

The Waukon City Council met in regular session on July 2, 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, Dave Sanderson, John Ellingson 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, representatives of Waukon Wellness Center and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell

Seconded by: Cunningham

To approve the following consent agenda items:

Agenda

Minutes of June 18, 2012

Payment of claims

Alliant Energy	service	757.89
AT & T	service	72.10
AAA Striping Service Co.	supplies	3,661.96
Allamakee County Sheriff	answ.serv.-June '12	750.00
Barker LeMar Engineering	services	1,370.00
Barco Municipal Products, Inc.	supplies/parts	1,793.56
Black Hills Energy	service	519.15
Bresnahan Oil Company	fuel	1,383.74
Bresnahan Oil Company	fuel-amb.	627.61
Bodensteiner Implement Co.	parts	22.04
Cunningham Hardware	supplies-amb.	11.79
Dalaco	parts	176.40
MCHS-Franciscan Healthcare Clinic	service	66.00
Group Services, Inc.	adm.fees-July'12	238.35
Group Services, Inc.	self fund req.-July '12	12.17
Hawkins, Inc.	supplies	1,680.47
Iowa League of Cities	member dues	1,553.00
Jim's Full Service	fuel-amb.	109.60
Jim's Full Service	fuel	40.50
Kerndt Trenching Service	backhoe	165.00
McMillan Muffler	parts/labor	264.77
Matt Parrott	supplies	102.30
Municipal Pipe & Tool Co.	parts	824.12
Ness Pumping	service	125.00
RACOM Corporation	service/labor	132.00
Richo USA, Inc.	service	271.54
Teamsters Local 238	union dues-July '12	359.96
TeKippe Engineering	services	5,351.43
Total Tree Care LLC	report	225.00
Union Security Ins. Co.	ins.-July '12	171.00
Westrum Leak Detection, Inc.	2012 leak survey	2,300.00
Waukon Area Fire Protection District	28E agreement	20,000.00
West Side Waukon Lumber, Inc.	supplies	241.52
Waukon Tire Center, Inc.	parts/labor-amb.	158.95
Waukon Tire Center, Inc.	parts/labor	371.93
Waukon Greenhouse	community beautification	1,070.00
Town & Country Sanitation	services	16,789.80
Waukon Postmaster	postage	144.00
Iowa Department of Revenue	withholding	169.00
EFTPS	federal w/h	3,957.57
EFTPS	soc.sec.w/h	7,036.04
Fred Jackson Tuckpointing Co.	pay est.#1-final-Trickling Filter	8,780.91
Regular Payroll	June 10-June 23, 2012	43,649.17
Steve Hughes	reimbursement	136.00

Fund Totals: General: 75,312.15	Spec.Rev.Employ.Ben: 1,513.67
RUT: 9,295.73	Wellness Center: 4,129.10
Water: 10,672.67	Operation Maint: 8,780.91
Sewer: 12,560.62	C-Mart subfund: 1,370.00
Library: 3,082.24	2011 Capital Improv: 701.25
Street: 225.00	

Yes: Mitchell, Cunningham, Sanderson

No: 0

Absent: Ellingson, Wiedner

The Mayor declared the motion carried.

This being the time and place set for the Public Hearing on the designation of the Second 2012 Addition to the Southeast Urban Renewal Plan and on urban renewal plan amendment, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written comments had been previously received. The Mayor declared the Public Hearing closed.

Council member Steve Wiedner entered the meeting.

Council member John Ellingson entered the meeting.

Public Comments were heard from Bruce Revoir.

Moved by: Cunningham  
Seconded by: Sanderson  
To approve resolution to declare necessity and establish an urban renewal area, pursuant to Iowa Code Section 403.4, and approve urban renewal plan amendment for the Second 2012 Addition to the Southeast Urban Renewal Area.  
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson  
No: 0  
The Mayor declared the resolution approved and the Clerk assigned the number 2578 to the resolution.

An ordinance providing for the division of taxes levied on taxable property in the Second 2012 Addition to the Southeast Urban Renewal Area, pursuant to Iowa Code Section 403.19 was presented to the Council for approval.

Moved by: Cunningham  
Seconded by: Mitchell  
To approve the first reading.  
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell  
No: 0  
The Mayor declared the motion carried.

Moved by: Cunningham  
Seconded by: Mitchell  
To waive the second and third readings.  
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell  
No: 0  
The Mayor declared the motion carried.

Moved by: Cunningham  
Seconded by: Mitchell  
To approve the ordinance.  
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell  
No: 0  
The Mayor declared the ordinance approved and the Clerk assigned the number 707 to the ordinance.

Waukon Wellness Center Director Danielle Bucknell and Board members Dennis Lyons and Patty Fosaaen discussed with the Council a proposed Wellness Center maintenance agreement. It was agreed that a committee be formed to work on this, consisting of Council members John Ellingson and Dave Sanderson and a couple Wellness Center Board members.

Moved by: Cunningham  
Seconded by: Wiedner  
To approve resolution proposing long term lease of real property by the City of Waukon, Iowa to Midwest Wireless Iowa L.L.C. d/b/a Verizon Wireless.  
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson  
No: 0  
The Mayor declared the resolution approved and the Clerk assigned the number 2579 to the resolution.

Moved by: Mitchell  
Seconded by: Cunningham  
To approve Site Lease Agreement between the City of Waukon and Ace Telephone Association, D/B/A Ace Communications Group.  
Yes: 5  
No: 0  
The Mayor declared the motion carried.

City Attorney James Garrett discussed with the Council contents of report received from Attorney Beattie regarding the proposed 2012 Street Improvements Project and Lyle TeKippe, TeKippe Engineering spoke to the Council about traffic count.

Moved by: Ellingson  
Seconded by: Mitchell  
To approve the submittal of a letter to Iowa Department of Natural Resources requesting amendment to the City of Waukon's REAP grant (REAP Fund Request: #11-R-4-XB, Waukon Driftless Area Oak Savanna Preservation/Education Project) for reallocation of funds and authorized the Mayor to sign the letter.  
Yes: 5  
No: 0  
The Mayor declared the motion carried.

The Council agreed to select a committee to establish criteria/requirements for new Police Chief.

No action taken on Police office equipment.

Moved by: Cunningham

Seconded by: Wiedner

To approve resolution establishing the Hotel/Motel (Tourism & Economic Development) Fund.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2580 to the resolution.

Moved by: Mitchell

Seconded by: Wiedner

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney  
City Clerk