

COUNCIL ROOM-----July 6, 2009

The Waukon City Council met in regular session on July 6, 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: Steve Wiedner, Rodney Peterson, Dave Sanderson and Joe Cunningham. Council members absent: Trent Mitchell. Others present: City Attorney James Garrett, Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Zoning Administrator Jim Hager, 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 June 15, 2009-work session; June 15, 2009-regular; June 24, 2009-special  
Class "C" Liquor License renewal with Sunday Sales & Outdoor Service for J.J. Sweeney, Inc. d/b/a Mulligans, 610 Rossville Road; Class "C" Liquor License renewal for T.J. Haas d/b/a Rusted Nail, 7 Spring Avenue  
Payment of claims

AT& T	service	32.97
Allamakee Clayton Electric Cooperative	service	26.25
Allamakee County Sheriff	answering serv.-June '09	750.00
Alliant Energy	service (6)	656.35
Black Hills Energy	service (8)	832.79
Carquest Auto Parts	supplies	58.61
City Laundering Co.	service	452.05
Croell Redi-Mix	supplies	106.00
Culligan Water Conditioning	service	37.90
Group Services, Inc.	adm.fees.-July '09	204.30
Guardian	ins.-July '09	54.96
Gil & Sherrie Hunstad	incentive program	3,000.00
IKON Office Solutions	service	178.54
IIMC	annual membership	150.00
Iowa League of Cities	member dues	1,540.00
Iowa Department of National Resources	annual fee	499.04
Jim's Full Service	fuel	672.25
KAM Line Highway Markings	supplies	402.02
Lydon Electric Motors	parts/labor	619.24
News Publishing Co., Inc.	service	375.92
Lyle Nierling Construction	labor	1,575.00
Palmer Repair	labor	2,200.00
Team Laboratory Chemical Corp.	supplies	413.00
Teamsters Local 238	union dues-July '09	259.00
TeKippe Engineering P.C.	services	13,097.56
Tyler Technologies	antivirus	65.00
Union Security Insurance Co.	ins.-July '09	183.72
Village Farm & Home	supplies	176.88
Waukon Area Fire Protection District	1 <sup>st</sup> .qtr. contribution	14,146.25
Waukon Economic Development Corporation	1 <sup>st</sup> qtr. contribution	2,736.25
Waukon Implement Co.	parts/labor	369.14
Waukon Tire Center, Inc.	parts	25.75
Zarnoth Brush Works, Inc.	parts	491.50
Waukon Postmaster	postage	119.28

Town & Country Sanitation	services	15,580.65
Norbert Duffy	digging bond refund	500.00
Fund Totals: General: 39,329.65	Street Fund:	12,616.96
RUT: 6,454.83	Spec.Rev.Emp.Ben:	132.47
Water: 1,507.07	Library:	75.31
Sewer: 2,460.53	Waukon Wellness Ctr:	11.35

Yes: Peterson, Wiedner, Cunningham, Sanderson No: 0 Absent: Mitchell

The Mayor declared the motion carried.

Council member Joe Cunningham recommended postponing the second reading of ordinance vacating a portion of Eighth Street SW until after the City receives from IIW Engineers & Surveyors, P.C. the proposed Waukon Trail Master Planning study.

Moved by: Cunningham Seconded by: Wiedner

To postpone the second reading of the of the ordinance vacating a portion of Eighth Street SW in the City of Waukon, Iowa (all that part of Eighth Street SW lying between the South line of First Avenue SW and the North line of Second Avenue SW) until after IIW Engineers & Surveyors, P.C. completes the study (no later than September 2, 2009).

Yes: Wiedner, Cunningham No: Peterson, Sanderson Absent: Mitchell

Motion failed.

Moved by: Peterson Seconded by: Sanderson

To approve the second reading of ordinance vacating a portion of Eighth Street SW in the City of Waukon, Iowa (all that part of Eighth Street SW lying between the South line of First Avenue SW and the North line of Second Avenue SW).

Yes: Wiedner, Sanderson, Peterson No: Cunningham Absent: Mitchell

The Mayor declared the motion carried.

Moved by: Peterson Seconded by: Sanderson

To waive the third and final reading of ordinance vacating a portion of Eighth Street SW in the City of Waukon, Iowa (all that part of Eighth Street SW lying between the South line of First Avenue SW and the North line of Second Avenue SW).

City Attorney James Garrett noted that this would require a three-fourths majority vote to pass.

Council member Rodney Peterson withdrew his motion.

Jim Magner, Vet's Club, requested the City pay one-third of his snow removal bill.

Moved by: Peterson Seconded by: Wiedner

To table action until after the Council has a meeting to discuss snow removal in business areas within the City.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

The Mayor announced that it was appropriate at this time to take action on the proposed Ninth Street SW Street Improvements Project and to arrange for the taking of bids for this project.

Moved by: Cunningham Seconded by: Sanderson

To approve a resolution ordering the preparation of detailed plans, specifications, notice of hearing, notice to bidders and form of contract for the Ninth Street SW Street Improvements Project.

Yes: Wiedner, Cunningham, Peterson, Sanderson No: 0 Absent: Mitchell

The Mayor declared the resolution approved and the Clerk assigned the number 2227 to the resolution.



Diane Sweeney  
City Clerk