

COUNCIL ROOM-----September 21, 2009

The Waukon City Council met in regular session on September 21, 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, Lyle TeKippe-TeKippe Engineering, Rachelle Howe-Allamakee County Economic Development Director and citizens.

The Mayor opened the meeting with prayer.

Moved by: Sanderson

Seconded by: Peterson

To approve the following consent agenda items:

Agenda

Minutes of September 2, 2009-special; September 8, 2009-special;

September 8, 2009-regular

Clerk/Treasurer Reports-July, 2009

Class "C" Liquor License with Sunday Sales for Wesley Hill, d/b/a Waukon

Bowling and Sports Center, 601 Rossville Road

Payment of claims

AT & T	service (4)	224.50
Alliant Energy	service (18)	10,444.27
American Legion Post #62	flags	300.00
Allamakee County Sheriff	answ.service-Sept.'09	750.00
Allamakee County Economic Development	services	3,750.00
Wellmark Blue Cross/Blue Shield	insurance-Oct.'09	9,344.72
Bresnahan Oil Company	fuel	637.18
Brown Supply Co.	sewer jet hose	1,730.00
Bruening Rock Products, Inc.	supplies	152.36
Chief	supplies	110.97
Cunningham Hardware Rental	supplies	236.92
Group Services, Inc.	adm.fees-Oct.'09	227.00
Group Services, Inc.	self fund req.-Sept.'09	2,883.92
James Garrett	services-Aug.'09	3,537.17
Hawkins, Inc.	supplies	3,285.74
Iowa Department of Natural Resources	water use permit fee	135.00
Hygienic Laboratory	samples	180.00
Iowa One Call	service	43.20
Keystone Laboratories, Inc.	samples	66.50
Leiran Auto Repair	parts/labor	1,159.58
Midland Scientific, Inc.	supplies	488.37
Municipal Supply, Inc.	parts	575.15
News Publishing Co., Inc.	service	297.89
Palmer Repair	parts	45.00
Penn Valley Pump Co., Inc.	parts	1,583.75
Pamida, Inc.	supplies	49.23
Quillin's	ups charge	10.22
Qwest	service (9)	674.82
RACOM Corporation	parts/labor	182.00
DuWayne Snitker	dog care/disposal	135.00
Sportsmen's Unlimited	parts/labor	16.39
Torkelson's of Waukon, Inc.	parts	15.17
TeKippe Engineering	service	410.40
T & W Grinding	per agreement	2,000.00

USA BlueBook	supplies	274.14
US Cellular	service (4)	272.72
Village Farm & Home	supplies	349.38
West Side Waukon Lumber, Inc.	supplies	124.60
Brian Deeny	reimbursement	125.94
Waukon Economic Development Corp.	real estate taxes	2,275.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
WSB/Electronic Filing	federal withholding	2,886.55
WSB/Electronic Filing	soc.sec. withholding	6,413.98
Regular Payroll	Aug. 23-Sept. 5, 2009	31,340.81
Treasurer, State of Iowa	state withholding	3,110.00
Treasurer, State of Iowa	sales tax	4,911.00
IPERS	withholding	6,059.28
IPERS	withholding	2,810.55
Skyline Construction, Inc.	pay est. #3-2008 St.Improv.	21,243.14
Waukon Postmaster	postage stamps	220.00
Fund Totals:	General: 63,730.37	Street Fund: 21,243.14
	RUT: 6,490.15	Gundersen Debt: 9,100.00
	Water: 8,846.20	Wellness Center: 5,911.41
	Sewer: 9,946.18	Spec.Rev.Employ.Ben: 7,665.78
	Library: 3,359.03	T&A Ins.Self Fund : 907.25

Yes: Peterson, 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 ordinance vacating municipal storm sewer easement along the boundary between Lot 1 of Lot 5 and Lot 2 of Lot 5 of Jabarda Acres Subdivision, the Mayor called for any oral or written comments and there were none; the Clerk stated that no written objections had been filed. The Mayor then declared the Public Hearing closed.

This being the time and place set for the Public Hearing on proposed plans, specification, form of contract and estimate of costs for 2009 SW Utility Improvements Project, the Mayor called for any oral or written comments and there were none; the Clerk stated that no written objections had been filed. The Mayor then declared the Public Hearing closed.

Public comments were heard from Linda Sweeney regarding water drainage problems.

An ordinance vacating municipal storm sewer easement along the boundary between Lot 1 of Lot 5 and Lot 2 of Lot 5 of Jabarda Acres Subdivision was presented to the Council for approval.

Moved by: Cunningham Seconded by: Wiedner

To approve the first reading.

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

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Sanderson

To waive the second and third readings.

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

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Wiedner

To approve the ordinance.

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

The Mayor declared the ordinance approved and the Clerk assigned the number 656

to the ordinance.

Moved by: Mitchell

Seconded by: Cunningham

To approve a resolution finally approving and confirming plans, specifications and form of contract for 2009 SW Utility Improvements Project.

Yes: Cunningham, Peterson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2246 to the resolution.

The Mayor announced that the bids for the 2009 SW Utility Improvements Project had been received and opened by the City Clerk, with the assistance of the Project Engineers, at 1:00 P.M. on September 21, 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 2009 SW Utility 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 2009 SW Utility Improvements Project:

Name and Address of Bidder	Amount of Bid		Division 1 Base Bid + Alternate A	Option 1	Division 1 Base Bid + B Alternate A + Option 1	Alternate Base Bid +	Division 1 Base Bid +	Division 2 Base Bid Alternate B
	Division 1 Base Bid	Alternate A						
Skyline Construction, Inc. Decorah, IA	\$137,959.12	\$5,990.00	\$143,949.12	\$3,400.00	\$147,349.12	\$18,400.00	\$156,359.12	\$107,741.80
MB Construction, Inc. Monona IA	\$150,723.00	\$6,504.00	\$157,227.00	\$7,000.00	\$164,227.00	\$20,080.00	\$170,803.00	\$118,908.50
Baker Concrete & Excavating Clermont IA		\$144,285.40		\$6,328.00	\$150,613.40	\$6,000.00	\$156,613.40	\$14,960.00
	\$159,245.40	\$118,943.13						
Blazek Corporation Lawler IA	\$148,187.20	\$6,120.00	\$154,307.70	\$900.00	\$155,207.70	\$18,400.00	\$166,587.70	\$127,752.65
Dolan Excavating, LLC Manchester IA	\$146,932.00	\$5,776.00	\$152,708.00	\$7,600.00	\$160,308.00	\$22,000.00	\$168,932.00	\$129,243.30
Reilly Construction, Inc. Ossian IA	\$148,339.50	\$8,250.00	\$156,589.50	\$2,500.00	\$159,089.50	\$18,000.00	\$166,339.50	\$132,739.50
Tschiggfrie Excavating Dubuque IA	\$184,551.71	\$7,239.10	\$191,790.81	\$4,800.00	\$196,590.81	\$16,812.00	\$201,363.71	\$134,386.15

The Council considered all of the proposals received for the proposed 2009 SW Utility Improvements Project.

Moved by: Cunningham

Seconded by: Wiedner

To approve resolution awarding contract for 2009 SW Utility Improvements Project to Skyline Construction, Inc. Decorah, IA for \$143,949.12-Division 1-Base Bid + Alternate A total and \$107,741.80-Division 2-Base Bid total.

Yes: Wiedner, Cunningham, Mitchell, Peterson, Sanderson

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2247 to the resolution.



