

The Waukon City Council met in regular session on September 16, 2013 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, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Police Chief Phil Young, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering, West Side Development Project property owners, 2013 Street Improvements Project property owners and citizens.

The Mayor opened the meeting with prayer.

Moved by: Sanderson

Seconded by: Wiedner

To approve the following consent agenda items:

Agenda

Minutes of September 3, 2013

Clerk/Treasurer Reports-August 2013

Payment of claims

Alliant Energy	service	14,445.52
AT & T	service	347.46
Allamakee County Economic Development	services-Aug.'13	787.50
Allamakee Clayton Electric	service	69.47
Allamakee County Treasurer	real est. taxes-West Side Dev.	3,534.00
Allamakee County Treasurer	real estate taxes	442.00
Allamakee County Sheriff	condemnation costs	1,489.44
Wellmark Blue Cross Blue Shield	ins.-Oct.'13	9,748.58
Benjegerdes Machines, Inc.	parts/labor	87.04
Bodensteiner Body Werks	parts/labor	548.80
California Contractors Supplies, Inc.	supplies	79.60
Century Link	service	792.33
City Laundering Co.	service	380.19
Cresco Building Services, Inc.	pay est. #7-Lib.Proj.	119,221.20
Cullilgan Water Conditioning	service	31.00
Cunningham Hardware & Rental	parts/supplies	248.32
Electric Pump	parts	6,500.00
Fehr Graham Engineering	services-condemnation	561.00
Fehr Graham Engineering	services-2013 St.Proj.	18,518.50
Fehr Graham Engineering	services-13 th Ave .SW-DOT	118.00
Ken Kerr Electric	labor-Flood proj.	40.00
Kwik Trip, Inc.	fuel	1,344.09
James Garrett	services-Aug.'13	5,474.05
Galls/Quartermaster	supplies	10.20
Hausladen's Auto Parts	parts	10.77
Hawkins, Inc.	supplies	2,734.67
Hansmeier Truck & Trailer	parts/labor	107.00
Thomas F. Howe-Kane Appraisal Services	services-condemnation	1,324.95
Iowa One Call	service	60.30
Innovative Energy, LLC	fuel	1,625.77
Jim's Full Service	fuel	1,518.60
News Publishing Co., Inc.	services	689.33
Palmer Repair	parts/labor	175.01
Quillin's Food Ranch	fuel/supplies	619.72
Ed Roehr Safety Products	equipment	589.05
Storey Kenworthy/Matt Parrott	supplies	361.35
T & W Grinding	agreement	2,125.00
Teamsters Local 238	union dues-Sept.'13	310.96
Torkelson's of Waukon, Inc.	parts/labor	917.37
Test America	samples	282.80
US Cellular	service	262.10
Upper Explorerland Regional Planning Comm.	services-CDBG	2,698.65
Village Farm & Home	supplies	125.52
Walsh Electric LLC	parts/labor	68.37
Waukon Postmaster	postage	193.89
Waukon Postmaster	postage	230.00
Town & Country Sanitation	services	16,773.15
Skyline Construction, inc.	pay est.#2-2013 St.Proj.	86,431.88
EFTPS	soc.sec./med. withholding	6,570.80
EFTPS	federal withholding	3,798.44

Camp Dodge JMTC Billeting		lodging	230.00
Treat America		meals	84.33
Regular Payroll		Aug.-18-Aug.-31, 2013	30,729.39
Treasurer State of Iowa		state withholding	3,088.00
IPERS		withholding	8,480.53
IPERS		withholding	3,663.57
Town & Country Sanitation		dumpsters-West Side Dev. Proj.	1,500.00
Dually's Express/Alan Lembke		moving reimb.-West Side Dev.	2,000.00
Dually's Express/Vivian Andregg		moving reimb.-West Side Dev.	2,000.00
Dually's Express/Vivian Andregg		moving reimb.-West Side Dev.	1,000.00
Allamakee Co. Treasurer		taxes-West Side Dev. Proj.	74.00
Allamakee Co. Treasurer		taxes-West Side Dev. Proj.	50.00
Allamakee Co. Treasurer		taxes-West Side Dev.Proj.	296.00
Fund Totals: General:	68,370.32	Spec.Rev.Employ.:	9,851.12
RUT:	8,249.45	West Side Dev. Proj:	10,737.90
Water:	15,986.31	Flood Fund:	40.00
Sewer:	14,426.96	Adm.Costs sub fund:	225.00
Library:	4,509.77	Library Expans. sub fund:	119,221.00
Wellness:	5,843.84	IDOT sub fund:	118.00
CDBG Fund:	2,714.82	2011 Cap.Impr. Fund:	3,375.39
Street Fund:	104,949.68		

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

Police Chief Phil Young informed the Council that he worked Danielle McNally in the pay period ending September 7, 2013 and was authorized to continue to work her as needed, in the absence of his Police Officer who is at academy.

Laura Olson, Allamakee County Economic Development invited the Mayor and Council to the upcoming annual banquet meeting on October 10, 2013.

Allen Lyon, City Agent for the West Side Development Project presented a list of questions for Council consideration.

Moved by: Cunningham Seconded by: Wiedner

To authorize the City Agent to oversee the process of allowing, on a first come basis, people who are interested in acquiring City owned trailers for use outside the City limits, to obtain the trailers with the requirement that they shall move the trailer at their expense.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Ellingson Seconded by: Mitchell

To approve \$374.00 renter assistance to Celia Henk-Lot 24- (\$1,000.00 - \$296.00 back taxes -\$330.00-August and September 2013 back rent); to approve \$1,505.00 moving assistance to Kathy McNamara-Lot 34-(\$2,000.00 - \$495.00-July, August, September 2013 back rent) and \$1,505.00 moving assistance to Kathy McNamara-Lot 43- (\$2,000.00 - \$495.00-July, August, September 2013 back rent); to approve \$1,000.00 renter assistance to Kristy Mozarugos-Lot 21; and to approve payment to Ken Kerr for Ricky Starkey trailer in the amount of \$727.75 for electrical hook-up cost.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Cunningham

To approve reimbursement to Jim Mitchell for \$172.15 for materials he purchased from West Side Lumber, Inc. for leveling three trailers.

Yes: 5 No: 0

The Mayor declared the motion carried.

City Agent Allen Lyon informed the Council that another dumpster and the use of end loader is needed for site cleanup.

Moved by: Mitchell Seconded by: Cunningham

To approve cost proposal from Beneke Roofing & Construction for \$1,500.00 per trailer for removal of 8-12 trailer houses (includes supplying dumpsters as needed) and authorized City Agent Allen Lyon to approve payment to Beneke Roofing & Construction as trailers are removed.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed with property owners the 2013 Street Improvements Project, the request from the contractor Skyline Construction, Inc. for a three week time extension to finish the project and the possibility of waiting until next Spring to pave the street and complete the project.

Moved by: Cunningham

Seconded by: Wiedner

To continue with the project as specified; extend completion date by three weeks and not charge any extra costs to the contractor for the time extension.

Yes: 1 (Wiedner)

No: 4

The motion failed for lack of a majority vote.

Upon further discussion it was;

Moved by: Mitchell

Seconded by: Ellingson

To wait until next Spring to pave the project.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed the request from Brian Herman to cost share Third Avenue SE water main extension.

Moved by: Cunningham

Seconded by: Wiedner

To approve that the City cost share (50-50) with Brian Herman Third Avenue SE water main extension, not to exceed half of the engineer's estimated total project cost of \$50,174.00, pending the City receive easement for access to the water line.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Wiedner

To approve resolution approving 28E Agreement for the collection of delinquent parking fines by the Allamakee County, Iowa, Treasurer on behalf of the City of Waukon, Iowa.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2731 to the resolution.

New Fire Station/pumper truck. No action taken.

Water/Sewer Superintendent Robert Campbell submitted the following cost proposals for 2014 pickup with upfit attachment.

	<u>With Trade</u>	<u>Without Trade</u>
R.W. Pladsen, Inc.	\$33,540.00	\$37,740.00
Torkelson-Waukon	\$31,993.00	\$37,793.00

Moved by: Cunningham

Seconded by: Ellingson

To accept the low bid from R.W. Pladsen, Inc. for 2014 pickup with upfit attachment for \$37,740.00 without trade.

Yes: 5

No: 0

The Mayor declared the motion carried.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by expanding the portion of the City in which the drilling of private water wells is prohibited was presented to the Council for approval.

Moved by: Ellingson

Seconded by: Sanderson

To approve the first reading.

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham

No: 0

The Mayor declared the motion carried.

The Council discussed the sale of C-Mart property.

Moved by: Ellingson

Seconded by: Wiedner

To instruct the City Attorney to contact an appraiser for the sale of the property.

Yes: 5

No: 0

The Mayor declared the motion carried.

Council member Steve Wiedner left the meeting.

Moved by: Mitchell

Seconded by: Wiedner

To approve resolution approving contract and performance and payment bonds for Northgate Storm Sewer Repairs Project.

Yes: Cunningham, Ellingson, Sanderson, Mitchell

No: 0

Absent: Wiedner

The Mayor declared the resolution approved and the Clerk assigned the number 2732 to the resolution.

Moved by: Mitchell
To end closed session.

Seconded by: Cunningham

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham
The Mayor declared the motion carried.

No: 0

Moved by: Wiedner

Seconded by: Cunningham

To file a notice of appeal with the District Court and directed the City Clerk to draft a check for \$100,000.00 to Mary Bresnahan simultaneously with the appeal.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Cunningham

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk