

COUNCIL ROOM-----November 7, 2011

The Waukon City Council met in regular session on November 7, 2011 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: Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Al Lyon and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Sanderson

To approve the following consent agenda items:

Agenda

Minutes of October 17, 2011-work session; October 17, 2011-regular

Class "C" Liquor License renewal with Sunday Sales, Outdoor Service & Catering

Privileges for Good Fellas, Inc., d/b/a Good Fellas, 29 West Main Street

Payment of claims

AT & T	service	33.76
Al Fogt Concrete Construction	labor/patch	575.00
Allamakee-Clayton Electric Coop	service	59.05
Allamakee County Sheriff	service	750.00
Alliant Energy	service	4,599.05
Allamakee County Economic Development	services	1,710.00
Bankers Trust Company	interest/fees	24,107.50
Bankers Trust Company	interest/fees	60,414.88
Bankers Trust Company	interest/fees	4,781.25
Bankers Trust Company	interest/fees	2,200.00
Black Hills Energy	service	1,016.74
Bodensteiner/Waukon Implement Co.	parts	38.94
Bresnahan Oil Company	fuel	768.52
Carquest Auto Parts	parts/supplies	308.20
City Laundering Co.	service	563.71
Culligan Water Conditioning	service	38.90
DeBuhr & Casper Plumbing & Heating	parts	87.77
EMC Insurance Companies	workers comp	375.39
Group Services, Inc.	self fund req.-Nov.'11	3,098.87
Group Services, Inc.	adm.fees-Nov.'11	238.35
Hansmeier Truck & Trailer	parts/labor	156.10
Hennessy Towing	service	100.00
Iowa One Call	service	45.00
Iowa Patch	supplies	420.00
Ken Kerr Electric	service	248.38
Kerndt Trenching Service	service	880.00
Keystone Laboratories, Inc.	samples	56.00
Mid-American Research Chemical	supplies	330.47
Ness Pumping	service	150.00
Palmer Repair	service	47.00
Pamida, Inc.	supplies	74.93
Quillins	fuel/supplies	1,903.26
Reiser Implement, Inc.	parts/labor	196.28
River City Paving	supplies	255.97
DuWayne Snitker	dog care	105.00
Teamsters Local 238	union dues-Nov. '11	226.00
Test America	samples	452.34
TeKippe Engineering P.C.	services	2,939.93
TeKippe Engineering P.C.	services	20,307.83
USA BlueBook	supplies	113.07
Union Security Insurance Co.	services	171.00
Waukon Postmaster	1 st class presort fee	190.00
Waukon Tire Center, Inc.	parts/labor	202.45
EFTPS	federal w/h	3,495.55
EFTPS	soc.sec/w/h	5,234.42
Iowa Department of Revenue	withholding	318.30
Skyline Construction, Inc.	pay.est.#4-2011 St. Imp.	202,253.16
Regular Payroll	Oct. 2-Oct. 15, 2011	28,942.03
Regular Payroll	Oct. 16-Oct. 29, 2011	27,508.08
Waukon Postmaster	postage stamps	220.00
Waukon Postmaster	postage	159.38
Town & Country Sanitation	service	16,559.40
Treasurer, State of Iowa	sales tax	3,004.00
Tschiggfrie Excavating Co.	pay est.#4-Filter Repair	4,337.19

Fund Totals: General:	50,692.37	Spec.Rev.Employ.Ben:	1,441.50
RUT:	14,893.32	Street Fund:	222,560.99
Water:	14,608.23	Op.Maint.Replace:	4,337.19
Sewer:	11,891.72	Debt Service:	30,338.75
Wellness:	7,972.15	TIF Fund:	60,164.88
Library:	5,527.37	2011 Cap.Improve.:	2,939.93

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

The Mayor declared the motion carried.

Public Comments were received from Frank Lonning.

The Council received the following bids for snow removal at the Wellness Center:

Brink's Custom Services	\$30.00 per hour
Kruger Lawn & Landscaping	\$52.00 per hour

Moved by: Ellingson Seconded by: Wiedner

To approve the bid from Brink's Custom Services for \$30.00 per hour for Wellness Center snow removal.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Ellingson

To approve a resolution waiving right to review Innovative Ag east side subdivision plat.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2503 to the resolution.

Moved by: Cunningham Seconded by: Mitchell

To approve a resolution waiving right to review Hogendorn subdivision plat.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2504 to the resolution.

The Council discussed the claim from Bruening Rock Products, Inc. for balance due of \$10,474.04 for Kitchen Krafts Project. (Original invoice was \$52,370.18, of which 80% = \$41,896.14 was approved for payment at February 7, 2011 council meeting)

Moved by: Cunningham Seconded by: Sanderson

To approve the claim received from Bruening Rock Products, Inc. for \$10,474.04 for Kitchen Krafts Project.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed the claim received from Skyline Construction, Inc. for 2011 Storm Sewer Improvements (Bev Needham) Project.

Moved by: Mitchell Seconded by: Ellingson

To approve payment of \$28,046.29 to Skyline Construction, Inc. for 2011 Storm Sewer Improvements (Bev Needham) Project.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Ellingson Seconded by: Wiedner

To approve change order #2 and payment estimate #3-\$6,977.75 to Winona Mechanical, Inc. for North gate Lift Station Project.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Ellingson Seconded by: Wiedner

To approve claim from Brink's Tree Service of \$350.00 for Northgate Lift Station Project.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council authorized Water/Sewer Superintendent Robert Campbell to submit a letter to owners of commercial water accounts asking for their input regarding possible changes.

Moved by: Cunningham Seconded by: Sanderson

To approve the City Annual Financial Report for FYE June 30, 2011.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To approve application for property tax exemption from Gayle and Carol Decker, to be forwarded to the County Assessor for her consideration.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Mitchell

To approve resolution agreeing to the internal loan transfer of \$10,474.04 from the SE Tax Increment Fund to the Kitchen Krafts Project subfund.

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2505 to the resolution.

Moved by: Cunningham

Seconded by: Wiedner

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk