

The Waukon City Council met in regular session on August 2, 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, several members of Waukon Economic Development Corporation and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell Seconded by: Sanderson

To approve the following consent agenda items:

- Agenda
- Minutes of July 19, 2010-special; July 19, 2010-regular
- Fund Transfer: Resolution No. 2374
- Payment of claims

Allamakee County Sheriff's Office	answering service-July '10	750.00
Alliant Energy	service	695.38
At & T	service	102.95
Black Hills Energy	service	758.29
Brown Supply Co.	supplies	414.49
Chief	supplies	102.96
Croell Redi-Mix	supplies	50.00
Dean's Plumbing & Htg.	parts	4.13
EMC Insurance Companies	workers compensation	328.14
Group Services, Inc.	adm. fee-Aug. '10	204.30
Iowa Department of Natural Resources	annual permit fee	1,275.00
HACH Company	parts	911.88
Group Services, Inc.	self fund req.-July '10	102.06
McMillan Muffler	parts/labor	445.47
McDonald Supply-Decorah	parts	428.79
Matt Parrot & Sons Company	supplies	213.70
Lydon Electric Motors	parts/labor	533.72
River City Paving	pay est. #3-final-Airport Impr.Proj.	14,642.05
River City Paving	supplies	474.00
DuWayne Snitker	dog care	210.00
Teamsters Local 238	union dues-Aug.'10	244.00
Union Security Insurance Co.	ins.-Aug.'10	153.00
Waukon Implement Co.	supplies	43.49
Waukon Tire Center	parts/labor	171.42
Westrum Leak Detection	services	2,300.00
Waukon Postmaster	postage stamps	220.00
Doug Wumkes	digging bond refund	500.00
Treasurer, State of Iowa	sales tax	4,654.00
Skyline Construction, Inc.	pay est. #2-2010 SW Strm. Sewer Proj.	3,860.53
River City Paving	resurface-2010 SW Strm. Sewer Proj.	5,018.76
Kelly Concrete	resurface-2010 SW Strm.Sewer Proj.	6,930.00
City of Waukon	petty cash	92.97
Waukon State Bank	bank card fee	30.17
WSB/Electronic Filing	soc.sec. w/h	8,159.21
WSB/Electronic Filing	federal w/h	3,131.22
Waukon Postmaster	postage	25.20
Collection Services Ctr.	withholding	23.07

Fund Totals: General:	11,303.03	Spec.Rev.Employ.Ben:	1,431.29
RUT:	2,655.51	Airport Improv. Subfund:	14,642.05
Water:	6,123.20	2010 SW Strm.Sewer Subfund:	15,809.29
Sewer:	4,241.97	Wellness Center Fund:	1,700.12
Library:	297.89		

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

The Mayor declared the motion carried.

Barb Smed was present to request permission to hold a 5K walk/run in Waukon on October 2, 2010 starting at 9:00 a.m. for the National Colon Cancer Coalition.

Moved by: Ellingson Seconded by: Wiedner

To allow the 5K walk/run.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Mayor and Council member Joe Cunningham reported on the Wellness Center air conditioner noise. No action taken.

Waukon Economic Development Corporation members Dennis DeBuhr and Howard Van Ruler presented a proposal and asked for Council approval of the sale of Lot 10 in the Waukon Industrial Park Third Addition for a cost of \$30,000.00 to Mark and Mary Brodahl for a veterinary clinic.

Moved by: Wiedner

Seconded by: Ellingson

To approve the sale of Lot 10 in the Waukon Industrial Park Third Addition for \$30,000.00.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed water and sewer inspections of residential and commercial properties by the City. The City Attorney was directed to draft a proposed ordinance for Council review at a future meeting.

The following cost proposals were presented to the Council for City Hall sidewalk landing and steps replacement:

Kelly Concrete	\$1,756.00
----------------	------------

Rolling Hills Concrete Construction	\$3,600.00
-------------------------------------	------------

Al Fogt Concrete	\$1,849.00
------------------	------------

Moved by: Ellingson

Seconded by: Wiedner

To approve cost proposal from Kelly Concrete for \$1,756.00 for City Hall side walk landing and steps replacement.

Yes: 5

No: 0

The Mayor declared the motion carried.

Police Chief Clark Bollman announced the resignation of Police Officer Jed Jones.

Moved by: Mitchell

Seconded by: Sanderson

To accept the resignation of Police Officer Jed Jones, effective August 8, 2010.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Cunningham

To authorize the Police Chief to post to the Bulletin Board for ten days the notice of hire to fill vacancy created by resignation of police officer.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Ellingson

Seconded by: Mitchell

To approve resolution waiving right to review Patrick and Donna Bresnahan subdivision plat.

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2375 to the resolution.

Moved by: Wiedner

Seconded by: Ellingson

To approve appointment of Mayor Loren Beneke and Council member Joe Cunningham to the Waukon Economic Development Corporation Board, 3 year terms expiring August 2, 2013.

Yes: 4

No: 1 (Sanderson)

The Mayor declared the motion carried.

The Council discussed Lomen Real Estate Contract and his request for advancement of funds.

Moved by: Cunningham

Seconded by: Wiedner

To advance payment of \$25,000.00 to Mark Lomen on real estate contract.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Mitchell

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk

