

The Waukon City Council met in regular session on July 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, Development Officer/Zoning Administrator Al Lyon, 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 July 6, 2010

Clerk/Treasurer Reports-June 2010

Payment of claims

AT & T	services	276.35
Airgas North Central	fee	23.10
Allamakee Clayton Electric	service	31.25
Allamakee County Recorder	services	181.00
Alliant Energy	services	13,344.71
Allamakee County Economic Development	1 <sup>st</sup> qtr. contribution	3,098.25
Wellmark Blue Cross Blue Shield	insurance-Aug.'10	7,793.63
Barco	supplies	118.23
Bresnahan Oil Co.	fuel	510.95
Bruening Rock Products, Inc.	supplies	1,641.06
Carquest Auto Parts	supplies	60.87
Casey's General Store	fuel	1,034.23
City Laundering Co.	services	385.39
Culligan Water Conditioning	services	29.00
Cunningham Hardware	supplies	317.58
DeBuhr & Casper Plbg. & Htg.	supplies	121.96
Electric Pump	supplies	975.31
James Garrett	legal services-June '10	2,516.67
Hygienic Laboratory	testing	560.00
IIMC	annual fee	125.00
Iowa Department of Natural Resources	annual fee	499.12
Iowa One Call	service	37.80
Jim's Full Service	fuel	1,325.25
Kathy Kleaned	services	382.50
Ken Kerr Electric	parts	2,503.28
Keystone Laboratories, Inc.	samples	45.50
Kwik Trip	fuel	264.24
MARC	supplies	115.25
Mississippi Welders Supply Co. Inc.	service/supplies	338.40
News Publishing Co. Inc.	services	520.76
Palmer Repair	parts/labor	210.75
Pamida	supplies	23.98
Pro Build	supplies	11.98
Quillins	fuel/supplies	121.08
Qwest	services	786.80
River City Paving	services	1,900.00
DuWayne Snitker	dog care	210.00
Sportsmens Unlimited	service/supplies	34.99
Storey Kenworthy	supplies	104.80
Sweeney Oil Co.	fuel	302.10
TeKippe Engineering	services	6,512.75
TeKippe Engineering	services	3,867.30
TeKippe Engineering	services	65,305.56
Test America	samples	80.64
Torkelson's of Waukon	parts/labor	49.18
US Cellular	services	260.62
Village Farm & Home	supplies	217.92
West Side Waukon Lumber	supplies	10.66
Brad Winkie	reimbursement	412.50
Richard Zahasky	legal services	8,479.06
Zee Medical, Inc.	supplies	33.05
Waukon State Bank	principal/interest	4,550.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Pat Burckart	reimbursement	14.16
Robert Campbell	reimbursement	8.55
Treat America	meals	6.70

Treasurer, State of Iowa	state withholding	2,864.00
Waukon Postmaster	postage stamps	44.00
IPERS	withholding	2,787.07
IPERS	withholding	5,480.13
Skyline Construction, Inc.	pay est. #6-2009 SW Util.	12,715.71
Vince Haas	digging bond refund	500.00
WSB/Electronic Filing	soc.sec.withholding	8,901.86
WSB/Electronic Filing	federal withholding	2,943.12
Regular Payroll	June 27 – July 10, 2010	41,841.78
Fund Totals:	General: 59,446.72	'09 SW Water Util.: 10,076.39
	RUT: 19,576.33	2 <sup>nd</sup> St. SW San.Sewer: 2,639.32
	Water: 12,897.33	Wellness Ctr. Op.: 5,469.35
	Sewer: 14,753.65	Debt Gundersen Clinic: 9,100.00
	Library: 2,627.30	Spec.Rev.Employ.Ben.: 6,154.28
	Street: 993.41	'10 SW Storm Sewer Imp: 3,867.30
		9 <sup>th</sup> Street SW Util.: 67,718.06

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

The Mayor declared the motion carried.

Public comments were heard from Dwight Jones and Laura Olson-ACED Executive Director.

The Mayor updated the Council on the Wellness Center air conditioner noise.

Moved by: Cunningham Seconded by: Wiedner  
 To approve cost estimate of \$10,376.00 from Kruger Lawn & Landscaping for retaining wall around reservoir.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Sanderson  
 To approve cost estimate of \$12,877.86 from Bruening Rock Products for wastewater treatment plant slope protection.

Yes: 5 No: 0

The Mayor declared the motion carried.

Water/Sewer Superintendent Robert Campbell and City Attorney James Garrett discussed with the council Qwest damage to City utilities.

Moved by: Ellingson Seconded by: Wiedner  
 To approve charging Qwest for repair of damages as follows: \$90.00 per hour for Department Superintendent labor; \$75.00 per hour for department employees labor, in addition to cost of materials and equipment and authorized City Attorney James Garrett to pursue municipal infraction.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Mitchell  
 To approve agreement between Barker-LeMar Engineering Consultants and City of Waukon for annual site monitoring and reporting on the former C-Mart property.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson  
 To approve Fifth Amendment to Northeast Iowa Law Enforcement Mutual Aid Agreement.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Ellingson  
 To approve Municipal Sanitary Sewer Easement Agreement and Municipal Utilities Easement Agreement between Waukon Economic Development Corporation and the City of Waukon.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Ellingson Seconded by: Wiedner  
 To approve resolution proposing annexation of territory (Bradley Winkie and Linda J. Winkie) to the City of Waukon.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2371 to the resolution.

Moved by: Mitchell  
To approve change order #2 and payment estimate #2-\$3,860.53 to Skyline Construction, Inc. for 2010 SW Storm Sewer Improvements Project.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Cunningham

No: 0

Moved by: Mitchell  
To approve the invoice from Kelly Concrete for PCC, in the amount of 231 SY @ \$30.00/SY for a total of \$6,930.00 and invoice from River City Paving for the HMA in the amount of 324 SY @ \$15.49/SY for a total of \$5,018.76 for the 2010 SW Storm Sewer Improvements Project.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Moved by: Ellingson  
To approve a resolution assenting to the voluntary annexation of certain property owned by LaGertha Sherman Estate to the City of Waukon.  
Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham  
The Mayor declared the resolution approved and the Clerk assigned the number 2372 to the resolution.

Seconded by: Wiedner

No: 0

The Council discussed with Al Lyon, Zoning Administrator/Development Officer expanding his duties to include enforcing the nuisance ordinance.

Moved by: Cunningham  
To increase Al Lyon's annual wage \$2,500.00 to \$17,500.00 for the additional duties of enforcing the nuisance ordinance.

Seconded by: Wiedner

Yes: 5  
The Mayor declared the motion carried.

No: 0

Moved by: Mitchell  
To approve Professional Services-Agreement between the City of Waukon and TeKippe Engineering for Waukon/Winkie/WEDC.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Cunningham

No: 0

Moved by: Cunningham  
To approve a resolution agreeing to the internal loan transfer of \$19,676.59 from SE Tax Increment Fund to the 2010 SW Storm Sewer Improvements Project sub fund.  
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson  
The Mayor declared the resolution approved and the Clerk assigned the number 2373 to the resolution.

Seconded by: Wiedner

No: 0

Moved by: Cunningham  
To set the date of August 16, 2010 at 7:00 P.M. in the Council Room City Hall for amending the current budget of the City of Waukon for the fiscal year ending June 30, 2011.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

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

Seconded by: Sanderson

No: 0

Diane Sweeney  
City Clerk