

The Waukon City Council met in regular session on May 17, 2010 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, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Al Lyon Development Officer, Kelly Bromelkamp-TeKippe Engineering, Airport Commissions-Frank Byrnes, Larry Gelo, Jim Wadsworth 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 May 3, 2010

Clerk/Treasurer Reports-April 2010

Approval of Class "E" Liquor License with Carryout Beer, Carryout Wine and Sunday Sales for Hartig Drug Company, d/b/a Hartig Drug #12, 21 West Main Street; Outdoor Liquor License- Jason Fish-Good Fellas, Inc. d/b/a Good Fellas-29 West Main Street (6-19-10 – 6-20-10) for Waukon Area Fire Protection District Benefit

Payment of claims

AT & T	service	327.06
Alliant Energy	service	10,207.54
Allamakee County Recorder	service	104.00
Allamakee Clayton Electric	service	26.64
Barker LeMar Engineering	services	4,115.00
Benjegerdes Machine, Inc.	parts/labor	281.69
Bieber Insurance	insurance	380.00
Wellmark Blue Cross Blue Shield	insurance-June '10	7,793.63
Bresnahan Oil Co.	fuel	938.55
Bruening Rock Products	supplies	96.20
Brown Supply Co.	supplies	4,880.75
Carquest Auto Parts	parts/supplies	131.81
City Laundering Co.	service	502.70
City of Waukon	contribution	5,500.00
Cunningham Hardware & Rental	parts/supplies	162.18
Dalaco	parts	433.80
Eddy Walker Equipment Co.	parts	1,936.25
Galls	supplies	48.98
Group Services, Inc.	adm.fees-June '10	204.30
Group Services, Inc.	self fund req.-May '10	1,689.92
James Garrett	services-April '10	4,598.06
Iowa One Call	service	39.60
Jim's Full Service	fuel	1,093.40
Keystone Laboratories, Inc.	samples	66.50
Kwip Trip, Inc.	fuel	43.60
Keith H. Lee	supplies	47.76
News Publishing Co., Inc.	service	760.63
Public Safety Center, Inc.	parts	285.28
Qwest	service	767.52
River City Paving	supplies	1,198.20
DuWayne Snitker	dog care	390.00
Storey Kenworthy	supplies	222.31
TeKippe Engineering	services	1,980.53
TeKippe Engineering	services	5,355.76
TeKippe Engineering	services	23,043.25
TeKippe Engineering	services	188.80
TeKippe Engineering	services	5,345.54
Torkelson's of Waukon, Inc.	parts/labor	45.68
US Cellular	services	264.73
USA BlueBook	parts/sign	246.08
Village Farm & Home	supplies	99.78
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
Skyline Construction, Inc.	pay est. #3-final-Wellness Lot	5,312.17
Regular Payroll	April 18-May 1, 2010	24,252.12
WSB/Electronic Filing	federal withholding	2,414.94
WSB/Electronic Filing	soc.sec. withholding	5,055.65
IPERS	withholding	5,564.50
IPERS	withholding	3,191.26
Waukon Postmaster	postage	148.23

Town & Country Sanitation		services	15,757.20	
Treasurer, State of Iowa		withholding	3,529.00	
Fund Totals:	General:	47,817.82	Spec.Rev.Employ.Ben:	6,497.14
	RUT:	20,685.88	Gundersen Debt Service:	9,100.00
	Water:	10,154.39	T&A Ins.Self Fund:	1,689.92
	Sewer:	11,419.55	C-Mart Sub fund:	4,115.00
	Library:	2,680.24	Wellness Sub fund:	5,500.97
	Wellness Ctr.:	5,086.08	SW Water Util. Sub fund:	4,999.04
	Street Fund:	1,677.54	2 <sup>nd</sup> St.Sanitary Sewer:	356.72
	GIS Proj. Fund:	23,043.25	2010 SW Storm Sewer Subfund:	5,345.54

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

This being the time and place set for the Public Hearing on proposed plans, specifications, form of contract and estimate of costs for Ninth Street SW Utility Improvements Project the Mayor called for any oral or written comments and there were none; the Clerk announced that no written comments had been previously received and the Mayor declared the Public Hearing closed.

This being the time and place set for the Public Hearing on the designation of the expanded southeast urban renewal area and on proposed urban renewal plan amendment, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written comments had been previously received. The Mayor declared the Public Hearing closed.

A resolution finally approving and confirming plans, specifications and form of contract for Ninth Street SW Utility Improvements Project was presented to the Council for approval.

Moved by: Cunningham Seconded by: Mitchell

To approve the resolution.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2331 to the resolution.

The Mayor announced that the bids for the Ninth Street SW Utility Improvements Project had been received and opened by the City Clerk, with the assistance of the Project Engineers, at 11:00 a.m. on May 17, 2010, pursuant to resolution of the Council. The Mayor further announced that this was the time and place set for the consideration of the bids for the Ninth Street SW Utility Improvements Project by the Council.

The City Clerk informed the Council that the following bids and proposals had been submitted for the construction of the Ninth Street SW Utility Improvements Project:

<u>Name and Address of Bidder</u>	<u>Amount of Bid</u>
Iowa Grant Trucking, Inc. Livingston, WI 53554	\$579,542.78
Skyline Construction, Inc. Decorah, IA 52101	\$755,889.11
Tschiggfrie Excavating Co. Dubuque, IA 52003	\$791,724.19

Kelly Bromelkamp, TeKippe Engineering reported to the Council that Iowa Grant Trucking, Livingston, WI has requested that their bid be withdrawn.

The Council considered all of the proposals received for the proposed Ninth Street SW Utility Improvements Project.

Moved by: Cunningham Seconded by: Wiedner

To approve resolution awarding contract for Ninth Street SW Utility Improvements Project to Skyline Construction, Inc., Decorah, IA for \$755,889.11, due to the withdrawal of the lowest bidder.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2332 to the resolution.

The Council discussed the withdrawal of the low bid from Iowa Grant Trucking, Inc. for the Ninth Street SW Utility Improvements Project and if the City would retain the 5% Bid Bond.

Moved by: Cunningham Seconded by: Wiedner

To table action until the June 7, 2010 council meeting.

Yes: 5 No: 0

The Mayor declared the motion carried.

Mark Kvammen, Northeast Iowa Community Action Corporation, presented to the Council the Affordable Housing Project for 2010 and requested the City consider assisting with a donation of \$5,000.00 to be used toward the purchase of a lot. No action taken.

An ordinance changing zoning district classification from "B-1" Central Business to "R-4" Transition for certain real estate located at 116 West Main Street in the City of Waukon, Iowa, was presented to the Council for approval.

Moved by: Mitchell

Seconded by: Sanderson

To approve the second reading.

Yes: Ellingson, Sanderson, Mitchell

No: Cunningham, Wiedner

The Mayor declared the motion carried.

The Council discussed proposed urban renewal plan for residential development and the City Attorney updated the Council on information he had received. The Council also discussed water drainage.

Moved by: Ellingson

Seconded by: Wiedner

To proceed with the process and authorize Council member Joe Cunningham to contact TeKippe Engineering in regards to the next step in the development of Bresnahan property.

Yes: 5

No: 0

The Mayor declared the motion carried.

Jason Fish requested the City close a portion of City parking lot located north of Good Fellas, Inc. for Benefit for Waukon Area Fire Protection District to be held on June 19, 2010 and ending on June 20, 2010.

Moved by: Wiedner

Seconded by: Mitchell

To approve the request from Jason Fish to close a portion of the City parking lot north of Good Fellas, Inc. for a public dance for Waukon Area Fire Protection District Benefit on June 19, 2010 and ending on June 20, 2010.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed with the Airport Commissioners the Allamakee Flyers premises liability insurance and request to start dispensing fuel to their members again.

Moved by: Cunningham

Seconded by: Wiedner

To accept the limits of the Allamakee Flyers premises liability insurance policy as presented and approve the dispensing of fuel to their members, with the understanding that Allamakee Flyers continue to look for coverage that would satisfy the original requirements imposed by the City and that by March 1, 2011 the Airport Commissioners report their findings back to the Council.

Yes: 4

No: 1 (Mitchell)

The Mayor declared the motion carried.

The following cost proposals were presented to the Council for four tires for end loader:

Waukon Tire Center Titan STL3-\$1,550.00/each + \$50.00 per-tire mounting = \$6,400.00

Clark Tire Center Michelin XTLA-\$1,689.00/each + \$66.50 per tire-labor & new O-ring + \$40.00 disposal per tire = \$7,182.00

Bridgestone VKT-\$1,485.18/each + \$66.60 per tire-labor & new O-ring + \$40.00 disposal per tire = \$6,366.72

Moved by: Ellingson

Seconded by: Wiedner

To approve proposal form Clark Tire Center for four Bridgestone VKT tires for a total of \$6,366.72.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Wiedner

To approve the Agreement between the Iowa Department of Corrections and the City of Waukon; as provided by Chapter 28E, Code of Iowa (2007) and authorized the Mayor to sign the agreement.

Yes: 5

No: 0

The Mayor declared the motion carried.

Council member John Ellingson left the meeting.

A resolution to declare necessity and establish an urban renewal area, pursuant to Iowa Code Section 403.4, and approve urban renewal plan amendment for the Third 2010 Addition to the Southeast Urban Renewal Area was presented to the Council for approval.

Moved by: Cunningham

Seconded by: Sanderson

To approve the resolution.

Yes: Wiedner, Sanderson, Mitchell, Cunningham

No: 0

Absent: Ellingson

The Mayor declared the resolution approved and the Clerk assigned the number 2333 to the resolution.



