

COUNCIL ROOM-----May 16, 2011

The Waukon City Council met in regular session on May 16, 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, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Development Officer/Zoning Administrator Al Lyon, Waukon Economic Development members Dennis DeBuhr, Howard Van Ruler, Irv Fosaaen, Robey Memorial Library representatives and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of May 2, 2011-special; May 2, 2011-regular

Outdoor Liquor License-Jason Fish-GoodFellas, Inc. d/b/a Good Fellas-29 West Main Street (6-11-11-6-13-11) for Waukon Area Fire Protection District Benefit; 12 month Class "C" Liquor License with Sunday Sales & Outdoor Service for Holly Palmer d/b/a Green Valley Golf Course & Rentals, 78 16<sup>th</sup> Avenue

Payment of claims

AT & T	services	476.21
Alliant Energy	services	11,234.31
Allamakee Clayton Electric Coop	services	57.90
Allamakee County Economic Development	contractual services	1,981.66
Allamakee County Economic Development	website update	35.00
Automatic Systems Co.	services	1,350.50
Bankers Trust Company	principal/interest	203,844.88
Bankers Trust Company	principal/interest	79,131.25
Bankers Trust Company	principal/interest	45,681.25
Bresnahan Oil Company	fuel	1,471.60
Brown Supply Co.	supplies	5,308.75
Bruce Meador	services	501.59
Carquest Auto Supply	parts/supplies	129.31
City Laundering Co.	service	402.95
Culligan Water Conditioning	service	30.00
Cunningham Hardware	supplies/parts	185.73
James Garrett	April '11 legal services	3,236.67
Group Services, Inc.	self fund req.-May '11	682.07
Iowa Department of Natural Resources	CEU renewals	300.00
ION Exchange, Inc.	plants	299.80
Iowa Department of Natural Resources	annual permit fee	175.00
Iowa One Call	service	36.90
Jim's Full Service	fuel	1,270.90
Kathy Kleaned	service	297.00
Keystone Laboratories, Inc.	samples	66.50
Kwik Trip, Inc.	fuel	696.90
Lifetime Gutters & More	labor	200.00
Municipal Pipe Tool Co., Inc.	supplies	2,230.36
News Publishing Co., Inc.	services	631.43
Palmer Repair	parts/labor	228.14
Pamida	supplies	25.26
Qwest	services	783.93
Quillins	supplies/fuel	868.62
RACOM Corp.	service	132.00
River City Paving	supplies	274.82
Storey Kenworthy	supplies	311.77
Team Lab Chemical Corp.	supplies	413.25
Teamsters Local 238	union dues-June '11	220.00
Test America	samples	50.40
TeKippe Engineering	services	11,705.72
Torkelson's of Waukon, Inc.	parts/labor	47.00
Tyler Technologies	antivirus	65.00
Ultramax	supplies	349.00
US Cellular	services	264.71
USA BlueBook	supplies	326.59
Village Farm & Home	supplies	82.98
WSG & Solutions, Inc.	supplies	1,710.00
Zarnoth Brush Works, Inc.	supplies	506.50
IPERS	withholding	6,228.12
IPERS	withholding	3,370.17
Treasurer, State of Iowa	state withholding	2,942.00
Waukon State Bank	principal/interest	4,550.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
WSB/Electronic Filing	federal withholding	3,512.31
WSB/Electronic Filing	soc.sec. withholding	5,168.29
Iowa Department of Revenue	withholding	318.30
Regular Payroll	April 17-April 30, 2011	28,426.74
Town & Country Sanitation	services	16,344.45
Waukon Postmaster	postage	158.34

Fund Totals:	General:	46,302.11	REAP Fund:	175.00
	RUT:	19,281.01	Spec.Rev.Employ:	4,171.06
	Water:	11,619.45	T&A Ins. Self Fund:	682.07
	Sewer:	15,619.44	Debt Service:	124,312.50
	Library:	3,639.68	Wellness Ctr:	5,726.71
	Street:	11,357.12	Debt Gundersen:	9,100.00
	TIF:	203,594.88	Park Capital Imp:	299.80

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 proposed amendment of the FYE June 30, 2011 City Budget, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written objections had been previously filed and the Mayor declared the Public Hearing closed.

A resolution to fix a date for Public Hearings on Loan Agreements, setting the date for the sale of Bonds and authorizing the use of an official statement was presented to the Council for approval.

Moved by: Mitchell Seconded by: Sanderson

To approve the resolution and set the date for June 6, 2011 at 7:00 P.M. in the Council Room, City Hall.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2454 to the resolution.

Moved by: Wiedner Seconded by: Cunningham

To approve the Financial Advisory Services Agreement between the City and Piper Jaffray & Co.; Dissemination Agent Agreement between City and Piper Jaffray & Co. and consent to allow Piper Jaffray & Co. to submit a sealed bid for the purchase of the bonds which are to be sold at competitive sale.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Mitchell

To approve City Budget Amendment and Certification Resolution for FYE June 30, 2011.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2455 to the resolution.

The Council discussed W W Homestead Dairy, LLC proposal with WEDC representatives.

Moved by: Cunningham Seconded by: Ellingson

To instruct City Attorney James Garrett to draft a development agreement in accordance with the documents presented at this meeting.

Yes: 5 No: 0

The Mayor declared the motion carried.

Rick Meyer, Robey Memorial Librarian, updated the Council on establishing the Robey Memorial Library Foundation and discussed with the Council proposed total Library improvement costs and possible City participation. No action taken.

Laura Olson-Executive Director-Allamakee County Economic Development; Cassie Tysland-Waukon Economic Development Corporation Coordinator and Lori Brockman-Upper Explorerland Regional Planning Commission discussed with the Council housing opportunities.

Moved by: Cunningham Seconded by: Wiedner

To authorize Upper Explorerland Regional Planning Commission to work on a CDBG Housing grant for the City of Waukon, at a cost of \$1,500.00-grant application and to approve that the City's match of the grant would be \$1,300.00 per home.

Yes: 5 No: 0

The Mayor declared the motion carried.

Jason Fish requested the City close a portion of City parking lot located north of Good Fellas, Inc. for Benefit for Waukon Area Fire Protection District to be held on June 11, 2011 and ending on June 12, 2011.

Moved by: Mitchell Seconded by: Wiedner

To approve the request from Jason Fish to close a portion of the City parking lot north of Good Fellas, Inc. for a public dance for Waukon Area Fire Protection District Benefit on June 11, 2011 and ending on June 12, 2011.

Yes: 5 No: 0

The Mayor declared the motion carried.

Jeff Snitker, Park/Recreation Director presented the following cost proposals for seeding/sodding for Sports Fields Project.

<u>Contractor</u>	<u>Seeding</u>	<u>Silt Fence</u>	<u>Extra</u> (embedded mulch)	<u>Seeding Total</u>	<u>Sod Option</u>
Blue Valley				none	\$102,245.75
Sodko Bids	\$6,560.95	\$1,258.40		\$ 7,819.35	\$ 88,359.60
Sodko option	\$9,993.50	\$1,258.40	\$1,955.25	\$13,207.15	
Byrnes Landscaping				\$15,875.00	
Tara Erosion Control	\$9,467.20	\$1,540.00		\$11,007.20	
Herk's Lawn & Garden				\$13,350.00	



Moved by: Mitchell  
To table action on water services to Waukon Sports Fields.  
Yes: 4 No: 0 Absent: 1  
The Mayor declared the motion carried.

Moved by: Sanderson  
To approve Professional Services Agreement between the City of Waukon and TeKippe Engineering for 2011 Storm Sewer Improvements Project.  
Yes: 4 No: 0 Absent: 1  
The Mayor declared the motion carried.

Council member Joe Cunningham presented cost proposal of \$1,900.00 from Strub Blacktopping for removing existing asphalt and fill; shape for paving and lay 4 inch hot mix asphalt in City parking lot. (13x48=624 sq.ft)  
Moved by: Mitchell  
To approve the cost proposal of \$1,900.00.  
Yes: 4 No: 0 Absent: 1  
The Mayor declared the motion carried.

Council member Steve Wiedner presented cost proposals from Strub Blacktopping for repairs to airport driveway for \$10,500.00 and repairs to north entrance to Fairgrounds for \$10,995.00 (6" option)  
Moved by: Mitchell  
To approve the cost proposal for \$10,500.00 and cost proposal for \$10,995.00 to be expended from I-JOBS Fund.  
Yes: 4 No: 0 Absent: 1  
The Mayor declared the motion carried.

Moved by: Cunningham  
To approve resolution agreeing to participate in the Watershed Improvements Review Board (WIRB) Grant and establishing the Park Improvements Project Fund.  
Yes: Wiedner, Sanderson, Mitchell, Cunningham No: 0 Absent: (Ellingson)  
The Mayor declared the resolution approved and the Clerk assigned the number 2458 to the resolution.

Moved by: Mitchell  
To approve resolution agreeing to the transfer of \$2,000.00 from the Waukon Wellness Center Operating Fund to the Wellness Center Trust Fund.  
Yes: Sanderson, Mitchell, Wiedner, Cunningham No: 0 Absent: (Ellingson)  
The Mayor declared the resolution approved and the Clerk assigned the number 2459 to the resolution.

Moved by: Wiedner  
To approve a resolution agreeing to the transfer of \$100,000.00 from the Water Fund to the Water Operation Maintenance Replacement Fund.  
Yes: Cunningham, Wiedner, Sanderson, Mitchell No: 0 Absent: (Ellingson)  
The Mayor declared the resolution approved and the Clerk assigned the number 2460 to the resolution.

Moved by: Wiedner  
To approve a resolution agreeing to the transfer of \$40,000.00 from the Sewer Fund to the Operation Maintenance and Replacement Fund.  
Yes: Cunningham, Wiedner, Sanderson, Mitchell No: 0 Absent: (Ellingson)  
The Mayor declared the resolution approved and the Clerk assigned the number 2461 to the resolution.

Moved by: Wiedner  
To approve a resolution agreeing to the transfer of \$15,000.00 from the Water Fund and \$5,000.00 from the Sewer Fund to the Capital Equipment Fund.  
Yes: Cunningham, Wiedner, Sanderson, Mitchell No: 0 Absent: (Ellingson)  
The Mayor declared the resolution approved and the Clerk assigned the number 2462 to the resolution.

Moved by: Wiedner  
To approve a resolution agreeing to the payment of \$299.80 to the Ion Exchange Company and transfer of \$74.95 (City share of WIRB Grant) from the General Fund to the Park Improvements Project Fund, in accordance with Resolution No. 2458.  
Yes: Cunningham, Wiedner, Sanderson, Mitchell No: 0 Absent: (Ellingson)  
The Mayor declared the resolution approved and the Clerk assigned the number 2463 to the resolution.

Moved by: Mitchell  
To approve Al Lyon to assist in the City Clerk's office on a part time basis, effective May 17, 2011 at a rate of \$10.00 per hour.  
Yes: 4 No: 0 Absent: 1  
The Mayor declared the motion carried.

Moved by: Mitchell  
To adjourn.  
Yes: 4 No: 0 Absent: 1  
The Mayor declared the motion carried.

Diane Sweeney  
City Clerk

