

The Waukon City Council met in regular session on June 15, 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, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Zoning Administrator Jim Hager, Rachelle Howe-Allamakee County Economic Development Director, 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 June 1, 2009

Clerk/Treasurer Reports-May, 2009

Temporary (5) day transfer of Liquor License-Allamakee County Agricultural Society- from Pavilion to Grandstand July 8-July 12, 2009; Class "C" Liquor License renewal with Sunday Sales for Waukon Banquet Center, LLC, 612 Rossville Road

Approval of Cigarette Permits (7-1-09 – 6-30-10)

Payment of claims

AT & T	service (5)	252.62
Qwest	service (9)	671.74
Alliant Energy	service (23)	11,598.60
Allamakee Clayton Electric Coop	service	26.25
Allamakee County Recorder	service	22.00
American Legion Post #62	flag	25.00
Wellmark Blue Cross Blue Shield	insurance July '09	11,326.62
Brinks Tree Service-Tony Beneke	labor	200.00
Bruening Rock Products, Inc.	supplies	242.90
Carquest Auto Parts	parts/supplies	414.03
Casey's General Stores, Inc.	fuel	358.30
City of Waukon	appropriation	5,500.00
City Laundering Co.	service	349.30
Cunningham Hardware & Rental	supplies	73.53
Electric Pump	alarm panel	1,404.66
James Garrett	legal services-May '09	1,626.67
HD Supply Waterworks, Ltd.	parts	76.93
Hygienic Laboratory	samples	90.00
Jim's Full Service	fuel	1,113.75
Keystone Laboratories, Inc.	samples	91.00
Kerndt Trenching Service	labor/backhoe	1,210.00
Keith H. Lee	supplies	459.52
Kwik Trip/Kwik Star	fuel (19)	625.48
Leschensky Ins. Agency	ins. premium audit	1,244.00
Matt Parrott & Sons Co.	supplies	163.54
News Publishing Co., Inc.	services	473.40
Pamida, Inc.	supplies	21.48
Norman Peterson	parts/labor	71.68
Peterson Electric	parts/labor	298.30
R.W. Pladsen, Inc.	parts/labor	203.13
River City Paving	supplies	464.80
Sportsmen's Unlimited	supplies	15.19

Storey Kenworthy	supplies	23.75
Strub Blacktopping	labor/supplies	12,311.00
TeKippe Engineering PC	services	21,822.30
TeKippe Engineering PC	services	10,454.40
T & W Grinding	per contract	2,000.00
T & W Grinding	stump removal	900.00
Test America	samples	40.32
US Cellular	services	243.96
USA Blue Book	supplies	1,450.78
Village Farm & Home	parts	56.96
Waukon Greenhouse	supplies	1,230.00
Zahn Plumbing & Heating	supplies	26.83
Ziegler	parts	93.97
Waukon Postmaster	postage	161.70
Town & Country Sanitation	services	15,472.65
Waukon Postmaster	postage	220.00
Voltmer, Inc.	pay est. #4-final 3 rd /13 th lites	2,660.50
Regular Payroll	May 17-May 30, 2009	27,625.55
WSB/Electronic Filing	federal w/h	2,644.65
Treasurer State of Iowa	state withholding	2,855.00
WSB/Electronic Filing	soc.sec. w/h	5,744.44
IPERS	withholding	2,448.16
IPERS	withholding	5,629.36
Waukon Postmaster	postage stamps	44.00
Skyline Construction, Inc.	pay est. #2-'08 street improve.	93,300.88
Fund Totals:	General: 48,979.66	Street Fund: 110,934.90
	RUT: 30,073.24	Airport Sub fund: 10,454.40
	Water: 12,187.70	Spec.Rev.Employ.Ben: 6,494.13
	Sewer: 19,133.86	Wellness Center Op. 5,488.61
	Library: 3,768.58	Wellness Construction: 2,660.50

Yes: Peterson, Wiedner, Mitchell, Sanderson No: 0 Absent: Cunningham
The Mayor declared the motion carried.

This being the time and place set for the Public Hearing on the vacating of a portion of Eighth Street SW in the City of Waukon, Iowa (all that part of Eighth Street SW lying between the south line of First Avenue SW and the north line of Second Avenue SW) the Mayor called for any oral or written comments. Zoning Administrator Jim Hager reviewed with the Council the stipulations attached to the Planning & Zoning Commission's recommendation of approval and informed the Council that he had contacted a couple of the adjoining land owners and stated who was not interested and who was interested in purchasing the property from the City. The Mayor stated that the City has received written objections and the Clerk noted in the minutes the following written objections:

- Petition containing fifty four signatures of people opposed to vacating 8th Street SW between 1st and 2nd Avenue SW
- Letter from Joe Cunningham
- Letter from Heather Van Ruler
- Letter from Jessica Lynn Thorstenson

There being no further comments the Mayor declared the Public Hearing closed.

An ordinance vacating a portion of Eight Street SW in the City of Waukon, Iowa (all that part of Eighth Street SW lying between the South line of First Avenue SW and the North line of Second Avenue SW) was presented to the Council for approval.

Moved by: Sanderson

Seconded by: Mitchell

To approve the first reading.

Yes: Wiedner, Mitchell, Peterson, Sanderson

No: 0

Absent: Cunningham

The Mayor declared the motion carried.

Rachelle Howe, Allamakee County Economic Development Director, discussed with the Council Housing Assessment.

Rachelle Howe-Allamakee County Economic Development Director and Lyle TeKippe-TeKippe Engineering discussed with the Council a State Revolving loan fund planning design application.

Moved by: Peterson

Seconded by: Mitchell

To proceed with a water and sewer State Revolving loan fund planning and design application.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Rachelle Howe, Allamakee County Economic Development Director, informed the Council of the first applicant for the City's Retail Incentive program.

Moved by: Wiedner

Seconded by: Peterson

To authorize payment of \$3,000.00, in accordance with the City of Waukon's Business Incentive Policy, to applicants Gil and Sherrie Hunstad for a retail floral gift shop (located at former IOCO building), with payment to be made after July 1, 2009.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

City Attorney James Garrett discussed with the Council proposed Airport Parking Lot Use Agreement.

Moved by: Peterson

Seconded by: Sanderson

To approve Airport Parking Lot Use Agreement between the City of Waukon and Allamakee County relating to the County's use of the Airport parking area for driver's license testing purposes.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

City Attorney James Garrett discussed James Thomson's Airport Hangar gift and presented a Bill of Sale regarding the transfer of the Airplane Hangar located at the Waukon Municipal Airport to the City of Waukon.

Moved by: Mitchell

Seconded by: Sanderson

To accept the Deed of Airplane Hangar/Bill of Sale to the City of Waukon as an unrestricted gift from James E. Thomson.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

City Attorney James Garrett discussed with the Council C-Mart property and the selection of a certified groundwater professional to assist with the cleanup of the C-Mart property.

Moved by: Sanderson

Seconded by: Peterson

To select Barker Lemar to provide Certified Groundwater Professional Services for the City of Waukon to assist with the clean up of the C-Mart property.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Peterson

Seconded by: Mitchell

To approve cost estimate of \$2,200.00 from Palmer Repair for Opera House parking lot fence and \$1,950.00 from Lyle Neirling Construction for labor, cement and costs securing the fence.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Sanderson Seconded by: Wiedner
To approve the Agreement between the City of Waukon and T&W Grinding and Compost Services, LLC-yard waste compost for July 1, 2009 – June 30, 2010.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

The Council discussed water and sewer rates.
Moved by: Mitchell Seconded by: Wiedner
To not expend \$50,000.00 as budgeted in FY09-10 for line item 52-52-61.3-sewer line extensions, which would eliminate the need to increase the sewer rates for operating expenses and agreed not to increase the water rates.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

The Council discussed Project 76 and the Mayor distributed cost estimate from Lyle TeKippe-TeKippe Engineering of \$656,106.00 for 9th St. SW Street Improvements and \$174,152.00 for '09 Street Improvements (West Main Street).
Moved by: Peterson Seconded by: Wiedner
To authorize Lyle TeKippe-TeKippe Engineering to proceed with letting of bids for the 9th St. SW Street Improvements and '09 Street Improvements (West Main Street) project.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

The Mayor discussed with the Council snow plowing/hauling in the downtown area and cost estimate from Bruening Rock Products. The Council discussed possible agreement and City Attorney James Garrett offered to check with Decorah's City Attorney.
Moved by: Peterson Seconded by: Mitchell
To authorize the Mayor to proceed with working on details of an agreement.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Sanderson Seconded by: Wiedner
To approve resolution authorizing internal advance from Tax Increment Fund to Airport Improvements Project Cost Tax Increment Sub Fund for \$8,664.71 for costs of the project.
Yes: Peterson, Wiedner, Sanderson, Mitchell No: 0 Absent: Cunningham
The Mayor declared the resolution approved and the Clerk assigned the number 2221 to the resolution.

Moved by: Peterson Seconded by: Sanderson
To approve a resolution agreeing to the transfer of \$5,500.00 from the General Fund to the Ambulance Trust Fund.
Yes: Wiedner, Mitchell, Peterson, Sanderson No: 0 Absent: Cunningham
The Mayor declared the resolution approved and the Clerk assigned the number 2222 to the resolution.

Moved by: Mitchell Seconded by: Wiedner

To reappoint Linda Groe and Eileen Franks and to appoint Dean Sorensen to the Library Board,
6 year terms expiring June 30, 2015.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Peterson

Seconded by: Wiedner

To adjourn.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Diane Sweeney
City Clerk