

COUNCIL ROOM-----January 5, 2009

The Waukon City Council met in regular session on January 5, 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: City Attorney James Garrett, Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Lyle TeKippe-TeKippe Engineering, Dennis DeBuhr-Waukon Economic Development Corporation and citizens.

The Mayor opened the meeting with prayer.

Moved by: Peterson

Seconded by: Sanderson

To approve the following consent agenda items:

Agenda

Minutes of December 15th-special, December 15, 2008-regular, December 30, 2008-special

Clerk/Treasurer Reports-November 2008

Class "B" Beer Permit (includes wine coolers) with Sunday Sales for Dave Bell d/b/a Gus & Tony's Pizza and Steakhouse, 508 West Main Street

Payment of claims

AT & T	service	217.43
Alliant Energy	service	1,217.38
Allamakee Clayton Electric	service	26.65
Blake Excavating	truck hire	1,402.50
Jerry Donahue	truck hire	720.00
Chad Kelly	truck hire	880.00
John Kerndt	truck hire	720.00
Stilwell Bros.	truck hire	880.00
Black Hills Energy	service	4,169.66
Bodensteiner Body Werks	labor	75.00
Brown Supply Co.	parts	46.50
Chemsearch	supplies	194.24
DeBuhr & Casper Plumbing & Htg.	parts	35.94
Al Fogt Concrete Construction	labor/materials	210.00
Galls	supplies	302.95
Group Services, Inc.	adm.fees-Jan.'09	249.70
Grainger	parts	63.85
Group Service, Inc.	self fund req.-Jan.'09	2,100.79
Guardian	insurance-Jan.'09	104.68
Hansmeier Truck & Trailer	parts/labor	2,141.66
IKON Office Solutions	service	155.25
Iowa Municipal Finance Officers Assoc.	annual dues '09	45.00
Iowa Rural Water Assoc.	dues '09	250.00
Jim's Full Service	fuel	1,347.35
Ken Kerr Electric	labor/parts	132.84
Matt Parrott & Sons Co.	supplies	378.26
McMillan Muffler	parts/labor	289.90
McDonald Supply	parts	126.23
Mid-American Research Chemical	supplies	1,043.07
Municipal Supply, Inc.	parts	785.77
North American Salt Co.	supplies	6,708.22
Olson Explosives, Inc.	supplies	1,265.36
Strub Blacktopping	labor/materials	9,304.00

Teamsters Local 238	union dues-Dec.'08	259.00
The Standard	subscription	35.00
Tri-State Doors	parts	30.00
TeKippe Engineering PC	services	731.30
Union Security Ins. Co.	insurance-Jan'09	189.00
USA BlueBook	supplies	237.11
Village Farm & Home	supplies	500.40
Waukon Chamber of Commerce	2009 dues	120.00
Waukon Area Fire Protection District	agreement	13,750.00
Waukon Implement Co.	parts	184.23
Waukon Tire Center, Inc.	parts/labor	591.44
Waukon Wellness Center	reimbursement	2,500.00
Waukon Postmaster	postage	112.59
Town & Country Sanitation	services	14,949.75
City of Waukon	petty cash	70.78
Wellmark Blue Cross/Blue Shield	insurance-Jan.'09	8,818.78
Waukon Postmaster	postage stamps	210.00
Treasurer, State of Iowa	sales tax	6,681.00
WSB/Electric Filing	federal withholding	4,183.59
WSB/Electronic Filing	soc.sec. withholding	6,109.56
Waukon State Bank	bankcard fee	100.73
Regular Payroll	Nov. 30-Dec. 13, 2008	28,445.47
Regular Payroll	Dec. 14-Dec. 27, 2008	27,183.03
Zach Cegelske	military pay	130.56
Broken Arrow	supplies	117.04
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
Skyline Construction, Inc.	pay estimate #11-NW Utility	33,765.27
Fund Totals: General:	74,388.55	
RUT:	28,664.86	
Water:	13,918.14	
Sewer:	10,249.59	
Library:	5,958.42	
	T&A Self Fund Ins:	2,100.79
	Spec.Rev.Employ.Ben:	4,871.94
	Waukon Wellness Ctr:	13,678.28
	Wellness Const.	33,765.27
	Debt Gundersen Clinic:	9,100.00

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

The Mayor declared the motion carried.

The Mayor appointed the following Police Officers for the year 2009:

Clark Bollman-Chief; Phil Young-Assistant Chief; Kenneth Lough, Zach Cegelske, Paul Wagner, Jedediah Jones, Chris McCartney-Officers; Glen Jevne, Steve Wilkes-Reserve Officers

Moved by: Cunningham

Seconded by: Mitchell

To approve the police appointments.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Peterson

Seconded by: Sanderson

To appoint the following employees for the year 2009:

Diane Sweeney-City Clerk; Rita Swenson and Cindy Leikvold-City Clerk's Office; Robert Campbell-Water/Sewer Superintendent; Brian Deeny, Pat Burckart and Rick Herman-Water/Sewer Department; Randy Murphy-Street Superintendent; LaVerne Peterson and Keith Burrett-Street Department; Pat Egan-Utility Worker; Jim Hager-Zoning Administrator

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Cunningham
To reappoint James Garrett, City Attorney and Jeff Swartz, Assistant City Attorney.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Peterson
To reappoint Dr. Richard Perry, City Health Officer.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Peterson
To set the date of the regular council meetings as the first and third Mondays of the month at 7:00 o'clock P.M. at City Hall, 101 Allamakee Street and that the agenda be posted on the bulletin board at the City Hall entrance and that The Standard be designated the official newspaper.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Council member Steve Wiedner entered the meeting.

A resolution naming depositories for the City of Waukon was presented to the Council for approval.

Moved by: Cunningham
To name Waukon State Bank and Farmers and Merchants Savings Bank as depositories with a maximum balance set at \$8,000,000.00 in each bank.
Yes: Wiedner, Sanderson, Peterson, Mitchell, Cunningham No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2187 to the resolution.

Dennis DeBuhr, WEDC and City Attorney James Garrett updated the Council on the C-Mart property. No action taken.

James Bieber, Bieber Insurance and Real Estate, requested that his agency be named the insurance agent for the City of Waukon's 2009 renewal property casualty insurance policy with EMC Insurance Companies, and requested that he be placed on a three year rotation with Leschensky Insurance. Jane Regan, Leschensky Insurance responded. The Council discussed the request.

Moved by: Wiedner
To name Bieber Insurance and Real Estate the insurance agent for the City's 2009 renewal property casualty insurance policy.
Yes: 2 (Wiedner, Sanderson) No: 3 (Cunningham, Mitchell, Peterson)
Motion failed for lack of a majority vote.

The Council discussed with Jan Sweeney a possible reduction to the high water bill caused by water leak for Village Farm & Home account, August-October, 2008 quarter.

Moved by: Cunningham
To accept the payment of \$263.64 as paid in full and authorized the City Clerk to charge off the balance of \$2,097.46 from the account.
Yes: 5 No: 0

The Mayor declared the motion carried.

The Mayor discussed with the Council dogs at large, snow removal and safety fence (Opera House parking lot). No action taken.

Moved by: Peterson

Seconded by: Wiedner

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk