

COUNCIL ROOM-----August 18, 2014

The Waukon City Council met in regular session on August 18, 2014 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, Don Steffens, Dave Sanderson and Darrold Brink. Council members absent: none. Others present: City Attorney James Garrett, Police Chief Phil Young, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Deputy City Clerk Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering, Waukon Economic Development Corporation representatives, Allamakee Community School District representatives 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 August 4, 2014-special; August 4, 2014-regular

Clerk/Treasurer Reports-July 2014

Class "E" Liquor License renewal with Class "B" Wine Permit, Class "C" Beer Permit (Carryout Beer) and Sunday Sales for Quillins Iowa, Inc., d/b/a Quillins Food Ranch, 9-9th Street SW; Class "C" Liquor License renewal with Sunday Sales for Quillins Iowa, Inc., d/b/a Quillins 9-9th Street SW Basement, Class "C" Liquor License renewal with Sunday Sales for Waukon City Club, LLC, d/b/a Waukon City Club, 39 West Main Street, Class "C" Liquor License with Sunday Sales for Fiesta Vallarta, Inc., d/b/a Fiesta Vallarta, 9 East Main Street; Class "C" Liquor License with Sunday Sales for Wesley Hill, d/b/a Waukon Bowling and Sports Center, 601 Rossville Road

Payment of claims

Allamakee Clayton Electric Coop	Services	74.33
Allamakee County Economic Development	Services	1,608.75
Allamakee County Recorder	Services	39.00
Alliant Energy	Services	14,126.97
AT & T	Services	236.90
Wellmark Blue Cross Blue Shield	ins.-Sept.'14	9,736.11
Benjegerdes Machine Inc	Services	47.57
Brink's Tree Service	Services	1,850.00
Bruening Rock Products	Services - Material	523.51
Carquest	Services	316.11
Casey's General Store	Services - Fuel	259.73
Century Link	Services	728.39
City Laundering Co	Services	415.00
Chad Kelly Concrete	Services	130.00
Cunningham Hardware	Services	158.00
Fehr-Graham	Services	9,148.75
Group Services	Services	207.71
Innovative Energy LLC	Services - Fuel	2,119.19
Innovative Energy LLC	Services - Ambulance - Fuel	983.57
Iowa One Call	Services	50.40
Iowa Rural Water Assoc.	Registration Fees	260.00
Jim's Full Service	Services-Fuel	933.20
Jim's Full Service	Services - Ambulance - Fuel	811.97
Jim Garrett	Sevices - July Legal Fees	2,689.63
Jim Ryan	Services - Ambulance - Parts	15.00
Kerndt Trenching	Services	482.50
Keystone Laboratories	Services	23.50
Klocke Emergency Vehicles	Services - Ambulance - Parts	145.17
Kwik Trip / Kwik Star	Services - Fuel	1,097.87
Leiran's Auto Repair	Services - Ambulance	90.00
Mississippi Welding Supply Co.	Services	537.12
News Publishing Co	Services - Legal Notices	630.57
Palmer Repair	Services	102.00
Quillin's	Services	219.64
River City Paving	Services	382.72
State Hygienic Laboratory	Services	180.00
Storey Kenworthy	Services	648.03
Test America	Services - Lab Testing	403.20
US Cellular	Services	313.38
Upper Explorerland	Services-CDBG	386.99
Village Farm & Home	Services - Parts	376.66
Waukon Tire Center	Services - Ambulance	151.73
Tri State Heating & AC	Services	491.64
EFTPS	With Holding	7,571.82
EFTPS	With Holding	3,960.75
Fehr-Graham	2013 Street Project	14,610.75
IPERS	With Holding - Police	3,301.32
IPERS	With Holding - Regular	8,737.31

Regular Payroll	July 20, 2014 - Aug 2, 2014 Payroll	36,369.83
Skyline Construction	Pay Est. #7 2013 Str Project	75,005.16
Treasurer State of Iowa	State With Holding	3,227.00
Waukon Post Master	Postage - 5 Rolls	245.00
Waukon Post Master	Postage - Water	49.00
Waukon Post Master	Postage - Zoning	49.00
Waukon State Bank	princ/int. - Gundersen Clinic	4,550.00
Farmers & Merchants Savings Bank	princ.int. - Gundersen Clinic	4,500.00
Fund Totals: General:	38,328.30	Spec. Rev. Employ. Ben: 9,800.32
RUT:	16,617.21	Debt Gundersen Clinic: 9,100.00
Water:	16,015.39	CDBG Housing Rehab: 386.99
Sewer:	16,038.74	Strm. Sewer Improv.: 797.50
Library:	4,138.53	Street Improve: 97,967.16
Wellness Ctr.:	6,140.17	Adm. Costs subfund: 487.50
West Side Dev.:	491.64	

Yes: Steffens, Wiedner, Mitchell, Brink, Sanderson No: 0
The Mayor declared the motion carried.

The Council heard comments and questions pertaining to the 2013 Street Improvements Project (3rd Street NE) from Steve Paul and numerous property owners. Lyle TeKippe-TeKippe Engineering, a division of Fehr Graham the engineer for the project and the City responded. No action taken.

City Attorney James Garrett reviewed with the Council a draft of proposed Agreement with Waukon Economic Development Corporation regarding development of West Side property (including infrastructure construction) and the Council agreed to add the Agreement to the next regularly scheduled Council meeting for action.

Moved by: Wiedner Seconded by: Brink
To approve resolution finally approving and accepting West Side Development subdivision plat.
Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2860 to the resolution.

The Mayor announced that a new urban renewal project had been proposed involving subdivision and infrastructure construction on certain property within the Southeast Urban Renewal Area, and in order to undertake such project an amendment to the urban renewal plan must be made, and that it is now necessary to set a date for a public hearing on the proposed amendment to the urban renewal plan.
Moved by: Mitchell Seconded by: Steffens
To approve resolution setting the date of September 15, 2014 at 7:00 P.M. in the Council Room, City Hall for the public hearing on Southeast Urban Renewal plan amendment. (West Side subdivision project)
Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2861 to the resolution.

Moved by: Wiedner Seconded by: Mitchell
To approve resolution proposing disposition of interest in real property by the City of Waukon, Iowa (West Side subdivision) and setting public hearing date for September 2, 2014 at 7:00 P.M. in the Council Room, City Hall.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2862 to the resolution.

Moved by: Mitchell Seconded by: Wiedner
To waive building permit application fee for Waukon Economic Development Corporation home construction. (West Side Development)
Yes: 5 No: 0
The Mayor declared the motion carried.

Laura Olson, Executive Director-Allamakee County Economic Development, discussed with the Council information received from Aveka regarding possible City cost sharing to control the odor and their permission for the City to review their financials. It was agreed that the Mayor, Council member Steve Wiedner and a financial representative review the financials and report their findings back to the Council.

City Attorney James Garrett discussed with the Council the Development Agreement between Mike Snitker and the City regarding First Street SW street construction responsibilities. The Council directed Lyle TeKippe, a Division of Fehr Graham Engineering to prepare plans and specifications so that both parties can proceed with their responsibilities.

The Council discussed the Airport land lease.
Moved by: Mitchell Seconded by: Wiedner
To agree to terminate the lease and open it up for bids and authorized the City Attorney to send notice of lease termination to Heath Dee.
Yes: 5 No: 0
The Mayor declared the motion carried.

