

The Waukon City Council met in regular session on February 6, 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, John Ellingson and Joe Cunningham. Council members absent: Dave Sanderson. Others present: City Attorney James Garrett, Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Al Lyon, Lyle TeKippe-TeKippe Engineering, Library representatives and citizens.

The Mayor opened the meeting with prayer.

Moved by: Cunningham Seconded by: Mitchell  
To approve the following consent agenda items and the request from Police Chief Clark Bollman to remove from the claim sheet the following three claims for approval: Allamakee County Attorney-\$240.15; Northern Iowa Task Force-\$400.25; State of Iowa-\$160.10.

Agenda

Minutes of January 16, 2012-regular-January 23, 2012-special  
Class "E" Liquor License renewal with Class "B" Wine Permit and Class "C" Beer and Sunday Sales for Blocker Bros., Inc. d/b/a The Double D Liquor Store, 618 Rossville Road  
Clerk/Treasurer Reports-December 2011

Payment of claims

Allamakee Clayton Electric Coop	services	61.59
Allamakee County Sheriff's Office	answering serv.-Jan.'12	750.00
Alliant Energy	services	1,239.56
Allamakee County Economic Development	services	1,380.00
AT & T	service	35.21
Brink's Custom Services	snow removal	202.50
Bresnahan Oil Company	fuel	293.29
Black Hills Energy	services	3,068.12
Brown Supply Company	supplies	1,087.60
City Laundering CO.	service	488.30
Chad Kelly	truck hire	385.00
Chief Law Enforcement Supply	supplies	54.69
Culligan Water Conditioning	service	31.00
Jerry Donahue	truck hire	315.00
EMC Insurance	service	185.00
Group Services, Inc.	adm.fees-Feb.'12	238.35
Group Services, Inc.	self-fund request-Feb.'12	106.00
HACH	supplies	145.44
HTM Sales, Inc.	supplies	76.00
Hansmeier Truck & Trailer	parts/labor	93.35
Hawkins	supplies	2,344.39
Iowa One Call	service	3.60
Jim's Full Service	fuel	235.45
John Kerndt	truck hire	315.00
Keith H. Lee	supplies	615.45
Ken Kerr Electric	service	343.96
Keystone Laboratories	samples	56.00
McDonald Supply Decorah	supplies	300.98
MARC Corporation	supplies	384.70
Municipal Supply, Inc.	parts	525.50
Hausladen's Auto Supply	parts	75.45
NBS Calibrations	service	158.00
News Publishing Co., Inc.	service	425.23
North American Salt Company	supplies	1,682.68
Northeast Iowa Printers, Inc.	service	629.50
ProBuild	supplies-REAP	522.72
Reiser Implement	parts	10.81
Stilwell Bros.	truck hire	385.00
Test America	samples	40.32
Thomas R. Anderegg PHD	service	75.00
Truck Country	parts	43.24
TeKippe Engineering	service	2,935.00
TeKippe Engineering	services	20,882.44
Treat America	meals	95.72
Teamsters Local 238	union dues-Feb.'12	357.72
Union Security Ins. Co.	ins.-Feb.'12	171.00
USA BlueBook	supplies	190.83
Waukon Tire Center	service	32.45
West Side Waukon Lumber	supplies	56.00
Ziegler	parts	458.64

Allamakee County Attorney	distribution	240.15
Northeast Iowa Task Force	distribution	400.25
State of Iowa	distribution	160.10
EFTPS	federal w/h	3,477.96
EFTPS	soc.sec. w/h	5,187.97
Iowa Department of Revenue	withholding	322.17
WSB	bankcard fees	88.68
Waukon Postmaster	stamps	44.00
Waukon Postmaster	stamps	220.00
Regular Payroll	Jan. 8-Jan 21, 2012	27,940.87
Treasurer-State of Iowa	sales tax	4,265.00
Winona Mechanical, Inc.	pay est. #5-N.Gate Lift	9,790.85
Waukon Postmaster	postage	170.52
Town & County Sanitation	service	16,623.30
Waukon Postmaster	stamps	45.00
Iowa Department of Revenue	withholding	322.17
EFTPS	federal w/h	3,349.12
EFTPS	soc.sec. w/h	5,068.63
Wellmark Blue Cross Blue Shield	ins.-Feb.'12	9,489.57
General: 39,461.46	2011 Capital Improve:	12,725.85
RUT: 14,059.40	Spec.Rev.Employ.Ben:	5,877.27
Water: 15,352.26	Wellness Center:	8,383.97
Sewer: 10,238.69	REAP:	522.72
Library: 4,242.29	Street Fund:	20,130.68
Yes: Ellingson, Mitchell, Cunningham	No: 0	Absent: Wiedner, Sanderson
The Mayor declared the motion carried.		

Council member Steve Wiedner entered the meeting.

The Council discussed financing options for Library Expansion Project.

Moved by: Cunningham

Seconded by: Wiedner

That the City support the Library Expansion Project and approve the request for \$493,460 and the use of TIF revenue for the City's obligation.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Wiedner

To approve Agreement between the City of Waukon and Allamakee County for transfer of real estate. (City Hall and alley)

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Ellingson

Seconded by: Wiedner

To approve the hire of Whitney Jarvis as a Reserve Police Officer at a wage of \$15.00 per hour, starting immediately.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Lyle Tekippe-TeKippe Engineering and Jesse Delaney-Skyline Construction discussed with the Council 2011 Street Improvements Project.

Moved by: Mitchell

Seconded by: Ellingson

To approve change order #4-final-to Skyline Construction, Inc. for 2011 Street Improvements Project.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The City Clerk reported that the Project Engineers had filed a certificate in accordance with Iowa Code Section 584.58 showing that they had inspected the completed work and that the same had been performed in compliance with the terms of the contract pertaining to the 2011 Street Improvements Project.

Moved by: Mitchell

Seconded by: Wiedner

To approve resolution accepting work covering 2011 Street Improvements Project.

Yes: Wiedner, Cunningham, Mitchell, Ellingson

No: 0

Absent: Sanderson

The Mayor declared the resolution approved and the Clerk assigned the number 2525 to the resolution.

The City Clerk reported that the Project Engineers had filed the final schedule of assessments covering the 2011 Street Improvements Project, as directed by resolution of the City Council previously adopted.

