

WSB/Electronic Filing		soc.sec. withholding	5,701.22
Waukon Postmaster		postage	220.00
Waukon State Bank		bankcard fee	46.84
Wellmark Blue Cross Blue Shield		insurance-April '10	8,710.14
Regular Payroll		March 7-March 20, 2010	27,281.49
Fund Totals:	General: 56,884.98	Spec.Rev.Employ.Ben.:	5,823.64
	RUT: 14,375.30	T&A Self Fund Ins.:	2,210.06
	Water: 11,366.73	C-Mart Subfund:	24,332.00
	Sewer: 16,474.69	Wellness Center:	7,694.83
	Library: 4,180.39	Lomen Subfund:	1,230.39
	Street: 846.10	Debt Gundersen:	9,100.00

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 plans, specifications, form of contract and estimate of costs for 2010 SW Storm Sewer Improvements Project, 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.

This being the time and place set for the Public Hearing on proposed plans, specifications, form of contract and estimate of costs for 2010 Street Improvements Project, 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.

This being the time and place set for the Public Hearing on the designation of the expanded urban renewal area and on proposed urban renewal plan amendment, 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.

Representatives of the Library Board and Doug Moss-Area Director USDA Rural Development, discussed with the Council the USDA Rural Development and Community Facility Program loan and grant funds to rural libraries and the Robey Memorial Library proposed improvements project.

Moved by: Wiedner

Seconded by: Ellingson

To authorize the City to proceed and to work with the Library Board on the USDA grant/loan application process.

Yes: 5

No: 0

The Mayor declared the motion carried.

Jim Bieber, Bieber Insurance, reviewed with the Council the City's property and casualty insurance renewal with EMC Insurance Company.

Moved by: Wiedner

Seconded by: Sanderson

To approve the insurance renewal and to authorize the payment of \$99,137.00 to Bieber Insurance.

Yes: 5

No: 0

The Mayor declared the motion carried.

The City Council discussed the airport owners and operators liability quote from Bieber Insurance for \$2,425.00-Berkley Aviation and the quote from Leschensky Insurance for \$2,682.00-Ace Property and Casualty Insurance Company.

Moved by: Wiedner

Seconded by: Sanderson

To approve the airport owners and operators liability policy quote from Bieber Insurance for \$2,425.00, effective April 14, 2010.

Yes: 4

No: 1 (Mitchell)

The Mayor declared the motion carried.

The Council discussed Airport Hangar Lease forms.

Moved by: Cunningham

Seconded by: Sanderson

To approve the two versions of Airport Hangar Lease forms and authorized the City Attorney to make changes as discussed by the City Council.

Yes: 5

No: 0

The Mayor declared the motion carried.

Council member John Ellingson discussed with the Council a proposed Airport grant application and resolution. No action taken.

Dennis DeBuhr, Waukon Economic Development Corporation, discussed with the Council the recommendation of the WEDC Board to establish an Urban Renewal District to facilitate the development of the Bresnahan and adjoining properties for housing and recommendation to hire Upper Explorerland Regional Planning Commission at a cost of \$500.00 to do the urban renewal plan.

Moved by: Mitchell
 To enter into an agreement with Upper Explorerland Regional Planning Commission to work on the urban renewal plan for \$500.00.
 Yes: 5
 The Mayor declared the motion carried.

Seconded by: Sanderson
 No: 0

Moved by: Cunningham
 To approve resolution finally approving and confirming plans, specifications and form of contract for 2010 SW Storm Sewer Improvements Project.
 Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham
 The Mayor declared the resolution approved and the Clerk assigned the number 2302 to the resolution.

Seconded by: Mitchell
 No: 0

The Mayor announced that the bids for the 2010 SW Storm Sewer Improvements Project had been received and opened by the City Clerk, with assistance of the Project Engineers, at 10:00 a.m. on April 1, 2010, 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 2010 SW Storm Sewer 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 2010 SW Storm Sewer Improvements Project:

<u>Name and Address of Bidder</u>	<u>Amount of Bid</u>	
	<u>Base Bid + Option 2</u>	<u>Base Bid + Option 1 + Option 2</u>
Skyline Construction, Inc. Decorah IA 52101	\$57,967.64	\$73,065.53
Jim Hanson Construction, LLC Waukon IA 52172	\$78,898.00	\$95,773.00
Baker Enterprises Waverly, IA 50677	\$81,140.00	\$96,516.20
Riehm Construction Waukon IA 52172	\$85,747.17	\$108,062.07
Tschiggfrie Excavating Co. Dubuque IA 52003	\$148,142.90	\$178,772.45

The Council considered all of the proposals received for the proposed 2010 SW Storm Sewer Improvements Project.

Moved by: Cunningham
 To approve resolution awarding contract for 2010 SW Storm Sewer Improvements Project to Skyline Construction, Inc. for Base Bid-\$37,993.53 + Option 2-\$19,974.11-providing Waukon State Bank is agreeable and that the City obtain necessary easements.
 Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham
 The Mayor declared the resolution approved and the Clerk assigned the number 2303 to the resolution.

Seconded by: Wiedner
 No: 0

Moved by: Mitchell
 To approve resolution approving contract and performance and payment bonds for Trickling Filter Repair Project.
 Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell
 The Mayor declared the resolution approved and the Clerk assigned the number 2304 to the resolution.

Seconded by: Sanderson
 No: 0

Moved by: Mitchell
 To approve resolution finally approving and confirming plans and specifications and form of contract for 2010 Street Improvements Project.
 Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson
 The Mayor declared the resolution approved and the Clerk assigned the number 2305 to the resolution.

Seconded by: Cunningham
 No: 0

The Mayor announced that the bids for the 2010 Street 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 1, 2010, 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 2010 Street 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 2010 Street Improvements Project:

<u>Name and Address of Bidder</u>	<u>Amount of Bid</u>
Skyline Construction, Inc. Decorah IA 52101	\$139,525.93
Tschiggfrie Excavating Co. Dubuque IA 52003	\$192,049.55

The Council considered all of the proposals received for the proposed 2010 Street Improvements Project.

Moved by: Mitchell

Seconded by: Cunningham

To approve resolution awarding contract for 2010 Street Improvements Project to Skyline Construction, Inc. for \$139,525.93.

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2306 to the resolution.

Council member John Ellingson discussed with the Council sanitation sewer infiltration and inspections. No action taken.

Moved by: Cunningham

Seconded by: Wiedner

To approve the hiring of a part-time summer employee for the water department and for the street department at minimum wage of \$7.25, 30 hours per week.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Ellingson

To set the date of the Public Hearing for May 3, 2010 at 7:00 p.m. in the Council Room City Hall, on proposed zoning change for property located at 116 West Main Street.

Yes: 5

No: 0

The Mayor declared the motion carried.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, to permit the deposit of snow removal from private property on the public streets and parking areas in the B-1 zoning district was presented to the Council for approval.

Moved by: Cunningham

Seconded by: Sanderson

To approve the second reading.

Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson

No: 0

The Mayor declared the motion carried.

Council member John Ellingson updated the Council on outdoor warning siren testing. No action taken.

The Council discussed the IDOT Maintenance Building project.

Moved by: Cunningham

Seconded by: Mitchell

To accept the number of \$38,277.00 from the State as the City's commitment for the roadway from 9th Street SW to the property line.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Wiedner

To approve resolution to declare necessity and establish an urban renewal area pursuant to Iowa Code Section 403.4, and approve urban renewal plan amendment for the First 2010 Addition to the Southeast Urban Renewal Area.

Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2307 to the resolution.

An ordinance providing for the division of taxes levied on taxable property in the First 2010 Addition to the Southeast Urban Renewal Area, pursuant to Iowa Code Section 403.19 was presented to the Council for approval.

Moved by: Wiedner

Seconded by: Sanderson

To approve the first reading.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Sanderson

To waive the second and third readings.

Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham
To approve the ordinance.
Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham
The Mayor declared the ordinance approved and the Clerk assigned the number 668 to the ordinance.

Seconded by: Wiedner

No: 0

Moved by: Ellingson
To approve resolution determining to issue urban renewal tax increment revenue debt obligation not to exceed \$90,000.00.

Seconded by: Cunningham

Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2308 to the resolution.

Moved by: Ellingson
To approve resolution agreeing to the internal loan transfer of \$22,942.89 from the SE Tax Increment Fund to the Lomen Property Project subfund for purchase of property.
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2309 to the resolution.

Seconded by: Cunningham

No: 0

Moved by: Wiedner
To approve resolution waiving right to review Mark Lomen subdivision plat.
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2310 to the resolution.

Seconded by: Sanderson

No: 0

Moved by: Cunningham
To approve resolution accepting work covering Wellness Center South Parking Lot Project.
Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham
The Mayor declared the resolution approved and the Clerk assigned the number 2311 to the resolution.

Seconded by: Mitchell

No: 0

The Mayor proclaimed May 1, 2010-Arbor Day.

Moved by: Cunningham
To authorize Lyle TeKippe-TeKippe Engineering to proceed with preparation of plans and specifications for sanitary sewer project in the area of 5th Avenue NE to be expended from the General Fund.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Moved by: Cunningham
To reappoint Joan Schwartz to the Waukon Park Board, three year term, expires April 17, 2013, pending her acceptance.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

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

Seconded by: Mitchell

No: 0

Diane Sweeney
City Clerk