

The Waukon City Council met in regular session on July 6, 2015 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, Dave Sanderson Steve Wiedner and Darrold Brink. Council members absent: Don Steffens. Others present: City Attorney James Garrett, Police Chief Phil Young, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Park & Recreation Wellness Director Jeremy Strub, Lyle TeKippe of Fehr Graham Engineering, WEDC Representative Ardie Kuhse, Bob Beach – The Standard 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 June 15, 2015-regular; June 22, 2015 -special

Clerk/Treasurer's Reports – May 2015

Approval of the Allamakee County Agricultural Society, 705 Allamakee to transfer liquor license from the Pavilion to Grandstand (7-15-2015 to 7-19-2015)

Payment of Claims

Allamakee County Sheriff	answering serv.-June'15	750.00
Allamakee County Economic Development	1 st qtr. contribution	3,098.25
Alliant Energy	service	928.99
AT & T	service	42.39
Big River Companies, Inc.	dock-Flood Proj.	10,995.00
Black Hills Energy	services	869.50
Brown Supply Company	paint/thinner	6,382.75
Carquest Auto Supply	parts/supplies	378.81
Century Link	service	88.46
Clark Tire Center, Inc.	parts/labor	70.90
Continental Research Corporation	supplies	116.90
Cunningham Hardware & Rental	parts-ambulance	1.79
Group Services, Inc.	self fund request-July'15	34.19
Group Services, Inc.	ins.-July'15	272.40
Harland Technology Services	computer upgrade setup/fees	1,644.44
Hawkins, Inc.	parts/supplies	2,470.13
DuWayne Snitker	dog care	210.00
Innovative Energy LLC	fuel-ambulance	494.85
Iowa League of Cities	member dues FY15-16	1,833.00
Jim's Full Service	fuel-ambulance	189.18
Klocke Emergency Vehicles	parts-ambulance	244.68
Leiran's Auto Repair LLC	parts-ambulance	340.90
Lydon Electric Motors	parts	59.28
Ricoh USA, Inc.	copy machine	2,811.00
Richo USA, Inc.	copier contract	1,351.34
Teamsters Local 238	union dues-July'15	222.48
Test America	samples	48.00
Union Security Ins. Co.	ins.-July '15	216.00
USA BlueBook	supplies	187.75
Waukon Area Fire Protection District	28E agreement	21,250.00
Waukon Tire Center, Inc.	parts/labor-ambulance	78.95
West Side Waukon Lumber, Inc.	supplies	71.28
Town & Country Sanitation	services	17,819.25
Waukon Postmaster	postage	160.65
EFTPS	withholding	11,480.88
EFTPS	withholding	10,087.78
City of Waukon	petty cash	92.34
Regular Payroll	June 4, 2015-June 20, 2015	52,784.89
Waukon State Bank	stop payment fee	40.00
Bethany Ellingson	reissue	253.45
Joe Cunningham	reissue	326.09
Waukon Chamber of Commerce	reissue	1,000.00

Fund Totals:	General: 96,332.91	Spec.Rev.Employ.Ben: 4,337.21
	RUT: 12,208.88	T&A Ins.Self Fund: 34.19
	Water: 8,825.68	Wellness Center: 5,781.46
	Sewer: 5,574.71	Capital Equipment: 4,455.44
	Library: 3,253.44	Flood Fund: 10,995.00

Yes: Wiedner, Mitchell, Brink, Sanderson

No: 0

Absent: Steffens

The Mayor declared the motion carried.

Moved by: Mitchell
To accept the proposal of \$ 961.49 from Alliant Energy to purchase the light pole for the West Side Development Improvement Project.
Yes: 4
No: 0
Absent: 1
The Mayor declared the motion carried.

Moved by: Wiedner
To direct Lyle TeKippe of Fehr Graham Engineering to gather cost information of removing a 4" water main along 1st Street SE
Yes: 4
No: 0
Absent: 1
The Mayor declared the motion carried.

Moved by: Wiedner
To approve Mike Snitker to proceed with his portion of the curb and gutter on 1st Street SW
Yes: 4
No: 0
Absent: 1
The Mayor declared the motion carried.

Moved by: Wiedner
To approve Police Officer Jeremy Wicks to perform light duty work while under medical care.
Yes: 4
No: 0
Absent: 1
The Mayor declared the motion carried.

Moved by: Mitchell
To approve the resolution to transfer \$ 12,520.38 from the SE Tax Increment Fund to the West Side Development Improvements Project Cost Tax Increment Sub fund.
Yes: Mitchell, Brink, Sanderson, Wiedner
No: 0
Absent: Steffens
The Mayor declared the resolution approved and the Clerk assigned the number 2995 to the resolution.

Moved by: Mitchell
To approve the resolution to transfer \$ 3,456.00 from the Library Fund to the General Fund
Yes: Mitchell, Brink, Sanderson, Wiedner
No: 0
Absent: Steffens
The Mayor declared the resolution approved and the Clerk assigned the number 2996 to the resolution.

Moved by: Mitchell
To approve the resolution to transfer the total of \$ 4,305.24 (Hotel/Motel money received in June 2015 and deposited into the General Fund) from the General Fund to Hotel/Motel (Park Improvements) Fund = \$ 3,228.93 (75%) and to the Hotel/Motel (Tourism/Economic Development) Fund = \$ 1,076.31 (25%)
Yes: Mitchell, Brink, Sanderson, Wiedner
No: 0
Absent: Steffens
The Mayor declared the resolution approved and the Clerk assigned the number 2997 to the resolution.

Moved by: Mitchell
To approve the resolution to transfer \$ 1,497.00 from the Park Trust Fund to the 2013 Flood Fund.
Yes: Mitchell, Brink, Sanderson, Wiedner
No: 0
Absent: Steffens
The Mayor declared the resolution approved and the Clerk assigned the number 2998 to the resolution.

Moved by: Mitchell
To approve the resolution to transfer \$ 2,009.25 from the Hotel/Motel (Park Improvements) Fund to the 2013 Flood Fund.
Yes: Mitchell, Brink, Sanderson, Wiedner
No: 0
Absent: Steffens
The Mayor declared the resolution approved and the Clerk assigned the number 2999 to the resolution.

Moved by: Brink
To adjourn.
Yes: 4
No: 0
Absent: 1
The Mayor declared the motion carried.

City Clerk

