

COUNCIL ROOM-----December 16, 2013

The Waukon City Council met in regular session on December 16, 2013 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 Phil Young, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Development Officer/Zoning Administrator Allen Lyon, Robey Memorial Library representatives-Rick Meyer, Linda Groe, Dean Sorensen, Park/Recreation Director Jeff Snitker, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Sanderson

Seconded by: Wiedner

To approve the following consent agenda items:

Agenda

Minutes of December 2, 2013

Class "B" Beer (includes Wine coolers) and Sunday Sales Renewal for David A. Bell, d/b/a

Gus & Tony's Pizza & Steakhouse, 508 West Main Street

Clerk/Treasurer Reports-November 2013

Payment of claims

AT & T	service	290.12
Alliant Energy	service	11,806.04
Alliant Energy	street light	1,156.79
Allamakee Clayton Electric	service	77.47
American Legion Post 62	flags	85.00
Allamakee County Economic Development	services-Nov.'13	990.00
Agvantage FS	supplies	36.00
Benjegerdes Machine, Inc.	parts	21.15
Brown Supply Company	parts	163.74
Bruening Rock Products	supplies	570.25
Culligan Water Conditioning	service	31.00
Carquest Auto Parts	supplies/parts	1,110.46
Casey's General Store	fuel	72.78
Century Link	service	691.81
City Laundering Company	service	409.00
Chief Supply Corporation	supplies	28.80
Cunningham Hardware & Rental	supplies	178.47
Fehr Graham Engineering	service	238.00
Ed Roehr Safety Products	supplies	36.46
Fisher Scientific	supplies	59.70
Group Services, Inc.	self fund req.-Dec.'13	1,997.76
James Garrett	services-Nov.'13	4,111.89
Hansmeier Truck & Trailer, LLC	parts/labor	624.06
Iowa One Call	service	23.40
State Hygienic Laboratory	samples	230.00
Innovative Energy LLC	fuel	1,602.04
Jim's Full Service	fuel	2,425.79
Kathy Kleaned	service	468.00
Keystone Laboratories, Inc.	samples	11.00
Ken Kerr Electric	parts/labor	98.63
Kwik Trip	fuel	345.03
McMillan Muffler	parts/labor	689.55
MARC	supplies	407.02
North American Salt Company	supplies	425.22
News Publishing Co., Inc.	service	526.23
Olson Explosives, Inc.	supplies	1,251.00
Palmer Repair	parts	8.00
R.W. Pladsen, Inc.	2014 Chevy truck	37,740.00
Quillin's Food Ranch	ups charges	141.47
Stanard & Assoc. Inc.	testing	172.00
Storey Kenworthy/Matt Parrott	supplies	87.13
Sweeney Oil Company	supplies	1,063.15
T & W Grinding	agreement	2,125.00
TASC	service	75.00
Teamsters Local 238	union dues-Dec.'13	264.72
Truck Country of Iowa	parts	212.52
US Cellular	service	357.90
Village Farm & Home	supplies	675.30
Waukon Chamber of Commerce	annual dues-2014	135.00
Cresco Building Service	const-Lib. Expans. Project	119,684.80
Fehr Graham Engineering	engineer.-Lib.Expans.project	1,247.00
K & S Plumbing & Heating	parts/labor-Lib. Expans.project	2,233.62
Martin Gardner Architecture	services-Lib.Expans. project	1,066.10
Siebring Enterprises	computers-Lib.Expans.project	5,298.50
Waukon State Bank	principal/interest	4,550.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Town & Country Sanitation	services	16,680.45

Waukon Postmaster		postage	192.49
EFTPS		withholding	3,295.51
EFTPS		withholding	5,645.34
IPERS		withholding	2,806.18
IPERS		withholding	8,051.75
Treasurer, State of Iowa		withholding	3,040.00
Regular Payroll		Nov. 24-Dec. 7, 2013	25,643.32
Dixon Concrete & Masonry		sidewalk repair	576.00
Dixon Concrete & Masonry		sidewalk repair	2,381.00
Fund Totals:	General:	40,990.89	Spec. Rev.Empl. Ben: 4,590.50
	RUT:	25,496.91	Adm.Costs sub fund: 150.00
	Water:	14,817.42	Library Expans. Proj: 129,530.02
	Sewer:	9,049.34	Debt Gundersen Clinic: 9,100.00
	Library:	4,074.18	T&A Ins.Self Fund: 1,997.76
	Wellness Ctr:	5,751.89	Capital Equipment: 37,740.00

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

The Mayor declared the motion carried.

Police Chief Phil Young informed the Council of the need to hire a Police Officer for upcoming week-end duty. Due to the urgency of the matter City Attorney James Garrett informed the Council that they could amend the agenda to include Police Officer hire.

Moved by: Sanderson Seconded by: Wiedner

To approve amending the agenda to include Police Officer hire as an agenda item.

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

The Mayor declared the motion carried.

Council member John Ellingson entered the meeting.

Robey Memorial Library Director Rick Meyer, updated the Council on solar panels and the decision to mount them on the roof. Council member Joe Cunningham stated he felt there was Council support and told the Library Director to continue to get answers. No formal action taken.

Moved by: Mitchell Seconded by: Cunningham

To approve Robey Memorial Library Expansion Project change order #7 for \$7,260.00; and to approve Robey Memorial Library Expansion change order #8 for \$6,800.00.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council tabled action on comparative quotation procedures.

The Council discussed FEMA Projects and Council member Joe Cunningham spoke of Park-removal of trees, trails and pond and the need for an Engineer's estimate of costs.

Moved by: Mitchell Seconded by: Cunningham

That the funds needed for Park flood costs be transferred into the Flood Fund from the Park Trust Fund.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Ellingson Seconded by: Sanderson

To approve payment estimate #1-\$6,393.50 to Ken Kerr Electric for WWTP Yard Water Piping (Replacement Building Heaters) Project.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Cunningham

To approve payment estimate #1-\$29,386.38 to Skyline Construction, Inc. for Third Avenue SE Water Main Extension Project.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed financing of Fire Department truck. No action taken.

The Council discussed Affordable Care Act fees.

Moved by: Ellingson Seconded by: Cunningham

That the employees pay the Affordable Care Act fees, pending information received from Attorney Rick Zahasky.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Sanderson Seconded by: Wiedner

To appoint Kate Wooden to the Board of Adjustment-5 year term expiring December 31, 2018.

Yes: 5 No: 0

The Mayor declared the motion carried.

