

The Waukon City Council met in regular session on January 3, 2011 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, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Al Lyon, Lyle TeKippe-TeKippe Engineering and citizen.

The Mayor opened the meeting with prayer.

Moved by: Sanderson

Seconded by: Wiedner

To approve the following consent agenda items:

Agenda

Minutes of December 20, 2010-special; December 20, 2010-regular

Approval of Class "E" Liquor License renewal with Carryout Beer, Carryout Wine &

Sunday Sales for Blocker Brothers, Inc., The Double D Liquor Store

Payment of claims

Alliant Energy	service	1,079.66
Allamakee County Sheriff	answ.service-Dec.'10	750.00
Black Hills Energy	service	3,407.91
Bresnahan Oil Company	fuel	332.74
Brown Supply Company	parts/supplies	902.57
Culligan Water Conditioning	service	30.00
Jerry Donahue	truck hire	877.50
Chad Kelly	truck hire	1,072.50
John Kerndt	truck hire	877.50
Stilwell Bros.	truck hire	962.50
Gordy's Auto Body & Salvage	parts/labor	60.00
Group Services, Inc.	self fund req.-Dec.'10	1,105.82
Group Services, Inc.	adm.fees-Jan. '11	215.65
Iowa One Call	service	36.00
IKON Office Solutions	service	205.32
Matt Parrott	supplies	208.12
MARC	supplies	360.60
Olsgard Auto Sales & Service	parts	162.05
R.W.Pladsen, Inc.	parts/labor	173.06
Quality Control Equipment Company	parts	87.54
DuWayne Snitker	dog care	210.00
Sportsmen's Unlimited	parts/labor	45.59
The Standard	subscription	38.00
Team Laboratory Chemical Corp.	supplies	464.00
Teamsters Local 238	union dues-Jan.'11	220.00
TeKippe Engineering	Northgate Lift Station Impr.	3,772.17
Tri-State Doors	parts/labor	130.00
Union Security Insurance Co.	insurance-Jan.'11	162.00
Walsh Electric, LLC	parts/labor	70.00
Waukon Chamber of Commerce	2011 dues	120.00
Waukon Tire Center, Inc.	parts/labor	640.33
Richard Zahasky	services	1,572.92
Ziegler, Inc.	parts	793.89
Waukon Postmaster	postage	124.88
Town & Country Sanitation	services	16,183.20
Regular Payroll	Dec. 12-Dec. 25, 2010	26,860.15
Iowa Department of Revenue	withholding	318.30
WSB/Electronic Filing	federal withholding	2,705.33
WSB/Electronic Filing	soc.sec. withholding	5,573.87
Innovative Ag Services	agreement	6,000.00
Waukon Postmaster	postage stamps	220.00
Waukon State Bank	bankcard fees	59.66
Stuart Bloxham	reimbursement	56.70
Chad Dugan	reimbursement	25.00
Clark Bollman	reimbursement	61.30

Fund Totals:	General:	34,003.81	Spec.Rev.Employ.Ben:	1,403.56
	RUT:	12,370.93	Wellness Center:	4,650.97
	Water:	6,138.12	T & A Ins. Self Fund:	6.00
	Sewer:	11,688.40	9 <sup>th</sup> Street SW Util.	6,000.00
	Library:	3,072.54		

Yes: Ellingson, Wiedner, Mitchell, Cunningham, Sanderson

No: 0

The Mayor declared the motion carried.



The Council discussed proposed resolution establishing fees for removal of snow deposited on public streets in B-1 zoning district, in accordance with Ordinance #669.

Moved by: Wiedner

Seconded by: Cunningham

To table action on the fee until the May 2, 2011 council meeting.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Sanderson

To approve partial release of real estate mortgage (Kitchen Krafts lots) in Waukon Industrial Park First Addition.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed Northgate Lift Station Improvements.

Moved by: Cunningham

Seconded by: Ellingson

To authorize Lyle TeKippe-TeKippe Engineering to do the design work/plans on replacement of Northgate Lift Station.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Wiedner

To instruct City Attorney James Garrett to draft resolution to pursue hotel/motel tax.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Wiedner

To approve the City's medical insurance renewal plan, effective February 1, 2011 – January 31, 2012.

Yes: 5

No: 0

The Mayor declared the motion carried.

No action taken on appointment to Board of Adjustment, 5 year term expiring December 31, 2015 to replace Bill Blagsvedt.

Moved by: Sanderson

Seconded by: Cunningham

To approve application for property tax exemption from Thomas Lydon Revocable Trust, to be forwarded to the County Assessor for her consideration.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Wiedner

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney  
City Clerk