

The Waukon City Council met in regular session on March 15, 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, Lyle TeKippe, TeKippe Engineering, Jane Regan-Leschensky Insurance, Jim Bieber-Bieber Insurance, Chris Dahlstrom-Allamakee County Emergency Management Coordinator and citizens.

The Mayor opened the meeting with prayer.

Moved by: Sanderson

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of March 1, 2010

Clerk/Treasurer Reports-February 2010

Payment of claims

Alliant Energy	services	6,243.36
Al Fogt Concrete	labor	130.00
Allamakee Clayton Electric	services	26.25
Allamakee County Recorder	service	43.00
Allamakee County Economic Development	services	3,750.00
AT & T	services	207.81
Benjegerdes Machine, Inc.	parts	69.21
Bresnahan Oil Co.	fuel	143.49
Bruening Rock Products	supplies/labor	2,039.20
Carquest Auto Parts	supplies	220.47
Casey's General Store	fuel	37.00
City Laundering Co.	services	352.70
Cullilgan Water Conditioning	services	29.00
Cunningham Hardware	supplies	142.41
James Garrett	services-Feb. '10	2,746.67
Group Services, Inc.	adm.fees-April '10	227.00
Group Services, Inc.	self fund req.-March '10	15.70
Hansmeier Truck & Trailer	parts/labor	1,628.85
Hygienic Laboratory	samples	425.00
Iowa Assoc. of Municipal Utilities	dues	570.82
Jim's Full Service	fuel	2,111.56
Ken Kerr Electric	parts/labor	227.00
Keystone Laboratories	samples	66.50
Kwik Trip	fuel	1,024.40
Leschensky Insurance Agency	ins. add on	33.00
Ness Publishing Co., Inc.	services	495.63
Northern Balance & Scale	services	96.00
Olson Explosive, Inc.	supplies	1,228.50
Palmer Repair	parts/labor	169.85
Pamida, Inc.	supplies	7.01
R.W. Pladsen, Inc.	parts	5.16
Qwest	service	736.56
T & W Grinding	agreement	2,000.00
Test America	samples	40.32
TeKippe Engineering	service	339.00
TeKippe Engineering	service	1,145.45
TeKippe Engineering	service	6,324.65
Torkelson's of Waukon	parts/labor	46.18
Town & Country Sanitation	bins	225.00
Tyler Technologies, Inc.	software maintenance	4,724.00
US Cellular	services	260.83
Village Farm & Home	supplies	16.95
Waukon Tire Center	parts	33.45
West Side Waukon Lumber	supplies	34.56
Zahn Plumbing & Heating	parts	94.49
Iowa Department of Natural Resources	permit	100.00
City of Waukon	petty cash	77.11
IPERS	withholding	3,144.33
IPERS	withholding	5,271.52
Regular Payroll	Feb. 21-March 6, 2010	25,380.43
Town & Country Sanitation	services	15,629.10
Treasurer, State of Iowa	state withholding	2,836.00
Waukon Postmaster	postage	167.83
WSB/Electronic Filing	soc.sec. withholding	5,582.65
WSB/Electronic Filing	federal withholding	2,884.97

Fund Totals: General: 46,581.05 Spec.Rev.Employ.Ben: 3,942.85
 RUT: 16,955.12 Wellness Center: 7,019.28
 Water: 5,839.35 '10 SW Storm Sewer: 6,324.65
 Sewer: 10,942.74 '09 SW Util. Improve: 339.00
 Library: 3,663.89

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 the Wastewater Treatment Plant Trickling Filter Repair 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.

Moved by: Cunningham Seconded by: Mitchell
 To approve resolution finally approving and confirming plans, specifications and form of contract for the Trickling Filter Repair Project.

Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson No: 0
 The Mayor declared the resolution approved and the Clerk assigned the number 2291 to the resolution.

The Mayor announced that this was the time and place set for the reception and consideration of bids for the Trickling Filter Repair Project.

Moved by: Cunningham Seconded by: Mitchell
 That the Mayor and the City Clerk proceed with the opening of proposals as had been filed, after first ascertaining that the required bid security accompanied each proposal.

Yes: 5 No: 0
 The Mayor declared the motion carried.

Bid and proposals which had been submitted for the construction of the Trickling Filter Repair Project were then opened and considered, and it was found that the following bids and proposals had been received:

<u>Name and Address of Bidder</u>	<u>Amount of Bid</u>
Tschiggfrie Excavating Co. Dubuque, IA	\$ 85,233.18
F.L. Krapfl, Inc. Dyersville, IA	\$171,063.00
Blazek Corporation Lawler, IA	\$149,000.00 (\$147,900.16)

The Council considered all of the proposals received for the proposed Trickling Filter Repair Project.
 Moved by: Cunningham Seconded by: Mitchell
 To approve a resolution awarding contract for Trickling Filter Repair Project to Tschiggfrie Excavating Co. for \$85,233.18.

Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson No: 0
 The Mayor declared resolution approved and the Clerk assigned the number 2292 to the resolution.

The Council agreed that purchase of Dram Shop insurance for softball complex beer permit continue to be handled by the Waukon Park and Recreation Director and Park Commission.

Moved by: Cunningham Seconded by: Wiedner
 That Allamakee Flyers, Inc. can use their fuel tank at the airport for club purposes only, with the understanding that they will provide \$1,000,000.00 premise liability insurance coverage and that all hangar owners provide \$100,000.00 premise liability insurance with the City listed as additional insured on the policies.

Yes: 5 No: 0
 The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Wiedner
 To authorize Bleber Insurance and Leschensky Insurance to submit bids for premise liability coverage for City owned Airport with \$4,000,000.00 limits.

Yes: 5 No: 0
 The Mayor declared the motion carried.

Chris Dahlstrom-Allamakee County Emergency Management Coordinator, discussed with the Council outdoor warning siren testing schedule. It was agreed that City talk to the Allamakee County Sheriff's Office and add this item to the next regularly scheduled council meeting.

The Mayor announced that it was appropriate at this time to take action on the proposed 2010 SW Storm Sewer Improvements Project and to arrange for the taking of bids for this project.

Moved by: Cunningham

Seconded by: Sanderson

To approve resolution ordering preparation of detailed plans, specifications, notice of hearing, notice to bidders and form of contract pertaining to the 2010 SW Storm Sewer Improvements Project.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2293 to the resolution.

The City Clerk announced that detailed plans and specifications, notice of hearing and notice to bidders and form of contract pertaining to the 2010 SW Storm Sewer Improvements Project have been filed.

Moved by: Cunningham

Seconded by: Wiedner

To approve a resolution approving detailed plans and specifications, notice of hearing and notice to bidders and form of contract pertaining to the 2010 SW Storm Sewer Improvements Project.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2294 to the resolution.

The Mayor announced that it was appropriate at this time to take action on the proposed 2010 Street Improvements Project and to arrange for the taking of bids for this project.

Moved by: Sanderson

Seconded by: Wiedner

To approve resolution ordering preparation of detailed plans, specifications, notice of hearing, notice to bidders and form of contract pertaining to the 2010 Street Improvements Project.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2295 to the resolution.

The City Clerk announced that detailed plans and specifications, notice of hearing and notice to bidders and form of contract pertaining to the 2010 Street Improvements Project have been filed.

Moved by: Wiedner

Seconded by: Mitchell

To approve a resolution approving detailed plans and specifications, notice of hearing and notice to bidders and form of contract pertaining to the 2010 Street Improvements Project.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2296 to the resolution.

Moved by: Mitchell

Seconded by: Wiedner

To approve a resolution fixing date of meeting for April 5, 2010 at 7:00 P.M. in the Council Room of City Hall at which it is proposed to take action for the issuance of an urban renewal tax increment revenue debt obligation not to exceed \$90,000.00.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2297 to the resolution.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, to permit the deposit of snow removal from private property on the public streets and parking areas in the B-1 zoning district was presented to the Council for approval.

Moved by: Cunningham

Seconded by: Wiedner

To approve the first reading.

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

The Mayor declared the motion carried.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to water utility service rates was presented to the Council for approval.

Moved by: Cunningham

Seconded by: Ellingson

To approve the third and final reading.

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

The Mayor declared the ordinance approved and the Clerk assigned the number 666 to the ordinance.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to wastewater utility service charges was presented to the Council for approval.

Moved by: Ellingson

Seconded by: Sanderson

To approve the third and final reading.

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

The Mayor declared the ordinance approved and the Clerk assigned the number 667 to the ordinance.

Moved by: Mitchell
To approve Professional Services Agreement between the City of Waukon and TeKippe Engineering for 2010 Street Improvements Project.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Moved by: Mitchell
To hire Al Lyon as permanent part-time Development Officer for the City of Waukon, effective April 1, 2010, at an annual salary of \$15,000.00.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Cunningham
To approve a resolution authorizing Economic Development Grant to Waukon Economic Development Corporation in the amount of \$11,275.00.
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2298 to the resolution.

Seconded by: Mitchell

No: 0

Moved by: Mitchell
To approve a resolution agreeing to the transfer of \$339.00 from the Water Operation Replacement Fund to the 2009 SW Utility (Water) Improvements sub fund.
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2299 to the resolution.

Seconded by: Cunningham

No: 0

Moved by: Sanderson
To approve a resolution agreeing to the internal loan transfer of \$6,324.65 from the SE Tax Increment Fund to the 2010 SW Storm Sewer Improvements sub fund.
Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham
The Mayor declared the resolution approved and the Clerk assigned the number 2300 to the resolution.

Seconded by: Wiedner

No: 0

Moved by: Cunningham
To reappoint Jim Wadsworth to the Airport Board, five year term, expires March 16, 2015, pending his acceptance.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

The Council discussed Innovative Ag Project. No action taken.

Moved by: Wiedner
To adjourn.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Diane Sweeney
City Clerk