAP:	251.11	2011 Park Capital Imp:	103.00
		Wellness Center:	4,628.10

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

This being the time and place set for the Public Hearing proposing long term lease of public property owned by the City to Midwest Wireless Iowa L.L.C., d/b/a Verizon Wireless, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written comments had been previously received and the Mayor declared the Public Hearing closed.

This being the time and place set for the Public Hearing on a proposed amendment to the Waukon zoning ordinance, establishing telecommunication towers as conditional uses in the "M-1" manufacturing district, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written comments had been previously received and the Mayor declared the Public Hearing closed.

Moved by: Cunningham Seconded by: Mitchell  
To approve resolution approving and directing long term lease of public property by the City of Waukon, Iowa to Midwest Wireless Iowa L.L.C. d/b/a Verizon Wireless.  
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson No: 0  
The Mayor declared the resolution approved and the Clerk assigned the number 2581 to the resolution.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by adding telecommunication towers as a conditional use in the "M-1" manufacturing zoning district was presented to the Council for approval.

Moved by: Mitchell Seconded by: Sanderson  
To approve the first reading.  
Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham No: 0  
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson  
To waive the second and third readings.  
Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham No: 0  
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson  
To approve the ordinance.  
Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham No: 0  
The Mayor declared the ordinance approved and the Clerk assigned the number 708 to the ordinance.

Council member Joe Cunningham informed the Council that the City's request for reallocation of REAP funds had been approved by the Iowa Department of Natural Resources and informed the Council that the estimate received from Skyline Construction for the REAP trail extension was \$17,600.00.

Moved by: Cunningham Seconded by: Mitchell  
To approve the estimate from Skyline Construction for \$17,600.00 for REAP trail extension.  
Yes: 5 No: 0  
The Mayor declared the motion carried.

Irv Fosaaen and Howard Van Ruler, representing WEDC, presented information to the Council regarding plans for an electronic message center for the downtown square, noting they would need City permission to place the sign (proposed after the first of year), ample power, payment of monthly electrical bills and removal of tree. The Council instructed Street Superintendent Randy Murphy to check if the power is adequate and to include this tree in his list of trees to be removed.

Moved by: Cunningham  
To approve agreement between the City of Waukon and Barker LeMar Engineering consultants for consulting services described as groundwater and vapor sampling at former Coastal Mart, for a total compensation not to exceed \$4,377.00.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

The Mayor stated he will form a committee at a later date to establish criteria/requirements for new Police Chief.

Lyle TeKippe-TeKippe Engineering updated the Council on traffic counts regarding the 2012 Street Improvements Project.

Moved by: Ellingson  
To continue with the 2012 Street Improvements Project and traffic counts.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Cunningham  
To approve Professional Service Agreement between the City of Waukon and TeKippe Engineering for Waukon/Courthouse Square.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Ellingson

No: 0

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

Seconded by: Sanderson

No: 0

Moved by: Mitchell  
To approve application for property tax exemption from David and Patricia Stilwell, to be forwarded to the County Assessor for her consideration.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Ellingson

No: 0

Moved by: Cunningham  
To approve Proclamation honoring both the living and dead Allamakee County Korean War era Veterans and to celebrate and honor on July 28, 2012 our service members who fought, died and/or served for freedom and democracy in the Korean War.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Cunningham  
To approve resolution agreeing to the internal loan transfer of \$600.00 from the SE Tax Increment Fund to the Administrative Costs sub fund.  
Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham  
The Mayor declared the resolution approved and the Clerk assigned the number 2582 to the resolution.

Seconded by: Mitchell

No: 0

Moved by: Ellingson  
To approve resolution agreeing to the transfer of \$3,001.79 from the Library Fund back to the General Fund, due to unused budget dollars.  
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell  
The Mayor declared the resolution approved and the Clerk assigned the number 2583 to the resolution.

Seconded by: Cunningham

No: 0

Moved by: Ellingson  
To approve resolution agreeing to the transfer of \$25.75 (City share of WIRB Grant) from the General Fund to the Park Improvements Project Fund, in accordance with Resolution No. 2458.  
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson  
The Mayor declared the resolution approved and the Clerk assigned the number 2584 to the resolution.

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

