

COUNCIL ROOM-----July 1, 2013

The Waukon City Council met in regular session on July 1, 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, John Ellingson, and Dave Sanderson. Council members absent: Joe Cunningham, Steve Wiedner. Others present: City Attorney James Garrett, Police Chief Phil Young, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Engineering, Allamakee County Emergency Management Coordinator Chris Dahlstrom, Terry Brown-Iowa Homeland Security, Jane Regan-Leschensky Insurance Agency, Keith and Carol Bakkum, Julie Snitker and citizens.

The Mayor opened the meeting with prayer.

Moved by: Sanderson

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of June 17, 2013

Allamakee County Agricultural Society, 705 Allamakee Street-transfer from Pavilion to Grandstand (7-17-13 – 7-21-13)

Payment of claims

AT &T	service	96.74
Alliant Energy	service	887.17
Allamakee County Sheriff	ans.service-June '13	750.00
AAA Striping Service Company	paint	3,993.59
Bieber Insurance & Real Estate	add.ins.	1,995.00
Black Hills Energy	service	1,162.33
Galls, LLC	supplies	61.98
Group Services, Inc.	adm.fees-July '13	215.65
Hennessy Towing	service	75.00
Iowa League of Cities	dues 2013-2014	1,602.00
JaDecc's, Inc.	supplies	99.99
Kerndt Trenching Service	backhoe	295.00
Palmer Repair	parts	55.00
DuWayne Snitker	dog care	105.00
Team Laboratory Chemical Corporation	supplies	883.00
Union Security Insurance Company	ins.-July '13	153.00
Waukon Area Fire Protection District	28-E agreement	20,000.00
Westrum Leak Detection, Inc.	2013 leak survey	2,300.00
West Side Waukon Lumber, Inc.	supplies	16.00
WSG & Solutions, Inc.	supplies	1,436.01
Lola and Steven Dahlstrom	mobile home transfer	1,500.00
City of Waukon	petty cash	77.90
Michael Ferring	digging bond refund	500.00
EFTPS	withholding	6,784.96
EFTPS	withholding	3,539.35
Waukon Economic Development Corporation	FYE '13-Visioning Project	10,000.00
Skyline Construction, Inc.	pay req.#1-2013 St.Proj.	7,125.00
Skyline Construction, Inc.	pay req.#1-13 th Ave.SW Proj.	79,120.47
Decker Sporting Goods	soccer goals/nets	20,170.00
Bodensteiner/Waukon Implement Co.	JD mower	10,742.68
Super 8 Decorah	lodging-relocation	367.94
Bockenstedt & Pierce	CDBG-house rehab	5,450.00
Regular Payroll	June 9, 2013 – June 22, 2013	41,030.64
Town & Country Sanitation	services	16,863.60
Waukon Postmaster	postage	147.51

Fund Totals:	General:	70,623.39	CDBG Housing Rehab:	5,817.93
	RUT:	9,539.71	West Side Dev. Proj:	1,500.00
	Water:	8,506.73	Spec. Rev. Employ. Ben:	2,180.38
	Sewer:	6,834.59	Econ. Dev. Spec. Acct:	5,000.00
	Library:	3,322.11	Hotel/Motel (Park Improve):	10,742.68
	Wellness Ctr:	4,119.51	Hotel/Motel (Econ. Dev.):	5,000.00
	Street:	7,125.00	IDOT sub fund:	79,120.47
			Lomen/Sportsfields sub fund:	20,170.00

Yes: Ellingson, Mitchell, Sanderson

No: 0

Absent: Wiedner, Cunningham

The Mayor declared the motion carried.

The Mayor announced the deletion of #1 under Regular Business-Kim Powell-Humane Society.

Lyle TeKippe, TeKippe Engineering, a Division of Fehr Engineering, discussed with the Council sanitary sewer to the Welsh property and presented an updated cost figure of approximately \$256,000.00 for the option of running the sanitary sewer west to Country Side Estates. No information was submitted by the Welsh's to the Council regarding proposed subdivision. No action taken.

Julie Snitker discussed with the Council her storm water runoff problem at 301 Third Avenue NW. The Council discussed the costs and directed her to submit the bills to the City to be presented to the City's insurance carrier.

The Council heard concerns from citizens and discussed with Chris Dahlstrom-Allamakee County Emergency Management Coordinator and Terry Brown-Iowa Homeland Security the recent flooding in Waukon and possible financial assistance.

Water/Sewer Superintendent Robert Campbell discussed problems caused by the flood. Street Superintendent Randy Murphy discussed damages caused by the flood and presented the following cost estimates for street repairs:

<u>Northgate (patch)</u>	<u>1st Avenue SW (around WSB)</u>
Rolling Hills Concrete Construction, Inc. \$6,670.00	Rolling Hills Concrete Construction, Inc. \$13,440.00
Matt Benda Concrete Construction, Inc. \$6,900.00	Matt Benda Concrete Construction, Inc. \$12,180.00

Moved by: Mitchell

Seconded by: Ellingson

To accept the low bid of Matt Benda Concrete Construction for 1st Avenue SW (around WSB) in the amount of \$12,180.00 and Rolling Hills Concrete Construction, Inc. for Northgate (patch) in the amount of \$6,670.00 and authorized Water/Sewer Superintendent to proceed with flood related improvements/costs for his department, to be expended from his Business funds.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Ellingson

Seconded by: Mitchell

To take no action on approval of request from Dan Fisch to reimburse him \$75.00 plus tax for towing expense (flood).

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To approve a resolution approving Police employees wage increases (longevity not included) for the period beginning July 1, 2013 – June 30, 2014, in accordance with the Agreement between the City of Waukon Police Department and Chauffeurs, Teamsters and Helpers Local Union No. 238 July 1, 2013 to June 30, 2014.

Yes: Ellingson, Sanderson, Mitchell

No: 0

Absent: Wiedner, Cunningham

The Mayor declared the resolution approved and the Clerk assigned the number 2702 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve a resolution approving Public Works employees wage increases (longevity and water/sewer certification compensation not included) for the period beginning July 1, 2013 – June 30, 2014, in accordance with the Agreement between the City of Waukon Public Works and Chauffeurs, Teamsters and Helpers Local Union No. 238 July 1, 2013 to June 30, 2014.

Yes: Ellingson, Sanderson, Mitchell

No: 0

Absent: Wiedner, Cunningham

The Mayor declared the resolution approved and the Clerk assigned the number 2703 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve a resolution approving salary and wages/benefits for Department Heads and non-union employees effective July 1, 2013 – June 30, 2014 (longevity and water/sewer certification compensation not included).

Yes: Ellingson, Sanderson, Mitchell

No: 0

Absent: Wiedner, Cunningham

The Mayor declared the resolution approved and the Clerk assigned the number 2704 to the resolution.

Moved by: Ellingson

Seconded by: Mitchell

To approve a resolution agreeing to close West Street from Main Street to First Avenue SW for Waukon Corn Days Celebration on August 2, 2013 from 12:00 noon to 12:00 midnight.

Yes: Mitchell, Ellingson, Sanderson

No: 0

Absent: Wiedner, Cunningham

The Mayor declared the resolution approved and the Clerk assigned the number 2705 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve a resolution agreeing to transfer the total of \$4,544.56 (Hotel/Motel money received in June 2013 and deposited into the General Fund) to the Hotel/Motel (Tourism/Economic Development) Fund in the amount of \$1,487.74 for repayment to Economic Development Special Account Fund and to the Hotel/Motel (Park Improvements) Fund in the amount of \$3,056.82.

Yes: Sanderson, Ellingson, Mitchell

No: 0

Absent: Wiedner, Cunningham

The Mayor declared the resolution approved and the Clerk assigned the number 2706 to the resolution.

Moved by: Sanderson

Seconded by: Mitchell

To approve a resolution agreeing to the transfer of \$1,487.74 from the Hotel/Motel (Tourism/Economic Development) Fund for repayment to the Economic Development Special Account Fund, in accordance with Resolution No. 2688.

Yes: Ellingson, Sanderson, Mitchell

No: 0

Absent: Wiedner, Cunningham

The Mayor declared the resolution approved and the Clerk assigned the number 2707 to the resolution.

Moved by: Ellingson

Seconded by: Sanderson

To adjourn.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Diane Sweeney
City Clerk