

The Waukon City Council met in regular session on December 2, 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, Steve Wiedner, Dave Sanderson and Joe Cunningham. Council members absent: John Ellingson. Others present: City Attorney James Garrett, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Allen Lyon, Robey Memorial Library representatives-Rick Meyer, Linda Groe, Dennis DeBuhr 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 November 18, 2013

Payment of claims

AT & T	service	40.72
Allamakee County Sheriff	ans.serv.-Nov.'13	750.00
Alliant Energy	service	1,112.30
Black Hills Energy	service	1,997.36
Continental Research Corporation	supplies	710.62
Cunningham Hardware	supplies-ambulance	25.98
Group Services, Inc.	adm.fees-Dec.'13	249.70
Innovative Energy, LLC	fuel-ambulance	818.27
Iowa Rural Water Assoc.	membership dues	300.00
Jim's Full Service	fuel-ambulance	225.55
Ken Kerr Electric	parts/labor	112.78
Keystone Laboratories	samples	47.00
Kwik Trip	fuel	105.75
Leiran Auto Repair	parts/labor-ambulance	110.47
Leschenky Insurance Agency	ins.-add on/change	77.00
DuWayne Snitker	dog care	105.00
Test America	samples	60.00
Truck Country	parts/labor	157.25
Union Security Insurance Company	ins.-Dec.'13	180.00
Waukon Tire Center	parts/labor	1,575.88
Welch, Inc.	supplies	36.00
West Side Waukon Lumber, Inc.	supplies	81.85
Ziegler, Inc.	parts	1,249.00
Beneke Roofing & Construction	labor-West Side Dev.Proj.	150.00
Beneke Roofing & Construction	labor-West Side Dev.Proj.	12,000.00
Town & Country Sanitation	dumpsters-West Side Dev.Proj.	750.00
Troy Nierling	supplies-West Side Dev.Proj.	296.50
EFTPS	soc/sec/medicare w/h	6,347.82
EFTPS	federal w/h	4,053.02
Treasurer State of Iowa	sales tax	4,756.00
Luana Savings Bank	digging bond refund	500.00
Regular Payroll	Nov. 10-Nov. 23, 2013	26,529.57
Alyssa Petersburg	reimbursement	35.01
Skyline Construction, Inc.	pay #4-2013 Street Proj.	60,706.38

Fund Totals: General: 18,080.66 Spec.Rev.Employ.Ben: 1,890.48

RUT: 7,286.22 West Side Dev.Proj.: 13,196.50

Water: 8,764.39 Street Fund: 60,706.38

Sewer: 7,044.21 Wellness Ctr: 5,811.09

Library: 3,472.85

Yes: Wiedner, Mitchell, Cunningham, Sanderson

No: 0

Absent: Ellingson

The Mayor declared the motion carried.

Rick Meyer, Robey Memorial Library Director, addressed the Council regarding possible use of the City revenue previously approved by the Council for Library Project parking lot, for installation of solar panels in that area with approximately eight parking spaces. He informed the Council of Alliant Energy's solar panel rebate and estimated savings on the electrical bill. The Council instructed Rick to obtain more information and agreed to add this item to the December 16, 2013 Council meeting.

Rick Meyer, Robey Memorial Library Director, asked about City help for sidewalk and ramp snow removal. The Council agreed to assist the Library with labor or equipment whenever possible but noted that the Library should use their operating fund for costs as necessary.

Fairground Lease modifications was deleted from the agenda.

Moved by: Cunningham

Seconded by: Wiedner

To approve payment of claim from Dixon Concrete & Masonry for \$576.00 for sidewalk repair (Don Fruechte-37 Main St) and approve payment of claim from Dixon Concrete & Masonry for \$2,381.00 for sidewalk repair (Lorna Fruechte-35 Main St).

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Wiedner

To approve resolution adopting final assessment schedule and confirming and levying special assessment for sidewalk work (Donald L. Fruechte).

Yes: Wiedner, Cunningham, Mitchell, Sanderson

No: 0

Absent: Ellingson

The Mayor declared the resolution approved and the Clerk assigned the number 2753 to the resolution.

Moved by: Cunningham

Seconded by: Wiedner

To approve resolution adopting final assessment schedule and confirming and levying special assessment for sidewalk work (Lorna M. Fruechte).

Yes: Wiedner, Cunningham, Mitchell, Sanderson

No: 0

Absent: Ellingson

The Mayor declared the resolution approved and the Clerk assigned the number 2754 to the resolution.

The Council instructed City Attorney James Garrett to proceed with subdivision plat approval procedures.

The Council discussed appointment to the Board of Adjustment. No action taken.

The Council discussed Police unused vacation and agreed to work with Police Chief Phil Young on this.

Moved by: Wiedner

Seconded by: Cunningham

To adjourn.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Diane Sweeney
City Clerk