

The Waukon City Council met in regular session on February 22, 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, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Al Lyon, Lyle TeKippe-TeKippe Engineering 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 February 7, 2011

Clerk/Treasurer Reports-January, 2011

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); Class "C" Liquor License renewal with Sunday Sales for Jim Mathis d/b/a The Vet's Club, 105 Allamakee Street

Payment of claims

Allamakee County Recorder	services	48.00
Allamakee County Sheriff's Office	ans serv.-Jan. '11	750.00
Alliant Energy	services	11,151.67
AT&T	services	314.66
Wellmark Blue Cross Blue Shield	EOB fees	200.00
Benjegerdes Machine, Inc	repair/labor	50.00
Bresnahan Oil	fuel	379.37
Bruening Rock Products	partial pay.-grading	41,896.14
Bruening Rock Products	snow haul-supplies	1,547.85
Cunningham Hardware & Rental	supplies	176.06
Jerry Donahue	snow haul	652.50
EMC Insurance Company	workers comp.	340.23
James A. Garrett	legal fees-Jan. '11	2,839.91
Group Services, Inc.	adm fees-Mar. '11	227.00
Group Services, Inc.	self fund req.-Feb. '11	138.30
Iowa Dept. of Natural Resources	const. permit fee	100.00
Iowa One Call	services	4.50
Ken Kerr Electric	labor/repair	70.00
Kathy Kleaned	services	210.00
Chad Kelly	snow haul	1,100.00
John Kerndt	snow haul/services	817.50
Keystone Laboratories Inc.	samples	66.50
Kwik Trip, Inc.	fuel	2,661.26
Quillin's	supplies	48.27
Qwest	services	772.51
Stilwell Bros-West Side	snow haul	797.50
TASC	services	64.00
Teamsters Local 238	union dues-Mar. '11	220.00
TeKippe Engineering PC	services	711.65
TeKippe Engineering PC	services	1,304.85
TeKippe Engineering PC	services	8,966.55
Test America	samples	40.32
Torkelson's of Waukon	services	43.68
US Cellular	services	173.03
Village Farm & Home	supplies	358.93
Wellmark Blue Cross/Blue Shield	ins.-Mar. '11	8,880.31
Zahn Plumbing-Heating	services	65.00
Grand Harbor Resort	mtg expenses	61.60
Stuart Bloxham	reimbursement	43.62
Regular Payroll	Jan. 23-Feb. 5, 2011	25,776.45
Iowa Department of Revenue	withholding	318.30
Treasurer, State of Iowa	state w/h	2,778.00
IPERS	withholding	3,381.05
IPERS	withholding	5,700.15
WSB/Electronic Filing	federal w/h	3,108.78
WSB/Electronic Filing	soc.sec. w/h	4,699.76
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00

Waukon Postmaster		postage	220.00
Waukon State Bank		bankcard fee/ITS Op. fee	108.77
Bruening Rock Products		manhole-DOT Project	1,511.95
Fund Totals:	General:	30,596.12	DOT subfund: 1,511.95
	RUT:	17,400.18	Wellness Ctr: 6,418.70
	Water:	8,910.04	Spec.Rev.Employ.Ben: 7,113.07
	Sewer:	9,007.14	Kitchen Krafts subfund: 41,896.14
	Library:	3,926.59	Debt Gundersen Clinic: 9,100.00
	Street:	8,966.55	Adm.Costs subfund: 150.00

Yes: Ellingson, Wiedner, Mitchell, Cunningham, Sanderson No: 0  
The Mayor declared the motion carried.

Lissa Blake was present to discuss with the Council the request from the Chamber of Commerce to hang commercial banners over City sidewalks.

Moved by: Cunningham Seconded by: Wiedner  
To approve the Chamber of Commerce to move banners to the inside of utility poles.  
Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Cunningham  
To approve resolution prohibiting firearms and other weapons in all City of Waukon buildings and on certain properties owned or controlled by the City of Waukon, Iowa.  
Yes: Wiedner, Sanderson, Mitchell, Cunningham No: Ellingson  
The Mayor declared the resolution approved and the Clerk assigned the number 2426 to the resolution.

The Mayor announced to delete #3 under Regular Business-Allamakee Cattlemen Association- permission to sell food on public sidewalk.

Moved by: Mitchell Seconded by: Cunningham  
To hire Brent Johnson as a full time Water/Sewer Department employee, starting date March 8, 2011, wage \$11.00 per hour.  
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 adding additional nuisance definitions (pools of water) was presented to the Council for approval.

Moved by: Cunningham Seconded by: Mitchell  
To approve the second reading.  
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell No: 0

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Mitchell  
To establish a committee consisting of a Park representative, two Council members (Cunningham, Wiedner), the Mayor and Sara Berges to administer and oversee the REAP Grant Project, with the understanding that only two of the City representatives' approval is necessary to proceed.  
Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Wiedner  
To approve resolution agreeing to the internal loan transfer of \$41,896.14 from the SE Tax Increment Fund to the Kitchen Krafts Project Sub fund.  
Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham No: 0  
The Mayor declared the resolution approved and the Clerk assigned the number 2427 to the resolution.

Moved by: Cunningham Seconded by: Mitchell  
To approve resolution agreeing to the internal loan transfer of \$150.00 from the SE Tax Increment Fund to the Administrative Costs Sub fund.  
Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham No: 0  
The Mayor declared the resolution approved and the Clerk assigned the number 2428 to the resolution.

Moved by: Cunningham Seconded by: Sanderson  
To approve resolution agreeing to the transfer of \$1,000.00 from the Waukon Wellness Center Operating Fund to the Wellness Center Trust Fund.  
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell No: 0  
The Mayor declared the resolution approved and the Clerk assigned the number 2429 to the resolution.

Moved by: Mitchell

Seconded by: Wiedner

To appoint Maura Jones to the Board of Adjustment-5 year term expiring December 31, 2015.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Mitchell

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney  
City Clerk