COUNCIL ROOM----------August 1, 2011

The Waukon City Council met in regular session on August 1, 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, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Development Officer/Zoning Administrator Al Lyon, 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 July 18, 2011

Clerk/Treasurer Reports-June 2011

Class "E" Liquor License renewal with Carryout Beer & Wine Sales for Fareway Stores, Inc. d/b/a Fareway Stores, Inc. #062, 777 11th Avenue SW; Outdoor Service-The Vet's Club, 105 Allamakee Street (August 27, 2011 – August 28, 2011)

Payment of claims

AT & T	services	29.89
Allamakee County Economic Development	services	1,680.00
Allamakee County Sheriff	services-July '11	750.00
Alliant Energy	services	639.75
Automatic Systems Co.	service	870.50
Black Hills Energy	service	824.72
Bresnahan Oil Company	fuel	557.84
Culligan Water Conditioning	service	30.00
Dorsey & Whitney	legal fees	14,829.72
Electronic Engineering	supplies	310.00
Fisher Scientific	supplies	289.59
Al Fogt Construction	labor	3,984.25
Galls	supplies	779.05
Group Services, Inc.	adm. Fees-Aug.'11	238.35
HACH Company	supplies	490.37
Iowa One Call	service	50.40
Scot Knudtson	labor	465.00
McMillan Muffler	labor	488.11
Northeast Iowa Printers	supplies	173.90
River City Paving	supplies	631.71
Sodko, Inc.	seeding	11,948.75
DuWayne Snitker	dog care	105.00
Teamsters Local 238	union dues-Aug.'11	220.00
TeKippe Engineering	services	19,392.82
Torkelson's	parts/labor	246.40
USA BlueBook	supplies	304.87
Union Security Ins. Co.	ins-Aug.'11	171.00
Waukon Economic Development Corporation	1st qtr. contribution	2,818.75
Waukon Tire Center	parts/labor	641.29
West Side Waukon Lumber	supplies	10.00
Bev Needham & her Attorney Mary Jane White	cost fees	500.00
Cory & Amy Bowden	digging bond refund	500.00
Regular Payroll	July 10-July 23, 2011	40,964.49
Collection Service Center	withholding	23.07
Iowa Department of Revenue	withholding	318.30
Waukon Postmaster	postage stamps	220.00
Waukon Postmaster	postage stamps	44.00
Waukon State Bank	bankcard fees	24.23
EFTPS	federal withholding	4,341.92
EFTPS	soc.sec. withholding	7,611.64
Skyline Construction, Inc.	pay est.#1-2011 Street Imp.Proj.	46,457.90
Skyline Construction, Inc.	pay est.#2-Waukon Sports Fields	37,860.30

Fund Totals:				
	General:	39,997.64	Street Fund:	58,354.83
	RUT:	9,993.39	2011 Capital Imp.:	72,272.91
	Water:	5,996.56	Spec.Rev.Employ.Ben:	1,449.89
	Sewer:	6.778.81	Wellness Ctr.:	4,497.01
	Library:	3,135.09	Econ.Dev. Spec. Acct:	361.75

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

The Mayor declared the motion carried.

This being the time and place set for the Public Hearing on proposed ordinance vacating the platted public alley extending north and south between Fifth Avenue SW and Sixth Avenue SW, between Second Street SW and Third Street SW, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written objections had been previously received and the Mayor declared the Public Hearing closed.

This being the time and place set for the Public Hearing on proposed disposition of City's real estate interest, portion of platted public alley extending north and south between Fifth Avenue SW and Sixth Avenue SW, between Second Street SW and Third Street SW, the Mayor called for any or written comments and there were none. The Clerk announced that no written objections had been previously received and the Mayor declared the Public Hearing closed.

Jessie Delaney, Skyline Construction, updated the Council on the 2011 Street Improvements Project and 2011 Storm Sewer Improvements Project.

Cory Bowden, 401 3rd Street SW, was present to discuss with the Council possible City participation in payment of his sewer backup bills, noting that when the City did the project approximately ten years ago, it was hooked up incorrectly. The Council directed Cory to submit his claims to the City Clerk, for Council consideration at their August 15, 2011 council meeting.

An ordinance vacating a public alley in the Southeast Quarter of the Northwest Quarter of Section 31, Township 98 North, Range 5 West of the 5th P.M. in the City of Waukon was presented to the Council for approval.
Moved by: Mitchell Seconded by: Sanderson
To approve the first reading.
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson No: 0
The Mayor declared the motion carried.

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

Moved by: Cunningham Seconded by: Wiedner
To adopt the ordinance.
Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham No: 0
The Mayor declared the ordinance approved and the Clerk assigned the number 696 to the ordinance.

Moved by: Ellingson Seconded by: Wiedner
To approve resolution approving and directing the conveyance of interests in real property (platted public alley extending north and south between Fifth Avenue SW and Sixth Avenue SW, between Second Street SW and Third Street SW).
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2485 to the resolution.

Moved by: Mitchell Seconded by: Ellingson
To approve Municipal Storm Sewer Easement Agreement between the City of Waukon and Beverly A. Needham.
Yes: 5 No: 0
The Mayor declared the motion carried.

Brian Bodensteiner, Bodensteiner Body Werks was present to ask permission to build over the City's existing storm sewer at 24 1ST Avenue NE.
Moved by: Ellingson Moved by: Wiedner
To instruct Lyle TeKippe-TeKippe Engineering to look at the City's storm sewer and report his findings back to the City Council at their August 15, 2011 council meeting.
Yes: 5 No: 0
The Mayor declared the motion carried.

Al Lyon, Development Officer/Zoning Administrator updated the Council on weeds-11th Avenue SW and other areas.

Al Lyon, Development Officer/Zoning Administrator discussed with the Council, Rossville Road storm sewer weeds and asked about the use of the Luster Heights workers and city truck to remove the weeds.
Moved by: Ellingson Seconded by: Wiedner
To approve the Luster Heights help to work on the removal of the weeds.
Yes: 5 No: 0
The Mayor declared the motion carried.

City Attorney James Garrett discussed with the Council the proposed lease of Waukon Economic Development Corporation land for Park expansion.
Moved by: Cunningham Seconded by: Mitchell
To table action on the proposed lease, to obtain answers from the City's insurance agent and allow WEDC to review the lease.
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 ward and election precinct boundaries was presented to the Council for approval.
Moved by: Cunningham Seconded by: Mitchell
To approve the first reading.
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson No: 0
The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Sanderson
To schedule a Public Hearing for 7:00 o'clock P.M. on August 15, 2011 at City Hall, Waukon, Iowa, on the proposed adoption of an ordinance changing ward and election precinct boundaries as required by State law in response to the recently completed federal decennial census.
Yes: 5 No: 0
The Mayor declared the motion carried.

The Council discussed proposed 2012 Street Improvements Project and agreed to look at Third Street NE and Third Avenue SW. It was further agreed to add this item to the agenda for the August 15, 2011 Council meeting.

Moved by: Cunningham Seconded by: Mitchell
To approve Professional Services Agreements between the City of Waukon and TeKippe Engineering for Waukon Airport Elevations and Waukon WW Industrial Agreement.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson
To approve resolution agreeing to the transfer of $2,000.00 from the Waukon Wellness Center Operating Fund to the Waukon Wellness Center Trust Fund.
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2486 to the resolution.

Moved by: Mitchell Seconded by: Cunningham
To adjourn.
Yes: 5 No: 0
The Mayor declared the motion carried.

Diane Sweeney
City Clerk