

The Waukon City Council met in regular session on May 21, 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, Dave Sanderson, John Ellingson and Joe Cunningham. Council members absent: none. Others present: City Attorney James Garrett, Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Development Officer/Zoning Administrator Al Lyon, Lori Brockway-Upper Explorerland Regional Planning Commission and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell

Seconded by: Wiedner

To approve the following consent agenda:

Agenda

Minutes of May 7, 2012

Clerk/Treasurer Reports-April, 2012

Class "C" Liquor License with Outdoor Services for Good Fellas Inc., d/b/a Good Fellas, 29 West Main Street for 6-23-12 – 6-24-12; Class "B" Native Wine Permit with Sunday Sales for Hartig Drug Company, d/b/a Hartig Drug #12, 21 West Main Street

Payment of claims

Alliant Energy	services	9,538.75
AT & T	services	320.35
Bodensteiner Implement Co.	parts	6.42
Wellmark Blue Cross Blue Shield	ins.-June '12	9,489.57
Bresnahan Oil Company	fuel	1,058.94
Brink's Custom Services	service	265.00
Bruening Rock Products	supplies	126.59
Casey's General Stores, Inc.	fuel	86.67
Century Link	services	798.67
Chemsearch	supplies	170.78
Cummins Central Power, LLC	services	557.00
Cunningham Hardware & Rental	supplies	290.31
Group Services, Inc.	self fund req.-May '12	733.97
James Garrett	legal service-April '12	2,627.83
Hausladen's Auto Parts	parts	.93
Iowa Department of Natural Resources	permit fee	175.00
Iowa One Call	service	51.30
K & S Plumbing & Htg.	labor	120.00
Ken Kerr Electric	parts/labor	65.00
Kerndt Trenching & Service	backhoe	667.50
Kwik Trip, Inc.	fuel/supplies	362.26
Mississippi Valley Pump, Inc.	labor/parts	1,778.00
Mohn Surveying, Inc.	services	110.00
Pamida #185	supplies	90.47
Quillin's Food Ranch	fuel/supplies/ups	1,118.75
Reggie Rissman Construction	labor	580.00
River City Paving	supplies	488.83
Site Records-Office of the State Archaeologist	service	93.00
State Hygienic Laboratory	samples	425.00
Storey Kenworthy	supplies	770.29
TASC	service	40.00
US Cellular	service	279.47
Village Farm & Home	supplies	191.90
Camp Dodge JMTC Billeting	lodging	128.00
Treasurer, State of Iowa	sales tax	4,016.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
Waukon Postmaster	postage	28.50
IPERS	withholding	3,760.29
Treasurer, State of Iowa	state withholding	3,071.00
IPERS	withholding	7,097.32
EFTPS	withholding	5,324.24
EFTPS	withholding	3,417.83
Waukon Postmaster	postage	14.75
Regular Payroll	April 29-May 12, 2012	31,406.05

Fund Totals:	General: 31,322.09	Debt Gundersen: 9,100.00
	RUT: 13,485.15	Spec.Rev.Empl.Ben: 4,551.31
	Water: 17,424.80	T&A Self Fund Ins: 21.00
	Sewer: 12,888.19	Wellness Ctr.: 7,528.49
	Library: 4,366.00	CDBG Housing: 93.00
		Street Fund: 62.50

Yes: Ellingson, Wiedner, Mitchell, Cunningham, Sanderson

No: 0

The Mayor declared the motion carried.

Dennis DeBuhr, Parkview Trailer Park, discussed with the Council the private water and sanitary sewer mains that serve the Trailer Park, stating his willingness to grant the City easements and turn the mains over to the City. Water/Sewer Superintendent shared with the Council his concerns regarding the condition, size and possible costs of the sanitary sewer line.

Moved by: Wiedner

Seconded by: Mitchell

To authorize Water/Sewer Superintendent Robert Campbell to contact Lyle TeKippe-TeKippe Engineering to obtain cost estimates.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Cunningham

To approve the Housing Committee for the CDBG Owner Occupied Housing Program: Dennis Lyons, Ann Quillin, Diane Sweeney, Loren Beneke, Howard Van Ruler and Dave Sanderson.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Sanderson

To approve a Resolution of the City of Waukon, Iowa adopting the following policies compliant to the 2012 CDBG Owner Occupied Rehabilitation grant:

1. Code of Conduct
2. Procurement Policy
3. Residential Anti-displacement and Relocation Assistance Plan
4. Equal Opportunity Policy Statement
5. Excessive Force
6. Affirmative Action Program
7. Affirmative Fair Housing Policy
8. Lobby Policy

Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2554 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve a resolution of the City of Waukon, Iowa requesting the assistance of the staff of the Upper Explorerland Regional Planning Commission for the CDBG Housing grant.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2555 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve a resolution of the City of Waukon, Iowa requesting the assistance of the staff of the Upper Explorerland Regional Planning Commission for housing lead hazard reduction for the CDBG Housing grant.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2556 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve a resolution of the City of Waukon, Iowa requesting the technical assistance of the staff of the Upper Explorerland Regional Planning Commission for the CDBG Housing grant.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2557 to the resolution.

Moved by: Ellingson

Seconded by: Mitchell

To approve Easement Agreement between the City of Waukon and Mark V. and Mary A. Brodahl for Recreational Trail, pending Brodahl's approval.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Cunningham

To approve request from Civil War Re-enactment Committee for five "No Parking" spaces in front of Allamakee County Historical Society Museum and request to place signs on sidewalk at stop light intersection for a "Meet-and-Greet with President Lincoln" event on June 1, 2012-8:00 A.M. -4:00 P.M.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Ellingson

Seconded by: Wiedner

To authorize the City Attorney to start the process of expansion of SE TIF District, after purchase agreement is signed for the lot north of the Library.

Yes: 5

No: 0

The Mayor declared the motion carried.

