

COUNCIL ROOM-----December 15, 2008

The Waukon City Council met in regular session on December 15, 2008 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Keith Schroeder presiding. Council members present: Trent Mitchell, Steve Wiedner, Rodney Peterson, Dave Sanderson and Joe Cunningham. Council members absent: none. Others present: City Attorney James Garrett, Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Lyle TeKippe-TeKippe Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Peterson

Seconded by: Wiedner

To approve the following consent agenda items:

Agenda

Minutes of December 1, 2008-regular; December 11, 2008-work session

Payment of claims

AT & T	service	92.86
Alliant Energy	service	10,002.42
Allamakee Clayton Electric Coop	service	26.64
Automatic Systems Co.	service	780.50
Benjegerdes Machine, Inc.	parts/labor	233.74
Bruening Rock Products, Inc.	supplies	789.65
Carquest Auto Parts	parts/supplies	207.59
City Laundering Co.	service	375.76
Culligan Water Conditioning	service	29.00
Cunningham Hardware & Rental	parts/supplies	116.29
Galls	supplies	418.90
James Garrett	services-Nov.'08	1,151.35
Group Services, Inc.	self fund req.-Dec.'08	178.92
HACH	supplies	296.85
Hansmeier Truck & Trailer	supplies	2.50
Hennessy & Sons Towing	service	150.00
Iowa One Call	service	15.30
Innovative Ag Services, Co.	fuel	620.36
Jim's Full Service	fuel	1,474.15
Kathy Kleaned	services	465.00
Kwik Trip, Inc.	fuel	1,026.17
McMillan Muffler	parts/labor	732.89
McDonald Supply	parts	215.66
Municipal Pipe Tool Co.,LLC	service	1,635.00
Municipal Supply, Inc.	parts	236.15
News Publishing Co., Inc.	service	498.60
Olsgard Auto Sales & Service	parts	158.97
Olson Explosives, Inc.	supplies	1,265.36
Palmer Repair	parts/labor	167.50
Pamida, Inc.	supplies	99.94
Quillin's	supplies/ups charge	21.07
Qwest	service	553.75
Sensus Metering Systems	FCC license appl.	550.00
DuWayne Snitker	dog care	105.00
Storey Kenworthy	supplies	681.99
T & W Grinding	service	2,000.00
TeKippe Engineering PC	services	1,282.29
Tri-State Truck Equipment	parts	629.76

Truck Country	parts	39.02
US Cellular	service	248.02
Village Farm & Home	supplies	346.49
Waukon Postmaster	presort mail fee	180.00
Waukon Tire Center, Inc.	parts/labor	353.78
Westrum Leak Detection, Inc.	service	850.00
Zee Medical, Inc.	supplies	61.55
Town & Country Sanitation	services	15,012.75
Waukon Postmaster	postage	156.33
IPERS	withholding	3,156.04
IPERS	withholding	5,538.78
Hy-Vee	meal costs	800.50
WSB/Electronic Filing	federal withholding	3,264.88
WSB/Electronic Filing	soc.sec. withholding	5,570.65
Treasurer, State of Iowa	state withholding	2,815.00
Riehm Construction	pay est.#3-parking lot	4,620.14
Skyline Construction, Inc.	pay est.#10-NW utility/street	22,899.63
Regular Payroll	Nov. 16-Nov. 29, 2008	26,246.29
Allamakee Cty. Economic Development	services	10,800.00
Fund Totals: General:	50,243.30	Spec.Rev.Empl.Ben: 3,835.61
RUT:	17,235.43	Wellness Const: 24,181.92
Water:	10,404.43	Waukon Wellness Ctr: 5,962.80
Sewer	12,180.76	Library: 3,404.37
TIF:	4,620.14	T&A Self Ins: 178.92

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

The Mayor declared the motion carried.

Public comments were heard from Jan Sweeney regarding high water bill (Village Farm & Home account) due to water leak, which has now been repaired. The Council agreed to add this to the January 5, 2009 agenda, with the understanding that the December 20<sup>th</sup> penalty would not be applied.

Dennis DeBuhr, Waukon Economic Development Corporation, updated the Council about the possible purchase of C-Mart property and clean up. The Council authorized City Attorney James Garrett to explore options and report back to the Council.

An ordinance changing zoning district classification from "A" Agricultural to "R-2" Single Family residence for property located along Allamakee Street directly west of the municipal airport was presented to the Council for approval.

Moved by: Peterson Seconded by: Cunningham

To approve the second reading.

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

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Wiedner

To waive the third and final reading.

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

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Peterson

To approve the ordinance.

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

The Mayor declared the ordinance approved and the Clerk assigned the number 652



Office and asked the Council if they wanted to make any changes to their 2009-2010 fiscal year request.

Moved by: Peterson

Seconded by: Cunningham

To agree that no changes be made to the \$650,000.00 tax increment revenue request for the FY 2009-2010.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Council discussed terminating the Airport Farm Land Lease and obtaining sealed bids.

Moved by: Mitchell

Seconded by: Sanderson

To terminate the Airport Farm Land Lease.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Peterson

To approve the agreement between the City of Waukon and TeKippe Engineering PC for engineering services for the 9<sup>th</sup> Street SW Improvements Project.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Council discussed the request to review the account at 426 4<sup>th</sup> Street SE for the quarter in excess of normal water usage.

Moved by: Cunningham

Seconded by: Sanderson

To credit the account \$59.40.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Peterson

Seconded by: Mitchell

To reappoint Gordon Vongroven to the Board of Adjustment, 5 year term expiring December 31, 2013.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Peterson

Seconded by: Mitchell

To approve application for property tax exemption from Straate/Goltz LLC for property located at 455 5<sup>th</sup> Street SE, to be forwarded to the County Assessor for her consideration.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To adjourn.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Diane Sweeney  
City Clerk