

COUNCIL ROOM-----

August 5, 2013

The Waukon City Council met in regular session on August 5, 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: Steve Wiedner, John Ellingson and Dave Sanderson. Council members absent: Trent Mitchell and Joe Cunningham. Others present: City Attorney James Garrett, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Development Officer/Zoning Administrator Allen Lyon, Police representative, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering, Allamakee County representatives, Jeff Mitchell-VMH Emergency Medical Services Coordinator and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Sanderson

To approve the following consent agenda items:

Agenda

Minutes of July 15, 2013-regular; July 30, 2013-special

Class "B" Wine Permit & Class "C" Beer Permit renewal with Sunday Sales for Shopko

Stores

Operating Co., LLC. d/b/a Shopko Hometown #671, 819 11th Avenue SW; Class "E" Liquor License renewal with Class "B" Wine Permit and Class "C" Beer Permit (Carryout Beer) for Fareway Stores, Inc., d/b/a Fareway Stores, Inc. #062, 777 11th Avenue SW

Payment of claims

Alliant Energy	service	1,074.86
AT & T	service	79.68
Allamakee County Sheriff	ans.service-July '13	750.00
Airgas USA, LLC	rental fee	23.40
Black Hills Energy	service	795.85
Brink's Tree Service LLC	labor	2,931.25
Carquest Auto Parts	parts/supplies	132.52
Continental Research Corporation	supplies	150.79
Culligan Water Conditioning	service	31.00
Electric Pump	pump	5,021.53
EMC Insurance Co.	workmans comp	33.20
EMC Insurance Co.	legal fees	1,788.50
Galls/Quartermaster	supplies	288.95
Group Services, Inc.	adm.fees-Aug.'13	215.65
Hawkins, Inc.	supplies/parts	1,241.50
Iowa Workforce Development	unemployment	5,538.00
Jim's Appliance-Waukon	service/parts	104.00
Kathy Kleaned	service	486.00
Keystone Laboratories, Inc.	samples	58.00
Law Enforcement Systems, Inc.	supplies	219.00
McMillan Muffler	parts/labor	162.70
Matt Parrott/Storey Kenworthy	supplies	260.20
Northeast Iowa Task Force	dues/2013-2014	525.00
Quillins Food Ranch	UPS charges	131.68
River City Paving	supplies	648.72
DuWayne Snitker	dog care	210.00
Test America	samples	225.60
Thomas R. Anderegg PHD	services	75.00
Union Security Insurance Co.	ins.-Aug.'13	171.00
USA BlueBook	supplies	154.37
Waukon Greenhouse	supplies	55.00
Waukon Tire Center, Inc.	parts/labor	60.95
West Side Waukon Lumber, Inc.	supplies	21.60
Bruening Rock Products, Inc.	rock-flood	511.18
Rolling Hills Concrete Const. Inc.	N.Gate St-repair-flood	6,670.00
Ken Kerr Electric	labor/parts-flood	97.50
Lydon Electric Motors	parts/labor-flood	1,283.51
Ness Pumping	service-flood	150.00
Dorsey & Whitney LLP	legal fees-West Side Dev. Proj.	5,562.39
Leschensky Insurance Agency	ins. add on-West Side Dev.Proj.	209.00
Jim Mitchell	reimburse/trailer moving-West Side Dev.Proj.	2,000.00
Todd Mitchell	reimburse/trailer moving-West Side Dev.Proj.	2,000.00
Pat Stone	mobile home transfer-West Side Dev.Proj.	1,335.00
Waukon Postmaster	postage	168.04
Town & Country Sanitation	services	16,771.65
Waukon State Bank	principal/interest	4,550.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon Postmaster	postage stamps	46.00
EFTPS	withholding	8,174.36
EFTPS	withholding	4,149.21
Skyline Construction, Inc.	pay. #2-13 th Ave SW Proj.	1,147.60
Alyssa Petersburg	reimbursement	10.00
Roger Bockenstedt/Bockenstedt & Pierce	CDBG-costs	3,731.00

Marlin Pausch	CDBG-relocation costs	650.00
Regular Payroll	July 7-July 20, 2013	40,598.51
EFTPS	withholding	3,843.05
EFTPS	withholding	8,172.26
Waukon Postmaster	postage stamps	46.00
Treasurer, State of Iowa	sales tax	5,140.00
Fund Totals: General: 56,582.00 Spec.Rev.Employ.Ben: 5,468.02		
RUT:	10,512.82	CDBG Housing Rehab: 4,381.00
Water:	10,578.79	West Side Dev.Proj.: 11,106.39
Sewer:	17,300.84	Debt Gundersen: 9,100.00
Library:	4,153.40	2013 Flood Fund: 8,712.19
Wellness:	6,188.71	IDOT sub fund: 1,147.60

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

The Mayor declared the motion carried.

Public Comments were heard from Bonnie Steffens pertaining to the nuisance abatement letter regarding removal of dead tree and other concerns.

Allamakee County Supervisor Larry Schellhammer, County Zoning Administrator Tom Blake and Rachelle Howe-Upper Explorerland Regional Planning Commission were present to discuss with the Council the County's intent to work on updating its Comprehensive Plan. Supervisor Larry Schellhammer invited the City to participate with the County on a City/County Comprehensive Plan and the Council stated their interest in this project.

Jeff Mitchell, VMH Emergency Medical Services Coordinator was present to discuss ambulance service and talk about possible addition to the Ambulance garage. No action taken.

Council member John Ellingson spoke to the Council about necessary equipment needed for the Police Department.

Moved by: Ellingson

Seconded by: Wiedner

To authorize the Police Department to purchase the equipment for the total approximate cost of \$11,500.00, to be expended from the Capital Equipment (Police) Fund.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

John Kerndt, Kerndt Monument Works discussed with the Council his request for the City to cost share with him the extension of curb and gutter east, noting that he would do the labor and ask the City to pay the costs of the concrete (approximately \$500.00).

Moved by: Wiedner

Seconded by: Ellingson

To approve the request for cost sharing, with the City to pay the concrete costs of the curb and gutter.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

City Attorney James Garrett discussed with the Council proposed Sewer Connection Agreement with Luana Savings Bank. The Council authorized City Attorney James Garrett to proceed with work on the agreement.

Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering updated the Council on the 2013 Street Improvements Project. No action taken.

The Council discussed City Code update.

Moved by: Ellingson

Seconded by: Sanderson

To order the following 2013 legislative changes from Iowa Codification, Inc. as recommended by the City Attorney:

HF524-Lien Exemption; SF384-Removal of an Officer's Communication or Control Device.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Ellingson

Seconded by: Wiedner

To approve Professional Services Agreement between the City of Waukon and TeKippe Engineering, a Division of Fehr Graham Engineering and Environmental for 2013 Flood Damage Work.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Ellingson

To approve resolution establishing the 2013 Flood Fund.

Yes: Wiedner, Sanderson, Ellingson

No: 0

Absent: Mitchell, Cunningham

Cunningham

