

The Waukon City Council met in regular session on November 1, 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, John Ellingson, Dave Sanderson and Joe Cunningham. Council members absent: Steve Wiedner. Others present: City Attorney James Garrett, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Al Lyon, Lyle TeKippe-TeKippe Engineering 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 October 18, 2010

6 month Class "B" Beer Permit (includes Wine Coolers) for Holly Palmer d/b/a Green

Valley Golf Course & Rentals, 78 16<sup>th</sup> Avenue NW #101

Payment of claims

AT & T	service	113.90		
Alliant Energy	service	1,305.60		
Allamakee County Sheriff	answering serv. Oct.'10	750.00		
Allamakee Clayton Electric Coop	service	31.25		
Allamakee County Sportsmen's Club, Inc.	2011 membership fee	120.00		
Al Fogt Concrete Construction	backhoe/labor	225.00		
Black Hills Energy	service	838.38		
Bresnahan Oil Company	fuel	1,030.84		
Brown Supply Co.	parts/supplies	390.00		
City Laundering Company	service	410.16		
DeBuhr & Casper Plumbing & Htg.	parts	23.10		
Display Sales Co.	supplies	579.20		
Electric Pump	service	3,226.85		
Galls	supplies	85.98		
Group Services, Inc.	self fund req.-Nov.'10	342.40		
Group Services, Inc.	adm.fees-Nov.'10	204.30		
Herks Lawn & Garden	labor	180.00		
Iowa Patch	supplies	395.50		
Ken Kerr Electric	parts/labor	187.00		
Kirkwood Community College	certification	125.00		
Kwik Trip/Kwik Star	fuel	391.23		
McMillan Muffler	parts/labor	666.84		
McDonald Supply	parts	529.17		
Quartermaster	supplies	106.83		
RACOM Corp.	parts/labor	93.00		
River City Paving	supplies	220.80		
Teamsters Local 238	union dues-Nov.'10	220.00		
TeKippe Engineering PC	services-2010 SW Strm. Sewer	1,436.30		
TeKippe Engineering PC	services-DOT Maint. garage	192.10		
TeKippe Engineering PC	services-Lomen prop.	4,611.60		
TeKippe Engineering PC	services-2010 St.Impr-9 <sup>th</sup> St SW	7,251.75		
Test America	samples	452.34		
Torkelson's of Waukon, Inc.	parts/labor	45.68		
Ultramax	supplies	1,251.00		
Union Security Ins. CO.	insurance-Nov.'10	127.87		
Waukon Tire Center, Inc.	parts/labor	31.95		
West Side Waukon Lumber, Inc.	supplies	85.12		
Regular Payroll	Oct. 3-Oct. 16, 2010	26,379.87		
Skyline Construction, Inc.	pay est. #3-9 <sup>th</sup> St SW Util.	190,652.23		
Bruening Rock Products	C-Mart project expense	3,000.00		
Brad & Linda Winkie	agreement	10,000.00		
Iowa Department of Revenue	withholding	301.57		
WSB/Electronic Filing	soc.sec. withholding	5,490.58		
WSB/Electronic Filing	federal withholding	2,537.93		
Ewing Real Estate	purchase payment	100,000.00		
Allen Goeke	digging bond refund	500.00		
Fund Totals:	General:	19,997.07	Spec.Rev.Employ.Ben:	1,249.09
	RUT:	7,209.52	Sewer Oper.Main:	100,000.00
	Water:	4,006.90	Airport subfund:	180.00
	Sewer:	10,918.24	2010 SW Strm.Sewer:	1,436.30
	Library:	1,768.17	DOT subfund:	192.10
	Wellness:	4,667.25	Street Fund:	7,251.75
	C-Mart sub:	3,000.00	Lomen subfund:	4,611.60
			9 <sup>th</sup> Street SW Util.	200,652.23

Yes: Ellingson, Mitchell, Cunningham, Sanderson      No: 0      Absent: Wiedner  
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 Waukon Sports Fields 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.

Water/Sewer Superintendent Robert Campbell was instructed to advertise for a full time water/sewer department employee.

Moved by: Cunningham      Seconded by: Mitchell  
To approve resolution finally approving and confirming plans, specifications and form of contract for Waukon Sports Fields Project.

Yes: Cunningham, Mitchell, Ellingson, Sanderson      No: 0      Absent: Wiedner  
The Mayor declared the resolution approved and the Clerk assigned the number 2393 to the resolution.

The Mayor announced that the bids for the Waukon Sports Fields Project had been received and opened by the City Clerk, with the assistance of the Project Engineers at 11:00 a.m. on October 28, 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 Waukon Sports Fields Project by the Council.

The City Clerk informed the Council that the following bids and proposals had been submitted for the construction of the Waukon Sports Fields Project:

<u>Name and Address of Bidder</u>	<u>Amount of Bid</u>
Skyline Construction, Inc. Decorah IA	\$ 77,921.64
Riehm Construction, Waukon IA	\$ 87,805.85
Badger Environmental, Westby WI	\$ 91,359.80
Ray's Excavating LLC, Edgewood IA	\$ 98,779.20
Doug Egeland Tiling, Ossian IA	\$110,159.10
J B Holland Construction, Inc. Decorah IA	\$110,725.80
Tschiggfrie Excavating Co., Dubuque IA	\$111,204.12
Baker Enterprises, Waverly, IA	\$118,691.00
Reilly Construction Co. Inc., Ossian IA	\$124,394.80

The Council considered all of the proposals received for the proposed Waukon Sports Fields Project.

Moved by: Cunningham      Seconded by: Mitchell  
To approve resolution awarding contract for Waukon Sports Fields Project to Skyline Construction, Inc. Decorah IA for \$77,921.64.

Yes: Ellingson, Sanderson, Mitchell, Cunningham      No: 0      Absent: Wiedner  
The Mayor declared the resolution approved and the Clerk assigned the number 2394 to the resolution.

The Council discussed Waukon Wellness Center noise. No action taken.

The Council discussed Wellness Center snow removal and instructed Wellness Director Danielle Bucknell to obtain bids for snow removal and agreed that Street Superintendent Randy Murphy work with the Wellness Director on a snow fence.

The Council discussed warning sirens and testing and agreed to test the sirens on the first Thursday of the month at 10:00 a.m.

Moved by: Cunningham      Seconded by: Sanderson  
To approve payment to Olympic Builders General Contractors, Inc. for \$64,277.00 per agreement with Iowa Department of Transportation for maintenance garage project.

Yes: 4      No: 0      Absent: 1  
The Mayor declared the motion carried.

The Council discussed cost figures for Third Avenue NW.

Moved by: Ellingson      Seconded by: Cunningham  
To authorize Lyle TeKippe-TeKippe Engineering to do field work on the proposed 2011 Street Improvements Project-Third Avenue NW from Allamakee Street to Ninth Street NW.

Yes: 4      No: 0      Absent: 1  
The Mayor declared the motion carried.

The Council discussed curb/gutter assessment cost considerations and it was agreed by the Council to hold a special session on November 29, 2010 at 6:00 p.m.



