

COUNCIL ROOM-----August 15, 2011

The Waukon City Council met in regular session on August 15, 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, 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: Wiedner

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of August 1, 2011

Class "C" Liquor License for Jeff L. Sweeney, d/b/a Sweeney Wedding Reception, 1240

Rossville Road (effective 9-24-11)

Payment of claims

Alliant Energy	service	12,515.68
AT & T	service	313.83
Allamakee Clayton Electric Coop	service	57.65
Allamakee County Recorder	service	27.00
American Legion Post #62	flags	60.00
Wellmark Blue Cross Blue Shield	ins.-Sept.'11	8,536.75
Brown Supply Company	supplies	613.21
Bresnahan Oil Company	supplies	776.77
Benjegerdes Machine, Inc.	service	18.00
Bahr Excavating	services	1,580.00
Bruening Rock Products	supplies	160.06
Century Link	services	784.95
City Laundering Company	services	441.70
Culligan Water Conditioning	services	12.50
Cunningham Hardware & Rental	supplies	123.41
Joe Cunningham	reimbursement	190.25
Casey's General Store	fuel	159.16
Carquest	parts	28.85
Fisher Scientific	supplies	288.28
James Garrett	services-July '11	1,592.52
Grainger	supplies	247.50
Iowa One Call	service	49.50
Iowa Department of Natural Resources	permit fee	1,275.00
Jim's Full Service	fuel	140.60
Keystone Laboratories	services	56.00
Ken Kerr Electric	service	80.00
Kwik Trip	fuel	2,653.59
Matt Parrott	supplies	1,084.63
Mid-American Research Chemical	supplies	379.00
Mohn Surveying, Inc.	service	1,000.00
Moody's Investor Service	fees	8,000.00
News Publishing Company	services	400.72
NSI Solutions	supplies	58.50
Pace Supply	equipment	9,909.00
Palmer Repair	service	50.82
Pamida	supplies	13.99
R.W. Pladsen, Inc.	parts/labor	302.73
RACOM Corporation	services	75.00
Sandry Fire Supply	supplies	326.83
State Hygienic Laboratory/University of Iowa	services	216.00
Storey-Kenworthy	supplies	4.39
Strub Blacktopping	service	1,014.00
TeKippe Engineering	services	4,324.06
TeKippe Engineering	services	748.20
TeKippe Engineering	services	1,580.60
Test America	testing	619.92
TASC	service	39.00
US Cellular	service	264.43
USA BlueBook	supplies	307.09
Village Farm & Home	supplies	115.49
Wilken Auto Salvage	service	21.40
West Side Waukon Lumber	supplies	56.79
Richard Zahasky	services	265.38
Zee Medical, Inc.	supplies	34.90
Treasurer, State of Iowa	sales tax	4,183.00
Waukon Postmaster	postage	156.26
Regular Payroll	July 24-August 6, 2011	36,573.67
Treasurer, State of Iowa	state withholding	3,400.00
IPERS	withholding	3,523.96
IPERS	withholding	7,440.32
IPERS	fees	20.04
IPERS	fees	19.84
Town & Country Sanitation	services	16,690.95
Don Baxter	digging bond refund	500.00
Iowa Rural Water Association	registration	180.00

EFTPS			soc.sec. withholding	7,074.49
EFTPS			federal withholding	4,129.09
Iowa Department of Revenue			withholding	318.30
Collection Services Center			withholding	23.07
Fund Totals:	General:	70,251.34	Econ.Dev.Spec.Acct:	748.20
	RUT:	13,441.20	Adm.Costs Subfund:	80.00
	Water:	12,711.47	Spec.Rev.Employ.Ben:	7,246.83
	Sewer:	10,048.15	Lomen Subfund:	10,216.09
	Library:	4,324.89	2011 Capital Imp:	12,324.06
	Wellness Ctr:	6,589.35	Park Capital Imp:	247.04

Yes: Ellingson, 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 adoption of an ordinance changing ward and election precinct boundaries as required by state law in response to the recently completed federal decennial census, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written comments had been previously received and the Mayor declared the Public Hearing closed.

Cory Bowden, 401 3<sup>rd</sup> Street S.W., submitted to the Council copies of his bills totaling \$1,544.28 for sewer back-up repairs.

Moved by: Ellingson Seconded by: Mitchell

To agree to reimburse Cory Bowden \$1,059.63 for the sewer claims.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Mitchell

To approve Municipal Storm Sewer Easement Agreement between Bodensteiner Body Werks, LLP and the City of Waukon.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed stop sign request from Ann-Elise Bakkum and neighbors. No action taken.

City Attorney James Garrett discussed with the Council WEDC/City Park expansion lease.

Moved by: Cunningham Seconded by: Ellingson

To approve the WEDC/City Park expansion lease, contingent upon approval of Waukon Economic Development Corporation.

Yes: 5 No: 0

The Mayor declared the motion carried.

City Attorney James Garrett discussed with the Council the proposed wastewater industrial user agreement between the City of Waukon and WW Homestead Dairy LLC.

Moved by: Ellingson Seconded by: Mitchell

To approve the wastewater industrial user agreement between the City of Waukon and WW Homestead Dairy LLC.

Yes: 5 No: 0

The Mayor declared the motion carried.

City Attorney James Garrett explained to the Council proposed change in paragraph 3.1.5 of the Economic Development Agreement between the City of Waukon and WW Homestead Dairy LLC.

Moved by: Ellingson Seconded by: Sanderson

To approve the revised Development Agreement between the City of Waukon and WW Homestead Dairy LLC.

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 ward and election precinct boundaries was presented to the Council for approval.

Moved by: Mitchell Seconded by: Wiedner

To approve the second reading.

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

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner

To waive the third and final reading.

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

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner

To approve the ordinance.

Yes: Cunningham, Ellingson, Weidner, Sanderson, Mitchell No: 0

The Mayor declared the ordinance approved and the Clerk assigned the number 697 to the ordinance.

Moved by: Cunningham Seconded by: Ellingson

To approve Municipal Utilities Easement Agreement between the City of Waukon and Jerry D. Ward and Sandra J. Ward and Municipal Utilities Easement Agreement between the City of Waukon and Lorraine Severson.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Cunningham  
To approve payment estimate #1-\$81,583.96 to Winona Mechanical, Inc. for the Northgate Lift Station Project.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Ellingson

No: 0

Moved by: Ellingson  
To approve payment estimate #2-\$149,250.56 to Skyline Construction, Inc. for the 2011 Street Improvements Project.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Moved by: Ellingson  
To table action on the City/County Road Maintenance Agreement.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Water/Sewer Superintendent Robert Campbell discussed with the Council cost proposals for repairs to Well #4.  
Moved by: Mitchell  
To approve cost proposal from Northway Well & Pump Co. for \$27,462.30 and cost proposal from Northway Well & Pump Co. for \$14,764.00 for pitless adaptor for Well #4.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Cunningham

No: 0

Moved by: Ellingson  
To table action on Interstate Power-IDOT-application to perform work within state highway right-of-way.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Cunningham

No: 0

The Council discussed Third Street NE and Third Avenue SW in regards to the proposed 2012 Street Improvements Project.

Moved by: Cunningham  
To proceed with Third Street NE for the 2012 Street Improvements Project.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Wiedner  
To table action on Waukon vehicle inventory.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Moved by: Cunningham  
To approve resolution agreeing to the transfer of \$66.75 (City share of WIRB Grant) from the General Fund to the Park Improvements Project Fund, in accordance with Resolution No. 2458.  
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson  
The Mayor declared the resolution approved and the Clerk assigned the number 2487 to the resolution.

Seconded by: Sanderson

No: 0

The City Clerk informed the Council that the bill received from Pace Supply for water-reel machine and hose was \$17.00 more than the cost proposal approved by the City Council at their July 18, 2011 Council meeting.

Moved by: Ellingson  
To approve the additional \$17.00 cost and authorized the Clerk to make payment to Pace Supply for \$9,909.00  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Moved by: Cunningham  
To approve resolution agreeing to the internal loan transfer of \$10,216.09 from the SE Tax Increment Fund to the Lomen Project subfund (Sports Fields).  
Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham  
The Mayor declared the resolution approved and the Clerk assigned the number 2488 to the resolution.

Seconded by: Mitchell

No: 0

Moved by: Mitchell  
To approve resolution agreeing to the internal loan transfer of \$80.00 from the SE Tax Increment Fund to the Administrative Costs subfund.  
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell  
The Mayor declared the resolution approved and the Clerk assigned the number 2489 to the resolution.

Seconded by: Cunningham

No: 0

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

Seconded by: Wiedner

No: 0

