

COUNCIL ROOM-----April 6, 2009

The Waukon City Council met in regular session on April 6, 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, Police Chief Clark Bollman, Zoning Administrator Jim Hager, Lyle TeKippe-TeKippe Engineering, Airport Commissioners-Frank Byrnes, Larry Gelo, Jim Wadsworth 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 March 16, 2009-regular; March 31, 2009-special

Class "C" Beer Permit renewal with Sunday Sales, carry-out wine for Pamida Stores Operating Co., LLC. d/b/a Pamida #3185, 819 11<sup>th</sup> Avenue SW; Class "C" Liquor License renewal with Sunday Sales and Outdoor Service for Waukon Golf & Country Club, Inc., d/b/a Waukon Golf & Country Club, 308 1<sup>st</sup> Street SE

Payment of claims

Alliant Energy	service (6)	783.56
AT & T	service (2)	71.33
Allamakee County Recorder	service	17.00
Allamakee Clayton Electric Coop.	service	26.25
Black Hills Energy	service (8)	3,573.35
Al Fogt Concrete Construction	labor/backhoe	240.00
Allamakee County Sheriff	ans. serv.-March '09	750.00
Carquest Auto Parts	parts	24.34
City Laundering Co.	service	510.20
Culligan Water Conditioning	service (3)	277.01
Franciscan Skemp Healthcare	service	153.75
Group Services, Inc.	adm.fees-April '09	238.35
Guardian	insurance-April '09	54.96
IKON Office Solutions	copier contract	155.25
Iowa Prison Industries	signs	227.92
Jim's Full Service	fuel	473.65
Ken Kerr Electric	parts/labor	341.50
Keith H. Lee	supplies	338.00
Lydon Electric Service	parts	242.84
McDonald Supply	parts	251.07
Matt Parrott & Sons Co.	supplies	564.35
Mellen & Associates, Inc.	parts	36.99
Municipal Supply, Inc.	parts	385.61
News Publishing Co., Inc.	service	294.28
Quillin's	supplies	64.07
River City Paving	supplies	412.00
Sportsmen's Unlimited	parts	21.99
Teamsters Local 238	union dues-April '09	259.00
Ultramax	supplies	318.00
Union Security Ins. Co.	insurance-April '09	180.00
USA Blue Book	supplies	114.44
Village Farm & Home	supplies	196.94
Waukon Area Fire Protection District	agreement	13,750.00



To table action on second reading of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by adding a new subsection providing for one-way traffic on a portion of Fifth Street SW.

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

The Mayor declared the motion carried.

Dick Sullivan addressed the Council with questions regarding sub-divisions and responsibilities and Council member Joe Cunningham responded to his questions.

A resolution finally approving and confirming plans, specifications and form of contract for Airport Improvements Project was presented to the Council for approval.

Moved by: Peterson Seconded by: Mitchell

To approve the resolution.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2200 to the resolution.

The Mayor announced that the bids for the Airport Improvements Project had been received and opened by the City Clerk, with the assistance of the Project Engineers, at 11:00 a.m. on April 3, 2009, 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 Airport Improvements Project by the Council.

The City Clerk informed the Council that the following bids and proposals had been submitted for the construction of the Airport Improvements Project:

<u>Name and Address of Bidder</u>	<u>Amount of Bid</u>
River City Paving, Div. of Mathy Const. PO Box 258 1111 S Paine St., Suite H Decorah IA 52101	Base Bid-\$265,989.87 Alternate A-\$24,347.90 Alternate B-\$16,319.32
	Base Bid + Alternate A= \$290,337.77 Base Bid + Alternate B= \$282,309.19

Lyle TeKippe stated that due to grant funding the D.O.T. needed to review the bid prior to Council approval.

Moved by: Cunningham Seconded by: Sanderson

That action be tabled until the meeting of April 20, 2009 at 7:00 o'clock P.M. at City Hall, at which time and place the Council will meet to further consider such proposal.

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

The Mayor declared the motion carried.

Jane Regan, Leschensky Insurance, presented cost estimates for airport liability limit options.

Moved by: Cunningham Seconded by: Wiedner

To increase airport liability insurance to \$4,000,000 for an additional premium cost of \$654.00.

Yes: 4 No: 1 (Sanderson)

The Mayor declared the motion carried.

Jeff Moe and DuWayne Snitker, representing the Waukon's Lions Club, informed the Council of their proposed fund raiser to sell hot dogs and requested permission to use a couple of parking spaces in the first block of West Street to park a self contained trailer once a month during the summer.

Moved by: Peterson  
To approve the request from the Waukon Lions Club for summer fund raiser.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Mitchell  
No: 0

Moved by: Peterson  
To set the date of May 4, 2009 at 7:00 o'clock P.M. in the Council Room of City Hall for the Public Hearing on proposed rezoning of land owned by Dan and Renay Gallagher located at 404 West Street SW, presently classified as "B-2" and proposed to be reclassified to "R-3".  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Mitchell  
No: 0

Moved by: Cunningham  
To approve the fourth amendment to the Northeast Iowa Law Enforcement Aid Agreement.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Sanderson  
No: 0

The Council discussed proposed resolution between Waukon Economic Development Corporation, Waukon Park Board and the City of Waukon conveying access to and future ownership of property to the City Park by WEDC.

Moved by: Cunningham  
To table action on the resolution until the April 20, 2009 council meeting for revisions from WEDC.

Seconded by: Mitchell  
No: 0

Yes: 5  
The Mayor declared the motion carried.

Park work-no action taken.

The Council discussed with Lyle TeKippe, TeKippe Engineering Ninth Street SW Project curb and gutter.

Moved by: Peterson  
To leave the same amount of lineal feet of curb and gutter as exists.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Cunningham  
No: 0

Water and Sewer Superintendent Robert Campbell discussed with the Council a claim from Hill's Plumbing & Heating for sanitary sewer work-5<sup>th</sup> Avenue NE.

Moved by: Cunningham  
To pay the claim for \$225.00 to Hill's Plumbing & Heating.

Seconded by: Wiedner  
No: 0

Yes: 5  
The Mayor declared the motion carried.

Moved by: Cunningham  
To approve the following cost estimates: Automatic Systems Co.-\$26,490.00 for control panel update; Electric Pump-\$25,350.00 for circular sludge pumps; Nutri-Ject Systems, Inc.-\$10,014.62 and a rate of \$2,086.35 per foot of sidewall depth above the cone for digester cleaning and the cost proposal from Darold Berger Masonry, Inc. for pump house repair.

Seconded by: Sanderson  
No: 0

Yes: 5  
The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Peterson

To appoint Mary Jo Goodman to the Planning & Zoning Commission (to replace Lee Anderson), term expiring September 21, 2012.

Yes: 5

No: 0

The Mayor declared the motion carried.

Action tabled on appointment to Waukon Park Board-three year term-expires April 17, 2012.

The Council discussed the request to review the account at 802 2<sup>nd</sup> Avenue NW for excess of normal water usage in the January-March, 2009 quarter. Water/Sewer Superintendent Robert Campbell informed the Council of a water pipe break in the basement, noting that the water was pumped out and did not go down into the City's sanitary sewer system. The Clerk explained the billing.

Moved by: Peterson

Seconded by: Wiedner

To instruct the City Clerk to charge off the sewer amount and reduce the water portion for a total bill of \$1,284.52 (includes prior credit of \$128.08 on account).

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Peterson

Seconded by: Mitchell

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

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City Clerk