

The Waukon City Council met in regular session on January 20, 2014 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, Don Steffens, Dave Sanderson and Darrold Brink. Council members absent: none. Others present: City Attorney James Garrett, Police Chief Phil Young , Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering, Park/Recreation Director Jeff Snitker, ACED-Laura Olson and Ardie Kuse 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 January 6, 2014

Class "E" Liquor License renewal with Class "B" Wine Permit and Class "C" Beer and Sunday Sales for Blocker Bros. Inc. d/b/a, The Double D Liquor Store, 618 Rossville Road

Clerk/Treasurer Reports-December 2013

Payment of claims

Allamakee County Economic Development	services-Dec.'13	1,121.25
Allamakee County Economic Development	3 rd qtr. contribution	3,098.25
Allamakee County Sportsman's Club	membership	50.00
Alliant Energy	audit assessment-Library Expans.	250.00
Alliant Energy	services	13,319.54
AT & T	services	334.29
Barco Municipal Products, Inc.	parts	317.19
Benjegerdes Machine, Inc.	parts	265.36
Brown Supply Company	parts	1,217.36
Bruening Rock Products, Inc.	supplies	1,955.23
Wellmark Blue Cross Blue Shield	ins.-Feb.'14	10,109.67
Casey's General Store	fuel	753.14
Century Link	service	777.08
City Laundering Company	service	495.13
Cunningham Hardware & Rental	supplies	95.36
Cunningham Hardware & Rental	supplies/rental/-Library Expans.	195.86
Cresco Building Service	pay estimate #11-Library Expans.	104,818.25
Dennis DeBuhr	service-Library Expans.	2,675.00
Fehr Graham Engineering	service	837.75
James Garrett	services-Dec.'13	2,645.83
Global Equipment Company	supplies-Library Expans.	803.52
Hausladens Auto Supply	parts	13.99
Hawkins, Inc.	supplies	1,357.78
HD Supply Waterworks, Ltd.	hydrants	6,250.00
Innovative Energy, LLC	fuel	1,505.25
Iowa One Call	service	5.40
Jim's Appliance	supplies	509.00
Kelly Concrete	labor	201.00
Ken Kerr Electric	labor	115.00
Keystone Laboratories, Inc.	samples	58.00
Kwik Trip, Inc.	fuel	3,218.05
Martin Gardner Architecture	fees-Library Expans.	4,136.57
Matt Parrott	supplies	244.20
News Publishing Co., Inc.	service	414.07
North American Salt Company	supplies	2,891.04
Northeast Iowa Regional League	membership dues	20.00
Palmer Repair	parts/labor	174.36
Quillins Food Ranch	supplies/UPS charge	164.15
Storey Kenworthy/Matt Parrott	supplies	298.29
Straate & Son Electric	parts/labor-Library Expans.	518.27
Town & Country Sanitation	dumpsters-West Side Project	750.00
Upper Explorerland Regional Planning Commission	adm.fees-CDBG	1,997.34
USA BlueBook	supplies	76.72
US Cellular	services	308.85
Village Farm & Home	supplies	328.84
Waukon State Bank	deposit box rental	8.00
Weber Paper Company	supplies-Library Expans.	278.52
Richard Zahasky	services	578.00
City of Waukon	petty cash	95.19
EFTPS	withholding	6,179.46
EFTPS	withholding	3,859.79
IPERS	withholding	2,801.24
IPERS	withholding	7,831.86
Regular Payroll	Dec. 22-January 4, 2014	28,366.90
Treasurer, State of Iowa	state withholding	2,774.00
Waukon Postmaster	postage stamps	46.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00

Fund Totals:	General: 28,888.55	West Side Dev. Project: 750.00
	RUT: 24,919.88	Spec. Rev. Employ. Ben: 8,299.50
	Water: 24,157.57	Adm.Costs sub fund: 175.00
	Sewer: 12,278.76	Library Expans. Proj. 113,675.99
	Library: 4,648.79	Wellness Center: 4,718.81
	CDBG: 1,997.34	Debt Gundersen: 9,100.00

Yes: Steffens, Wiedner, Mitchell, Brink, Sanderson No: 0
The Mayor declared the motion carried.

Laura Olson and Ardie Kuse, representing Allamakee County Economic Development, presented information and the Annual Report for 2012-2013.

Richard Kittelson-Northeast Iowa RC & D presented brochure and updated the Council on Japanese Knotweed. No action taken.

The Council discussed financing for fire truck and fire station. No action taken.

Waukon Park and Recreation Director Jeff Snitker requested permission to purchase Polaris 570 4x4 for estimated cost of \$9,000.00, with costs to be expended from the Hotel/Motel Park Improvements Fund.

Moved by: Mitchell Seconded by: Wiedner

To approve the request to purchase Polaris 570 4x4 for estimated cost of \$9,000.00 to be expended from the Hotel/Motel Park Improvements Fund.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed selling C-Mart and West Side Development City properties.

Moved by: Mitchell Seconded by: Brink

To authorize the Mayor to contact an appraiser for the West Side Development property.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Mitchell

To approve cost proposal from McMillan Muffler Auto Service & Repair for \$571.62 for 2009 Police Durango repairs.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner

To approve the following Police Equipment claims from Wiebke Fur Company:

\$798.00=21-Smith & Wesson M&P 40 Mags @ \$38.00 each

\$2,780.00=2-(S2206, S2207) Remington 870 tactical 12 gauge @ \$565.00 each

2-(R2570, R2571) DPMS Panther RFA3C 223 @ \$825.00 each

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson

To approve payment estimate #2-\$712.50 to Skyline Construction, Inc. for Northgate Storm Sewer Repairs Project.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Steffens

To approve resolution accepting work covering Northgate Storm Sewer Repairs Project.

Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2761 to the resolution.

Moved by: Sanderson Seconded by: Brink

To approve CDBG-(Johnson-Loan #5)-Pay request #1-to Stone Construction for \$6,827.00 (Rehab).

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Steffens

To approve payment estimate #2-\$6,393.50 to Ken Kerr Electric for WWTP Yard Water Piping (Replacement Building Heaters) Project.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson

To approve Robey Memorial Library Expansion Project change order #9 for \$979.50 and to approve Robey Memorial Library Expansion Project change order #10 for \$3,196.00.

Yes: 5 No: 0

The Mayor declared the motion carried.

