

The Waukon City Council met in regular session on June 7, 2010 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, Al Lyon Development Officer, Wellness Center Director-Danielle Bucknell, Lyle TeKippe-TeKippe Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of May 17, 2010

Approval of temporary (5) day transfer of Liquor License-Allamakee County Agricultural Society-from Pavilion to Grandstand July 7-July 11, 2010; Class "C" Liquor License Renewal with Sunday Sales for Waukon Banquet Center, LLC., 612 Rossville Road

Payment of claims

AT & T	service	96.13
Black Hills Energy	service	814.07
Alliant Energy	service	770.20
Allamakee County Recorder	service	29.00
Allamakee Community School District	agreement	1,628.00
Allamakee Clayton Electric Coop	service	26.25
Allamakee County Economic Development	4 th qtr. contribution	3,750.00
Al Fogt Concrete Construction	labor/materials	6,162.50
Blake Excavating	labor/backhoe	988.75
Brenna Healy MA	services	150.00
Bresnahan Oil Company	fuel	601.40
Brown Supply Company	supplies	1,243.00
Carquest Auto Parts	parts	8.82
Chief	supplies	122.37
City Laundering Co.	service	459.75
Croell Redi-Mix	supplies	200.00
Culligan Water Conditioning	service	37.90
DeBuhr & Casper Plumbing & Htg.	service/parts/labor	1,280.69
Jerry Donahue	labor	431.75
General Traffic Controls, Inc.	parts	160.14
Group Services, Inc.	self fund req.-June '10	88.96
Keystone Laboratories, Inc.	samples	66.50
Leiran Auto Repair	parts/labor	438.41
Matt Parrott & Sons Co.	supplies	689.28
McMillan Muffler	parts/labor	296.99
News Publishing Co., Inc.	service	798.79
Oden Sign Service	labor	472.00
Quillins	fuel/supplies/ups	474.98
River City Paving	supplies/labor	1,350.00
Sportsmen's Unlimited	supplies	13.14
DuWayne Snitker	dog care	210.00
Storey Kenworthy	supplies	167.04
TASC	service	38.00
Teamsters Local 238	union dues-June '10	244.00
TeKippe Engineering	services	356.70
TeKippe Engineering	services	1,255.90
Test America	samples	40.32
Tyler Technologies	service	65.00
Union Security Ins. Co.	ins.-June'10	153.00
Waukon Greenhouse	supplies	1,160.00
Waukon Implement	parts	231.99
Waukon Tire Center	parts/labor	349.29
Zahn Plumbing & Htg.	labor	60.00
Treasurer, State of Iowa	sales tax	3,359.00
Regular Payroll	May 2-May 15, 2010	26,060.35
Regular Payroll	May 16-May 29, 2010	27,861.61
City of Waukon	petty cash	95.65
WSB/Electronic Filing	soc.sec. withholding	5,380.25
WSB/Electronic Filing	federal withholding	2,650.85
Waukon State Bank	bankcard fee	28.23

Moved by: Cunningham
To approve the ordinance.
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson
The Mayor declared the ordinance approved and the Clerk assigned the number 672 to the ordinance.

Seconded by: Wiedner

No: 0

Moved by: Ellingson
To hire Chad Dugan as a full time police officer, starting date-June 21, 2010, wage \$12.65 per hour.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Cunningham
To hire the following part-time summer help: Mitchell Moose-Water/Sewer Department, Nicholas Hatlan-Street Department starting date-June 1, 2010, wage \$7.25 per hour, 30 hours per week.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Water/Sewer Superintendent Robert Campbell presented to the Council the following cost proposals for retaining wall around reservoir:

Skyline Landscaping	-	\$22,162.85
Kruger Lawn & Landscaping	-	\$ 9,776.00

Moved by: Mitchell
To instruct Lyle TeKippe-TeKippe Engineering to look at the retaining wall and cost estimates.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Cunningham

No: 0

Council member Joe Cunningham shared his concerns regarding the possible approval of the proposed ordinance changing zoning district classification from "B-1" Central Business to "R-4" transition for property located at 116 West Main Street, owned by Richard Sullivan. After lengthy discussion it was;
Moved by: Cunningham
To table action on the third reading of the ordinance until the next regularly scheduled council meeting.
Yes: 3 (Wiedner, Cunningham, Ellingson)
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 2 (Mitchell, Sanderson)

Moved by: Cunningham
To approve resolution waiving right to review Richard and Edith Bloxham subdivision plat.
Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham
The Mayor declared the resolution approved and the Clerk assigned the number 2344 to the resolution.

Seconded by: Mitchell

No: 0

The Council discussed urban renewal plan for residential development. No action taken.

The Council discussed Affordable Housing Project-2010.
Moved by: Cunningham
To approve the City of Waukon participating in the Affordable Housing Project-2010 and approve the City contribution of \$5,000.00 to be used toward purchase of the lot, subject to the City Council approving the location and lot before it is purchased.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

The Mayor discussed with the Council Hazard Mitigation planning restructure opportunity.
Moved by: Cunningham
To authorize the Mayor to sign, on behalf of the City of Waukon, a letter of support for the Allamakee County Multi-Jurisdiction Hazard Mitigation Plan.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To approve resolution approving contract and performance and payment bonds for Ninth Street SW Utility Improvements Project.
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2345 to the resolution.

Seconded by: Sanderson

No: 0

Moved by: Mitchell
To approve a resolution to fix a date of June 21, 2010 at 7:00 o'clock p.m. in the Council Room City Hall for a public hearing on a loan agreement in a principal amount not to exceed \$1,000,000.00.
Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham
The Mayor declared the resolution approved and the Clerk assigned the number 2346 to the resolution.

Seconded by: Wiedner

No: 0

Moved by: Cunningham

Seconded by: Mitchell

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk