

COUNCIL ROOM-----

November 2, 2009

The Waukon City Council met in regular session on November 2, 2009 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Keith Schroeder presiding. Council members present: Trent Mitchell, Steve Wiedner, Rodney Peterson, Dave Sanderson and Joe Cunningham. Council members absent: none. Others present: City Attorney James Garrett, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Danielle Bucknell-Wellness Center Director 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 October 19, 2009
- Clerk/Treasurer Reports-September, 2009
- Class "C" Liquor License renewal with Sunday Sales & Outdoor Service for Holly Palmer
d/b/a Green Valley Golf Course & Rentals, 78 16th Avenue NW #101; Class "C" Liquor
License renewal with Sunday Sales, Catering & Outdoor Service for Good Fellas, Inc.,
d/b/a Good Fellas, 29 West Main Street
- Payment of claims

AT & T	service (2)	85.10	
Alliant Energy	service (6)	752.30	
Black Hills Energy	service (8)	1,118.04	
Barker LeMar Engineering	services	4,695.00	
Bresnahan Oil Company	fuel	460.76	
Brown Supply Co.	parts	343.95	
DeBuhr & Casper Plbg. & Htg.	supplies	291.00	
Group Services, Inc.	self fund req.-Nov.'09	918.00	
Guardian	insurance-Nov.'09	54.96	
Hansmeier Truck & Trailer	parts/labor	104.43	
Hawkins, Inc.	parts	397.23	
Iowa Codification, Inc.	services	550.00	
Ken Kerr Electric	parts/labor	322.50	
Matt Parrott & Sons Co.	supplies	264.90	
McMillan Muffler	parts/labor	788.60	
Palmer Repair	labor/part	40.00	
River City Paving	park improve.	23,450.00	
River City Paving	supplies	557.60	
DuWayne Snitker	dog care	105.00	
Sweeney Oil Co.	supplies	252.90	
Teamsters Local 238	union dues-Nov.'09	285.00	
TeKippe Engineering	services-'09 SW Util.-Sewer	1,067.64	
TeKippe Engineering	services-Wellness parking lot	423.96	
TeKippe Engineering	services-WWTP-9 th St. Improv.	11,891.14	
TeKippe Engineering	services-'09 SW Util.-Water	4,959.93	
Torkelson's of Waukon, Inc.	parts/labor	762.84	
Tyler Technologies	hardware/installation	8,628.10	
Union Security Ins. Co.	ins.-Nov.'-09	171.00	
Waukon Tire Center, Inc.	parts/labor	1,011.98	
West	supplies	65.00	
Zarnoth Brush Works, Inc.	supplies	72.75	
Treasurer, State of Iowa	sales tax	2,622.00	
Treasurer, State of Iowa	state withholding	3,088.00	
WSB/Electronic Filing	federal withholding	2,942.97	
WSB/Electronic Filing	soc.sec. withholding	5,925.08	
Regular Payroll	Oct. 4-Oct. 17, 2009	28,576.43	
Skyline Construction, Inc.	pay est. # 1-9 th St.SW Improv.	156,501.15	
Waukon Postmaster	postage stamps	44.00	
Waukon State Bank	bank card fees	20.77	
General:	29,938.42	Street Imp.I-JOBS:	23,450.00
RUT:	6,094.12	2 nd St.Sanitary Sewer:	1,067.64
Water:	7,319.26	09 SW Utility Sub fund:	4,959.93
Sewer:	8,520.04	Spec.Rev.Employ.Ben:	1,351.48
Library:	3,038.47	T&A Self Ins. Fund:	472.75

Street: 167,869.84 Wellness Parking Lot Sub fund: 423.96
Wellness: 5,411.10 C-Mart Sub fund: 4,695.00
Yes: Peterson, 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 disposition of City's real estate interest (portion of platted 8th Street SW located between 1st Avenue and 2nd Avenue SW) the Mayor called for any oral or written comments and there were none. The Clerk announced that no written comments had been previously received. The Mayor then declared the public hearing closed.

Public comments were heard from Rose Ward.

A resolution approving and directing the conveyance of interest in real property (portion of platted 8th Street SW, located between 1st Avenue SW and 2nd Avenue SW) was presented to the Council for approval.

Moved by: Sanderson Seconded by: Wiedner
To approve the resolution.

Yes: Wiedner, Cunningham, Mitchell, Peterson, Sanderson No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2261 to the resolution.

Danielle Bucknell, Wellness Center Director presented the following bids for sidewalk snow removal at the Wellness Center:

Kruger Lawn & Landscaping	\$42.80
Matt Benda Concrete & Snow Removal	\$65.00
Jamie's Snow Removal	\$65.00

Moved by: Cunningham Seconded by: Peterson
To accept the low bid of Kruger Lawn & Landscaping for \$42.80 per hour.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson
To approve the three Iowa Department of Transportation Agreements for approval of a traffic control device to place temporary roll out stop signs at the IA 76 and 2nd Street Northwest/Southwest school crossing; to place temporary roll out stop signs at the IA 76 and 5th Street Northwest/Southwest school crossing; and to place temporary roll out stop signs at the IA 76 and 3rd Avenue Northwest school crossing.
Yes: 5 No: 0
The Mayor declared the motion carried.

The Council also discussed hiring someone to place and remove the temporary roll out stop signs in the morning and evening. The Council agreed to table action to obtain more information.

The Council discussed Innovative Ag Service development.

Moved by: Wiedner Seconded by: Peterson
To table action on this matter.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Wiedner
To approve the agreement between the City of Waukon and TeKippe Engineering P.C. for engineering services for 9th Street SW Utility Project.
Yes: 5 No: 0
The Mayor declared the motion carried.

An ordinance amending the code of ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to the standard penalty was presented to the Council for approval.

Moved by: Cunningham Seconded by: Sanderson
To approve the first reading.
Yes: Wiedner, Sanderson, Peterson, Mitchell, Cunningham No: 0
The Mayor declared the motion carried.

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

Seconded by: Cunningham

No: 0

Moved by: Peterson
To approve the ordinance.
Yes: Cunningham, Peterson, Wiedner, Sanderson, Mitchell
The Mayor declared the ordinance approved and the Clerk assigned the number 661 to the ordinance.

Seconded by: Cunningham

No: 0

An ordinance amending the code of ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to municipal infractions was presented to the Council for approval.

Moved by: Cunningham
To approve the first reading.
Yes: Wiedner, Sanderson, Peterson, Mitchell, Cunningham
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

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

Seconded by: Cunningham

No: 0

Moved by: Peterson
To approve the ordinance.
Yes: Cunningham, Peterson, Wiedner, Sanderson, Mitchell
The Mayor declared the ordinance approved and the Clerk assigned the number 662 to the ordinance.

Seconded by: Cunningham

No: 0

An ordinance amending the code of ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to abandoned vehicles was presented to the Council for approval.

Moved by: Cunningham
To approve the first reading.
Yes: Wiedner, Sanderson, Peterson, Mitchell, Cunningham
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

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

Seconded by: Cunningham

No: 0

Moved by: Peterson
To approve the ordinance.
Yes: Cunningham, Peterson, Wiedner, Sanderson, Mitchell
The Mayor declared the ordinance approved and the Clerk assigned the number 663 to the ordinance.

Seconded by: Cunningham

No: 0

An ordinance amending the code of ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to utility service was presented to the Council for approval.

Moved by: Cunningham
To approve the first reading.
Yes: Wiedner, Sanderson, Peterson, Mitchell, Cunningham
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

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

Seconded by: Cunningham

No: 0

Moved by: Peterson
To approve the ordinance.
Yes: Cunningham, Peterson, Wiedner, Sanderson, Mitchell
The Mayor declared the ordinance approved and the Clerk assigned the number 664 to the ordinance.

Seconded by: Cunningham

No: 0

The Council discussed park recreation areas.

Moved by: Cunningham
To instruct Lyle TeKippe, TeKippe Engineering to work on survey for land to be purchased and first right of refusal on the second area and to authorize the Mayor and Council members Dave Sanderson and Joe Cunningham to continue negotiations with property owner.

Seconded by: Wiedner

Yes: 5
No: 0

The Mayor declared the motion carried.

Moved by: Wiedner
To approve the audit proposal from Hagen & Kallevang, PC for fiscal year ending June 30, 2009 for a fee not to exceed \$8,700.00 for the audit services and \$1,600.00 for the non-audit services.

Seconded by: Sanderson

Yes: 5
No: 0

The Mayor declared the motion carried.

Moved by: Peterson
To approve application for property tax exemption from Matthew and Amy Garrett, to be forwarded to the County Assessor for her consideration.

Seconded by: Sanderson

Yes: 5
No: 0

The Mayor declared the motion carried.

Moved by: Cunningham
To approve resolution agreeing to the internal loan transfer of \$4,959.93 from the SE Tax Increment Fund to the 2009 SW Utility (Water) Improvements Sub fund.

Seconded by: Wiedner

Yes: Cunningham, Peterson, Wiedner, Sanderson, Mitchell
No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2262 to the resolution.

The Mayor updated the Council on noise testing at Wellness Center and C-Mart project.

Moved by: Peterson
To adjourn.

Seconded by: Wiedner

Yes: 5
No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk