

The Waukon City Council met in regular session on January 16, 2012 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, John Ellingson, Dave Sanderson and Joe Cunningham. Council members absent: none. Others present: City Attorney James Garrett, Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Al Lyon, Lyle TeKippe-TeKippe Engineering, Library Board representatives, Laura Olson-Executive Director-Allamakee County Economic Development, Frank Byrnes-Airport Commissioner and citizens.

The Mayor opened the meeting with prayer.

Moved by: Cunningham

Seconded by: Wiedner

To approve the following consent agenda:

Agenda

Minutes of January 3, 2012-regular; January 9, 2012-work session; January 12, 2012-work session

Payment of claims

Allamakee County Economic Development	contribution	3,098.25
AgVantage FS	supplies	62.96
Allamakee Clayton Electric Coop	service	63.52
Alliant Energy	services	10,108.06
AT & T	services	319.36
Benjegerdes Machine	parts	32.46
Bieber Insurance	ins. add on	33.00
Bodensteiner Imp.	parts	39.16
Bresnahan Oil	fuel	1,840.18
Bresnahan Oil Company	fuel	648.58
Brown Supply Co.	supplies	162.23
Bruening Rock Products	supplies	1,445.58
Carquest	parts	523.12
Casey's	fuel	981.60
Century Link	service	776.49
Chief Supply	supplies	67.68
City Laundering Co.	service	488.92
Culligan Water Conditioning	service	31.00
Cunningham Hardware & Rental	supplies	426.74
Digital Ally	equipment	4,374.00
Jerry Donahue	labor	498.00
Eddy Walker Equipment Company	parts/labor	631.73
James Garrett	serv.-Dec. '11	2,579.47
Group Services	self fund req.-Jan'12	4,803.79
Hausladen's Auto Supply	parts	17.99
Hartig Drug	supplies	3.38
Jim's Full Service	fuel	627.00
Jim's Full Service	fuel	841.65
Ken Kerr Electric	parts/labor	283.14
Keystone Laboratories	samples	66.50
Mid States Organized Crime Information Center	membership	100.00
Kwik Trip	fuel	997.77
North American Salt	supplies	453.22
Olson Explosives, Inc.	supplies	1,228.50
Palmer Repair	parts/labor	60.00
Reiser Implement	parts	5.66
Secretary of State	notary	30.00
State Hygienic Laboratory	samples	648.00
Storey Kenworthy	supplies	346.32
Upper Explorerland	application fee	1,500.00
US Cellular	service	267.27
Village Farm & Home	supplies	497.26
Walsh Electric LLC	service-REAP	71.00
Waukon State Bank	box rental	8.00
Waukon Economic Development Corporation	3 rd qtr. contribution	2,818.75
Wertjes Uniforms	supplies	297.34
Zahn Plumbing & Htg.	parts	6.95
Innovative Ag Services	supplies	358.40
Skyline Construction, Inc.	trail parking lot	4,750.00
Skyline Construction, Inc.	pay est.#3-Sports Fields	6,098.63
City of Waukon	petty cash	83.87
EFTPS	soc.sec.	4,897.96

EFTPS		federal w/h	3,319.17
Iowa Department of Revenue		withholding	322.17
Regular Payroll		Dec. 25-Jan. 7, 2012	28,528.75
Farmers & Merchants Savings Bank		principal/interest	4,550.00
Waukon State Bank		principal/interest	4,550.00
Fund Totals:	General: 32,884.82	2011 Capital Improve:	6,098.63
	RUT: 16,359.32	Spec.Rev.Employ:	1,342.51
	Water: 15,641.71	Wellness Ctr:	4,105.07
	Sewer: 6,655.45	Debt Gundersen:	9,100.00
	Library: 3,010.82	Adm.Costs Subfund:	792.80
	REAP: 71.00	Kitchen Krafts subfund:	358.40
	CDBG: 1,500.00	IDOT subfund:	4,750.00

Yes: Ellingson, Wiedner, Mitchell, Cunningham, Sanderson No: 0
The Mayor declared the motion carried.

Public Comments: Library representatives Will Ament and Rick Meyer updated the Council on proposed Library expansion.

Allamakee County Economic Development Executive Director Laura Olson discussed with the Council RISE grant application.

Moved by: Cunningham Seconded by: Wiedner

To approve resolution authorizing the submittal of the Revitalize Iowa's Sound Economy (RISE) grant application to the Iowa Department of Transportation for the development of a 480 foot section of 5th Street SW north of 2nd Street SW in the Waukon Industrial Park.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2520 to the resolution.

The Mayor and City Attorney James Garrett updated the Council about the meeting with the County Supervisors regarding alley behind City Hall/Vet's Club. No action taken.

Council member John Ellingson left the room.

Airport Commissioner Frank Byrnes informed the Council that the Waukon Municipal Airport received the FY2012 Immediate Safety Enhancement Grant.

Moved by: Mitchell Seconded by: Cunningham

To approve the Iowa Department of Transportation Agreement for Immediate Safety Enhancement (ISE) Program and to approve the cost estimate from Peterson Electric for \$598.00.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Moved by: Cunningham Moved by: Mitchell

To approve a resolution that the City of Waukon shall be a sponsoring governmental organization for the Waukon Area Fire Protection District grant application to the Allamakee County Community Foundation.

Yes: Sanderson, Mitchell, Wiedner, Cunningham No: 0 Absent: Ellingson

The Mayor declared the resolution approved and the Clerk assigned the number 2521 to the resolution.

City Attorney James Garrett discussed with the Council ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions relating to the testing and repair of commercial water meters.

Moved by: Mitchell Seconded by: Sanderson

To table action on the ordinance.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Sanderson

To give tentative approval to the preliminary summary drafts for the Police Agreement and Public Works Agreement with Chauffeurs, Teamsters and Helpers, Local Union 238 for July 1, 2012-June 30, 2013.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Wiedner

To approve resolution agreeing to the internal loan transfer of \$792.80 from the SE Tax Increment Fund to the Administrative Costs sub fund.

Yes: Wiedner, Sanderson, Mitchell, Cunningham No: 0 Absent: Ellingson

The Mayor declared the resolution approved and the Clerk assigned the number 2522 to the resolution.

Council member John Ellingson returned to the meeting.

The Council discussed sale of City vehicle.

Moved by: Cunningham

Seconded by: Mitchell

To authorize Street Superintendent Randy Murphy to advertise in the newspaper the sale of the 2001 Ford Crown Victoria.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Mayor deleted #7 under Regular Business-Bid-County vehicle.

The Council reviewed budget line items. No action taken.

Moved by: Mitchell

Seconded by: Cunningham

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk