

COUNCIL ROOM-----

June 3, 2013

The Waukon City Council met in regular session on June 3, 2013 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, Waukon Mayor Loren Beneke presiding. Council members present: Trent Mitchell, John Ellingson, Dave Sanderson and Joe Cunningham. Council members absent: Steve Wiedner. Others present: City Attorney James Garrett, Water/Sewer Superintendent Robert Campbell, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Sanderson

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of May 20, 2013-regular; May 22, 2013-special

Clerk/Treasurer Reports-April 2013

Payment of claims

Alliant Energy	service	4,786.30
AT & T	service	32.11
Al Fogt Concrete Construction	labor/backhoe	300.00
Allamakee Clayton Electric Coop	service	69.83
Allamakee County Sheriff	ans.serv.-May '13	750.00
Allamakee County Economic Development	services-April '13	1,620.00
Black Hills Energy	service	1,402.32
Bodensteiner Implement Company	parts	4.46
Brick Gentry P.C.	services-West Side Proj.	435.00
Brown Supply Company	parts	39.00
Dorsey & Whitney LLP	services	4,444.00
General Traffic Controls, Inc.	parts	148.16
Group Services, Inc.	adm.fees-June '13	215.65
HACH Co.	supplies	229.46
Ken Kerr Electric	parts/labor	322.26
Keith H. Lee	supplies	132.47
Matt Parrott/Storey Kenworthy	supplies	378.66
McMillan Muffler	parts/labor	236.73
Meyer Publishing	service	16.22
NEIT Phones, LLC	parts/service	128.75
Rolling Hills Concrete Construction, Inc.	labor/supplies	5,198.00
River City Paving	supplies	330.96
DuWayne Snitker	dog care	105.00
Test America	samples	38.40
Total Tree Care LLC	service	110.00
Union Security Ins. Co.	ins.-June '13	153.00
Waukon Tire Center, Inc.	parts/labor	123.90
West Side Waukon Lumber, Inc.	supplies	26.60
Alcoholic Beverages Division	beer permit	120.00
Bockenstedt & Pierce	CDBG-pay req.#2	10,238.00
Stone Construction	CDBG-pay req.-final	12,112.00
John & Samantha Blake	CDBG-costs	825.81
EFTPS	withholding	5,890.96
EFTPS	withholding	3,361.63
Regular Payroll	May 12, 2013-May 25, 2013	28,464.36
Waukon Postmaster	postage stamps	46.00
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Fund Totals:	General:	18,842.42	Spec.Rev.Employ.Ben:	1,653.36
	RUT:	15,350.67	CDBG Housing Rehab:	23,175.81
	Water:	5,609.62	Wellness Center:	4,549.18
	Sewer:	5,265.55	West Side Dev. Project:	435.00
	Library:	3,446.39	Adm.Costs subfund:	4,444.00
	Street:	110.00		

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

The Mayor declared the motion carried.

Public comments were heard from Shawn Welsh regarding extension of sanitary sewer line to the Welsh property located at 808 5<sup>th</sup> Avenue SW; Herb and Julie Snitker regarding water runoff at 301 3<sup>rd</sup> Avenue NW.

An ordinance changing zoning district classification from "M-1" manufacturing to "R-2" single family residence district and "R-3" single family and two family residence district for certain real estate located at the northeast corner of Waukon Industrial Park and adjoining City Park on the west in the City of Waukon, Iowa was presented to the Council for approval.

Moved by: Mitchell

Seconded by: Ellingson

To approve the second reading.

Yes: Cunningham, Mitchell, Ellingson, Sanderson

No: 0

Absent: Wiedner

The Mayor declared the motion carried.

Moved by: Mitchell  
To waive the third and final reading.  
Yes: Cunningham, Mitchell, Ellingson, Sanderson  
The Mayor declared the motion carried.

Seconded by: Ellingson  
No: 0  
Absent: Wiedner

Moved by: Mitchell  
To approve the ordinance.  
Yes: Cunningham, Mitchell, Ellingson, Sanderson  
The Mayor declared the ordinance approved and the Clerk assigned the number 719 to the ordinance.

Seconded by: Ellingson  
No: 0  
Absent: Wiedner

City Attorney James Garrett discussed with the Council time schedule for the acquisition of mobile home park (West Side Development Project).

The City Clerk reported that, on May 20, 2013, the City Council had held a public hearing on the question of entering into a general obligation loan agreement related to financing acquisition of real estate and costs related to relocating residents of a mobile home park and that a proposal had been received to enable the City to approve interim financing for that activity.

Moved by: Cunningham  
To approve resolution authorizing the issuance of a General Obligation Urban Renewal Corporate Purpose Loan Agreement Anticipation Project Note in a principal amount not to exceed \$500,000.  
Yes: Cunningham, Ellingson, Sanderson, Mitchell  
The Mayor declared the resolution approved and the Clerk assigned the number 2684 to the resolution.

Seconded by: Sanderson  
No: 0  
Absent: Wiedner

The Council discussed the West Side Development Project and the need to have someone oversee the project.

Moved by: Ellingson  
To name Development Officer Allen Lyon City agent for the West Side Development Project, to be paid \$15.00 per hour as part of the project costs.  
Yes: 4  
The Mayor declared the motion carried.

Seconded by: Sanderson  
No: 0  
Absent: 1

Council member Joe Cunningham discussed with the Council removal and replacement of trees within the 2013 Street Improvements Project.

Moved by: Cunningham  
To retain an arborist to draw up a plan for the City.  
Yes: 4  
The Mayor declared the motion carried.

Seconded by: Ellingson  
No: 0  
Absent: 1

The Council discussed Bresnahan condemnation.

Moved by: Mitchell  
To approve resolution authorizing acquisition of property by eminent domain.  
Yes: Sanderson, Mitchell, Cunningham  
The Mayor declared the resolution approved and the Clerk assigned the number 2685 to the resolution.

Seconded by: Sanderson  
No: Ellingson  
Absent:

Council member John Ellingson informed the Council of information he had received from Allamakee County Emergency Management regarding emergency shelters and grant funding. No action taken.

Moved by: Cunningham  
To agree with the Board of Adjustment's decision to grant a 10' variance to build a deck in the backyard on property owned by Elizabeth Palmer located at 104 2<sup>nd</sup> Street NE.  
Yes: 4  
The Mayor declared the motion carried.

Seconded by: Sanderson  
No: 0  
Absent: 1

Moved by: Ellingson  
To hire Alyssa Petersburg as a full time Police Officer, starting date May 31, 2013, wage \$13.50 per hour.  
Yes: 4  
The Mayor declared the motion carried.

Seconded by: Cunningham  
No: 0  
Absent: 1

Moved by: Cunningham  
To approve resolution agreeing to the internal loan transfer of \$4,444.00 from the SE Tax Increment Fund to the Administrative Costs sub-fund.

Seconded by: Sanderson

Yes: Sanderson, Ellingson, Mitchell, Cunningham  
Wiedner

No: 0

Absent:

The Mayor declared the resolution approved and the Clerk assigned the number 2686 to the resolution.

Moved by: Mitchell  
To adjourn.

Seconded by: Cunningham

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Diane Sweeney  
City Clerk