

Regular Payroll	Nov. 15-Nov. 28, 2009	26,035.07
WSB/Electronic Filing	soc.sec. w/h	5,879.76
WSB/Electronic Filing	federal w/h	2,896.15
Waukon Postmaster	postage stamps	220.00
Wellmark Blue Cross Blue Shield	insurance-Dec.'09	9,667.32
Leschensky Ins. Agency	ins. renewal	3,200.00
Iowa League of Cities	registration	460.00
Waukon Postmaster	postage stamps	44.00
Waukon Postmaster	postage	167.83
Town & Country Sanitation	services	15,325.20
Waukon State Bank	bank card fee	36.70

Fund Totals:	General:	57,514.71	Spec.Rev.Employ.Ben:	4,801.54
	RUT:	14,618.07	Street Fund:	313,586.48
	Water:	10,454.22	Capital Equip.:	21,985.00
	Sewer:	22,972.00	2 nd St. San.Sewer:	559.06
	Library:	5,705.82	Wellness Parking Lot Sub:	75,095.44
	Wellness Ctr:	9,214.45	T&A Self Fund Ins.:	1,196.19

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

Under public comments Mayor elect Loren Beneke asked about a budget meeting. The Council set a meeting for December 15, 2009 at 3:00 P.M. on capital improvements and department budgets.

City Attorney James Garrett discussed with the Council purchase and annexation of Lomen property. No action taken.

The Council discussed with WEDC Chairman Dennis DeBuhr the IDOT money WEDC received for sale of Industrial Park property.

Moved by: Mitchell Seconded by: Peterson

That after Waukon Economic Development Corporation has their meeting and by December 11, 2009 the City should receive a check from WEDC for the sale of the property with the understanding that WEDC can hold back \$10,000.00 to pay closing costs.

Yes: 3 No: 1 (Cunningham) Absent: 1

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson

To instruct the Clerk to receipt the check, received from WEDC for the sale of the industrial park property to the IDOT, in the City's Economic Development Special Account Fund and that this money will be used to pay the total of non-TIF sewer expenses from the 2nd Street SW Sanitary Sewer Fund- (McCabe project) and non-TIF water expenses from the 2009 SW Utility Improvements Fund- (McCabe project).

Yes: 3 No: 1 (Cunningham) Absent: 1

The Mayor declared the motion carried.

Dennis DeBuhr, WEDC, discussed with the Council IDOT Industrial Park property earth work and sanitary sewer manhole.

Moved by: Cunningham Seconded by: Mitchell

That the City accept the WEDC recommendation to list the IDOT site earth work required of the City as an option with the IDOT's bid request for all the site work and that the manhole be paid for by WEDC from the \$50,000.00 final state payment, and that all expenses involved with both the temporary and permanent sanitary sewer easement be covered by WEDC from the same state payment.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

The Council discussed businesses-snow removal.

Moved by: Cunningham Seconded by: Mitchell

To table action.

Yes: 3 No: 1 (Sanderson) Absent: 1

The Mayor declared the motion carried.

The Council discussed snow removal-sidewalks.

Moved by: Cunningham Seconded by: Mitchell

That the City not change pedestrian snow shoveling practice that exists and that the City resume shoveling of the safety sidewalk along Third Avenue NW.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

