COUNCIL ROOM------August 3, 2009

The Waukon City Council met in regular session on August 3, 2009 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Keith Schroeder presiding. Council members present: Trent Mitchell, Steve Wiedner, Rodney Peterson and Dave Sanderson. Council members absent: Joe Cunningham. Others present: City Attorney James Garrett, Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Lyle TeKippe-TeKippe Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner Seconded by: Peterson

To approve the following consent agenda items:

Agenda

Minutes of July 20, 2009

Payment of claims

Payment of claims	3		
Alliant Energy		service (6)	715.78
AT & T		service (2)	64.41
Allamakee County Sheriff		answering servJuly'09	750.00
Black Hills Energy		service (8)	665.06
Brink's Tree Service		labor	1,300.00
Chemsearch		supplies	624.19
Culligan Water Cond.		service	29.00
Electric Pump		parts	2,781.60
Galls		parts	58.94
Grainger		parts	33.66
Group Services, Inc.		self fund reqAug.'09	1,607.40
Guardian		insAug.'09	54.96
Hansmeier Truck & Trailer		parts/labor	2,021.24
Harland Technology Services		battery backup	592.93
Iowa Department of Natural Resources		annual permit	1,275.00
Kerndt Trenching Service		backhoe/labor	400.00
River City Paving		supplies	482.40
Roger's Lock & Key		service	85.00
Test America		samples	40.32
TeKippe Engineering PC		service	915.00
TeKippe Engineering PC		service	13,085.02
Treasurer, State of Iowa		service/supplies	160.00
McDonald Supply		parts	439.31
Union Security Ins. Co.		insAug.'09	171.00
Utility Equipment Co.		parts	584.37
Ultramax		supplies	1,111.00
U.S. Charmade Accessories, Inc.		supplies	100.00
Voss Signs, LLC		supplies	155.00
Waukon Tire Center, Inc.		parts/labor	445.82
West Side Waukon Lumber, Inc.		supplies	34.49
Waukon State Bank		bank card fees	24.72
WSB/Electronic Filing		soc.sec. withholding	7,646.62
WSB/Electronic Filing		federal withholding	2,901.09
Waukon Postmaster		postage stamps	220.00
Treasurer, State of Iowa		state withholding	2,898.00
Regular Payroll		July 12-July 25, 2009	37,167.76
General:	31.592.51 Spec.Rev.Empl.Ben: 1.252.91		

General: 31,592.51 Spec.Rev.Empl.Ben: 1,252.91

RUT: 10,417.56 C-Mart Sub Fund: 85.00

Water: 5,014.83 Wellness Ctr.: 4.141.67 Sewer: 10,543.32 T&A Self Fund Ins: 1,607.40 Library: 3,266.57 2<sup>nd</sup> St.SW San.Sewer: 915.00

Street Fund: 12,804.32

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

The Mayor declared the motion carried.

Moved by: Peterson Seconded by: Sanderson

To table action on sale of vacated portion of Eighth Street SW.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson

To hire Stephen Hughes as a full time police officer, starting date-August 17, 2009, wage

\$12.65 per hour.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Moved by: Sanderson Seconded by: Wiedner

To approve resolution approving contract and performance and payment bonds for Ninth Street

SW Street Improvements Project.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2237

to the resolution.

Moved by: Peterson Seconded by: Mitchell

To approve resolution establishing the Wellness Center South Parking Lot Project Sub Fund. Yes: Peterson, Wiedner, Sanderson, Mitchell No: 0 Absent: Cunningham The Mayor declared the resolution approved and the Clerk assigned the number 2238

to the resolution.

Moved by: Sanderson Seconded by: Mitchell

To approve resolution agreeing to the transfer of \$25,000.00 (McElroy Funds) from the

Wellness Center Construction Fund to Wellness Center South Parking Lot Project Sub Fund.

Yes: Wiedner, Mitchell, Peterson, Sanderson No: 0 Absent: Cunningham The Mayor declared the resolution approved and the Clerk assigned the number 2239

to the resolution.

The Mayor and Council opened the bids for sale of C-Mart items:

Moved by: Sanderson Seconded by: Peterson

To approve the high bids as follows:

Brad Palmer-6 gallon electric hot water heater-\$27.50

Andy Burke-1-snack chip pole-\$2.00; misc.small items: trading cards-\$1.01, mop bucket-\$3.50

Dave Renk-Amana 2 ton air conditioner-\$66.00

Jim's Full Service-2 gas hose nozzles-\$5.00 each

Ken Kerr-assorted control panels and breakers-\$5.00; misc.small items: sink-\$2.00,

pegboard and hangers-\$5.00

Palmer Repair-canopy-\$300.00

Harold Marti-1-6' 3 door cooler with pull open doors-\$452.00; air compressor-\$112.00

Arvid Hatlan-1-6' 3 door cooler-model #GDM-72-\$55.00

Robert Opfer-wood shed-\$425.00

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried

Moved by: Peterson Seconded by: Mitchell

No: 0 Absent: 1

To adjourn.
Yes: 4
The Mayor declared the motion carried.

Diane Sweeney City Clerk