

COUNCIL ROOM-----May 19, 2014

The Waukon City Council met in regular session on May 19, 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, Dave Sanderson and Darrold Brink. Council members absent: none. Others present: City Attorney James Garrett, Water/Sewer Superintendent Robert Campbell, Street representative Keith Burrett, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell

Seconded by: Wiedner

To approve the following consent agenda items:

Agenda

Minutes of May 5, 2014

Class "B" Beer (BB) renewal includes wine coolers with Sunday Sales for Iron Ridge Church, d/b/a Main Feature Theatre & Pizza Pub, 38 West Main Street

Clerk/Treasurer Reports-April 2014

Payment of claims

AT & T	service	342.54
Alliant Energy	service	11,549.41
Allamakee County Economic Development	service-April '14	2,448.75
Allamakee County Recorder	service	39.00
Benjegerdes Machine, Inc.	parts	97.06
Wellmark Blue Cross Blue Shield	ins.-June '14	10,109.67
Brink's Tree Service, LLC	service	453.75
Brown Supply Company	supplies	102.50
Bruening Rock Products	supplies	79.74
Casey's General Store, Inc.	fuel	1,160.45
City Laundering Company	service	409.00
Century Link	service	426.15
Cunningham Hardware & Rental	supplies	152.82
Fehr Graham Engineering	services-2013 St.Impr.	8,864.61
James Garrett	legal fees-April '14	3,663.91
Group Services, Inc.	self fund req.-May '14	128.85
Hartig Drug Company	supplies	17.96
Innovative Energy	fuel	795.44
Iowa Department of Natural Resources	retest fee	30.00
Iowa Department of Natural Resources	certification fee	60.00
Iowa One Call	service	71.10
Jim's Full Service	fuel	940.15
Keystone Laboratories, Inc.	samples	47.00
Kwik Trip, Inc.	fuel	1,240.66
Martin Gardner Architecture	fees-Library Exp.proj.	189.84
News Publishing Co., Inc.	services	458.31
Palmer Repair	parts/labor	189.58
River City Paving	supplies	667.52
Stoney Kenworthy/Matt Parrott	supplies	259.95
Team Laboratory Chemical Corporation	supplies	655.00
Torkelson's of Waukon	parts/labor	683.72
Truck Equipment, Inc.	parts	17.73
Ultramax	supplies	586.00
Upper Explorerland Regional Planning Commission	adm.fees-CDBG	2,150.99
US Cellular	service	313.46
Village Farm & Home	parts/supplies	44.31
Walsh Electric LLC	labor/boom truck	2,345.01
West Side Waukon Lumber, Inc.	supplies	32.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
EFTPS	withholding	5,968.60
EFTPS	withholding	3,713.24
David Burrett	meals-reimbursement	78.96
IPERS	withholding	3,217.26
IPERS	withholding	8,378.65
Treasurer, State of Iowa	state withholding	2,958.00
Leschensky Insurance Agency	renewal	133,368.00
Waukon Economic Development Corporation	taxes	2,175.00
Waukon Postmaster	postage stamps	245.00
Regular Payroll	April 27-May 10, 2014	27,527.29
David Burrett	meals-reimbursement	75.22

Fund Totals: General: 130,189.90	Spec.Rev.Employ.Ben: 8,809.61
RUT: 17,650.84	Gundersen Debt: 9,100.00
Water: 27,918.94	Library Expans. Proj. 189.84
Sewer: 31,082.90	CDBG Housing Rehab: 2,168.70
Library: 4,081.69	Street Fund: 8,864.61
Wellness: 6,568.28	Adm. Costs subfund: 1,875.00
	T & A Self Ins. Fund: 128.85

Yes: Steffens, Wiedner, Mitchell, Brink, Sanderson No: 0  
The Mayor declared the motion carried.

This being the time and place set for the Public Hearing on proposed amendment of the FYE June 30, 2014 City Budget, 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.

Public comments were heard from Steve Paul regarding future street project; and Luke Mount, John Ellingson and Cheryl Livingston regarding Aveka smell.

Moved by: Sanderson Seconded by: Steffens  
To approve City Budget Amendment and Certification Resolution for FYE June 30, 2014.  
Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson No: 0  
The Mayor declared the resolution approved and the Clerk assigned the number 2809 to the resolution.

Moved by: Steffens Seconded by: Wiedner  
To approve resolution to reschedule a date for public hearing on General Obligation Urban Renewal Fire Station loan agreement in principal amount not to exceed \$800,000.00.  
Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink No: 0  
The Mayor declared the resolution approved and the Clerk assigned the number 2810 to the resolution.

Mayor announced to delete Ken Olson-tree planting from agenda.

Moved by: Mitchell Seconded by: Sanderson  
To approve Agreement to provide Dog Improvement and Related Services between the City of Waukon and DuWayne Snitker.  
Yes: 5 No: 0  
The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Steffens  
To set date of Public Hearing for June 16, 2014 at 7:00 P.M. in the Council Room, City Hall on proposed change in zoning district classification from "R-3" single family and two family residence district to "R-4" transition district for property located at 100 6<sup>th</sup> Avenue SW and owned by Charles Bulman Estate.  
Yes: 5 No: 0  
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Brink  
To approve resolution proposing annexation of territory to the City of Waukon, Iowa. (Innovative Ag Services Co.)  
Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson No: 0  
The Mayor declared the resolution approved and the Clerk assigned the number 2811 to the resolution.

Moved by: Steffens Seconded by: Wiedner  
To approve resolution proposing disposition of real property interest by the City of Waukon. (Athletic Fields lease)  
Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink No: 0  
The Mayor declared the resolution approved and the Clerk assigned the number 2812 to the resolution.

The Council discussed C-Mart property and agreed to advertise the property for sale.

The Mayor updated the Council on the installation of electronic message center sign at the downtown square.

Moved by: Wiedner Seconded by: Sanderson  
To approve CDBG-(Johnson-Loan#5)-Final pay request-to Stone Construction for \$4,488.00 (Rehab) + \$1,485.00 (LHR) = \$5,973.00.  
Yes: 5 No: 0  
The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Brink  
To approve payment estimate #5-\$206,115.56 to Skyline Construction, Inc. for 2013 Street Improvements Project.  
Yes: 5 No: 0  
The Mayor declared the motion carried.

The Council discussed Dennis Schulte's water leak at 708 Allamakee Street.  
Moved by: Wiedner Seconded by: Brink  
To approve credit on his account of \$26.76.  
Yes: 5 No: 0  
The Mayor declared the motion carried.

