

The Waukon City Council met in regular session on September 3, 2013 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, John Ellingson, Dave Sanderson and Joe Cunningham. Council members absent: Steve Wiedner. Others present: City Attorney James Garrett, Water/Sewer Superintendent Robert Campbell, Police Chief Phil Young, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Allen Lyon 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 August 19, 2013-special; August 19, 2013-regular

Class "E" Liquor License renewal with Class "B" Wine Permit and Class "C" Beer Permit (Carryout Beer) and Sunday Sales for Quillin's Iowa, Inc., d/b/a Quillin's Food Ranch-9<sup>th</sup> St. SW; Class "C" Liquor License renewal with Sunday Sales for Quillin's Iowa, Inc. d/b/a Quillin's-9<sup>th</sup> St. SW Basement; Class "B" Native Wine Permit renewal for Gil C. Hunstad, d/b/a Waukon Greenhouse, 27 Spring Avenue

Alliant Energy	service	1,026.31
Allamakee County Sheriff	ans. service-Aug. 2013	750.00
ASCAP	license fee	331.97
AT & T	service	81.85
Black Hills Energy	service	979.09
Brink's Tree Service, LLC	services	1,400.00
Brown Supply Co.	supplies	486.78
Carquest Auto Parts	supplies	60.90
Continental Research Corp.	supplies	361.73
Gall's	supplies	102.39
Group Services, Inc.	self fund req.-Aug. '13	7.10
Group Services, Inc.	adm. fees-Sept. '13	272.40
JaDecc's Inc.	supplies	154.99
Ken Kerr Electric	services	338.00
Lydon Electric Motors	services	286.59
Keystone Laboratories, Inc.	samples	47.00
Alyssa Petersburg	reimbursement	45.02
Alyssa Petersburg	reimbursement	274.82
River City Paving	supplies	346.03
Sabre Industries	parts	648.53
Sensus USA	system support	1,524.60
Skyline Construction, Inc.	supplies-Flood proj.	246.80
Julie Snitker	reimbursement	1,314.44
TASC	services	75.00
Thomson Reuters-West	annual renewal	247.56
Union Security Ins. Co.	ins.-Sept. '13	180.00
Waukon Tire Center	parts & labor	77.40
Ziegler, Inc.	parts	400.51
Zee Medical Inc.	supplies	46.00
Greg Rosendahl	digging bond refund	500.00
Waukon Postmaster	stamps	46.00
EFTPS	withholding	6,985.74
EFTPS	withholding	3,703.61
Jim Evanson-Jim's Full Service	digging bond refund	500.00
Dually Express	service-West Side Dev. Proj.	2,000.00
Dually Express	service-West Side Dev. Proj.	800.00
Dually Express	service-West Side Dev. Proj.	2,000.00
Dually Express	service-West Side Dev. Proj.	800.00
WEDC	property taxes	5,201.00
Treat America	meal fee	1,216.46
Regular Payroll	Aug. 4, 2013-Aug. 17, 2013	33,746.68
Alyssa Petersburg	reimbursement	45.00

Fund Totals: General:	31,011.46	Spec.Rev.employ.Ben:	2,256.93
RUT:	8,081.63	West Side Dev.Proj.:	5,715.13
Water:	8,379.59	T & A Self Ins.:	7.10
Sewer:	5,377.91	Wellness Ctr:	4,225.29
Library:	3,042.02	Street Fund:	1,314.44
		Flood Fund:	246.80

Yes: Mitchell, Cunningham, Sanderson

No: 0

Absent: Ellingson, Wiedner

The Mayor declared the motion carried.

This being the time and place set for the Public Hearing on the proposed plans, specifications, form of contract and estimate of costs on the Northgate Storm Sewer Repairs Project, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written comments had been previously received and the Mayor declared the Public Hearing closed.

Council member John Ellingson entered the meeting.

A resolution finally approving and confirming plans, specifications and form of contract for Northgate Storm Sewer Repairs Project was presented to the Council for approval.

Moved by: Mitchell

Seconded by: Sanderson

To approve the resolution.

Yes: Cunningham, Mitchell, Ellingson, Sanderson

No: 0

Absent: Wiedner

The Mayor declared the resolution approved and the Clerk assigned the number 2728 to the resolution.

The Mayor announced that the bids for the Northgate Storm Sewer Repairs Project had been received and opened by the City Clerk, with the assistance of the Project Engineers at 10:00 a.m. on August 29, 2013, pursuant to resolution of the Council. The Mayor further announced that this was the time and place set for the consideration of the bids for the Northgate Storm Sewer Repairs Project by the Council.

The City Clerk informed the Council that the following bid and proposal had been submitted for the construction of the Northgate Storm Sewer Repairs Project:

<u>Name and Address of Bidder</u>	<u>Amount of Bid</u>
Skyline Construction, Inc. P O Box 127 Decorah IA 52101	\$34,560.78

The Council considered the proposal received for the proposed Northgate Storm Sewer Repairs Project.

Moved by: Mitchell

Seconded by: Sanderson

To approve resolution awarding contract for the Northgate Storm Sewer Repairs Project to Skyline Construction, Inc. for \$34,560.78.

Yes: Sanderson, Ellingson, Mitchell, Cunningham

No: 0

Absent: Wiedner

The Mayor declared the resolution approved and the Clerk assigned the number 2729 to the resolution.

Allen Lyon, City Agent for the West Side Trailer Park Project updated the Council on the project and asked for Council consideration of a couple matters. The Council received a cost proposal from Beneke Roofing and Construction for removal of 8-12 trailers.

Moved by: Mitchell

Seconded by: Cunningham

To authorize City Agent to approve payment of up to \$500.00 maximum for electrical hook-ups upon receiving receipts.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Mitchell

To approve payment of the following West Side Trailer Park property taxes: \$50.00-Lola and Steve Dahlstrom; \$74.00-Pat Stone; \$296.00-Cecilia Henk.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Jesse Delaney-Project Manager-Skyline Construction, Inc. requested a three week extension of time to finish the 2013 Street Improvements Project. Council member John Ellingson asked for something in writing on this request. Council member Joe Cunningham asked about the possibility of waiting until next spring to pave the street. No action taken but it was agreed to add this item to the September 16, 2013 council meeting.

Moved by: Cunningham

Seconded by: Sanderson

To approve change order #1 and payment estimate #2-\$86,431.88 to Skyline Construction, Inc. for 2013 Street Improvements Project.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Mitchell

To agree with the Board of Adjustment's decision to grant a 5' variance to construct a covered porch over concrete steps attached to house on property owned by Kenneth and Connie Liddiard at 605 5<sup>th</sup> Avenue SW.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.



Moved by: Mitchell  
To end closed session.

Yes: Cunningham, Ellingson, Sanderson, Mitchell  
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Absent: Wiedner

Moved by: Ellingson

To table action on Bresnahan condemnation until the next regular scheduled Council meeting of  
September 16, 2013.

Yes: 4

The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Absent: Wiedner

Moved by: Cunningham

To adjourn.

Yes: 4

The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

Absent: Wiedner

Diane Sweeney  
City Clerk