

The Waukon City Council met in regular session on June 20, 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, John Ellingson, Dave Sanderson and Joe Cunningham. Council members absent: Steve Wiedner. 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: Sanderson

Seconded by: Cunningham

To approve the following consent agenda items:

Agenda

Minutes of June 6, 2011

Clerk/Treasurer Reports-May 2011

Cigarette Permits (7-1-11 – 6-30-12)

Class "C" Liquor License renewal with Outdoor Sales and Sunday Sales for JJ Sweeney, Inc., d/b/a Mulligans, 610 Rossville Road; Outdoor Service-The Vet's Club, 105 Allamakee Street- (building fund raiser for Vet's Club-July 16, 2011 – July 17, 2011)

Payment of claims

Allamakee Community School District	stop sign set up	2,068.00
Allamakee County Recorder	service	68.00
Allamakee County Sheriff's Office	answering serv.-June'11	750.00
Allamakee County Economic Development	services-May'11	1,711.66
Al Fogt Concrete Construction	services	9,471.31
Alliant Energy	services	10,555.84
AT & T	service	361.55
Automatic Systems Co.	parts	651.02
Bruening Rock Products	supplies	322.95
Casey's General Stores, Inc.	fuel	76.87
Bresnahan Oil Company	fuel	690.58
Carquest Auto Parts	parts	27.81
Chemsearch	supplies	225.16
City Laundering Co.	services	523.92
City of Waukon	contribution	5,500.00
Cunningham Hardware	supplies	135.33
Danny Macs	service	90.00
Federal Signal	sirens	16,114.00
James Garrett	legal fees-May'11	2,940.63
HACH	supplies	415.95
HD Supply Waterworks	supplies	487.90
Halpin Tire Service	repairs	97.15
Hawkins, Inc.	supplies	2,540.39
Iowa One Call	service	70.20
Jim's Full Service	fuel	566.65
Jims Full Service	fuel	2,060.00
Ken Kerr Electric	parts/labor	352.59
Keystone Laboratories, Inc.	samples	66.50
Kwik Trip, Inc.	fuel	1,061.16
Al Lyon	reimbursement	35.72
Pamida	supplies	84.44
Piper Jaffray & Co.	bond sale expenses	15,000.00
Quillins	fuel	931.04
Qwest	services	819.98
CUSIP Service Bureau	bond sale fees	510.00
State Hygienic Laboratory-University of Iowa	samples	108.00
Storey Kenworthy	supplies	82.75
Team Lab Chemical Corporation	supplies	3,672.00
TeKippe Engineering PC	survey	497.00
TeKippe Engineering PC	services	4,617.00
TeKippe Engineering PC	services	2,915.25
TeKippe Engineering PC	services	23,543.18
Test America	samples	40.32
T & W Grinding	services	2,000.00
Torkelson's of Waukon	parts	2.00
US Cellular	services	264.71
Village Farm & Home	supplies	96.96
Waukon Tire Center, Inc.	parts/labor	181.36
Waukon Wellness Center	senior citizen appropriation	5,000.00
Wellmark Blue Cross Blue Shield	July '11 insurance	9,060.41
Zee Medical, Inc.	supplies	50.25

EFTPS-WSB		federal w/h	3,672.15
EFTPS-WSB		soc.sec.w/h	5,558.02
Treasurer, State of Iowa		state w/h	2,925.00
IPERS		withholding	3,405.08
IPERS		withholding	6,184.62
Iowa Department of Revenue		withholding	318.30
Collection Services, Ctr.		withholding	23.07
FMSB		principal/interest	4,550.00
WSB		principal/interest	4,550.00
Treasurer, State of Iowa		sales tax	5,246.00
Regular Payroll		May 29-June 10, 2011	40,712.59
Fund Totals:	General: 77,435.98	Spec.Rev.Empl.Ben.:	6,923.46
	RUT: 9,296.92	Wellness Ctr:	3,770.77
	Water: 10,997.89	2011 Capital Imp.:	58,082.43
	Sewer: 14,445.55	Adm.Costs Sub fund:	330.00
	Library: 4,051.12	Street Improvement:	3,247.20
		Debt Gundersen:	9,100.00

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

The Mayor declared the motion carried.

David Schultz, Luana Savings Bank, requested City permission to hook up property located at 334 8<sup>th</sup> Street NW to private sewer main. City Attorney James Garrett explained that it is prohibited under City Code, noting that this land is eligible for private septic system. Lyle TeKippe, TeKippe Engineering provided information on costs to hook up to City sewer. No action taken.

Lissa Blake, Waukon Chamber of Commerce, discussed with the Council request to hold outdoor music event on August 5, 2011 in the Waukon State Bank parking lot; request for approval of a five day Class "B" Beer BB (includes wine coolers) and outdoor service license and permission to close portion of West Street.

Moved by: Cunningham Seconded by: Mitchell

To approve the request to hold the outdoor music event on August 5, 2011; to approve five day Class "B" Beer BB (includes wine coolers) and outdoor service license; and resolution agreeing to close West Street from Main Street to First Avenue SW on August 5, 2011 from 4:00 p.m. to 11:00 p.m.

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

The Mayor declared the motion carried and the resolution approved and the Clerk assigned the number 2467 to the resolution.

Moved by: Cunningham Seconded by: Ellingson

To approve Contractual Service Agreement between the City of Waukon Iowa and Allamakee County Economic Development Commission, effective July 1, 2011 – June 30, 2012.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Dennis DeBuhr, Parkview Mobile Home Court, discussed with the Council his water leak and requested \$2,731.00 credit on the last two quarters of sewer billed to him on the three meters.

Moved by: Cunningham Seconded by: Sanderson

To approve sewer credit on his account (Parkview Mobile Home Court) for \$2,683.11.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

The Council discussed proposed changes to commercial water meters. No action taken at this time.

City Attorney James Garrett updated the Council on Needham storm sewer easement. No action taken.

Frank Byrnes, Airport Commission, presented labor and supplies cost proposals for seal coating ramp area at Airport.

Moved by: Cunningham Seconded by: Ellingson

To approve cost proposal of \$327.44-Brue Meador (labor) and cost proposal of \$1,172.66-Cunningham Hardware (supplies) and authorized the Clerk to make payment prior to June 30, 2011, upon written receipt that the work is done.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.





Moved by: Mitchell

Seconded by: Cunningham

To approve resolution agreeing to the internal loan transfer of \$330.00 from the SE Tax Increment Fund to the Administrative Costs sub fund.

Yes: Ellingson, Sanderson, Mitchell, Cunningham

No: 0

Absent: Wiedner

The Mayor declared the resolution approved and the Clerk assigned the number 2480 to the resolution.

The Council discussed Waukon Urban Revitalization Plan. No action taken.

The Council discussed yard waste disposal site commercial use. No action taken.

The Mayor announced that next regularly scheduled council meeting would be Tuesday, July 5, 2011 due to the Holiday.

Moved by: Cunningham

Seconded by: Sanderson

To adjourn.

Yes: 4

No: 0

Absent: Wiedner

The Mayor declared the motion carried.

Diane Sweeney  
City Clerk