

The Waukon City Council met in regular session on November 21, 2011 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, Lyle TeKippe-TeKippe Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Sanderson

To approve the following consent agenda items:

Agenda

Minutes of November 7, 2011

Clerk/Treasurer Reports-October 2011

Payment of claims

AT & T	service	300.70
Alliant Energy	service	5,097.88
Wellmark Blue Cross Blue Shield	ins.-Dec. '11	8,289.72
Benjegerdes Machine, Inc.	parts	14.84
Bresnahan Oil Co.	fuel	720.08
Brink's Tree Services	labor	750.00
Brown Supply Co.	supplies	72.00
Bruening Rock Products	supplies	415.21
Bruening Rock Products	curb/gutter/driveway	1,833.00
Casey's General Store	fuel	74.99
Century Link	service	775.31
Chemsearch	supplies	728.80
Cunningham Hardware & Rental	REAP project/supplies	108.37
Cunningham Hardware & Rental	parts/supplies	188.20
Eddy Walker Equipment Company	supplies	995.22
Electric Pump	pump repairs	14,625.74
General Traffic Control, Inc.	parts	297.53
James Garrett	services-Oct.'11	1,336.67
Hygienic Lab-University of Iowa	samples	231.00
Hausladen's Auto Parts	parts	30.00
Iowa One Call	service	36.90
Jim's Full Service	fuel	1,533.30
Ken Kerr Electric	parts/labor	160.00
Kwik Star	fuel	1,869.94
McDonald Supply	parts	53.64
News Publishing Co.	service	443.96
ProBuild	REAP project/supplies	737.67
Quillin's	fuel	197.24
River City Paving	supplies	108.22
RACOM Corporation	service	176.00
Storey Kenworthy	supplies	147.00
TeKippe Engineering	services	9,059.18
TeKippe Engineering	services/N.Gate Lift proj.	974.90
Torkelson's of Waukon	parts/labor	1,366.04
TASC	service	39.00
Truck Country of Iowa	snowplow truck	92,137.00
US Cellular	service	268.40
Veterans Memorial Hospital	supplies	8.60
Village Farm & Home	supplies	573.77
West Side Waukon Lumber	supplies	212.89
West Side Waukon Lumber	REAP project/supplies	7,827.25
Zahn Plumbing & Heating	supplies	8.80
Zee Medical, Inc.	supplies	33.35
Ziegler Cat	parts/labor	447.96
Skyline Construction, Inc.	2011 Storm sewer proj.	28,046.29
Brink's Tree Service	tree removal/N.Gate Lift proj.	350.00
Bruening Rock Products	Kitchen Krafts proj.	10,474.04
Regular Payroll	Oct. 30-Nov.12, 2011	28,832.97
Winona Mechanical, Inc.	pay est.#3-N.Gate Lift proj.	6,977.75
Waukon Postmaster	stamps	88.00
EFTPS	federal withholding	3,464.13
EFTPS	soc.sec. withholding	5,061.66
Iowa Department of Revenue	withholding	318.30

IPERS	withholding	3,434.44
IPERS	withholding	7,222.37
Treasurer, State of Iowa	state withholding	2,950.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
Paul Wagner	reimbursement	62.04
Waukon State Bank	bankcard fees	35.23
Treasurer, State of Iowa	sales tax	4,266.00
General: 25,187.61	Spec.Rev.Rev.Employ:	7,150.82
RUT: 16,713.64	REAP Fund:	8,673.29
Water: 16,788.62	2011 Capital Imp:	128,485.94
Sewer: 10,039.24	Street Fund:	8,233.18
Library: 4,251.25	Kitchen Krafts subfund:	10,474.04
Wellness: 6,266.12	Debt Gundersen:	9,100.00
	Operation Maint:	14,625.74

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

Public Comments were heard from Jim Mathis and John Regan. They discussed snowplowing on County property located in the back of Vet's Club building.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by adding a new chapter providing for the imposition of a Hotel and Motel tax was presented to the Council for approval.
Moved by: Mitchell Seconded by: Sanderson

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

Moved by: Mitchell Seconded by: Cunningham
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: Cunningham
To approve the ordinance.
Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham No: 0
The Mayor declared the ordinance approved and the Clerk assigned the number 698 to the ordinance.

The Mayor announced to delete #2 under Regular Business-Chamber of Commerce-maintenance of Waukon signs.

Council member Joe Cunningham discussed with the Council a proposed parking area and discussed the trail improvements in the park.

Moved by: Cunningham Seconded by: Wiedner
To approve Skyline Construction, Inc. to proceed with work on the parking lot and driveway in the park, with total costs not to exceed \$5,000.00.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner
To approve resolution waiving right to review Calvin Snitker subdivision plat.
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2506 to the resolution.

Moved by: Ellingson Seconded by: Cunningham
To approve the hire of Cory Jarchow as a Reserve Police Officer at a wage of \$15.00 per hour.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Mitchell
To approve resolution establishing the Special Law Enforcement Proceeds Fund.
Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2507 to the resolution.

