

The Waukon City Council met in regular session on December 1, 2014 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, Don Steffens, Dave Sanderson and Darrold Brink. Council members absent: none. Others present: City Attorney James Garrett, Police Chief Phil Young, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Lyle TeKippe-TeKippe Engineering, a division of Fehr Graham 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 November 17, 2014-special; November 17, 2014-regular
- Class "B" Beer (includes Wine coolers) and Sunday Sales renewal for Dave A. Bell, d/b/a Gus & Tony's Pizza & Steakhouse, 508 West Main Street
- Payment of claims

A T & T	Service	107.04
Allamakee County Sheriff's Office	Ans.serv. Nov.'14	750.00
Alliant Energy	Services	1,067.98
Black Hills Energy	Services	2,226.76
Brown Supply Company	Supplies	1,472.72
Compass Mineral	Material Road Salt	5,877.36
Group Services	Safe T Fund	123.04
Group Services	Adm Fees for Nov 2014	238.35
Iowa Codification Inc	Code Update	282.00
Iowa One Call	Utility Locate	42.30
Iowa Patch	Material	716.80
Ken Kerr Electrical	Electrical Work	1,045.84
Keystone Laboratories	Water Testing	47.00
Postmaster - US Post Office	First Class Presort Fee	220.00
Strub Blacktopping	Asphalt Repair	5,200.00
TASC	Adm. Fee	85.00
Union Security Ins. Co.	Ins.-Dec.'14	180.00
West Side Lumber Inc	Material	348.67
Zee Medical	Medical Supplies	64.40
Claude Jones	Homeowner Relocation Costs	800.00
EFTPS	Soc Sec W/H	6,135.50
EFTPS	Federal W/H	3,748.47
Farmers & Merchants Savings Bank	Principal/Interest - Gundersen Clinic	4,550.00
Lori Hackman	Digging Bond Refund	500.00
Nikki Naylor	Return of Funds	500.00
Regular Payroll	Nov 9, 2014 - Nov 22, 2014	28,541.10
Waukon Postmaster	Stamps	245.00
Waukon State Bank	Principal/Interest - Gundersen Clinic	4,550.00
Fund Totals: General:	16,477.47	Spec.Rev.Employ.Ben.: 1,645.00
RUT:	13,160.50	CDBG Housing Rehab: 1,300.00
Water:	13,256.55	Wellness Center: 4,778.19
Sewer:	6,528.46	Debt Gundersen: 9,100.00
Library:	3,372.16	

Yes: Steffens, Wiedner, Mitchell, Brink, Sanderson No: 0

The Mayor declared the motion carried.

Public comments were heard from Jeff Allison regarding tax abatement.

The Mayor discussed with the Council the West Side Development Project and the purchasing of two lots by Waukon Economic Development Corporation and the City Attorney stated he will review the Development Agreement in regards to change of date by contractor to January 30, 2015.

Lyle TeKippe-TeKippe Engineering, a division of Fehr Graham Engineering discussed with the Council proposed time schedule on acceptance, final costs and assessments for the 2013 Street Improvements Project.

Lyle TeKippe-TeKippe Engineering, a division of Fehr Graham Engineering discussed with the Council Iowa Pavement Management Program and asked the City to request that this information be released to Fehr Graham Engineering on behalf of the City.

Moved by: Mitchell Seconded by: Sanderson

To request the DOT release the Iowa Pavement Management Program data to Fehr Graham Engineering, on behalf of the City, to be incorporated into the City's existing GIS system.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Sanderson

To approve the appointment of Paul Wagner as Assistant Police Chief, starting wage \$20.00 per hour effective December 1, 2014.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed the claim from Kurth Plumbing & Heating LLC for new furnace at the police station.

Moved by: Sanderson

Seconded by: Steffens

To approve payment to Kurth Plumbing & Heating LLC for the new furnace quote of \$2,251.95 plus additional costs of \$81.38 for a total of \$2,333.33.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Brink

To approve resolution accepting work covering Robey Memorial Library renovation and addition project.

Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2902 to the resolution.

Moved by: Wiedner

Seconded by: Brink

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk