

COUNCIL ROOM-----May 18, 2009

The Waukon City Council met in regular session on May 18, 2009 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Keith Schroeder presiding. Council members present: Trent Mitchell, Rodney Peterson, Dave Sanderson and Joe Cunningham. Council members absent: Steve Wiedner. Others present: Assistant City Attorney Jeff Swartz, Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Lyle TeKippe-TeKippe Engineering, Airport Commissioners Frank Byrnes and Larry Gelo and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell

Seconded by: Sanderson

To approve the following consent agenda items:

Agenda

Minutes of May 4, 2009

Clerk/Treasurer Reports-April, 2009

Special Class "C" Liquor License renewal (BW) Beer/Wine with Sunday

Sales for Wonderful House LLC, d/b/a Wonderful House, 9 Spring Avenue

Payment of claims

Alliant Energy	service (23)	11,119.15
AT & T	service (6)	293.30
Allamakee Clayton Electric	service	26.25
Allamakee County Recorder	service	44.00
Allamakee County Sportsman's Club	2009 membership	100.00
Allamakee County Sheriff	answering service-May '09	750.00
Wellmark Blue Cross Blue Shield	insurance-June '09	12,541.62
Bankers Trust	principal/interest	42,206.25
Bankers Trust	principal/interest	200,419.88
Bankers Trust	principal/interest	72,507.50
Benjegerdes Machine, Inc.	parts	3.14
Bresnahan Oil Company	fuel	773.32
Brown Supply Company	supplies	83.00
Bruening Rock Products, Inc.	supplies	3,321.41
Carquest Auto Parts	parts/supplies	144.72
City Laundering Company	service	480.26
Cunningham Hardware & Rental	supplies	234.08
DeBuhr & Casper Plumbing & Htg.	parts	98.53
Decorah Electric, Inc.	parts	31.66
Eddy Walker Equipment Co.	parts	1,221.71
James A. Garrett	legal fees-April '09	1,356.67
Group Services, Inc.	adm.fees-June '09	249.70
Innovative Ag Services, Co.	fuel	976.34
Iowa Law Enforcement Academy	training	220.00
Iowa One Call	service	52.20
Jim's Full Service	fuel	1,068.80
Kelly Concrete	labor/materials	1,306.00
Keystone Laboratories, Inc.	samples	42.00
Kwik Trip, Inc.	fuel	56.05
Leiran Auto Repair	parts/labor	968.74
McMillan Muffler	parts/labor	211.95
Pamida, Inc.	supplies	11.98
Pro-Build	supplies	17.74
Qwest	services (9)	675.94

River City Paving	supplies	254.40
Sportsmen's Unlimited	supplies	12.38
Storey Kenworthy	supplies	345.77
DuWayne Snitker	dog care	135.00
TASC	adm.fee	37.05
Town & Country Sanitation	bins	270.00
Truck Country of Iowa	parts/labor	217.88
US Cellular	service (5)	306.22
Village Farm & Home	supplies	73.71
Waukon Standard	service	551.23
Waukon Tire Center	parts/labor	182.02
West Side Waukon Lumber, Inc.	supplies	218.48
Zee Medical, Inc.	supplies	57.10
Zahn Plumbing & Htg.	parts	45.77
Treasurer, State of Iowa	sales tax	3,725.00
Waukon State Bank	principal/interest	4,550.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon Postmaster	postage stamps	42.00
Skyline Construction, Inc.	pay est. #1-2008 St.Improv.	83,696.09
Regular Payroll	April 19, 2009-May 2, 2009	26,280.45
WSB/Electronic Filing	soc.sec. withholding	5,515.28
WSB/Electronic Filing	federal withholding	2,604.73
Alliant Energy	service	2,149.75
IPERS	withholding	5,336.23
IPERS	withholding	3,148.39
Treasurer, State of Iowa	state withholding	2,993.00
General Fund:	30,165.48	Spec.Rev.Employ.Ben: 4,107.56
RUT:	19,604.96	Waukon Wellness Ctr: 6,898.29
Water:	14,367.96	TIF: 200,219.88
Sewer:	14,519.09	Debt Serv: 114,313.75
Library:	3,855.72	Amb.Trust: 63.04
Debt Gundersen:	9,100.00	Street Fund: 83,696.09

Yes: Peterson, 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 the proposed amendment of FYE June 30, 2009 City Budget, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written comments had been previously received. The Mayor then declared the Public Hearing closed.

Public comments were heard from Larry Krause-Northview Estates Mobile Home Park, requesting a reduction in his sewer charge for quarterly bill due May 20, 2009, due to a water leak that did not go into the City's sanitary sewer system. The Council agreed to add this request to the June 1, 2009 council meeting agenda.

Public comments were heard from Sarah Welsh asking the Council to consider changing the sidewalk at the corner of First Avenue and Second Street SW to handicap accessible. No action taken.

Airport Commissioner Frank Byrnes discussed with the Council aviation fuel liability insurance.

Moved by: Cunningham

Seconded by: Peterson

To table action, to added to the agenda of June 1, 2009 council meeting.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Cunningham
To approve resolution approving contract and performance and payment bonds for Airport Improvements Project.
Yes: Sanderson, Peterson, Mitchell, Cunningham No: 0 Absent: Wiedner
The Mayor declared the resolution approved and the Clerk assigned the number 2213 to the resolution.

The Council discussed Opera House parking lot fence. No action taken.

Water/Sewer Superintendent Robert Campbell explained the claim from Nutri-Jet Systems, Inc. for \$34,069.15 for sewer digester cleaning.

Moved by: Peterson
To approve payment of the claim to Nutri-Jet Systems, Inc. for \$34,069.15 for sewer digester cleaning.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

The Council discussed an agreement between WEDC, Waukon Park Board and the City of Waukon for the acquisition of land by the Waukon City Park Board.

Moved by: Cunningham
To approve the Agreement which would lease land from Waukon Economic Development Corporation to the City of Waukon and the Waukon City Park Board.
Yes: 3 No: 1 (Sanderson) Absent: 1
The Mayor declared the motion carried.

Dennis Lyons, Waukon Wellness Center, discussed with the Council proposed Wellness Center parking lot improvements.

Moved by: Cunningham
To authorize Lyle TeKippe-TeKippe Engineering to work on plans and specifications for proposed Wellness Center south parking lot improvements.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

The Mayor updated the Council on the C-Mart project.

The Mayor updated the Council on Project 76 and the Council discussed proposed Ninth Street SW street improvements project.

Moved by: Peterson
To authorize Lyle TeKippe-TeKippe Engineering to work on plans and specifications for proposed Ninth Street SW street improvements project from Main Street south to improved County road.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Mitchell
To proclaim May 22 and May 23, 2009 as American Legion Auxiliary Poppy Days.
Yes: 4 No: 0 Absent: 1

Diane Sweeney
City Clerk