

The Waukon City Council met in regular session on March 1, 2010 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, Lyle TeKippe-TeKippe Engineering, Airport Commissioners-Larry Gelo and Frank Byrnes, Jim Bieber-Bieber Insurance and citizens.

The Mayor opened the meeting with prayer

Moved by: Wiedner

Seconded by: Mitchell

To approve the following consent agenda times:

Agenda

Minutes of February 16, 2010-special; February 16, 2010-regular

Clerk/Treasurer Reports-January 2010

Class "C" Liquor License with Sunday Sales for Jim Mathis d/b/a The Vet's Club,

105 Allamakee Street; Class "C" Liquor License renewal with Sunday Sales and

Outdoor Service for Allamakee County Agricultural Society, d/b/a Allamakee County

Agricultural Society, 705 Allamakee Street (Pavilion)

Payment of claims

AT & T	service	85.75
Allamakee County Clerk of Court	court costs	60.00
Allamakee County Sheriff	answering serv.-Feb.'10	750.00
Alliant Energy	service	722.45
Barker LeMar Engineering	services	35,308.50
Black Hills Energy	services	3,461.16
EMC Insurance Companies	workers compensation	514.33
Group Services, Inc.	self fund req.-Feb.'10	27.43
Hagen & Kallevang	services	10,300.00
Kerndt Trenching Service	services	230.00
MARC	supplies	358.20
Kathy Kleaned	services	337.50
Matt Parrot & Sons	supplies	535.80
Quillin's	supplies/fuel	81.20
TASC	services	63.00
Teamsters Local 238	union dues-March '10	285.00
Tri-State Truck Equipment	parts	265.54
Tyler Technologies	software maintenance	2,490.00
Ultramax	supplies	554.00
Union Security Insurance Co.	ins.-March '10	171.00
Wellmark Blue Cross & Blue Shield	services	200.00
Auditor of State	audit expense filing	250.00
Steve Hughes	reimbursement	38.00
Gil Hunstad	digging bond refund	500.00
Iowa DNR	lab certification fee	800.00
Skyline Construction, Inc.	pay est.#3-'09 SW Utility Improv.	5,762.22
DuWayne Snitker	dog impoundment fees	6,285.00
Treasurer, State of Iowa	sales tax	4,228.00
Waukon State Bank	bankcard fees	55.33
WSB/Electronic Filing	federal withholding	2,847.15
WSB/Electronic Filing	soc.sec. withholding	5,383.48
Regular Payroll	February 7-February 20, 2010	26,792.72
Fund Totals:	General: 36,666.47	C-Mart Subfund: 35,308.50
	RUT: 6,372.18	Spec.Rev.Employ.Ben.: 1,394.87
	Water: 6,766.24	Wellness Center: 7,317.29
	Sewer: 6,912.96	T & A Self Ins.: 27.43
	Library: 3,214.60	2 nd St. SW San.Sewer: 4,851.17
		'09 SW Water Utility 911.05

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 the proposed City Budget for the FY 2010-2011, the Mayor called for any oral or written comments and there were none; the Clerk stated that no written comments had been previously received and the Mayor declared the Public Hearing closed.

The Council discussed with Lyle TeKippe, TeKippe Engineering, street improvements for FY 2010/2011 and agreed to proceed with street improvements from Second Avenue Southeast to Main Street.

Moved by: Cunningham
To approve Professional Services Agreement between the City of Waukon and TeKippe Engineering for IDOT maintenance garage project.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

The Mayor announced that an eighth amendment to the boundaries of the Southeast Urban Renewal Area had been prepared, along with an amendment to the urban renewal plan for the area, and that it was now necessary to set a date for a public hearing on the proposed amended area and proposed amendment to the urban renewal plan.

Moved by: Cunningham
To approve a resolution setting the date of April 5, 2010 at 7:00 P.M. at City Hall for Public Hearing on designation of the expanded Southeast Urban Renewal Area and on urban renewal plan amendment.
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2290 to the resolution.

Seconded by: Wiedner

No: 0

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998 by amending provisions pertaining to water utility service rates was presented to the Council for approval.

Moved by: Cunningham
To approve the second reading.

Seconded by: Mitchell

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham
The Mayor declared the motion carried.

No: 0

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998 by amending provisions pertaining to wastewater utility service charges was presented to the Council for approval.

Moved by: Cunningham
To approve the second reading.

Seconded by: Mitchell

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham
The Mayor declared the motion carried.

No: 0

The Council discussed future agenda items.

The Council discussed the hiring of a Development Officer.

Moved by: Cunningham
To offer the Development Officer position to Al Lyon, providing a compensation package is agreed upon.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Cunningham

Seconded by: Wiedner

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk