

The Waukon City Council met in regular session on February 1, 2010 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Pro tem Trent Mitchell presiding. Council members present: Trent Mitchell, Steve Wiedner, John Ellingson and Dave Sanderson. Council members absent: Joe Cunningham. Others present: City Attorney James Garrett, Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Jane Regan-Leschensky Insurance, Airport Commissioners: Frank Byrnes, Larry Gelo and Jim Wadsworth, Planning and Zoning Commission member-Dave Duncklee, Lyle TeKippe-TeKippe Engineering and citizen.

The Mayor Pro tem opened the meeting with prayer.

Moved by: Sanderson

Seconded by: Wiedner

To approve the following consent agenda items:

Agenda

Minutes of January 18, 2010-special; January 18, 2010-regular; January 21, 2010-special

Clerk/Treasurer Reports-December 2009

Payment of claims

Alliant Energy	service	4,777.61
AT & T	service	58.99
American Legion Post #62	flags	500.00
Allamakee County Sheriff	ans.serv.-Jan'10	750.00
Barker LeMar Engineering	services	22,645.00
Barco Municipal Products, Inc.	parts	183.17
Black Hills Energy	service	4,185.52
Brown Supply Co.	parts/supplies	377.04
Bresnahan Oil Company	fuel	267.13
Jerry Donahue	labor	510.25
Group Services	self fund req.-Feb.'10	328.72
Iowa Department of Transportation	parts	515.70
Kwik Trip	fuel	298.83
Mellen & Associates, Inc.	parts	275.61
Northern Balance & Scale	service	155.00
Northeast Iowa Printers, Inc.	supplies	143.00
Pamida, Inc.	supplies	9.98
Public Safety Center, Inc.	parts	86.36
Quillin's	supplies	25.65
Qwest	service	131.98
Strub Blacktopping	patch/repair	2,434.00
TeKippe Engineering	service	668.41
Teamsters Local 238	union dues-Feb.'10	285.00
Torkelson's of Waukon, Inc.	parts/service	907.57
Ultramax	supplies	349.00
Union Security Ins. Co.	ins.-Feb.'10	171.00
Waukon Tire Center, Inc.	repairs	15.00
Zahn Plumbing & Htg.	parts	14.68
Zee Medical Inc.	supplies	66.25
WSB/Electronic Filing	soc.sec. withholding	5,609.32
WSB/Electronic Filing	federal withholding	2,933.40
Treasurer, State of Iowa	sales tax	3,418.00
Skyline Construction, Inc.	pay est. #2-SW Util.	81,081.58
Wellmark Blue Cross Blue Shield	ins-Feb.'10	9,010.83
Phil Young	reimbursement	26.00
Treasurer, State of Iowa	state withholding	4,331.00
Waukon Postmaster	postage stamps	44.00
Regular Payroll	January 10-23, 2010	25,616.14
General: 19,971.13	C-Mart Subfund: 22,645.00	
RUT: 12,462.86	T&A Self Fund: 111.20	
Water: 10,230.65	Wellness Ctr: 7,281.68	
Sewer: 11,054.92	Spec.Rev.Empl.Ben: 4,527.17	
Library: 3,840.53	'09 SW Util. Subfund: 81,081.58	

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

The Mayor Pro tem declared the motion carried.

This being the time and place set for the Public Hearing on proposed change of zoning district classification presently classified as "B-1" and proposed to be reclassified to "B-2" on property owned by Jamie and Tonja Dougherty located at 22 Second Street NW, the Mayor Pro tem asked for any oral or written comments and there were none. The Clerk announced that she had not previously received any written comments. The Mayor Pro tem then declared the Public Hearing closed.

An ordinance changing zoning district classification from "B-1" Central Business to "B-2" General Business for property owned by Jamie and Tonja Dougherty located at 22 Second Street NW was presented to the Council for approval.

Moved by: Sanderson

Seconded by: Wiedner

To approve the first reading.

Yes: Wiedner, Mitchell, Sanderson

No: 0

Absent: Cunningham, Ellingson

The Mayor Pro tem declared the motion carried.

Moved by: Sanderson

Seconded by: Wiedner

To approve resolution waiving right to review Maurice Hart Estate subdivision plat.

Yes: Wiedner, Sanderson, Mitchell

No: 0

Absent: Cunningham, Ellingson

The Mayor Pro tem declared the resolution approved and the Clerk assigned the number 2281 to the resolution.

Planning and Zoning Commission member Dave Duncklee, spoke on behalf of the Planning and Zoning Board sharing their concerns and requesting that the Council involve the Planning and Zoning Commission earlier in matters and allow for more input and participation from the Board regarding the planning aspect of their job and also suggested the Council seek input from all Boards involved prior to Council action.

Jane Regan, Leschensky Insurance, explained the IAMU 2009 annual report and dividend check for \$10,549.00.

City Attorney James Garrett discussed draft of a lease form for owners of hangars at the airport. The Council heard from Frank Byrnes-Airport Commissioner and Jane Regan-Leschensky Insurance regarding premises liability insurance coverage requirement.

Moved by: Wiedner

Seconded by: Sanderson

To table action for further information.

Yes: 3

No: 0

Absent: 2

The Mayor Pro tem declared the motion carried.

The Council discussed the proposed portable school crossing stop signs agreement.

Moved by: Wiedner

Seconded by: Sanderson

That the City would pay the Allamakee Community School District the sum of \$22.50 for each day school is in session.

Yes: 3

No: 0

Absent: 2

The Mayor Pro tem declared the motion carried.

Moved by: Sanderson

Seconded by: Wiedner

To approve the agreement between the City of Waukon and TeKippe Engineering P.C. for engineering services for 2010 SW Storm Sewer Improvements Project.

Yes: 3

No: 0

Absent: 2

The Mayor Pro tem declared the motion carried.

Council member John Ellingson entered the meeting.

Moved by: Sanderson

Seconded by: Wiedner

To waive the second and third readings of the ordinance changing zoning district classification from "B-1" Central Business to "B-2" General Business for property owned by Jamie and Tonja Dougherty located at 22 Second Street NW.

Yes: Wiedner, Sanderson, Ellingson, Mitchell

No: 0

Absent: Cunningham

The Mayor Pro tem declared the motion carried.

Moved by: Wiedner

Seconded by: Sanderson

To approve the ordinance.

Yes: Ellingson, Sanderson, Mitchell, Wiedner

No: 0

Absent: Cunningham

The Mayor Pro tem declared the ordinance approved and the Clerk assigned the number 665 to the ordinance.

The Council discussed water and sewer rate increases.

Moved by: Ellingson

Seconded by: Sanderson

To direct City Attorney James Garrett to prepare ordinance to increase water and sewer rates 8% the first year and 2% each year thereafter, effective April 1, 2010.

Yes: 4

No: 0

Absent: 1

The Mayor Pro tem declared the motion carried.

The Council discussed Development Officer position.

