

COUNCIL ROOM-----

October 15, 2012

The Waukon City Council met in regular session on October 15, 2012 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, Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering, Park Board representatives, Waukon Economic Development Corporation representatives and citizens.

The Mayor opened the meeting with prayer.

Moved by: Sanderson

Seconded by: Cunningham

To approve the following consent agenda items:

Agenda

Minutes of October 1, 2012-special; October 1, 2012-regular

Clerk/Treasurer Reports-September 2012

Payment of claims

AT & T	service	277.76
Alliant Energy	service	9,572.96
Allamakee Clayton Electric Coop	service	68.13
Allamakee County Economic Development	services-Sept.'12	
	1,410.00	
Allamakee County Economic Development		2 <sup>nd</sup> qtr. contribution
	3,098.25	
Brick Gentry P.C.	service	210.00
Bresnahan Oil Company	fuel	457.61
Brink's Tree Service LLC	tree removal	2,811.25
Bruening Rock Products	supplies	6,452.52
Carquest Auto Parts	parts/supplies	117.42
Century Link	service	792.34
City Laundering Co.	service	445.80
Culligan Water Conditioning	service	44.50
Cunningham Hardware & Rental	parts/supplies	127.89
Teamsters Local 238	union dues-Oct.'12	373.96
Fareway Stores, Inc.	tax rebate	10,152.00
James A. Garrett	services-Sept.'12	4,193.73
Gazette Communications, Inc.	ad	84.96
Group Services, Inc.	self fund req.-Oct.'12	987.42
Hansmeier Truck & Trailer LLC	parts	113.78
Iowa Law Enforcement Academy	schooling	575.00
Iowa One Call	service	32.40
Jim's Full Service	fuel	1,756.90
JaDecc'S, Inc.	supplies	182.90
Ken Kerr Electric	parts/labor	80.00
Keystone Laboratories, Inc.	samples	10.50
Kwik Trip, Inc.	fuel	298.45
Keith H. Lee	supplies	96.51
McDonald Supply	parts	341.17
News Publishing Co., Inc.	service	570.37
Quillin's Food Ranch	fuel/UPS/supplies	1,400.60
Reggie Rissman Construction	labor	128.00
Russell G. Roth	service	150.00
Ricoh USA, Inc.	service	271.54
Strub Blacktopping	labor	2,950.00
Test America	samples	675.78
Storey Kenworthy	supplies	598.23
Truck Country	parts/labor	267.80
USA BlueBook	parts	174.79
US Cellular	service	282.02
Vessco, Inc.	parts	189.68
Village Farm & Home	supplies	72.11
Waukon Economic Development Corp.	lease	6.00
Waukon Economic Development Corp.	2 <sup>nd</sup> qtr. contribution	2,818.75
Zee Medical, Inc.	supplies	68.80
Iowa Water Environment Assoc.	registration	60.00
Regular Payroll	Sept.16-Sept.20, 2012	30,482.06

Skyline Construction, Inc.	pay. est.-5 <sup>th</sup> Ave NE proj.	16,223.84
Waukon Postmaster	postage stamps	225.00
EFTPS	withholding	5,500.27
EFTPS	withholding	3,576.30
Allamakee County	real estate	5,852.16
Grand Harbor Resort	lodging	103.04
Treasurer State of Iowa	withholding	3,053.00
IPERS	withholding	7,503.57
IPERS	withholding	3,887.77
Walter Larson Estate	refund	5.09
Fund Totals:	General: 36,019.00	Spec.Rev.Employ.Ben: 5,469.78
	RUT: 30,382.47	Wellness Center: 5,421.53
	Water: 13,523.22	Street Improve.: 260.00
	Sewer: 8,786.99	T & A Ins. Self Fund: 913.60
	Library: 3,822.75	2011 Capital Improve.: 16,223.84
	TIF Fund: 10,152.00	TIF Adm.Costs subfund: 1,287.50

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

Moved by: Cunningham Seconded by: Wiedner  
To authorize Danielle Bucknell, Wellness Director to advertise for snow removal bids at the Wellness Center.  
Yes: 5 No: 0  
The Mayor declared the motion carried.

An ordinance modifying use restrictions on conditionally rezoned real estate owned by Daniel F. Welsh and Sarah C. Welsh in the City of Waukon, Iowa was presented to the Council for approval.  
Moved by: Cunningham Seconded by: Mitchell  
To approve the second reading.  
Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham No: 0  
The Mayor declared the motion carried.

The Council discussed 2012 Street Improvements Project.  
Moved by: Mitchell Seconded by: Cunningham  
To contact another engineering firm to review the project and make recommendations and instructed City Attorney James Garrett to obtain cost proposal.  
Yes: 5 No: 0  
The Mayor declared the motion carried.

The Council discussed with Park Board members and Park/Rec Director Jeff Snitker possible Park and Recreation reorganization. No action taken.

Waukon Economic Development Corporation members Irv Fosaaen and Howard Van Ruler discussed with the Council proposed plans and fund request for property located at 5 East Main Street (Ulring building).  
Moved by: Ellingson Seconded by: Wiedner  
To authorize City Attorney James Garrett to draft a resolution for the next Council meeting approving economic development grant in the amount of \$10,000.00 to Waukon Economic Development Corporation, with funds to be expended from the Economic Development Special Account Fund.  
Yes: 5 No: 0  
The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Ellingson  
To approve request from Waukon State Bank for sign permit to erect new bank sign at 22 West Main Street.  
Yes: 5 No: 0  
The Mayor declared the motion carried.

Dennis DeBuhr-Waukon Economic Development Corporation requested that the Council support proposed development of housing lots in the Industrial Park.  
Moved by: Ellingson Seconded by: Mitchell  
To support the proposed development of housing lots in the Industrial Park.  
Yes: 5 No: 0  
The Mayor declared the motion carried.

