

The Waukon City Council met in regular session on June 18, 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, Dave Sanderson and Joe Cunningham. Council members absent: John Ellingson. Others present: City Attorney James Garrett, Police Chief Clark Bollman, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Development Officer/Zoning Administrator Al Lyon, Lyle TeKippe-TeKippe 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 June 4, 2012

Clerk/Treasurer Reports-May 2012

Cigarette Permits (7-1-12 – 6-30-13)

Class "B" Beer (BB) includes Wine Cooler with Sunday Sales for Iron Ridge Church, d/b/a Main Feature Theatre & Pizza Pub, 38 West Main Street; Allamakee County Agricultural Society, 705 Allamakee Street-transfer from Pavilion to Grandstand for Allamakee County Fair (7-18-12 – 7-22-12); Class "C" Liquor License renewal with Sunday Sales for Waukon Banquet Center LLC, d/b/a Waukon Banquet Center LLC, 612 Rossville Road; 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

AT & T	service	304.34
Alliant Energy	service	9,282.15
Allamakee Clayton Electric Coop	service	58.10
Al Fogt Concrete Construction	labor/materials	13,234.30
Allamakee County Auditor	City election	2,775.37
Airgas	service	23.40
Wellmark Blue Cross Blue Shield	ins.-July '12	10,337.91
Bresnahan Oil Company	fuel	1,279.55
Bruening Rock Products	supplies	341.52
Brown Supply	supplies	5,835.75
Byrnes TV & Satellite	repairs	40.00
Carquest Auto Parts	supplies/parts	85.53
City of Waukon	contribution	5,500.00
Joe Cunningham	reimbursement-WIRB-rock	496.55
Cunningham Hardware & Rental	WIRB-rain barrels	238.00
Cunningham Hardware& Rental	supplies	171.77
Culligan Water Conditioning	service	39.90
Century Link	service	768.57
City Laundering Company	service	460.22
Eddy Walker Equipment Co.	parts	887.76
James Garrett	legal fees-May'12	3,172.03
Iowa One Call	service	54.00
Innovative Ag Services	supplies	1,130.49
Ion Exchange, Inc.	WIRB-plants	589.50
JaDecc's	parts	65.00
Jim's Full Service	fuel	546.80
Keystone Laboratories, Inc.	samples	10.50
Ken Kerr Electric	service	75.00
Kwik Trip, Inc.	fuel	520.31
Lyle Signs, Inc.	signs	119.68
News Publishing Co., Inc.	service	759.98
Pamida, Inc.	supplies	100.95
Palmer Repair	parts/labor	53.09
Quillin's Food Ranch	fuel-UPS charge	1,100.64
Jim Ranum Enterprises	WIRB-seeding	248.00
Reiser Implement, Inc.	parts	223.16
River City Paving	supplies	419.52
Riveland Nursery & Garden Center	REAP-trees	1,192.00
Russell Roth	WIRB-rain gutters	766.53
Skyline Construction, Inc.	REAP-park trail improvements	12,091.30
Stoney Creek Inn	lodging	396.48
Storey Kenworthy	supplies	183.03
Test America	samples	50.40
US Cellular	service	284.16
Village Farm & Home	supplies	256.70
Waukon Wellness Center	senior citizen contribution	5,000.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00

Regular Payroll	May 27-June 9, 2012	40,799.55
EFTPS	soc.sec./w/h	5,662.04
EFTPS	federal w/h	3,572.71
Treasurer, State of Iowa	withholding	4,545.00
IPERS	withholding	10,638.30
IPERS	withholding	5,297.38
Stuart Bloxham	reimbursement	135.60
Waukon State Bank	bankcard fees	58.82
Waukon Postmaster	postage stamps	202.50

Fund Totals:	General: 75,606.22	Spec.Rev.Employ.Ben:	6,696.73
	RUT: 24,721.10	Park Capital Improv.:	2,338.58
	Water: 8,389.31	Debt Gundersen Clinic:	9,100.00
	Sewer: 9,467.38	Wellness Center:	5,899.00
	Library: 4,486.20	Adm.Costs subfund:	100.00
	Street: 212.50	2011 Capital Impr:	1,281.52
	REAP: 13,283.30		

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

Moved by: Mitchell Seconded by: Sanderson
To approve request from Waukon Chamber of Commerce to hold outdoor music event on August 4, 2012; and to approve five day Class "B" Beer BB (includes wine coolers) and outdoor service license.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson
To approve resolution agreeing to close West Street from Main Street to First Avenue SW for Sweet Corn Day on August 2, 2012 from 12:00 noon to 12:00 midnight.
Yes: Wiedner, Sanderson, Mitchell, Cunningham No: 0 Absent: Ellingson
The Mayor declared the resolution approved and the Clerk assigned the number 2560 to the resolution.

Moved by: Mitchell Seconded by: Sanderson
To approve resolution agreeing to close West Street from Main Street to First Avenue SW for Waukon Chamber of Commerce-outdoor music event August 4, 2012 from 2:00 P.M. to 12:00 midnight.
Yes: Sanderson, Mitchell, Wiedner, Cunningham No: 0 Absent: Ellingson
The Mayor declared the resolution approved and the Clerk assigned the number 2561 to the resolution.

Joleen Padgett, representing Paddy McQ's, was present to request permission for an outside Beer Garden on July 14, 2012.
Moved by: Wiedner Seconded by: Mitchell
To approve Paddy McQ's request for an outside Beer Garden on July 14, 2012 from 11:00 a.m. to 12:00 midnight.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson
To approve Contractual Service Agreement between the City of Waukon and Allamakee County Economic Development Commission, effective July 1, 2012 – June 30, 2013.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Wiedner
To approve CDBG Program Income Reuse Plan.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

A representative of ACE Communications Group was present to discuss and negotiate rental amount for proposed lease with the City.
Moved by: Cunningham Seconded by: Mitchell
That the City is proposing a fee of \$360.00 per month for ACE Telephone Lease.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner
To set July 16, 2012 for the date of Public Hearing on zoning ordinance amendment for proposed Verizon Wireless Lease.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by adding provisions relating to fees for commercial water meter testing and maintenance was presented to the Council for approval.

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

Seconded by: Mitchell

No: 0 Absent: Ellingson

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

Seconded by: Mitchell

No: 0 Absent: Ellingson

Moved by: Cunningham
To approve the ordinance.
Yes: Wiedner, Cunningham, Mitchell, Sanderson
The Mayor declared the ordinance approved and the Clerk assigned the number 705 to the ordinance.

Seconded by: Mitchell

No: 0 Absent: Ellingson

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to the due date for municipal utility payments was presented to the Council for approval.

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

Seconded by: Sanderson

No: 0 Absent: Ellingson

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

Seconded by: Sanderson

No: 0 Absent: Ellingson

Moved by: Cunningham
To approve the ordinance.
Yes: Cunningham, Wiedner, Sanderson, Mitchell
The Mayor declared the ordinance approved and the Clerk assigned the number 706 to the ordinance.

Seconded by: Sanderson

No: 0 Absent: Ellingson

Moved by: Cunningham
To approve the agreement between the City of Waukon and T & W Grinding and Compost Services, LLC.-
yard waste compost for July 1, 2012 – June 30, 2013.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0 Absent: 1

Moved by: Mitchell
To approve resolution accepting work covering Trickling Filter Concrete Repair Project and approve payment of \$8,780.91 to Fred Jackson Tuckpointing Company.
Yes: Cunningham, Wiedner, Sanderson, Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2562 to the resolution.

Seconded by: Sanderson

No: 0 Absent: Ellingson

Moved by: Cunningham
To approve the 5th Avenue NE Sanitary Sewer Improvements Project form of contract, performance, payment and maintenance Bond and contract change order #1.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0 Absent: 1

Moved by: Cunningham
To approve a resolution approving Police employees wage increases (longevity not included) for the period beginning July 1, 2012 – June 30, 2013, in accordance with the Agreement between the City of Waukon Police Department and Chauffeurs, Teamsters and Helpers Local Union No. 238 July 1, 2012 to June 30, 2013.

Seconded by: Mitchell

Yes: Wiedner, Sanderson, Mitchell, Cunningham
The Mayor declared the resolution approved and the Clerk assigned the number 2563 to the resolution.

No: 0 Absent: Ellingson

Moved by: Mitchell
Seconded by: Sanderson
To approve a resolution approving Public Works employees wage increases (longevity and water/sewer certification compensation not included) for the period beginning July 1, 2012 – June 30, 2013, in accordance with the Agreement between the City of Waukon Public Works and Chauffeurs, Teamsters and Helpers Local Union No. 238 July 1, 2012 to June 30, 2013.
Yes: Sanderson, Mitchell, Wiedner, Cunningham No: 0 Absent: Ellingson
The Mayor declared the resolution approved and the Clerk assigned the number 2564 to the resolution.

Moved by: Cunningham
Seconded by: Sanderson
To approve a resolution approving salary and wages/benefits for Department Heads and non-union employees effective July 1, 2012 – June 30, 2013 (longevity and water/sewer certification compensation not included).
Yes: Cunningham, Wiedner, Sanderson, Mitchell No: 0 Absent: Ellingson
The Mayor declared the resolution approved and the Clerk assigned the number 2565 to the resolution.

Moved by: Cunningham
Seconded by: Wiedner
To approve resolution establishing the Hotel/Motel (Park Improvements) Fund.
Yes: Wiedner, Cunningham, Mitchell, Sanderson No: 0 Absent: Ellingson
The Mayor declared the resolution approved and the Clerk assigned the number 2566 to the resolution.

Moved by: Cunningham
Seconded by: Wiedner
To approve resolution agreeing to the transfer of \$2,575.24-(100%) from the General Fund to the Hotel/Motel (Park Improvements) Fund.
Yes: Wiedner, Mitchell, Cunningham, No: Sanderson Absent: Ellingson
The Mayor declared the resolution approved and the Clerk assigned the number 2567 to the resolution.

Moved by: Mitchell
Seconded by: Cunningham
To approve resolution agreeing to the internal loan transfer of \$100.00 from the SE Tax Increment Fund to the Administrative Costs sub fund.
Yes: Cunningham, Wiedner, Sanderson, Mitchell No: 0 Absent: Ellingson
The Mayor declared the resolution approved and the Clerk assigned the number 2568 to the resolution.

Moved by: Mitchell
Seconded by: Wiedner
To approve resolution agreeing to the transfer of \$393.02 (City share of WIRB Grant) from the General Fund to the Park Improvements Project Fund, in accordance with Resolution No. 2458; and transfer of \$490.14 from the General Fund to Park Improvements Project Fund.
Yes: Cunningham, Wiedner, Sanderson, Mitchell No: 0 Absent: Ellingson
The Mayor declared the resolution approved and the Clerk assigned the number 2569 to the resolution.

Moved by: Wiedner
Seconded by: Sanderson
To approve resolution agreeing to the transfer of \$7,008.04 from the Special Revenue Employment Benefit Fund to the Library General Fund.
Yes: Wiedner, Cunningham, Mitchell, Sanderson No: 0 Absent: Ellingson
The Mayor declared the resolution approved and the Clerk assigned the number 2570 to the resolution.

Moved by: Wiedner
Seconded by: Sanderson
To approve resolution agreeing to the transfer of \$25,914.68 from the Library Fund back to the General Fund, due to unused budget dollars.
Yes: Wiedner, Cunningham, Mitchell, Sanderson No: 0 Absent: Ellingson
The Mayor declared the resolution approved and the Clerk assigned the number 2571 to the resolution.

Moved by: Wiedner
Seconded by: Sanderson
To approve resolution agreeing to the transfer of \$50,000.00 from the Water Fund to the Water Operation Maintenance Replacement Fund.
Yes: Wiedner, Cunningham, Mitchell, Sanderson No: 0 Absent: Ellingson
The Mayor declared the resolution approved and the Clerk assigned the number 2572 to the resolution.

Moved by: Wiedner
Seconded by: Sanderson
To approve resolution agreeing to the transfer of \$166.00 from the General Fund to the Operation Maintenance Replacement Fund.
Yes: Wiedner, Cunningham, Mitchell, Sanderson No: 0 Absent: Ellingson
The Mayor declared the resolution approved and the Clerk assigned the number 2573 to the resolution.

