

COUNCIL ROOM-----September 2, 2014

The Waukon City Council met in regular session on September 2, 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 and Dave Sanderson. Council members absent: Darrold Brink. Others present: Police Chief Phil Young, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Deputy City Clerk Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering, Fire Chief Dave Martin 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 18, 2014-special; August 18, 2014-regular; August 26, 2014-special

Payment of claims

Allamakee Community School District	Conveyance of ownership	100.00
Allamakee County Sheriff	Services - For August 2014	750.00
Alliant Energy	Services - Electrical	870.19
AT&T	Services - Phone	84.58
Black Hills Energy	Services - Natural Gas	1,192.48
Bodensteiner Body Works	Services - Repair	156.75
Dean's Plumbing & Heating	Services - Repair	335.40
DuWayne Snitker	Services - Dog Care	210.00
Gall's	Services - Equipment	1,106.27
Grainger	Services - Parts	181.52
Group Services	Services - Insurance	752.44
Group Services	Services - Sept 2014	227.00
HACH	Services - Supplies	63.24
Jim Dixon Concrete & Masonry	Services - Concrete Repair	1,800.00
Kerndt Trenching	Services - Equipment	307.50
Keystone Laboratories	Services - Water Testing	12.50
Mc Millan Muffler	Services - Repair	68.50
Mid American Research Chemical	Services - Material	359.74
Sensus	Services - software support	1,570.34
TASC	Services	85.00
Thomas Reuters - West	Services - Subscription	277.08
Union Security Ins.	Services - Sept 2014	171.00
Waukon Tire Center	Services - Repair	252.35
West Side Lumber	Services - Material	64.86
EFTPS	Withholding	4,074.86
EFTPS	Withholding	7,533.56
Treasurer State of Iowa	Sales Tax	5,401.00
Regular Payroll	Aug 3, 2014-Aug 16, 2014	3 6,592.23
Skyline Construction	Pay Request # 8 2013 St.Imp Project	1 0,163.67
Fund Totals: General:	28,613.13	Spec.Rev.Employ.Ben: 2,433.48
RUT:	5,684.07	Street Fund: 10,163.67
Water:	12,515.74	Wellness Ctr: 5,444.02
Sewer:	6,734.47	Library: 3,175.48

Yes: Steffens, Wiedner, Mitchell, Sanderson No: 0 Absent: Brink

The Mayor declared the motion carried.

This being the time and place set for the Public Hearing on the sale of lot to WEDC for West Side Development the Mayor called for any oral or written comments and there were none; the Clerk announced that no written objections had been previously filed and the Mayor declared the Public Hearing closed.

Moved by: Wiedner Seconded by: Steffens

To approve resolution approving and directing the conveyance of interest in real property to Waukon Economic Development Corporation (West Side Development lot).

Yes: Wiedner, Mitchell, Steffens, Sanderson No: 0 Absent: Brink

The Mayor declared the resolution approved and the Clerk assigned the number 2866 to the resolution.

Moved by: Wiedner Seconded by: Mitchell

To approve West Side Subdivision Development Agreement between the City of Waukon and Waukon Economic Development Corporation.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

The Council discussed West Side Development water and sewer infrastructure and directed engineer Lyle TeKippe-TeKippe Engineering, a division of Fehr Graham Engineering to work on the plans and specs, with the understanding that City water/sewer funds be used to pay for the project.

The Council discussed development of the west side of the West Side Development Project and Tony Beneke proposal.

Moved by: Wiedner

Seconded by: Mitchell

To ask Waukon Economic Development Corporation to be the Development Agent on the west side of the West Side Development Project in addition to the east side of the project.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Mitchell

To approve WEDC request for Hansmeier property tax funding for \$2,209.00 for fall taxes.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Council discussed Thiele junk vehicles.

Moved by: Mitchell

Seconded by: Steffens

To proceed with the removal of Thiele junk vehicles by reference in the City's junk vehicle ordinance at the most cost effective way to the City.

Yes: 4

No: 0

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Steffens

To temporarily approve Agreement between Sweeney Properties and the City of Waukon for electrical power to electronic sign on the town plaza with the understanding the City will look for other options.

Yes: 3

No: 1 (Sanderson)

Absent: 1

The Mayor declared the motion carried.

Water/Sewer Superintendent Robert Campbell presented to the Council cost proposal from Jason Hackman, JLH Enterprises for repair of the wastewater digester roof.

Moved by: Wiedner

Seconded by: Mitchell

To approve the cost estimate from JLH Enterprises for \$4,865.00.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Council discussed with Fire Chief Dave Martin fire station financing. No action taken.

Moved by: Mitchell

Seconded by: Sanderson

To approve resolution approving Official Financial Report for City Streets and Parking for the City of Waukon for July 1, 2013 – June 30, 2014.

Yes: Steffens, Wiedner, Sanderson, Mitchell

No: 0

Absent: Brink

The Mayor declared the resolution approved and the Clerk assigned the number 2867 to the resolution.

Lyle TeKippe-TeKippe Engineering, a division of Fehr Graham Engineering and the Council discussed the 2013 Street Improvements Project. No action taken.

The Council discussed Rick Herman mediation/proposal.

Moved by: Wiedner

Seconded by: Mitchell

To reject proposal to hire Rick Herman back in the Street Department of the City.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To adjourn.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Diane Sweeney
City Clerk