

COUNCIL ROOM-----June 1, 2009

The Waukon City Council met in regular session on June 1, 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, Steve Wiedner, Rodney Peterson, Dave Sanderson and Joe Cunningham. Council members absent: none. Others present: City Attorney James Garrett, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Zoning Administrator James Hager, Airport representatives, Lyle TeKippe-TeKippe Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of May 18, 2009

Payment of claims

AT & T	service (2)	63.55
Alliant Energy	service (5)	554.67
Darold Berger Masonry, Inc.	repairs/labor	29,350.00
Black Hills Energy	service (8)	602.33
Brown Supply CO.	parts	498.00
Culligan Water Conditioning	service	37.90
Dalaco	supplies	295.20
Jerry Donahue	labor	375.00
Electric Pump	pumps/parts	24,850.00
Guardian	insurance-June '09	54.96
HACH Co.	supplies	488.84
K & W Coatings LLC	paint/water tower	17,500.00
Scot Knudtson	labor	475.00
Leschensky Ins. Agency	insurance	426.00
Northern Balance & Scale	service	587.45
Palmer Repair	parts/labor	75.00
Quillin's	fuel/supplies	398.24
Teamster Local 238	union dues-June '09	259.00
T & W Grinding & Compost Service	brush grinding	1,000.00
Union Security Ins. Co.	insurance-June '09	166.97
Waukon Chamber of Commerce	sign/annual sign ins.	5,090.00
Waukon Implement Co.	parts/labor	693.64
Waukon Tire Center, Inc.	parts	738.69
Richard Zahasky	legal services	5,919.91
Zahn Plumbing & Heating	parts	19.20
Nutri-Ject Systems, Inc.	digester cleaning	34,069.15
WSB/Electronic Filing	soc.sec. w/h	5,651.10
WSB/Electronic Filing	federal w/h	2,655.90
Waukon State Bank	bank card fees	34.89
Clark Bollman	reimbursement	153.78
Regular Payroll	May 3-May 16, 2009	27,278.12
Farmers & Merchants Savings Bank	principal/interest	56,145.18
Waukon State Bank	principal/interest	56,154.06
Becky Brink	digging bond refund	500.00

Fund Totals: General: 26,877.83 Spec.Rev.Employ.Ben: 1,190.81

RUT: 8,500.45 TIF: 112,299.24

Water: 20,640.12 Waukon Wellness Ctr: 4,169.08
Sewer: 8,124.43 Sewer Oper.Maint: 58,919.15
Library: 3,090.62 Water Oper.Maint: 29,350.00

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

Jim Hager addressed the Council under Public Comments regarding motorized wheel chairs and golf carts.

The Council discussed the vacation of Eighth Street SW (between 1st Avenue and 2nd Avenue SW). The Council heard from residents in the area in favor of the vacation. Randy Van Ruler spoke in opposition of the vacation and presented a petition of signatures requesting the City retain ownership until such time as a plan for sidewalks can be implemented to safely reroute foot and bike traffic in the area.

Upon discussion, it was;

Moved by: Peterson

Seconded by: Mitchell

To schedule June 15, 2009 at 7:00 o'clock P.M. in the Council Room, City Hall for the date of Public Hearing on the vacating of Eighth Street SW (between 1st Avenue and 2nd Avenue SW) and directed the Notice of Hearing be published.

Yes: 3

No: 2 (Wiedner, Cunningham)

The Mayor declared the motion carried.

City Attorney, James Garrett gave a status report on IDOT use of the Airport. No action taken.

The Council discussed with Airport representatives aviation fuel liability and insurance.

Moved by: Cunningham

Seconded by: Wiedner

That aviation fuel sales cease at the Airport until after airport improvements are finished and the Airport reopens, and agreed that Council members Joe Cunningham and Steve Wiedner work as a sub-committee of the Council with Airport Commissioners on ideas and recommendations.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Sanderson

Seconded by: Mitchell

To table action on amendments to Industrial Park restrictive covenants.

Yes: 3

No: 2 (Wiedner, Cunningham)

The Mayor declared the motion carried.

The Mayor updated the Council on the C-Mart property and the Council discussed the sale of items.

Moved by: Cunningham

Seconded by: Wiedner

To authorize the Mayor to be available at the C-Mart site for two hours to allow interested buyers to view the items for sale prior to submitting a sealed bid and authorized a notice to be published informing the public of the viewing date and deadline for acceptance of sealed bids.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed Opera House parking lot fence.

Moved by: Wiedner

Seconded by: Mitchell

To table action on Opera House parking lot fence.

Yes: 5

No: 0

The Mayor declared the motion carried.

