

The Waukon City Council met in regular session on February 19, 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, Steve Wiedner, John Ellingson, Dave Sanderson and Joe Cunningham. Council members absent: none. Others present: City Attorney James Garrett, Police Chief Phil Young, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering, WEDC representative Howard Van Ruler and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

- Minutes of February 4, 2013-regular; February 11, 2013-special
- Cigarette Permit for Dollar General #7229-805 11th Avenue SW, Waukon, IA from February 20, 2013 – June 30, 2013
- Clerk/Treasurer Reports-January 2013
- Payment of claims

AT & T	service	313.41
Alliant Energy	service	10,683.06
Allamakee Clayton Electric	service	80.74
Allamakee County Economic Development	service-Jan.'13	1,605.00
American Legion Post 62	flags	400.00
Benjegerdes Machine, Inc.	parts/labor	5.70
Bresnahan Oil Company	fuel-ambulance	559.95
Brown Supply Company	parts	208.50
Bruening Rock Products	supplies	700.77
Carquest Auto Parts	parts/supplies	178.20
Casey's General Store	fuel	80.40
Century Link	service	799.45
City Laundering Company	service	458.81
Cunningham Hardware	parts-ambulance	3.79
Cunningham Hardware	supplies	327.23
James Garrett	legal services-Jan.'13	4,792.83
Group Services, Inc.	adm.fee-March'13	227.00
Group Services, Inc.	self fund req-Feb.'13	323.34
Hartig Drug	supplies	13.98
Innovative Energy LLC	fuel	533.18
Iowa Department of Natural Resources	permit fee	350.00
Jim's Full Service	fuel-ambulance	424.63
Chad Kelly	truck hire	825.00
John Kerndt	truck hire	337.50
Keystone Laboratories, Inc.	samples	35.00
Ken Kerr Electric	parts/labor	110.89
Kwik Trip, Inc.	fuel	2,233.51
Martin Gardner Architecture P.C.	fees	1,838.61
North American Salt Company	supplies	5,076.95
News Publishing Co., Inc.	services	584.33
Olson Explosives, Inc.	supplies	1,251.00
Quillin's Food Ranch	UPS charges/supplies	170.10
RACOM Corporation	parts	110.00
Reiser Implement, Inc.	parts	5.81
Ed Roehr Safety Products	equipment	2,261.18
Stilwell Bros.	truck hire	412.50
Storey Kenworthy	supplies	80.23
Teamsters Local 238	union dues-Feb.'13	334.96
TeKippe Engineering PC	services	2,616.30
State Hygienic Laboratory	samples	208.00
Upper Explorerland	services	544.61
US Cellular	service	290.07
Village Farm & Home	parts/supplies	533.55
Wellmark Blue Cross Blue Shield	ins.-March'13	9,350.84
Treasurer-State of Iowa	sales tax	5,091.00
EFTPS	withholding	7,134.10
EFTPS	withholding	7,947.62
Waukon Area Fire Protection District	reimbursement	7,500.00
Iowa Department of Natural Resources	test fee	30.00
Treasurer, State of Iowa	state withholding	3,021.00
IPERS	withholding	3,897.45
IPERS	withholding	7,218.66

Brent Johnson		reimbursement	50.75
Regular Payroll		Jan.-20-Feb. 2, 2013	35,139.82
Waukon State Bank		principal/interest	4,550.00
Farmers & Merchants Savings Bank		principal/interest	4,550.00
Fund Totals:	General: 49,014.35	Spec.Rev.Employ.Ben: 10,637.11	
	RUT: 23,736.04	Wellness Ctr: 8,733.12	
	Water: 17,589.79	CDBG: 561.76	
	Sewer: 8,122.47	Gundersen Debt: 9,100.00	
	Library: 4,424.26	Adm.Cost sub fund: 2,012.50	
	Street: 25.00	DOT Maint. sub fund: 2,616.30	
		Library Exp. sub fund: 1,838.61	

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

Waukon Economic Development Corporation representative Howard Van Ruler introduced Developer Tom LeWane to the Council and presented a development plan and time line for property located at 5 East Main Street (Ulring building). It was noted that paperwork will be ready for Council approval at the March 4, 2013 council meeting.

The Council considered the proposed 2013 Street Improvements Project.

Moved by: Mitchell Seconded by: Cunningham

That Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering be designated as engineers for the 2013 Street Improvements Project.

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To approve preliminary resolution pursuant to Section 384.42 of the Iowa Code covering 2013 Street Improvements Project.

Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2630 to the resolution.

The City Clerk stated that the Project Engineers had completed and filed the plat. The Council proceeded to determine the valuation of each lot within the assessment district and reported such valuations to the Project Engineers with instructions to show them on the schedule to be filed.

The City Clerk stated that Project Engineers had prepared and filed preliminary plans and specifications, an estimated total cost of the work and the plat and schedule, as directed in the preliminary resolution adopted earlier.

Moved by: Cunningham

Seconded by: Mitchell

To approve resolution approving and adopting preliminary plans and specifications, estimate of cost and plat and schedule covering the 2013 Street Improvements Project.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2631 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve the proposed resolution of necessity for 2013 Street Improvements Project.

Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2632 to the resolution.

The Mayor announced that it was appropriate at this time to take action on the proposed 13th Avenue SW Street Improvements Project and to arrange for the taking of bids for this project.

Moved by: Mitchell

Seconded by: Wiedner

To approve resolution ordering preparation of detailed plans, specifications, notice of hearing, notice to bidders and form of contract for the 13th Avenue SW Street Improvements Project.

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2633 to the resolution.

The City Clerk announced that detailed plans and specifications, notice of hearing and notice of bidders and form of contract pertaining to the 13th Avenue SW Street Improvements Project have been filed.

Moved by: Cunningham

Seconded by: Wiedner

To approve resolution approving detailed plans and specifications, notice of hearing, notice to bidders, and form of contract for 13th Avenue SW Street Improvements Project.

Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2634 to the resolution.

City Attorney James Garrett discussed with the Council Bresnahan condemnation appraisal received from Tom Howe, Kane Appraisal Services.

Moved by: Wiedner

Seconded by: Sanderson

To authorize City Attorney James Garrett to release the appraisal to Bresnahan's.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Mitchell

To approve the three year rotation of the City's property and casualty insurance to Leschensky Insurance Agency effective April, 2013 and to request bids from Leschensky Insurance Agency and Bieber Insurance and Real Estate for premise liability coverage for City owned Airport.

Yes: 4

No: 1 (Wiedner)

The Mayor declared the motion carried.

Zoning Administrator Al Lyon discussed with the Council request from USPS to place delivery box in the area of First Avenue NW.

Moved by: Cunningham

Seconded by: Mitchell

To allow the delivery box to be placed in the designated area, in accordance with the Zoning Administrator's approval.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Sanderson

Seconded by: Wiedner

To approve CDBG-(Moose-Loan#1) final pay request to Tim Kruse d/b/a Kruse "N" Bries for \$15,452.00-Rehab and \$2,700.00-LHR for a total of \$18,152.00; and to approve Lead Hazard reduction Homeowner relocation costs for \$900.00 to Jennifer Moose.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Cunningham

To approve resolution implementing the Special Revenue (Emergency) Levy at the 0.27000 rate, in accordance with Code Section 384.8 and authorized the Clerk to levy for this rate effective with the 2013-2014 City Budget.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2635 to the resolution.

Moved by: Mitchell

Seconded by: Cunningham

To approve resolution agreeing to the internal loan transfer of \$2,616.30 from the SE Tax Increment Fund to the DOT Maintenance Garage Project subfund.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2636 to the resolution.

Moved by: Mitchell

Seconded by: Cunningham

To approve resolution agreeing to the transfer of \$18,147.90 from the General Fund (property taxes) to the Library Fund for Library expenses.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2637 to the resolution.

Moved by: Mitchell

Seconded by: Cunningham

To approve resolution agreeing to the internal loan transfer of \$2,012.50 from the SE Tax Increment Fund to the Administrative Costs subfund.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2638 to the resolution.

Moved by: Cunningham

Seconded by: Wiedner

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk

