

The Waukon City Council met in regular session on September 6, 2011 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 Al Lyon, Mike VanGorp-Park Department, 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 August 15, 2011-special; August 15, 2011-regular

Clerk/Treasurer Reports-July 2011

Class "C" Beer permit renewal with Carryout Wine and Sunday Sales for Quillins Iowa, Inc.

d/b/a Quillins 9th St. SW "A"; Class "E" Liquor License renewal with Sunday Sales for Quillins

Iowa, Inc., d/b/a Quillins Food Ranch-9th St. SW "B"; Class "C" Liquor License renewal with

Sunday Sales for Quillins Iowa, Inc. d/b/a Quillins-9th St. SW Basement; Class "C" Liquor

License renewal with Sunday Sales for Victoria Bloxham, d/b/a City Club, 39 West Main Street

Payment of claims

Allamakee County Treasurer	taxes	1,104.00
Allamakee Clayton Electric	service	57.07
AT & T	service	63.06
Allamakee County Economic Development	service	80.00
Allamakee County Economic Development	services	1,582.50
Allamakee County Sheriff	service-Aug.'2011	750.00
Alliant Energy	service	834.34
ASCAP	license fee	311.84
Al Lyon	reimbursement	8.55
Black Hills Energy	service	923.91
Brink's Tree Service	services	850.00
Bodensteiner Implement	service	69.24
Bresnahan Oil Company	fuel	1,428.50
Carquest	supplies	21.98
Chemsearch	supplies	351.56
Culligan Water Conditioning	service	38.90
Galls	supplies	48.03
Gary's Tractor & Implement	lawn mower	31,525.00
Jim's Full Service	fuel	222.00
Johnson Controls, Inc.	alarm panel	5,015.00
Ken Kerr Electric	services	206.40
Keith Lee	supplies	34.10
Keystone Laboratories	service	56.00
McMillan Muffler	service	1,670.05
Mid-American Research Chemical	service	31.26
Northeast Iowa Printers, Inc.	service	114.00
Quillin's supplies	supplies	49.89
Radar Road Tec	service	375.00
River City Paving	supplies	494.91
Ed Roehr Safety Products	service	47.85
Sensus	services	1,452.00
TeKippe Engineering	service	6,684.73
TeKippe Engineering	service	17,392.01
Test America	services	80.64
Teamsters Local 238	union dues-Sept. '11	220.00
Thomson West	fee	197.52
Union Security Ins. Co.	ins.-Sept. '11	171.00
West Side Lumber Company	supplies	35.66
Zee Medical, Inc.	supplies	49.60
Waukon Postmaster	postage	181.74
Town & Country Sanitation	services	16,577.70
James Clarke	digging bond refund	500.00
Marian Mincks	digging bond refund	500.00
Waukon Postmaster	postage stamps	44.00
Winona Mechanical, Inc.	pay est. #1-N.Gate Lift Proj.	81,583.96
Skyline Construction Co.	pay est. #2-2011 St. Improv.	149,250.56

Iowa Department of Natural Resources	test fee	30.00
Treasurer, State of Iowa	sales tax	4,651.00
Waukon State Bank	principal/interest	4,550.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
EFTPS	soc.sec. withholding	6,407.91
EFTPS	federal withholding	3,737.57
Iowa Department of Revenue	withholding	318.30
Collection Services, Center	withholding	23.07
Cory Bowden	reimbursement	1,059.63
Regular Payroll	August 8-August 20, 2011	35,703.33
Iowa Department of Revenue	withholding	318.30
EFTPS	soc.sec. withholding	6,263.78
EFTPS	federal withholding	3,802.75
Waukon State Bank	bank card fee	25.36
Fund Totals: General:	54,076.49	Spec.Rev.Employ.Ben: 2,662.59
RUT:	7,815.01	Operation Maint. Replace: 712.00
Water:	10,701.87	2011 Capital Improve: 119,793.69
Sewer:	8,796.57	Street Fund: 166,642.57
Library:	3,236.33	Debt Gundersen Clinic: 9,100.00
Wellness Ctr:	6,174.94	Wellness Maint. Subfund: 5,015.00

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

The Council discussed funding request from Waukon Economic Development Corporation for \$2,926.00 for fall Hansmeier farm property taxes.

Moved by: Cunningham Seconded by: Wiedner
To advance \$2,926.00 to WEDC for payment of the fall Hansmeier farm property taxes.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Sanderson
To table action on park equipment.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Ellingson Seconded by: Sanderson
To approve resolution waiving right to review Dougherty subdivision plat.
Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2490 to the resolution.

Moved by: Cunningham Seconded by: Mitchell
To approve the following Northgate Lift Station Project applications/agreements: IDOT-application to perform work within state highway right-of way; Interstate Power & Light-IDOT-application and agreement for use of highway right-of-way for utilities accommodation.
Yes: 5 No: 0
The Mayor declared the motion carried.

Dennis and Carn Murphy were present to discuss Hotel/Motel tax with the City Council.
Moved by: Cunningham Seconded by: Ellingson
To approve resolution, with the following question to be submitted to the qualified voters of the City of Waukon at the municipal election to be held on November 8, 2011:
"Shall the City of Waukon, Iowa be authorized to impose a hotel and motel tax at the rate of seven percent (7%), effective January 1, 2012, which shall be used by the City as provided in Iowa Code Chapter 423A?"
Yes: Cunningham, Ellingson No: Wiedner, Mitchell, Sanderson
The motion to approve the resolution died for lack of a majority vote.

Moved by: Sanderson Seconded by: Wiedner
To approve resolution, with the following question to be submitted to the qualified voters of the City of Waukon at the municipal election to be held on November 8, 2011:
"Shall the City of Waukon, Iowa be authorized to impose a hotel and motel tax at the rate of four percent (4%), effective January 1, 2012, which shall be used by the City as provided in Iowa Code Chapter 423A?"
Yes: Wiedner, Sanderson, Mitchell No: Ellingson, Cunningham
The Mayor declared the resolution approved and the Clerk assigned the number 2491 to the resolution.

Moved by: Wiedner
To approve agreement between Barker-LeMar Engineering Consultants and the City of Waukon for annual site monitoring and reporting on the former C-Mart property.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

The Council discussed West Side Café curb removal and directed Lyle TeKippe-TeKippe Engineering to take a look at it.

Moved by: Cunningham
To table action on West Side Café curb removal until the September 19, 2011 council meeting.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

City Attorney James Garrett discussed the reprecincting and the need for an agreement between the City and County regarding annexation.

Moved by: Mitchell
To approve the Memorandum of Agreement between the City of Waukon and Allamakee County.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

The Council discussed with Department Heads vehicle inventory. No action taken.

Moved by: Wiedner
To proclaim September 11, 2011 Patriot Day Celebration and the Welcoming Home Our Area Soldiers Day.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

Moved by: Cunningham
To approve the audit proposal from Hagen & Kallevang, PC for fiscal year ending June 30, 2011, not to exceed \$9,500.00 for the audit services and \$1,800.00 for the non-audit services.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Cunningham
To approve resolution approving the Official Financial Report for City Streets and Parking for the City of Waukon, County of Allamakee for July 1, 2010-June 30, 2011.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2492 to the resolution.

Seconded by: Sanderson

No: 0

Moved by: Sanderson
To approve application for property tax exemption from David and Nancy Sheridan, to be forwarded to the County Assessor for her consideration.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

Moved by: Cunningham
To approve resolution agreeing to the internal loan transfer of \$5,015.00 from the SE Tax Increment Fund to the Wellness Center Maintenance sub fund.
Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham
The Mayor declared the resolution approved and the Clerk assigned the number 2493 to the resolution.

Seconded by: Wiedner

No: 0

The Clerk updated the Council on a proposed budget amendment.

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

Seconded by: Cunningham

No: 0

Diane Sweeney
City Clerk

