

The Waukon City Council met in regular session on May 6, 2013 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, John Ellingson, Dave Sanderson and Joe Cunningham. Council members absent: Steve Wiedner. Others present: City Attorney James Garrett, Police Chief Phil Young, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell

Seconded by: Sanderson

To approve the following consent agenda items:

Agenda

Minutes of April 15, 2013

6 month "B" Beer (includes Wine coolers) and Sunday Sales for City of Waukon Park and Recreation Department, 835 Allamakee Street; Class "C" Beer Permit, Class "B" Native Wine Permit and Sunday Sales renewal for Casey's Marketing Company, d/b/a Casey's General Store #1997, 516 Rossville Road; Class "B" Native Wine Permit, Class "C" Liquor License for Waukon Banquet Center LLC, d/b/a Waukon Banquet Center LLC, 612 Rossville Road; Class "B" Native Wine Permit and Class "C" Beer Permit renewal with Sunday Sales for Kwik Trip, Inc. d/b/a Kwik Star #823, 101 Rossville Road; 6 month Class "C" Liquor License with Sunday Sales and Outdoor Service, living quarters for Green Valley Golf Course, d/b/a Green Valley Golf Course, 78 16<sup>th</sup> Avenue NW #101

Payment of claims

Alliant Energy	service	1,090.40
AT & T	service	74.08
Automatic Systems Co.	parts/labor	6,403.85
Allamakee County Sheriff	ans.serv.-April '13	750.00
Black Hills Energy	service	2,190.29
Brick Gentry P.C.	services	150.00
Bodensteiner Implement Co.	parts	46.60
Culligan Water Conditioning	service	39.90
EMC Insurance Companies	workers comp	471.64
Emergency Vehicle Sales & Service	parts-ambulance	139.99
Eddy Walker Equipment Co.	parts	149.20
Group Services, Inc.	adm.serv.-May '13	215.65
Innovative Ag Services	real estate tax rebate	41,432.00
Innovative Energy LLC	fuel-ambulance	620.20
Innovative Energy LLC	fuel	762.37
Iowa Workforce Development	unemployment	4,973.00
Iowa Police Chief Association	dues	75.00
Jim's Full Service	fuel-ambulance	321.90
Jim's Full Service	fuel	423.40
Ken Kerr Electric	labor	60.00
McMillan Muffler	parts/labor-ambulance	160.00
McMillan Muffler	parts/labor	921.76
NSI Solutions	samples	247.50
News Publishing Co., Inc.	services	517.70
DuWayne Snitker	dog care	105.00
Test America	samples	156.80
Teamsters Local 238	union dues-May '13	294.96
Thompson Construction & Overhead Door	parts/labor-ambulance	481.98
Union Security Insurance Co.	ins.-May '13	153.00
Waukon Tire Center, Inc.	parts/labor	542.34
Zahn Plumbing & Heating	supplies	89.60
City of Waukon	petty cash	75.68
Waukon Postmaster	postage stamps	46.00
Waukon Postmaster	postage stamps	230.00
Waukon Economic Development Corp.	grant-ACCF-Waukon Works	6,000.00
Waukon Trees Forever	contribution	2,000.00
Stuart Bloxham	reimbursement	313.32
EFTPS	withholding	3,138.34
EFTPS	withholding	5,540.88
Treasurer-State of Iowa	sales tax	4,827.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
Town & Country Sanitation	services	16,786.05
Waukon Postmaster	postage	169.44
Regular Payroll	March 31-April 13, 2013	26,041.07
Regular Payroll	April 14-April 27, 2013	27,983.78



The Council discussed Bresnahan condemnation.

Moved by: Mitchell

Seconded by: Sanderson

To approve resolution authorizing acquisition of property by eminent domain.

Yes: Sanderson, Mitchell, Cunningham

No: 0

Absent: Wiedner, Ellingson

The Mayor declared the resolution approved and the Clerk assigned the number 2671 to the resolution.

Moved by: Cunningham

Seconded by: Sanderson

To approve resolution approving contract and performance and payment bonds for 2013 Street Improvements Project.

Yes: Sanderson, Mitchell, Cunningham

No: 0

Absent: Ellingson, Wiedner

The Mayor declared the resolution approved and the Clerk assigned the number 2672 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve request from the IDOT for application to perform work within state highway right-of-way in the City of Waukon.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

The Council discussed the request to review the account at 705 Allamakee Street-Allamakee County Agricultural Society for the quarter in excess of normal water usage.

Moved by: Cunningham

Seconded by: Mitchell

To credit the account \$131.69 for the excess of normal water usage for the quarter.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Mitchell

To approve request from Allamakee County Cattlemen's Association/Dairy Board to use public sidewalk at 14 West Main Street (in front of KNEI Radio Station) and on West Street for May 20, 2013 and June 3, 2013 from 2:00 P.M. – 7:00 P.M. to sell beef sandwiches to promote May Beef Month and June Dairy Month.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Sanderson

Seconded by: Mitchell

To agree with the Board of Adjustment's decision to grant 8' variance to the north to build a garage on property owned by James Piggott at 208 3<sup>rd</sup> Street NE.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Sanderson

Seconded by: Mitchell

To agree with the Board of Adjustment's decision to grant 7' variance to the east to build a garage on property owned by Cathy Krupa at 801 2<sup>nd</sup> Avenue NW.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Sanderson

Seconded by: Mitchell

To agree with the Board of Adjustment's decision to grant 6' variance to south, not to extend past existing structure, to build a garage on property owned by William and Linda Yost at 102 9<sup>th</sup> Street NW.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Sanderson

Seconded by: Mitchell

To agree with the Board of Adjustment's decision to grant 12' variance to the east to extend building for healthcare expansion on property owned by ABCM Corporation at 960 4<sup>th</sup> Street NW.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Council member John Ellingson re-entered the meeting.

Jane Regan, Leschensky Insurance Agency, reviewed with the Council the renewal of the City's property and casualty insurance.

Moved by: Mitchell

Seconded by: Sanderson

To approve the insurance renewal and to authorize the payment of \$122,077.00 to Leschensky Insurance Agency.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Cunningham

To approve a resolution agreeing to close the extension of Highway 9 and Highway 76 from 8<sup>th</sup> Avenue NW to East and West Main (Highway 76 North) on Highway 9 to 2<sup>nd</sup> Street NW on Highway 76 North for the period beginning at 7:00 P.M. and ending at 8:30 P.M. on June 3, 2013 for the Dairy Days Parade.

Yes: Cunningham, Mitchell, Ellingson, Sanderson

No: 0

Absent: 2

The Mayor declared the resolution approved and the Clerk assigned the number 2673 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To adjourn.

Yes: 4

No: 0

Absent: Wiedner

The Mayor declared the motion carried.

Diane Sweeney  
City Clerk