

COUNCIL ROOM-----January 7, 2013

The Waukon City Council met in regular session on January 7, 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, Assistant Police Chief Phil Young, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Al Lyon, Lyle TeKippe-TeKippe Engineering and citizen.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Sanderson

To approve the following consent agenda:

Agenda

Minutes of December 17, 2012-regular; December 20, 2012-special

Payment of claims

Alliant Energy	service	1,333.15
AT & T	service	6.11
Allamakee County Sheriff	ans.serv.-Dec.'12	750.00
Allamakee Clayton Electric	service	77.08
Automatic Systems Co.	parts/labor	3,034.62
AgVantage FS	supplies	36.00
Allamakee County Economic Development	website update	35.00
Allamakee County Economic Development	services-Dec.'12	1,507.50
Allamakee County Economic Development	3 <sup>rd</sup> qtr. contribution	3,098.25
Allamakee Community School District	stop sign crossing	1,890.00
Al Fogt Concrete Construction	materials/labor	7,717.50
Black Hills Energy	service	2,555.34
Bresnahan Oil Company	fuel-ambulance	1,003.37
Brown Supply Co.	supplies	163.74
Carquest Auto Parts	parts/supplies	812.35
City Laundering Co.	service	511.38
Carquest Auto Parts	parts-ambulance	41.98
Cresco Building Service, Inc.	gutter install-WWC	6,526.00
Culligan Water Conditioning	service	31.00
Chad Kelly Concrete	truck hire	990.00
Group Services, Inc.	adm.fees-Jan.'13	238.35
Group Services, Inc.	self fund req.-Jan. '13	718.40
Hausladen's Auto Supply	parts-ambulance	5.07
Hansmeier Truck & Trailer LLC	parts/labor	273.37
Jim's Full Service	fuel-ambulance	58.00
Ken Kerr Electric	street light repairs	2,497.40
Ken Kerr Electric	parts/labor	401.20
Keith H. Lee	supplies	344.40
Keystone Laboratories, Inc.	samples	56.00
Kwik Trip, Inc.	fuel	90.31
Matt Parrott/Storey Kenworthy	supplies	1,096.87
MARC	supplies	734.00
Municipal Supply, Inc.	parts	432.00
News Publishing Co., Inc.	service	307.52
Northeast Iowa Regional League	membership dues-2013	20.00
Olsgard Auto Sales & Service	parts	188.85
Olson Explosives, Inc.	supplies	1,251.00
Quillin's Food Ranch	supplies/UPS charge	129.86
Reiser Implement Inc.	parts	264.97
Ricoh USA, Inc.	copies contract	271.54
DuWayne Snitker	dog care	210.00
Stilwell Bros.-West Side Waukon Lumber, Inc.	truck hire	495.00
The Standard	subscription renewal	39.00
Test America	samples	40.32
Union Security Ins. Co.	ins.-Jan.'13	171.00
Veenstra & Kimm, Inc.	services	280.00
Waukon Area Fire Protection District	28E agreement	20,000.00
Walsh Electric LLC	labor/boom truck	931.50
West Side Waukon Lumber, Inc.	supplies	138.33
Waukon Tire Center, Inc.	parts-ambulance	682.19
Waukon Tire Center, Inc.	parts/labor	510.35
Waukon Economic Development Corporation	3 <sup>rd</sup> qtr. contribution	2,818.75
Zee Medical, Inc.	supplies	43.20

EFTPS	federal w/h	3,326.17
EFTPS	soc.sec/med. w/h	5,009.92
Levi & Megan Hammell	easement	3,000.00
Dick Sullivan	digging bond refund	500.00
Regular Payroll	Dec. 9-Dec. 22, 2012	28,629.37
Waukon Postmaster	postage	145.92
Town & Country Sanitation	services	16,709.25
Beneke Roofing & Construction	roof repair	8,300.00

Fund Totals:	General: 80,539.20	Spec.Rev.Empl.Ben: 1,631.64
	RUT: 22,688.52	Wellness Ctr: 4,358.24
	Water: 11,425.64	Library subfund: 3,000.00
	Sewer: 6,110.38	Street Fund: 280.00
	Library: 3,275.73	T&A Self Fund Ins: 170.40

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

The Mayor appointed the following Police Officers for the year 2013:

Phil Young-Assistant Police Chief (Police Chief effective 2-1-13); Paul Wagner, Chris McCartney, Steve Hughes, Chad Dugan, Stuart Bloxham-Officers; Glen Jevne, Steve Wilkes, Cory Jarchow, Whitney Hughes-Reserve Officers.

Moved by: Mitchell Seconded by: Wiedner

To approve the police appointments.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by Mitchell Seconded by: Wiedner

To appoint the following employees for the year 2013:

Diane Sweeney-City Clerk; Rita Swenson, Cindy Leikvold-City Clerk's Office; Robert Campbell-Water/Sewer Superintendent; Brian Deeny, Pat Burckart, Brent Johnson-Water/Sewer Department; Randy Murphy-Street Superintendent; Keith Burrett, Pat Egan-Street Department, Al Lyon-Development Officer/Zoning Administrator.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner

To reappoint James Garrett, City Attorney and Jeff Swartz, Assistant City Attorney.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner

To reappoint Dr. Steve Perkins as City Health Officer.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Wiedner

To set the date of the regular council meetings as the first and third Mondays of the month at 7:00 o'clock P.M. at City Hall, 101 Allamakee Street and that the agenda be posted on the bulletin board at the City Hall entrance and that The Standard be designated the official newspaper.

Yes: 5 No: 0

The Mayor declared the motion carried.

A resolution naming depositories for the City of Waukon was presented to the Council for approval.

Moved by: Mitchell Seconded by: Ellingson

To name Waukon State Bank and Farmers and Merchants Savings Bank as depositories with a maximum balance set at \$8,000,000.00 in each bank.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2619 to the resolution.

Council Member Joe Cunningham discussed with the Council the 2012 Street Improvements Project. (Third Street NE special assessment project).

Moved by: Ellingson Seconded by: Wiedner

To discontinue the 2012 Street Improvements Project (Third Street NE special assessment project) and to begin work on the 2013 Street Improvements Project (Third Street NE special assessment project).

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed covenants, proposed development agreement and authorized TeKippe Engineering to work on lot descriptions for residential development in the Industrial Park.

Moved by: Cunningham  
To authorize the Assistant Police Chief Phil Young to advertise for hire a police officer.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Cunningham  
To approve IDOT application and agreement from Qwest Corporation, d/b/a Century Link QC. for use of highway right-of-way for utilities accommodation.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

An ordinance amending the code of ordinances of the City of Waukon, Iowa, 1998, by repealing Chapter 10 pertaining to the designation of an urban revitalization area was presented to the Council for approval.

Moved by: Cunningham  
To approve the first reading.  
Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham  
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Ellingson  
To agree with the Board of Adjustment's decision to grant David and Jeannine Zimmerman a variance of 8 feet (front yard setback-corner lot) for new porch and steps at 315 East Main Street.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

Moved by: Mitchell  
To approve applications for property tax exemption from Colin and Lara Berryman and Tim and Sara Waters, to be forwarded to the County Assessor for her consideration.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Ellingson

No: 0

Moved by: Ellingson  
To approve resolution agreeing to the internal loan transfer of \$612.50 from the SE Tax Increment Fund to the Administrative Costs sub fund.

Seconded by: Wiedner

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham  
The Mayor declared the resolution approved and the Clerk assigned the number 2620 to the resolution.

No: 0

Moved by: Wiedner  
To adjourn.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Diane Sweeney  
City Clerk