

The Waukon City Council met in regular session on September 15, 2014 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, Don Steffens, Dave Sanderson and Darrold Brink. Council members absent: none. Others present: City Attorney James Garrett, Police Chief Phil Young, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Deputy City Clerk Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell

Seconded by: Sanderson

To approve the following consent agenda items.

- Agenda
- Minutes of September 2, 2014
- Clerk/Treasurer Reports-August 2014
- Payment of claims

A T T	Services - Phone	365.25
Allamakee County Recorder	Services-Recording fee	59.00
Allamakee County Economic Development	Services-August	1,410.75
Allamakee Clayton Electric Corp	Services - Electric	69.17
Allamakee County Treasurer	Property Tax Payments	3,336.00
Alliant Energy	Services - Electric	14,188.99
Anderson, Wilmarth, Van Der Maaten & Zahasky	Services - Legal Fees	904.51
Benjegerdes Machine Inc	Services - Repair	15.00
Brink's Tree Service	Services - Tree Removal	1,750.00
Brown Supply	Services - Supplies	100.00
Bruening Rock Products	Services - Material	77.04
CarQuest	Services - Supplies	97.44
Casey's General Store	Services - Fuel	500.70
Century Link	Services-Phone	648.24
City Laundering Co	Services - Uniforms	474.50
Culligan Water Cond.	Services	78.00
Cunningham Hardware & Rental	Services - Supplies	166.95
Gall's	Services - Equipment	891.68
Gordy's Auto Body & Salvage	Services - Auto Repair	1,224.60
Grainer	Services - Supplies	69.44
Group Services	Services - Safe T Fund	1,865.68
Hach	Services - Supplies	49.95
Innovative Energy LLC	Services - Fuel	721.06
Iowa One Call	Services	35.10
James Garrett	Services - Legal Fees	4,774.62
Jim's Full Service	Services - Fuel	1,359.40
Ken Kerr Electric	Services	233.15
Keystone Laboratories	Services - Water Testing	44.00
Kwik Star	Services - Fuel	599.85
McDonald Supply	Services - Material	86.67
News Publishing Co Inc	Services - Legal Notices	463.00
Northeast Iowa Telephone Co	Services - Computer Repair	112.50
Palmer Repair	Services - Equipment Repair	79.00
Quillin's	Services	254.76
River City Paving	Services - Material	435.20
Rolling Hills Concrete Construction	Services	1,454.10
Storey Kenworthy	Services - Supplies	562.39
T & W Grinding	Services - Quarterly Payment	2,125.00
Teamsters Local 238	Services - Union Dues	252.00
Test America	Services - Water Testing	60.00
Trans-Iowa Equipment Inc	services - Equipment	1,483.38
US Cellular	Services-Phone	319.89
USA Blue Book	Services - Supplies	161.01
Village Farm & Home	Services - Supplies	36.88
Walsh Electric	Services - Repair	356.63
Wellmark Blue Cross Blue Shield	Services-Health Ins-Oct. 14	13,845.27
WBC Mechanical	Services - Equipment Repair	3,121.88
EFTPS	Withholding - Reg	6,402.22
EFTPS	Withholding - Reg	3,766.84
IPERS	Police Withholding	3,305.99
IPERS	Withholding - Reg	8,680.57
Regular Payroll	Aug 17, 2014 - Aug 30, 2014	29,512.07
Town & Country Sanitation	Services - Garbage	17,294.25
Treasurer - State of Iowa	State Withholding	3,171.00
Waukon Postmaster	Postage (Water Bills -Section 3	203.64
WEDC	Fall Taxes - Hansmeier Property	2,209.00

Fund Totals:	General: 49,113.65	Spec.Rev.Employ.Ben: 11,911.10
	RUT: 21,644.79	Wellness Center: 6,512.59
	Water: 18,759.72	West Side Develop.Proj: 3,102.00
	Sewer: 16,455.83	Adm. Costs sub fund: 2,912.50
	Library: 5,453.03	

Yes: Steffens, Wiedner, Mitchell, Brink, Sanderson

No: 0

The Mayor declared the motion carried.

This being the time and place set for the Public Hearing on proposed Southeast Urban Renewal Plan Amendment (West Side Development Project), the Mayor called for any oral or written comments and there were none. The Clerk announced that no written objections had been previously filed and the Mayor declared the Public Hearing closed.

Moved by: Mitchell
To approve resolution approving amendment to the Southeast Urban Renewal Plan. (West Side Development Project)
Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2868 to the resolution.

Seconded by: Sanderson

No: 0

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

Moved by: Sanderson
To approve resolution ordering preparation of detailed plans, specifications, notice of hearing, notice to bidders and form of contract.

Seconded by: Mitchell

Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink
The Mayor declared the resolution approved and the Clerk assigned the number 2869 to the resolution.

No: 0

The City Clerk announced that detailed plans and specifications, notice of hearing and notice of bidders and form of contract pertaining to the West Side Development Improvements Project have been filed.

Moved by: Sanderson
To approve resolution approving detailed plans and specifications, notice of hearing, notice to bidders and form of contract.

Seconded by: Mitchell

Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink
The Mayor declared the resolution approved and the Clerk assigned the number 2870 to the resolution.

No: 0

Jane Roggensack was present to discuss with the Council the need for replacement/improvements to the sidewalk adjacent to the City's parking lot on First Avenue NW. No action taken.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, to establish no parking zones on portions of Second Avenue SE and Third Street NE was presented to the Council for approval.

Moved by: Wiedner
To approve the first reading.

Seconded by: Mitchell

Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the motion carried.

No: 0

The Mayor opened the following sealed bids for the Airport Ag Land Lease:

Don and Heath Dee	\$231.00 per acre
John Byrnes	\$240.00 per acre

Moved by: Mitchell
To accept the bid from John Byrnes for \$240.00 per acre, effective March 1, 2015 – February 28, 2016.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Brink

No: 0

City Attorney James Garrett informed the Council that he had discussed with Michelle O'Neill-Hacker, Nelson & Company, Inc. costs for reviewing Aveka Nutra Processing financials.

Moved by: Wiedner
To approve Hacker, Nelson & Company, Inc. to review the financials of Aveke Nutra Processing (approximate time 2-5 hours) at a rate of \$156.00 per hour.

Seconded by: Sanderson

Yes: 5
The Mayor declared the motion carried.

No: 0

The Council discussed the Report of Independent Roadway Inspection received from Veenstra & Kimm, Inc. for 2013 Street Improvements Project (3rd Street from Main Street to 6th Avenue). No action taken.

Electricity at Plaza. No action taken.

Moved by: Mitchell
To approve resolution approving and authorizing a loan agreement and providing for the issuance of a \$320,000 general obligation Fire Station note.

Seconded by: Steffens

Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink
The Mayor declared the resolution approved and the Clerk assigned the number 2871 to the resolution.

No: 0

Moved by: Mitchell
To approve resolution approving and authorizing a loan agreement and providing for the issuance of a \$360,000 general obligation Fire Station note.

Seconded by: Steffens

Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink
The Mayor declared the resolution approved and the Clerk assigned the number 2872 to the resolution.

No: 0

