

The Waukon City Council met in regular session on September 19, 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, Danielle Bucknell-Waukon Wellness Director, Will Ament-Library representative and Ralph Savoy-Consult Savoy, Inc., Lyle TeKippe-TeKippe Engineering, Sara Berges-Allamakee SWCD, Mike VanGorp-Park Department, and citizens.

The Mayor opened the meeting with prayer.

Moved by: Cunningham

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of September 6, 2011

Class "B" Native Wine Permit renewal for Gil C. Hunstad, d/b/a Waukon Greenhouse-
27 Spring Avenue

Clerk/Treasurer Reports-August 2011

Payment of claims

AT & T	service	376.96
Alliant Energy	service	12,928.70
Allamakee County Recorder	service	185.00
Allamakee County Sheriff	ans.service-Sept.'11	750.00
Bruening Rock Products	supplies	285.15
Wellmark Blue Cross Blue Shield	ins.-Oct.'11	8,536.75
Bresnahan Oil Company	fuel	1,607.83
Casey's General Store	fuel	707.28
Century Link	service	791.82
City Laundering Company	service	509.05
Chief	supplies	123.96
Cunningham Hardware & Rental	supplies	242.09
Electronic Engineering	parts	96.60
Grand Harbor	lodging	103.04
Galls	services	93.97
James Garrett	legal fees-Aug.'11	2,966.67
Hausladen's Auto Supply	supplies	99.99
Iowa One Call	service	45.90
Jim's Full Service	fuel	1,621.40
Ken Kerr Electric	parts/labor	119.15
Kathy Kleaned	services	351.00
Kwik Trip	fuel	393.24
Municipal Pipe Tool Co.	service	151.34
News Publishing Co.	service	449.67
Palmer Repair	service	15.00
RW Pladsen	parts	34.98
Quillin's	fuel	157.12
Reiser Implement	parts/labor	95.25
Duwayne Snitker	dog care	105.00
Storey-Kenworthy	supplies	479.39
TeKippe Engineering	service	643.10
T & W Grinding	service	2,000.00
US Cellular	service	265.46
State Hygienic Laboratory	samples	108.00
Village Farm & Home	supplies	243.56
Zarnoth Brush Works, Inc.	supplies	150.50
WSB	principal/interest	4,550.00
FMSB	principal/interest	4,550.00
WSB	bankcard fees	32.00
Iowa Department of Revenue	withholding	318.30
EFTPS	federal withholding	3,665.08
EFTPS	soc.sec/withholding	5,510.52
IPERS	withholding	7,264.81
IPERS	withholding	3,500.00
Treasurer, State of Iowa	state withholding	3,120.00
WEDC	property taxes	2,926.00
Waukon Postmaster	postage stamps	220.00
Regular Payroll	Aug. 21-Sept.3, 2011	30,282.74
City of Waukon	petty cash	83.54

Fund Totals:	General: 34,073.05	Spec.Rev.Employ.Ben:	7,195.38
	RUT: 15,707.33	Debt Gundersen Clinic:	9,100.00
	Water: 17,011.66	Adm.Costs subfund:	140.00
	Sewer: 10,354.83	Wellness Center:	5,999.12
	Library: 4,275.54		

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

Under Public Comments Council member John Ellingson presented a petition he received containing signatures of citizens opposed to the proposed sale of property located along Eighth Avenue NW and owned by IAS, for purpose of a truck terminal.

Mayor announced to delete under Regular Business #1-Dave Schultz-Luana Savings Bank-Billy Gordon sewer line and #14 Northgate Lift Station Project-change order #1; Payment estimate #2-\$66,733.37-Winona Mechanical, Inc.

Sara Berges, Allamakee SWCD, presented the following bids for construction of a water and sediment control basin-Waukon City Park and recommended the Council accept the low bid from Jim Hanson Construction, LLC. for \$2,190.40.

Jim Hanson Construction, LLC.	\$2,190.40
Nick Jones Earthmoving	\$2,519.00
Riehm Construction Company	\$5,376.50

Moved by: Cunningham Seconded by: Wiedner
To accept the low bid of Jim Hanson Construction, LLC. for \$2,190.40.

Yes: 5 No: 0

The Mayor declared the motion carried.

Will Ament, Robey Memorial Library and Ralph W. Savoy, Consult Savoy, Inc., updated the Council on the Library expansion feasibility study and campaign planning.

Danielle Bucknell, Wellness Center Director, discussed with the Council Wellness Center raffle and asked for City approval to apply to Iowa Gaming and Gambling for the license.

Moved by: Mitchell Seconded by: Ellingson

To authorize the Wellness Center raffle.

Yes: 5 No: 0

The Mayor declared the motion carried.

Police Chief Clark Bollman requested an increase in the number of police reserves.

Moved by: Ellingson Seconded by: Wiedner

To increase the Police Department's reserves by two.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed park equipment.

Moved by: Cunningham Seconded by: Sanderson

To table action on park equipment until after the Park Board meets.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson

To approve the Colon Cancer Coalition-"Get Your Rear in Gear"-5K run/walk-October 1, 2011.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Wiedner

To approve the Healthiest State Initiative-1K walk-October 7, 2011.

Yes: 5 No: 0

The Mayor declared the motion carried.

Water/Sewer Superintendent Robert Campbell submitted quote from Reiser Implement, Inc. for \$25,525.00 with trade-in, for a Bobcat 5600 turbo Toolcat work machine F-series.

Moved by: Mitchell Seconded by: Cunningham

To approve purchase of Toolcat work machine from Reiser Implement, Inc. for \$25,525.00, with trade in.

Yes: 5 No: 0

The Mayor declared the motion carried.

City Attorney James Garrett, updated the Council on reprecincting.

The Council discussed West Main Street curb. No action taken.

The Council discussed Sports Fields Project. No action taken.

The Council discussed Wellness Center noise. No action taken.

Moved by: Mitchell

Seconded by: Cunningham

To approve change order #1; payment estimate #3-\$243,526.74 to Skyline Construction, Inc. for the 2011 Street Improvements Project.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Ellingson

Seconded by: Cunningham

To approve resolution agreeing to close the extension of Highway IA 76/IA 9 from 610 Rossville Road to West Main, IA 76 right on 6th Street NW to 3rd Avenue NW ending at 1061 3rd Avenue NW for the period beginning at 2:00 P.M. and ending at 2:45 P.M. on September 30, 2011 for the Homecoming Parade.

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2494 to the resolution.

Moved by: Cunningham

Seconded by: Mitchell

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: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2495 to the resolution.

Moved by: Wiedner

Seconded by: Sanderson

To approve resolution agreeing to the internal loan transfer of \$140.00 from the SE Tax Increment Fund to the Administrative Costs sub fund.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2496 to the resolution.

Moved by: Cunningham

Seconded by: Mitchell

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk