

The Waukon City Council met in regular session on November 4, 2013 at 5:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Loren Beneke presiding. Council members present: Trent Mitchell, John Ellingson and Dave Sanderson. Council members absent: Joe Cunningham, Steve Wiedner. Others present: City Attorney James Garrett, Street Superintendent Randy Murphy, Police Chief Phil Young, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham 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 October 21, 2013-special; October 21, 2013-regular

Class "C" Liquor License renewal with Sunday Sales, Outdoor Service & Catering

Privileges for Good Fellas, Inc., d/b/a Good Fellas, 29 West Main Street

Payment of claims

AT & T	service	39.01
Alliant Energy	service	1,083.95
Allamakee County Economic Development	services-Sept.-Oct.	2,190.00
Black Hills Energy	service	1,130.96
Blake Excavating	backhoe	360.00
Bankers Trust Company	interest/fees	53,552.38
Bankers Trust Company	interest/fees	2,981.25
Bankers Trust Company	interest/fees	23,733.75
Carquest Auto Parts	parts/supplies	102.70
Culligan Water Conditioning	service	31.00
Dean's Plumbing & Heating	parts/labor	345.00
Group Services, Inc.	adm. fees-Nov.'13	261.05
Group Services, Inc.	self fund request-Oct.'13	2.48
HACH Company	supplies	759.25
Jim's Full Service	fuel	1,441.80
Keith H. Lee	supplies	338.19
Lydon Electric Motors	labor/parts	208.58
Matt Parrott/Storey Kenworthy	supplies	102.30
McMillan Muffler	parts/labor	377.06
McDonald Supply	parts/supplies	504.43
North American Salt Company	supplies	1,383.96
River City Paving	supplies	835.87
DuWayne Snitker	dog care	105.00
Test America	samples	762.83
Waukon Postmaster	1 st class pre-sort fee	200.00
Union Security Insurance Company	ins...-Nov.'13	189.00
Waukon Tire Center, Inc.	parts/labor	48.70
Waukon Chamber of Commerce	sign reimbursement	597.54
EFTPS	soc.sec./medicare w/h	6,861.50
EFTPS	federal w/h	4,743.79
Phil Young	digging bond refund	500.00
Jane Regan	relocation expense-CDBG	500.00
Skyline Construction, Inc.	pay est.#1-N.Gate Strm. Sewer-Flood	34,183.17
Roy Prestsater d/b/a All Season Const.	pay est #2-CDBG	12,485.00
Alyssa Petersburg	reimbursement/supplies	97.00
Regular Payroll	Oct. 13 – Oct. 31, 2013	27,989.14
Town & Country Sanitation	services	16,728.30
Waukon Postmaster	postage	158.20

Fund Totals:	General:	37,349.20	Spec.Rev.Empl.Ben:	2,162.78
	RUT:	9,495.23	Wellness Ctr:	4,369.16
	Water:	8,224.79	Debt Service:	9,947.50
	Sewer:	5,986.24	Flood Fund:	34,183.17
	Library:	3,508.36	West Side Dev.Proj.	132.83
	CDBG:	12,985.00	TIF Fund:	69,569.88

Yes: Ellingson, Mitchell, Sanderson

No: 0

Absent: Wiedner, Cunningham

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Ellingson

To authorize Waukon Wellness Center Director Danielle Bucknell to obtain bids on snow removal.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To approve a resolution determining tax increment revenue from the Southeast Urban Renewal Area in the total amount of \$600,000.00 for the 2014-2015 fiscal year to be allotted and paid to the Urban Renewal Tax Revenue Fund.

Yes: Sanderson, Ellingson, Mitchell

No: 0

Absent: Wiedner, Cunningham

The Mayor declared the resolution approved and the Clerk assigned the number 2747 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To adjourn.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Diane Sweeney
City Clerk