

The Waukon City Council met in regular session on December 6, 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, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Development Officer/Zoning Administrator Al Lyon, Waukon Economic Development Corporation chairman Dennis DeBuhr, Lissa Blake-Waukon Chamber of Commerce, Laura Olson Allamakee County Economic Development Executive Director 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 November 15, 2010-regular, November 29, 2010-special
- Class "B" Beer renewal (includes Wine Coolers) and Sunday Sales for David
- A. Bell, d/b/a Gus & Tony's Pizza & Steakhouse, 508 West Main Street
- Payment of claims

AT & T	service	59.32
Alliant Energy	service	377.58
Allamakee Clayton Electric	service	32.23
Allamakee County Economic Development	services	751.66
Allamakee County Sheriff	answering serv. Nov.'10	750.00
Al Fogt Concrete	labor/materials	2,573.10
Automatic Systems Co.	service/repair	1,165.50
Dani Bahr	bench	400.00
Barker LeMar Engineering	services	1,965.00
Black Hills Energy	service	1,548.39
Bresnahan Oil Company	fuel	511.56
Brown Supply Co.	parts	425.15
Carquest Auto Parts	parts/supplies	1,021.48
City Laundering Co.	service	463.50
Culligan Water Conditioning	service	37.90
Electric Pump	parts/service	1,259.69
Group Services, Inc.	adm.fees-Dec.'10	227.00
Group Services, Inc.	self fund req.-Dec.'10	5,256.98
Hansmeier Truck & Trailer	parts/labor	309.44
Jim's Full Service	fuel	1,728.90
McMillan Muffler	parts/labor	1,223.79
Bruce Meador	labor	150.00
Northeast Wisconsin Technical College	school	175.00
News Publishing Co., Inc.	services	586.57
Palmer Repair	parts/labor	106.54
Peterson Auto Repair	parts/labor	68.00
Quillins	fuel/supplies/ups	397.97
RACOM Corporation	service/labor	1,165.00
DuWayne Snitker	dog care	75.00
Storey Kenworthy	supplies	114.20
Teamsters Local 238	union dues-Dec.'10	220.00
Torkelsons of Waukon, Inc.	parts/labor	43.68
Union Security Ins. Co.	ins.-Dec.'10	171.00
US Postmaster	presort fee renewal	185.00
Waukon Tire Center, Inc.	parts/labor	685.30
West Side Waukon Lumber, Inc.	supplies	51.20
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
Ron Kipp	digging bond refund	500.00
Chad Dugan	reimbursement	20.00
Americinn of Newton, IA	lodging	178.98
Treasurer, State of Iowa	sales tax	3,544.00
Tschiggfrie Excavating Co.	pay est.#2-Trickling Filter Repair	24,961.57
Skyline Construction, Inc.	pay est.#3-2010 St. Improve.	13,023.79
Regular Payroll	Oct. 31-Nov. 13, 2010	28,019.30
Iowa Department of Revenue	withholding	303.57
WSB/Electronic Filing	federal withholding	2,772.61
WSB/Electronic Filing	soc.sec. withholding	5,837.96
Regular Payroll	Nov. 14-Nov. 27, 2010	25,055.15
Rick Herman	reimbursement	55.67
Waukon State Bank	bank card fee	24.92

Chad Dugan		reimbursement	10.00
Waukon Postmaster		postage stamps	44.00
Waukon Postmaster		postage	171.26
Town & Country Sanitation		services	16,205.40
Skyline Construction, Inc.		pay est. #4-9 th St.SW Util. Proj.	107,988.30
Fund Totals:	General:	49,011.15	Spec.Rev.Employ.Ben: 1,470.35
	RUT:	12,054.42	Sewer Operation Maint: 24,961.57
	Water:	16,612.68	Debt Gundersen: 9,100.00
	Sewer:	13,322.67	T&A Self Fund Ins: 14.70
	Library:	5,393.15	9 th St SW Util. Imp: 107,988.30
	Wellness:	9,181.33	Street Fund: 13,023.79
	C-Mart:	1,965.00	

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 a proposal to vacate a portion of a public street known as Industrial Park Road SW, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written comments had been previously received. The Mayor then declared the Public Hearing closed.

This being the time and place set for the Public Hearing on proposed disposition of City's real estate interest located in Waukon Industrial Park Third Addition to Dean A. Sorensen and Dorothy Lynn Sorensen, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written comments had been previously received. The Mayor then declared the Public Hearing closed.

An ordinance vacating a portion of a public street known as Industrial Park Road SW in Waukon Industrial Park Third Addition was presented to the Council for approval.

Moved by: Mitchell Seconded by: Wiedner

To approve the first reading.

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

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner

To waive the second and third readings.

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

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner

To approve the ordinance.

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

The Mayor declared the ordinance approved and the Clerk assigned the number 688 to the ordinance.

Moved by: Cunningham Seconded by: Sanderson

To approve resolution approving and directing the conveyance of interest in real property to Dean A. Sorensen and Dorothy Lynn Sorensen.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2408 to the resolution.

The Council discussed Wellness Center air conditioner noise. Council member Dave Sanderson presented wall bid information received from Bruce Meador. No action taken.

Lissa Blake, representing Waukon Chamber of Commerce, was present to request possible City financial assistance for the renovation costs (total estimate-\$2,500-\$3,500) of the Waukon sign on Highway 76, east of Waukon. The Council agreed to consider the request in the fiscal year 2011-2012 Budget.

Water/Sewer Superintendent Robert Campbell presented cost proposal from Automatic Systems Co. for item A-remove and replace three (3) existing water pump house motor control center well pump motor circuit protectors and starters-\$11,235.00; item B-remove and replace one (1) existing water pump house motor control center well pump motor circuit protectors and starter-\$3,230.00.

Moved by: Cunningham Seconded by: Sanderson

To approve item A-remove and replace three (3) existing water pump house motor control center well pump motor circuit protectors and starters at a cost of \$11,235.00, to be paid from the Water Operation Maintenance Replacement Fund.

Yes: 5 No: 0

The Mayor declared the motion carried.

City Attorney James Garrett discussed with the Council vacation of utility easement in Industrial Park-Third Addition.

Moved by: Ellingson

Seconded by: Sanderson

To table action on this item.

Yes: 5

No: 0

The Mayor declared the motion carried.

Council member Steve Wiedner updated the Council on unleashed dogs at City Park/dog droppings. No action taken.

Moved by: Ellingson

Seconded by: Mitchell

To approve application for property tax exemption from John and Sandy Byrnes, to be forwarded to the County Assessor for her consideration.

Yes: 5

No: 0

The Mayor declared the motion carried.

Dennis DeBuhr-Waukon Economic Development Corporation Chairman, Laura Olson-Allamakee County Economic Development Executive Director and the Mayor spoke to the Council about the hiring of an employee to work for WEDC as part of the Contractual Service Agreement between the City of Waukon, Iowa and Allamakee County Economic Development and budget, 20 hour/week position with Laura Olson to oversee this position.

Moved by: Cunningham

Seconded by: Sanderson

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk