

The Waukon City Council met in regular session on November 5, 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, Assistant Police Chief Phil Young, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering, WEDC members Dennis DeBuhr and Howard Van Ruler, Library representatives Linda Groe, Rick Meyer, Brian Stark-Gardner Architecture and citizens.

The Mayor opened the meeting with prayer.

Moved by: Sanderson

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of October 15, 2012-special; October 15, 2012-regular

Class "C" Liquor License renewal with Sunday Sales, Outdoor Service & Catering Privileges for Good Fellas, Inc., d/b/a Good Fellas, 29 West Main Street; Class "C" Liquor License renewal with Sunday Sales for Wesley Hill, d/b/a Waukon Bowling and Sports Center, 601 Rossville Road

Payment of claims

AT & T	service	78.05
Alliant Energy	service	954.11
Allamakee County Sheriff	ans.serv.-Oct.'12	750.00
Black Hills Energy	service	1,132.87
Bresnahan Oil Company	fuel-ambulance	1,047.99
Bresnahan Oil Company	fuel	787.78
Bankers Trust Company	interest/fees	57,039.88
Bankers Trust Company	interest/fees	3,881.25
Bankers Trust Company	interest/fees	24,107.50
Brown Supply Company	supplies/parts	1,305.96
Chief Supply Corporation	supplies	53.69
Dean's Plumbing & Heating	parts/labor	57.50
Electronic Engineering	equipment	9,096.30
EMC Insurance Companies	service	417.75
Group Services, Inc.	adm.fees-Nov.'12	238.35
Hansmeier Truck & Trailer, LLC	parts	4.11
Iowa Codification, Inc.	service	640.00
Jim's Full Service	fuel-ambulance	294.80
Kathy Kleaned	service	441.00
Al Lyon	reimbursement	59.96
Law Enforcement Targets, Inc.	supplies	133.73
Leiran Auto Repair	parts/labor	405.11
MARC	supplies	457.50
Palas Custom Fencing & Supplies LLC	fence	2,656.20
Public Safety Center	supplies	92.19
The Des Moines Register	ad	478.00
TeKippe Engineering P.C.	service	746.60
US Postmaster	pre-sort fee	190.00
Union Security Ins. Co.	ins.-Nov.'12	171.00
Ziegler, Inc.	parts	701.02
Michael Ferring	digging bond refund	500.00
Town & Country Sanitation	services	16,686.45
Waukon Postmaster	postage	169.40
Regular Payroll	Sept. 30-Oct. 13, 2012	29,789.27
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
Robert Campbell	reimbursement	10.86
Wellmark Blue Cross Blue Shield	ins.-Nov.'12	9,772.35
City of Waukon	petty cash	81.03
Pat Burckart	reimbursement	6.84
Iowa Department of Natural Resources	exam fee	30.00
Iowa League of Cities	registration	30.00
Treasurer, State of Iowa	sales tax	3,540.00
Regular Payroll	Oct. 14- Oct. 27, 2012	28,978.22

Fund Totals: General:	49,328.89	Spec.Rev.Empl.Ben:	4,133.86
RUT:	11,741.30	Wellness Center:	8,588.10
Water:	14,143.08	TIF:	73,203.63
Sewer:	10,643.20	Debt Fund:	11,075.00
Library:	6,061.26	Capital Equip.	9,096.30
		Debt Gundersen:	9,100.00

Yes: Ellingson, Wiedner, Mitchell, Cunningham, Sanderson

No: 0

The Mayor declared the motion carried.

This being the time and place set for the Public Hearing on proposed plans, specifications, form of contract and estimate of costs for Robey Memorial Library Renovation and Addition Project, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written objections had been previously received and the Mayor declared the Public Hearing closed.

A resolution finally approving and confirming plans, specifications and form of contract for Robey Memorial Library Renovation and Addition Project was presented to the Council for approval.

Moved by: Mitchell

Seconded by: Wiedner

To approve the resolution.

Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2608 to the resolution.

The Mayor announced that the bids for the Robey Memorial Library Renovation and Addition Project had been received and opened by the City Clerk, with the assistance of the Project Architects at 2:00 p.m. on October 31, 2012, pursuant to resolution of the Council. The Mayor further announced that this was the time and place set for the consideration of the bids for the Robey Memorial library Renovation and Addition Project by the Council.

The City Clerk informed the Council that the following bids and proposals had been submitted for the construction of the Robey Memorial Library Renovation and Addition Project:

<u>BIDDER</u>	<u>BASE BID</u>	<u>ALTERNATE A-1</u> <u>ADD</u>	<u>ALTERNATE A-2</u> <u>ADD</u>	<u>ALTERNATE A-3</u> <u>ADD</u>	<u>ALTERNATE E-1</u> <u>DEDUCT</u>
Cardinal Construction Waterloo, Iowa	\$1,268,000.00	\$28,600.00	\$25,400.00	\$33,400.00	(\$6,000.00)
Cresco Building Service Cresco, Iowa	\$1,063,150.00	\$18,900.00	\$22,000.00	\$36,350.00	(\$6,000.00)
David Finholt Construction Decorah, Iowa	\$1,120,000.00	\$12,600.00	\$45,000.00	\$32,000.00	(\$6,000.00)
Industrial Maintenance Services Wells, Michigan	\$1,435,574.00	\$16,071.00	\$26,790.00	\$33,271.00	(\$5,981.00)
Market & Johnson La Crosse, Wisconsin	\$1,275,700.00	\$17,200.00	\$25,000.00	\$39,500.00	(\$6,000.00)
Olympic Builders Holmen, Wisconsin	\$1,147,290.00	\$13,161.00	\$18,549.00	\$28,000.00	(\$6,000.00)
Portzen Construction Dubuque, Iowa	\$1,309,000.00	\$15,000.00	\$30,000.00	\$32,000.00	(\$6,000.00)
Todd Hackett Construction Muscatine, Iowa	\$1,177,000.00	\$14,060.00	\$29,260.00	\$26,990.00	(\$6,000.00)

The Council considered all of the proposals received for the proposed Robey Memorial Library Renovation and Addition Project.

Moved by: Mitchell

Seconded by: Wiedner

To approve resolution awarding contract for Robey Memorial Library Renovation and Addition Project to Cresco Building Service, Cresco Iowa for Base Bid-\$1,063,150.00; plus Alternate A-1-\$18,900.00; Alternate A-2-\$22,000.00; Alternate A-3-\$36,350.00.

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2609 to the resolution.

City Attorney James Garrett discussed with the Council the proposed Easement Agreements with adjoining property owners in connection with the Library Expansion Project. It was agreed that the Mayor and Library Director would contact the property owners regarding the need for easements.

Moved by: Cunningham

Seconded by: Mitchell

To approve the three Easement Agreements with property owners.

Yes: 5

No: 0

The Mayor declared the motion carried.

An ordinance modifying use restriction 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: Sanderson

To approve the third and final reading.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham
To approve the ordinance.
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson
The Mayor declared the ordinance approved and the Clerk assigned the number 713 to the ordinance.

Seconded by: Sanderson

No: 0

The Council discussed the Ulring building.
Moved by: Mitchell
To approve the Economic Development Agreement between the City of Waukon and Waukon Economic Development Corporation.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To approve resolution authorizing Economic Development Grant to Waukon Economic Development Corporation, in an amount not to exceed \$10,000.00, for Ulring building to be expended from the Economic Development Special Account Fund.
Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham
The Mayor declared the resolution approved and the Clerk assigned the number 2610 to the resolution.

Seconded by: Sanderson

No: 0

City Attorney James Garrett discussed with the Council Industrial Park grant agreement revision.
Moved by: Cunningham
That the City and WEDC review the basic agreements between Waukon Economic Development Corporation and the City of Waukon for possible revisions relating to the Industrial Park.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

The Council discussed the following cost proposals for police station roof and repairs:

Reggie Rissman Construction	roof and gutters	\$14,758.93
Beneke Roofing & Construction	roof	\$ 8,300.00
	gutters	\$ 4,200.00

Moved by: Cunningham
To approve the cost proposal of \$8,300.00 for roof from Beneke Roofing & Construction with the understanding that these costs will be paid from the transfer monies originally budgeted for equipment.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

The Council discussed police vehicles.
Moved by: Ellingson
To approve the transfer of the 2002 Dodge Durango to the Park Department; to advertise for sale the 1999 Crown Victoria, with bids to be submitted to the City Clerk no later than November 30, 2012, and to authorize the Mayor to contact Kansas Highway Patrol regarding police car cost estimate for budget purposes.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, to establish a stop requirement at the intersection of Thirteenth Avenue SW and Ninth Street SW was presented to the Council for approval.
Moved by: Cunningham
To approve the first reading.
Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

Moved by: Cunningham
To waive the second and third readings.
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

Moved by: Cunningham
To approve the ordinance.
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson
The Mayor declared the ordinance approved and the Clerk assigned the number 714 to the ordinance.

Seconded by: Sanderson

No: 0

Moved by: Wiedner
To table action on US Cellular tower lease amendments.
Yes: 5
Te Mayor declared the motion carried.

Seconded by: Ellingson
No: 0

Moved by: Cunningham
To accept transfer of Recreational Trail real estate to the City from Waukon Economic Development Corporation and proceed with necessary paperwork.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Ellingson
No: 0

Moved by: Cunningham
To approve payment of \$1,840.00 to Sodko Inc. and payment of \$1,020.57 to Innovative Ag Services Co., for Sports Fields, to be expended from the 2011 Capital Improvements Fund.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell
No: 0

Moved by: Mitchell
To approve payment estimate #3-final-\$1,818.43 to Skyline Construction, Inc. for 5th Avenue NE Sanitary Sewer Improvements Project.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Sanderson
No: 0

City Attorney James Garrett discussed with the Council Bresnahan sanitary sewer easement. No action taken.

City Attorney James Garrett submitted to the Council cost proposal and resume received from H.R. Veenstra Jr., Veenstra & Kimm, Inc. to provide consultation services in regards to the 2012 Street Improvements special assessment project.

Moved by: Cunningham
To engage the services of Veenstra & Kimm, Inc. with H.R. Veenstra Jr. providing the services, at a cost of \$140.00 per hour.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner
No: 0

Moved by: Cunningham
That the tax increment revenue from the Southeast Urban Renewal Area in the total amount of \$630,000.00 plus Innovative Ag tax rebate payments for the 2013-2014 fiscal year be allocated and paid to the Urban Renewal Tax Revenue Fund.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Ellingson
No: 0

Moved by: Mitchell
To approve Dennis Lyons as trustee to the Waukon Wellness Center Board expiring January 25, 2013, as appointed by Veterans Memorial Health Care Foundation.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Ellingson
No: 0

Moved by: Mitchell
To approve applications for property tax exemption from Dean and Gail Lansing; and Patricia A. Long Fosaaen, to be forwarded to the County Assessor for her consideration.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Ellingson
No: 0

Moved by: Cunningham
To adjourn.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell
No: 0

Diane Sweeney
City Clerk

