

COUNCIL ROOM-----November 19, 2012

The Waukon City Council met in regular session on November 19, 2012 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, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering, Laura Olson-Allamakee County Economic Development Executive Director and citizens.

The Mayor opened the meeting with prayer.

Moved by: Ellingson

Seconded by: Wiedner

To approve the following consent agenda items:

Agenda

Minutes of November 5, 2012-special; November 5, 2012-regular; November 13, 2012-special

Clerk/Treasurer Reports-October 2012

Payment of claims

AT & T	service	406.06
Alliant Energy	service	8,555.85
Allamakee Clayton Electric Coop	service	70.46
Allamakee County Economic Development	service-Oct.'12`	1,530.00
Allamakee County Recorder	service	46.00
Barco Municipal Products, Inc.	parts	82.40
Bresnahan Oil Company	fuel	806.58
Bodensteiner Implement Co.	parts	27.95
Brick Gentry P.C.	service	165.00
Brown Supply Company	parts/service	382.52
Bruening Rock-Decorah	supplies	129.51
Carquest Auto Parts	parts/supplies	85.88
Casey's General Stores, Inc.	fuel	56.17
Century Link	service	758.21
City Laundering Company	service	506.12
Chief Supply	supplies	53.69
Culligan Water Conditioning	service	31.00
Cunningham Hardware & Rental	parts/supplies	213.04
DeBuhr & Casper Plumbing & Htg.	parts/supplies	2,679.44
Dixon Concrete & Masonry	parts/labor	1,260.00
Eddy Walker Equipment Company	parts	932.86
Electronic Engineering	parts/service	334.78
James A. Garrett	legal services-Oct.'12	5,674.47
Hausladen's Auto Parts	parts/supplies	93.97
Innovative Ag Services	tax rebate	41,432.00
Iowa Department of Natural Resources	annual water fee	66.00
Iowa One Call	service	23.40
JaDecc's, Inc.	service	150.00
Jim's Full Service	fuel	214.05
Keystone Laboratories, Inc.	samples	56.00
Kwik Trip/Kwik Star	fuel	2,266.43
Legislative Services Agency	2012 Iowa Code	200.00
Lydon Electric Motors	parts/labor	181.77
Municipal Supply, Inc.	parts	1,065.40
Northeast Iowa Printers, Inc.	supplies	99.00
News Publishing Co., Inc.	service	625.84
Pro Build	supplies	98.78
Quillin's Food Ranch	fuel/ups charge	1,009.41
RACOM Corporation	service-upgrade	3,435.00
Reiser Implement, Inc.	parts/rental	160.81
Town & Country Sanitation	bins	225.00
Teamsters Local 238	union dues-Nov.'12	373.96
Upper Explorerland Reg. Planning Comm.	services	757.11
US Cellular	service	278.95
Vessco, Inc.	parts	511.71
Village Farm & Home	parts/supplies	524.67
Waukon Tire Center, Inc.	parts/labor	941.03
Wellmark Blue Cross Blue Shield	ins.-Dec.'12	9,772.35
Wertjes Uniforms	supplies	197.50
Clark Bollman	reimbursement	41.00
Diane Sweeney	reimbursement	47.60
EFTPS	federal w/h	3,512.25
EFTPS	soc./sec. w/h	5,303.44
Treasurer, State of Iowa	state withholding	2,983.00
IPERS	withholding	3,696.26
IPERS	withholding	8,270.71
Waukon State Bank	principal/interest	4,550.00

Farmers & Merchants Savings Bank	principal/interest	4,550.00
Regular Payroll	Oct. 28-Nov. 10, 2012	29,126.89
Skyline Construction, Inc.	5 th Ave. NE/est. #3	1,818.43
Joyce Oliver	digging bond refund	500.00
Waukon Postmaster	postage stamps	45.00
Sodko, Inc.	seeding	1,840.00
Innovative Ag Services	seeding	1,020.57
Waukon Economic Development Corporation	Ulring building	10,000.00

Fund Totals:	General:	33,986.60	Spec.Rev.Empl.Ben.:	9,577.41
	RUT:	16,489.89	Adm.Costs Subfund:	1,037.50
	Water:	15,932.06	Econ.Dev.Spec.Acct.:	10,000.00
	Sewer:	12,222.87	Debt Gundersen Clinic:	9,100.00
	Library:	4,599.89	2011 Cap.Improv. Fund:	4,679.00
	Street:	352.50	CDBG Housing Rehab:	864.18
	Wellness Ctr:	6,244.60	TIF Fund:	41,432.00
	Capital Equip:	334.78		

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

The Council received the following bids for snow removal at the Wellness Center:

Brink's Custom Services	\$30.00 per hour
Bruce Meador	\$45.00 per hour

Moved by Mitchell Seconded by: Sanderson

To approve the bid from Brink's Custom Services for \$30.00 per hour for Wellness Center snow removal.

Yes: 5 No: 0

The Mayor declared the motion carried.

Laura Olson-Allamakee County Economic Development Executive Director updated the Council on the Northeast Iowa Trust Fund and asked the City to consider funding and presented information on the Civil War Re-enactment Event budget and funding, requesting City contribution of \$1,000.00

Moved by: Mitchell Seconded by: Ellingson

To approve the contribution and payment of \$1,000.00 to the Civil War Re-enactment Event, to be expended from the Hotel/Motel (Tourism & Economic Development) Fund.

Yes: 5 No: 0

The Mayor declared the motion carried.

A resolution approving contract and performance and payment bonds for the Robey Memorial Library Renovation and Addition Project was presented to the Council for approval.

Moved by: Cunningham Seconded by: Sanderson

To approve the resolution.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2612 to the resolution.

The Council discussed residential housing-WEDC land. No action taken.

Moved by: Cunningham Seconded by: Mitchell

To approve addendum to the engagement letter for compilation services between Hagen & Kallevang, P.C. and the City of Waukon dated June 30, 2012. Due to the fact that Hagen & Kallevang, P.C. has merged with Hacker, Nelson & Co., P.C., effective November 1, 2012, the prior agreement between the parties is now between the City of Waukon and Hacker, Nelson & Co., P.C.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson

To approve the City Annual Financial Report for FYE June 30, 2012.

Yes: 5 No: 0

The Mayor declared the motion carried.

City Attorney James Garrett and the City Clerk noted that they were working on the Annual TIF Report. It was agreed to hold a special council meeting on November 29, 2012 at 4:00 P.M. for approval of the report.

Moved by: Sanderson Seconded by: Mitchell

To approve resolution agreeing to the internal loan transfer of \$1,037.50 from the SE Tax Increment Fund to the Administrative Costs sub fund.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2613 to the resolution.

Moved by: Ellingson Seconded by: Wiedner

To adjourn.

Yes: 5 No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk