

COUNCIL ROOM-----March 2, 2009

The Waukon City Council met in regular session on March 2, 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 and citizens.

The Mayor opened the meeting with prayer.

Moved by: Sanderson

Seconded by: Wiedner

To approve the following consent agenda items:

Agenda

Minutes of February 17, 2009

Payment of claims

AT & T	service (1)	31.88
Black Hills Energy	service (8)	4,060.17
Alliant Energy	service (17)	5,160.38
American Legion Post 62	flags	340.00
Allamakee County Sheriff	answ. Serv.-Feb'09	750.00
Automatic Systems Co.	service	751.45
Wellmark Blue Cross Blue Shield	EOB fees	190.00
Brown Supply Co.	parts	479.25
Chris Dahlstrom	cpr class	140.00
Group Services, Inc.	self fund req.-March '09	2,357.10
Guardian	insurance-March '09	54.96
Kathy Kleaned	labor	217.50
Kerndt Trenching Service	backhoe	100.00
Matt Parrot & Sons Co.	supplies	256.60
MARC	parts/supplies	627.33
McDonald Supply	supplies/parts	954.85
Municipal Supply, Inc.	parts	447.15
Palmer Repair	parts/labor	281.14
Quillin's	supplies	7.73
Test America	samples	43.40
Tyler Technologies	software maintenance	2,372.00
Union Security Ins. Co.	ins.-March '09	152.69
USA BlueBook	parts	93.23
Veteran's Memorial Hospital	service	26.80
Waukon Implement Co.	parts/labor	811.48
Zee Medical, Inc.	supplies	22.85
Ziegler, Inc.	parts/labor	17,535.29
Regular Payroll	Feb. 8, 2009-Feb. 21, 2009	26,027.54
IPERS	withholding	8,062.99
IPERS	withholding	4,226.93
Waukon State Bank	principal/interest	4,550.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	bank card fees	61.62
Hy-Vee	meals	5.50
WSB/Electronic Filing	soc.sec. withholding	5,393.38
WSB/Electronic Filing	federal withholding	3,112.05
Wellmark Blue Cross Blue Shield	insurance-March '09	10,921.62
Fund Totals: General:	21,739.48	
Waukon Wellness Ctr:	6,946.13	



to the resolution.

Council member Joe Cunningham discussed with the Council proposed storm water project in NW Waukon; park land acquisition, trails and campground improvements and trails along Second Street SW and Eleventh Avenue SW.

Moved by: Cunningham

Seconded by: Sanderson

To authorize the City Clerk to submit to the Iowa Department of Natural Resources a list of potential projects, outlined by Jon Biederman, TeKippe Engineering, that the City of Waukon is considering to submit for consideration under the American Recovery and Reinvestment Act's "Call for Projects."

Yes: 5

No: 0

The Mayor declared the motion carried.

Mayor Keith Schroeder discussed with the Council the Community Disaster Grant Program.

Moved by: Cunningham

Seconded by: Wiedner

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney  
City Clerk