

COUNCIL ROOM-----July 15, 2013

The Waukon City Council met in regular session on July 15, 2013 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, John Ellingson, Dave Sanderson and Joe Cunningham. Council members absent: Steve Wiedner. Others present: City Attorney James Garrett, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Police Chief Phil Young, Development Office/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering 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 July 1, 2013

Clerk/Treasurer Reports-June 2013

Class "C" Liquor License renewal with Sunday Sales for Waukon City Club, LLC d/b/a Waukon City Club, 39 West Main Street; Class "C" Liquor License renewal with Outdoor Service and Sunday Sales for JJ Sweeney, Inc. d/b/a Mulligans, 610 Rossville Road

Payment of claims

Alliant Energy	service	13,846.56
AT & T	service	380.57
Allamakee County Recorder	service	34.00
Allamakee Clayton Electric Coop	service	72.18
Allamakee County Economic Development	1 st qtr. contribution	3,098.25
Bruening Rock Products, Inc.	supplies	221.07
Wellmark Blue Cross Blue Shield	ins.-Aug.'13	9,671.68
Carquest Auto Parts	supplies/parts	141.94
Casey's General Store	fuel	298.54
Century Link	service	788.91
City Laundering Company	service	349.48
Culligan Water Conditioning	service	31.00
Cunningham Hardware & Rental	supplies	345.46
Cresco Building Services, Incl.	pay req.#5-Lib.Expan.Proj.	114,489.25
Dennis DeBuhr	owners rep.-Lib.Expan.Proj.	1,175.00
Eddy Walker Equipment Co.	parts	443.96
Fehr Graham Engineering	13 th Ave SW-DOT Proj.	4,599.75
Fehr Graham Engineering	services	7,397.00
Galls/Quartermaster	supplies	35.98
James A. Garrett	legal fees-June '13	1,783.33
Hausladen's Auto Supply	parts	39.99
Hansmeier Truck & Trailer	parts/labor	255.50
Innovative Energy	fuel-ambulance	916.22
Innovative Energy	fuel	590.33
International Institute of Municipal Clerks	membership fee	145.00
Iowa One Call	service	33.30
Iowa Department of Natural Resources	FY 2014 water fee	455.06
Jim's Full Service	fuel-ambulance	384.80
Jim's Full Service	fuel	1,467.40
Keystone Laboratories, Inc.	samples	58.00
Ken Kerr Electric	service	40.00
Kwik Trip	fuel	1,092.29
Leiran's Auto Repair	service	347.64
Lydon Electric Motors	parts	78.01
Martin Gardner Architecture	services-Lib.Expans.Proj.	4,264.74
McMillan Muffler	parts/labor	759.28
Quillin's Food Ranch	fuel/supplies/ups charge	539.16
Richo USA, Inc.	copier service	312.27
R.W. Pladsen, Inc.	parts/labor	750.52
Secretary of State	notary renewal	30.00
DuWayne Snitker	dog care	105.00
Test America	samples	48.00
Storey Kenworthy/Matt Parrott	supplies	34.73
Teamsters Local 238	union dues-July '13	294.96
Upper Explorerland Regional Planning Commission	services-CDBG	3,262.51
US Cellular	service	308.52
Village Farm & Home	supplies	181.81
Waukon Economic Development Corporation	1 st qtr. contribution	3,250.00
Waukon Tire Center, Inc.	parts	14.00
IPERS	withholding	3,523.22
IPERS	withholding	8,076.47
Treasurer, State of Iowa	state withholding	3,029.00
Regular Payroll	June 23-July 6, 2013	40,203.25
Waukon Postmaster	postage	24.85

EFTPS		withholding	8,219.92
EFTPS		withholding	3,817.02
Waukon Postmaster		stamps	230.00
Fund Totals:	General: 45,773.03	Spec.Rec.Employ.Ben:	10,574.60
	RUT: 16,411.32	CDBG Housing Rehab:	3,262.51
	Water: 16,626.04	IDOT sub fund:	4,599.75
	Sewer: 13,099.56	Library Expan. sub fund:	119,928.99
	Library: 4,335.18	2011 Cap.Improv.:	504.25
	Street: 5,872.75	Adm.Costs sub fund:	450.00
	Wellness: 4,948.70		

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

Public Comments were heard from John Kerndt regarding his request for cost sharing of curb/gutter near his monument business. The Council agreed to add this to the next regularly scheduled council meeting.

The Council discussed 2013 flooding-storm sewer inspections and storm sewer-Allamakee Street, street repairs and heard an update from Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering on the City's GIS system. To assist in tracking flood costs, it was agreed, that a Flood Fund be established with the funds needed for street flood repairs be transferred into this fund from the 2011 Capital Improvement Fund and that funds necessary for water and sewer repairs be transferred into this fund from the Business funds. Council member Joe Cunningham offered to contact Rachele Howe, Upper Explorerland Regional Planning Commission, about flood mitigation.

Moved by: Cunningham Seconded by: Mitchell
To authorize the purchase of GIS-editor at a cost not to exceed \$3,500.00.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

The Council discussed West Side Development Project.
Moved by: Cunningham Seconded by: Sanderson
To direct City Attorney James Garrett and City Agent Allen Lyon to proceed with sending the sixty day lease termination notices to mobile home property owners.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Council member Joe Cunningham informed the Council of the Fire Board's approval to order a new fire pumper truck, noting the new truck will be here in approximately 10-12 months and that the City's share of costs would be 50% and also discussed possible referendum for new fire station and replacement of fire tanker.

Moved by: Mitchell Seconded by: Sanderson
To approve resolution waiving right to review Donald Halder subdivision plat.
Yes: Ellingson, Sanderson, Mitchell, Cunningham No: 0 Absent: Wiedner
The Mayor declared the resolution approved and the Clerk assigned the number 2708 to the resolution.

Moved by: Sanderson Seconded by: Mitchell
To approve resolution finally approving and accepting Sullivan commercial subdivision plat.
Yes: Cunningham, Ellingson, Sanderson, Mitchell No: 0 Absent: Wiedner
The Mayor declared the resolution approved and the Clerk assigned the number 2709 to the resolution.

Moved by: Ellingson Seconded by: Sanderson
To approve change order #2 and payment estimate #2-\$1,147.60 to Skyline Construction, Inc. for 13th Avenue SW Street Improvements Project.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Ellingson Seconded by: Cunningham
To approve resolution accepting work covering 13th Avenue SW Street Improvements Project.
Yes: Sanderson, Ellingson, Mitchell, Cunningham No: 0 Absent: Wiedner
The Mayor declared the resolution approved and the Clerk assigned the number 2710 to the resolution.

Moved by: Sanderson Seconded by: Mitchell
To approve Professional Services Agreement between the City of Waukon and TeKippe Engineering, a Division of Fehr Graham Engineering for Northgate Storm Sewer Improvements.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Sanderson
To approve Robey Memorial Library Addition and Renovation change order #2 for \$13,582.00.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Cunningham
To approve CDBG-(Pausch-Loan #2)-Lead Hazard reduction Homeowner relocation costs of \$650.00 to Marlin Pausch.
Yes: 4
No: 0
Absent: 1
The Mayor declared the motion carried.

Moved by: Cunningham
To approve CDBG-(Pausch-Loan #2)-Pay request-final-to Roger Bockenstedt d/b/a Bockenstedt & Pierce for \$3,158.00-Rehab + \$573.00-LHR for a total of \$3,731.00.
Yes: 4
No: 0
Absent: 1
The Mayor declared the motion carried.

The Council discussed Oliver Emerson’s high water bill at 223 6th Street SE.
Moved by: Mitchell
To credit the account \$70.02.
Yes: 4
No: 0
Absent: 1
The Mayor declared the motion carried.

Moved by: Cunningham
To approve the audit proposal from Hacker, Nelson & Co., P.C. for FY 2013-\$11,500.00; FY 2014-\$11,800.00 and FY 2015-\$12,150.00.
Yes: 4
No: 0
Absent: 1
The Mayor declared the motion carried.

Moved by: Cunningham
To approve resolution agreeing to the transfer of \$4,031.58 from the Library Fund back to the General Fund, the unused budget dollars for the 2012-2013 fiscal year.
Yes: Cunningham, Mitchell, Ellingson, Sanderson
No: 0
Absent: Wiedner
The Mayor declared the resolution approved and the Clerk assigned the number 2011 to the resolution.

Moved by: Cunningham
To approve resolution agreeing to the transfer of \$12,000.00 from the General Fund (property taxes) to the Library Fund for Library expenses.
Yes: Cunningham, Mitchell, Ellingson, Sanderson
No: 0
Absent: Wiedner
The Mayor declared the resolution approved and the Clerk assigned the number 2012 to the resolution.

Moved by: Cunningham
To approve resolution agreeing to the internal loan transfer of \$450.00 from the SE Tax Increment Fund to the Administrative Costs sub fund.
Yes: Cunningham, Mitchell, Ellingson, Sanderson
No: 0
Absent: Wiedner
The Mayor declared the resolution approved and the Clerk assigned the number 2013 to the resolution.

Moved by: Cunningham
To approve resolution agreeing to the internal loan transfer of \$5,747.35 from the SE Tax Increment Fund to the DOT Maintenance Garage Project sub fund.
Yes: Cunningham, Mitchell, Ellingson, Sanderson
No: 0
Absent: Wiedner
The Mayor declared the resolution approved and the Clerk assigned the number 2014 to the resolution.

Moved by: Cunningham
To approve resolution agreeing to the internal loan transfer of \$243,460.00 from the SE Tax Increment Fund to the Library Expansion Project sub fund.
Yes: Cunningham, Mitchell, Ellingson, Sanderson
No: 0
Absent: Wiedner
The Mayor declared the resolution approved and the Clerk assigned the number 2015 to the resolution.

Moved by: Cunningham
To adjourn.
Yes: 4
No: 0
Absent: 1
The Mayor declared the motion carried.

Diane Sweeney
City Clerk

