

COUNCIL ROOM-----February 17, 2009

The Waukon City Council met in regular session on February 17, 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, Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Lyle TeKippe-TeKippe Engineering 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 February 2, 2009

Clerk/Treasurer Reports-December 2008; January 2009

Class "C" Liquor License renewal with Sunday Sales and Outdoor Service for Allamakee County Agricultural Society, d/b/a Allamakee County Agricultural Society, 705 Allamakee Street (Pavilion)

Payment of claims

Alliant Energy	services	3,677.39
AT & T	services	324.08
Allamakee Clayton Electric Coop	service	26.24
Benjegerdes Machine, Inc.	parts/labor	651.69
Brown Supply Co.	supplies	257.74
Bruening Rock Products	supplies	1,726.12
Carquest Auto Parts	parts	397.73
Casey's General Stores, Inc.	fuel	56.50
City Laundering Co.	services	375.76
C.J. Cooper & Assoc.	services	30.00
Clerk of District Court	court costs	9.00
Culligan Water Conditioning	services	45.25
Cunningham Hardware	supplies	484.70
Cunningham Hardware	supplies	4.29
Group Services, Inc.	self fund req.-Feb.'09	96.83
Group Services, Inc.	adm.fees-March '09	204.30
Hartig Drug	supplies	3.38
Hausladens Auto Supply	supplies	77.27
Innovative Ag Services Co.	fuel	817.62
Innovative Ag Services Co.	fuel	2,309.15
James A. Garrett	legal serv.-Jan.'09	2,712.03
Jim's Full Service	fuel	32.50
Jim's Full Service	fuel	699.20
Keystone Laboratories, Inc.	samples	66.50
Kwik Trip	fuel	2,681.46
Leiran's Auto Repair	parts/labor	109.80
Mellen & Assoc.	supplies	722.00
News Publishing Co., Inc.	services	209.44
Northeast Iowa Printers, Inc.	supplies	110.00
Olson Explosives, Inc.	supplies	2,530.71
Palmer Repair	parts/labor	503.99
Pamida	supplies	16.52
Pro Build	supplies	67.50
Public Safety Center, Inc.	supplies	72.68

Qwest	services	660.64
DuWayne Snitker	dog care	315.00
Storey Kenworthy	supplies	56.67
Teamsters Local 238	union dues-Feb.'09	259.00
TeKippe Engineering PC	services	3,160.60
Ron Thiele Appraisals	services	750.00
Torkelson's of Waukon	supplies	8.02
Treasurer, State of Iowa	training	4,000.00
Tri-State Equipment	parts	103.17
US Cellular	service	241.95
US Cellular	service	74.68
Village Farm & Home	supplies	281.88
Waukon Power Sports	parts	74.95
West Side Waukon Lumber	supplies	15.00
Waukon Tire Center	service	188.02
Zach Cegelske	military leave pay	261.12
Jedediah Jones	reimbursement	46.00
Regular Payroll	Jan.25-Feb. 7, 2009	25,156.52
Town & Country Sanitation	services	14,907.00
Treasurer, State of Iowa	state withholding	4,274.00
Waukon Postmaster	postage stamps	210.00
Waukon Postmaster	postage	142.30
WSB/Electronic Filing	soc.sec. withholding	5,398.73
WSB/Electronic Filing	federal withholding	3,188.26
Fund Totals:	General: 42,789.90	Wellness Center: 5,497.73
	RUT: 17,866.02	Spec.Rev.Employ.Ben: 1,212.08
	Water: 5,269.16	Ambulance Trust: 74.68
	Sewer: 7,054.83	Street: 2,872.60
	Library: 3,245.88	

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

The Council discussed the request for assistance from Rebecca Bjurquist for overnight street parking for tenants that reside in her building at 506 West Main Street. Council member Steve Wiedner suggested that 5th Street SW be changed to a one-way street. The Council also discussed whether a property owner in the area would be interested in renting space for parking. Council member Trent Mitchell volunteered to talk to the property owner. The Council agreed to add this item to the next regular council meeting agenda.

Water/Sewer Superintendent Robert Campbell discussed with the Council the problems of a sanitary sewer line in the area of Fifth Avenue NE.

Moved by: Cunningham Seconded by: Wiedner
To refer this matter to Lyle TeKippe-TeKippe Engineering for his recommendations back to council.

Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Mitchell
To approve the Agreement between the City of Waukon and Terracon Consultants, Inc. for chemical injections in public street (First Street NW right-of-way adjacent to the McMillan Oil Company property.)

Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Mitchell

To adjourn.

Yes: 5

The Mayor declared the motion carried.

Seconded by: Cunningham

No: 0

Diane Sweeney
City Clerk