

The Waukon City Council met in regular session on March 21, 2011 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 and citizens.

The Mayor opened the meeting with prayer.

Moved by: Cunningham Seconded by: Mitchell
To approve the following consent agenda items:

- Agenda
- Minutes of March 7, 2011-special; March 7, 2011-regular
- Clerk/Treasurer Reports-February 2011
- Payment of claims

Alliant Energy	service	10,916.84
AT & T	service	360.38
Allamakee County Sheriff	ans.service-March '11	750.00
American Legion Post #62	flags	800.00
Allamakee County Economic Development	services	2,034.16
Wellmark Blue Cross Blue Shield	ins.-April '11	8,013.09
Bresnahan Oil Company	fuel	388.62
Brown Supply Company	parts	205.35
Bruening Rock Products	supplies/haul snow	2,614.02
Bruce Meador	labor	402.00
Cunningham Hardware & Rental	supplies/rental	222.46
James Garrett	legal services-Feb.'11	2,242.27
Group Services, Inc.	self fund req.-March '11	6,154.84
Harland Technology Services	annual maintenance	1,829.00
Hausladen's Auto Supply	supplies	23.89
Iowa Assoc. of Municipal Utilities	2011-2012 water dues	587.94
Iowa Law Enforcement Academy	training	4,606.00
Kwik Trip, Inc.	fuel	1,136.85
Al Lyon	reimbursement	12.11
Northern Balance & Scale	service/parts	103.00
Pamida	supplies	23.89
Palmer Repair	parts/labor	31.37
Quillins	supplies/ups charges	73.51
Qwest	service	794.56
Sportsmen's Unlimited	parts	70.49
Teamsters Local 238	union dues-April '11	220.00
T & W Grinding	per agreement	2,000.00
TeKippe Engineering PC	services	9,794.80
Torkelson's of Waukon, Inc.	parts/labor	43.03
US Cellular	service	263.16
Village Farm & Home	parts	19.56
Vivax-Metrotech	parts	350.88
WSG & Solutions, Inc.	parts	364.20
Zee Medical, Inc.	supplies	64.10
Waukon State Bank	principal/interest	4,550.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
IPERS	withholding	5,671.00
Treasurer-State of Iowa	state withholding	2,703.00
IPERS	withholding	3,262.12
Regular Payroll	Feb. 20-March 5, 2011	25,987.96
Treasurer-State of Iowa	sales tax	4,280.00
Iowa Department of Revenue	withholding	318.30
Stuart Bloxham	reimbursement	101.05
WSB/Electronic Filing	federal withholding	3,097.04
WSB/Electronic Filing	soc.sec. withholding	4,728.48

Fund Totals: General:	30,832.80	Debt Gundersen:	9,100.00
RUT:	17,329.87	Spec.Rev.Employ.Ben:	7,368.87
Water:	14,190.60	Wellness Center:	8,083.95
Sewer:	18,380.45	Adm.Costs Subfund:	80.00
Library:	3,520.18	Street Fund:	7,878.60

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

The Mayor declared the motion carried.

Council member Steve Wiedner entered the meeting.

Jim Bieber, Bieber Insurance and Real Estate, reviewed with the Council the renewal of the City's property and casualty insurance and the Airport owners and operators liability insurance.

Moved by: Wiedner

Seconded by: Cunningham

To approve the insurance renewal for property and casualty and to authorize the payment of \$104,015.00 and to approve the insurance renewal for Airport owners and operators liability and to authorize the payment of \$2,474.00 to Bieber Insurance and Real Estate.

Yes: 5

No: 0

The Mayor declared the motion carried.

Matt Teslow was present to discuss with the Council his high water bill at his rental located at 105 First Avenue SW. The Council agreed to send in the water meter and have it tested.

Moved by: Wiedner

Seconded by: Mitchell

To table action on this matter until the April 18, 2011 Council meeting.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed the request to review the account of Waukon Golf and Country Club's high water bill (storage building) for the quarter in excess of normal water usage.

Moved by: Mitchell

Seconded by: Wiedner

To credit the account \$100.06.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Sanderson

Seconded by: Wiedner

To approve request from Mosiac to use public property on the corner of Main Street and Spring Avenue on Wednesday, June 1, 2011 from 11:00 A.M. to 2:00 P.M. to celebrate their twenty five year anniversary.

Yes: 5

No: 0

The Mayor declared the motion carried.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to the regulation of Daycare Centers under the zoning ordinance was presented to the Council for approval.

Moved by: Mitchell

Seconded by: Sanderson

To approve the second reading.

Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson

No: 0

The Mayor declared the motion carried.

The Mayor announced that it was appropriate at this time to take action on the proposed Northgate Lift Station Improvements Project and to arrange for the taking of bids for this project.

Moved by: Mitchell

Seconded by: Wiedner

To approve resolution ordering preparation of detailed plans, specifications, notice of hearing, notice to bidders and form of contract.

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2436 to the resolution.

The City Clerk announced that detailed plans and specifications, notice of hearing and notice to bidders and form of contract pertaining to the Northgate Lift Station Improvements Project have been filed.

Moved by: Mitchell

Seconded by: Wiedner

To approve resolution approving detailed plans and specifications, notice of hearing, notice to bidders and form of contract.

Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2437 to the resolution.

The City Zoning Officer suggested it would be advisable to vacate and convey to the adjoining property owner the small remaining portion of the cul de sac forming part of Industrial Park Court SW. This small dedicated but undeveloped and unopened street segment remained after the balance of the street was vacated and conveyed to the Iowa Department of Transportation in connection with the construction of the new DOT maintenance facility. He noted that the street segment is land locked and has little or no market value. Further, the existence of this street segment presents a problem for the adjoining property owner, Richard Sullivan, who desires to construct an additional commercial building on his property but has encountered problems with the zoning setback requirement due to the existence of this small street segment.

Moved by: Cunningham
To table action on Park Board appointments.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner
No: 0

Moved by: Cunningham
To approve resolution agreeing to the internal loan transfer of \$80.00 from the SE Tax Increment Fund to the Administrative Costs Sub fund.
Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham
The Mayor declared the resolution approved and the Clerk assigned the number 2440 to the resolution.

Seconded by: Ellingson
No: 0

Moved by: Ellingson
To approve resolution agreeing to the transfer of \$1,000.00 from the Waukon Wellness Center Operating Fund to the Wellness Center Trust Fund.
Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham
The Mayor declared the resolution approved and the Clerk assigned the number 2441 to the resolution.

Seconded by: Wiedner
No: 0

The Council discussed procedures for the street assessment hearing.

The Council discussed Wellness Center air conditioner noise. No action taken.

Moved by: Mitchell
To adjourn.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Ellingson
No: 0

Diane Sweeney
City Clerk