

The Waukon City Council met in regular session on April 20, 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: Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Lyle TeKippe-TeKippe Engineering, Jane Regan-Leschensky Insurance Agency, Airport Commissioners-Frank Byrnes, Jim Wadsworth, Dennis DeBuhr-Waukon Economic Development Corporation, Rachelle Howe-Allamakee County Economic Development and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Sanderson

To approve the following consent agenda items:

Agenda

Minutes of April 6, 2009

Clerk/Treasurer Reports-March 2009

6 month Class "B" Beer Permit with Sunday Sales for City of Waukon Park Commission, d/b/a City of Waukon Park Commission, 835 Allamakee Street

Payment of claims

Alliant Energy	service (21)	8,589.85
AT & T	service (6)	380.45
Allamakee Co. Economic Development	4 th qtr. contribution	3,166.66
Wellmark Blue Cross Blue Shield	ins.-May'09	11,731.62
Brown Supply Co.	supplies	184.00
Cunningham Hardware & Rental	parts/supplies	248.55
Dewey Dodge-Jeep	parts/labor	654.22
Fareway Stores, Inc.	real est.tax rebate	25,296.00
James A. Garrett	legal services-March'09	2,081.17
Hygienic Laboratory-University of Iowa	samples	36.00
Iowa One Call	service	24.30
Ken Kerr Electric	parts/labor	620.16
Keystone Laboratories, Inc.	samples	66.50
Kwik Trip, Inc.	fuel (7)	212.86
Palmer Repair	parts/labor	114.18
Pamida	supplies	30.98
Qwest	service (9)	702.72
Quillin's	fuel (58)	1,773.73
River City Paving	supplies	192.80
Sportsmen's Unlimited	parts	10.00
Storey Kenworthy	supplies/equip.	325.33
TeKippe Engineering PC	services (5)	14,889.60
TeKippe Engineering PC	services (3)	5,665.60
Test America	samples	40.32
US Cellular	service (4)	245.14
Zarnoth Brush Works, Inc.	supplies/parts	72.75
Hill's Plumbing & Heating	sewer costs	225.00
WSB/Electronic Filing	soc.sec./wh	5,524.84
WSB/Electronic Filing	federal/wh	2,498.60
IPERS	withholding	2,834.60
IPERS	withholding	5,148.30
Treasurer, State of Iowa	state withholding	2,790.00

A resolution authorizing internal advance of not to exceed \$10,000 to the C-Mart Property Cleanup Project Cost Tax Increment Sub Fund was presented to the Council for approval.

Moved by: Mitchell

Seconded by: Cunningham

To approve the resolution.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2202 to the resolution.

Council member Joe Cunningham discussed with the Council that Allamakee County Soil and Water Commission has agreed to work on the pond study this summer and asked Council approval to expend \$1,200.00 on required water testing.

Moved by: Cunningham

Seconded by: Wiedner

To approve the City expending \$1,200.00 to Allamakee County Soil and Water Commission who will contract with University of Iowa Hygienic Laboratory (UHL) for analytical services.

Yes: 5

No: 0

The Mayor declared the motion carried.

Council member Joe Cunningham discussed with the Council cost estimates and options for Opera House Parking Lot fence.

Moved by: Cunningham

Seconded by: Wiedner

To authorize City Attorney James Garrett to get easements in accordance with option #2, for Opera House Parking Lot fence.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by adding a new subsection providing for one-way traffic on a portion of Fifth Street SW.

Moved by: Mitchell

Seconded by: Sanderson

To not approve the second reading of the ordinance and to defeat the ordinance.

Yes: Wiedner, Cunningham, Mitchell, Peterson, Sanderson

No: 0

The Mayor declared the ordinance defeated.

Rachelle Howe, Allamakee County Economic Development, addressed the Council on housing and grants and the need for a housing assessment. Dennis DeBuhr, Waukon Economic Development Corporation, also spoke on housing needs. The Council instructed Rachelle to proceed with obtaining housing assessment cost estimate.

Rachelle Howe, Allamakee County Economic Development, discussed with the Council Business Incentive Program guidelines and asked for comments. The Council agreed to add this to the next council meeting agenda.

Gregg Jones, businessman and Waukon Chamber of Commerce Board member, asked the Council for approval to invite a representative from the State of Iowa Main Street Program to Waukon to do a presentation to the Council and other area groups. The Council authorized Gregg to set up the presentation.

Moved by: Cunningham

Seconded by: Peterson

To approve changing the City of Waukon's employee medical insurance plan to the alternate design, effective July 1, 2009.

Yes: 5

No: 0

To approve a resolution establishing the Airport Improvements Project Sub Fund.
Yes: Peterson, Sanderson, Mitchell, Wiedner, Cunningham No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2206 to the resolution.

Moved by: Mitchell Seconded by: Wiedner
To approve a resolution agreeing to the transfer of \$16,679.29 from the Airport Capital Equipment/Improvement Fund to Airport Improvements Project Sub Fund.
Yes: Cunningham, Peterson, Wiedner, Sanderson, Mitchell No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2207 to the resolution.

Moved by: Cunningham Seconded by: Mitchell
To set the date of May 18, 2009 at 7:00 o'clock P.M. in the Council Room City Hall as the date and time for a Public Hearing on proposed amendment of FYE June 30, 2009 City Budget.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Sanderson Seconded by: Wiedner
To approve Waukon Trees Forever officers: Kenneth Olson-President, Wes Goeke-Secretary/Treasurer and approve City's contribution to Waukon Trees Forever of \$1,000.00.
Yes: 5 No: 0
The Mayor declared the motion carried.

No action taken on Waukon Park Board appointment-3 year term-expires April 17, 2012.

Moved by: Peterson Seconded by: Cunningham
To adjourn.
Yes: 5 No: 0
The Mayor declared the motion carried.

Diane Sweeney
City Clerk