

The Waukon City Council met in regular session on January 4, 2010 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: Dave Sanderson, Steve Wiedner, John Ellingson, Joe Cunningham and Trent Mitchell. Council members absent: none. Others present: City Attorney James Garrett, Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Dennis DeBuhr-Waukon Economic Development Corporation and citizens.

The Mayor opened the meeting with prayer and asked the Council if they wanted to continue to have Prayer on the agenda. Council member John Ellingson suggested the prayer be given prior to the start of the meeting. The Mayor stated they will continue with the Prayer.

Moved by: Wiedner Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of December 21, 2009

Class "C" Liquor License renewal with Sunday Sales for Amarillo's Roadhouse Grill LLC, d/b/a Amarillo's Roadhouse Grill, 609 Rossville Road; Class "C" Beer Permit & Carryout Wine renewal for Fareway Stores, Inc., d/b/a Fareway Stores #062-777 11<sup>th</sup> Avenue SW  
Payment of claims

AT & T	service	8.18
Black Hills Energy	service	1,421.12
Bresnahan Oil Co.	fuel	101.47
Jerry Donahue	truck hire	360.00
Galls	supplies	304.96
Guardian	ins.-Jan.'10	54.96
Jim's Full Service	fuel	519.20
Chad Kelly	truck hire	440.00
John Kerndt	truck hire	360.00
Morton Salt	supplies	6,757.53
Northeast Iowa Printers, Inc.	supplies	65.00
DuWayne Snitker	dog care/disposal	157.00
Stilwell Bros-West Side	truck hire	440.00
Teamsters Local 238	union dues-Jan.'10	285.00
Union Security Ins. Co.	ins.-Jan.'10	171.00
Test America	samples	40.32
The Standard	subscription	38.00
Waukon Area Fire Protection District	agreement	14,146.25
Waukon Chamber of Commerce	membership '10	120.00
Waukon Implement Co.	parts	623.83
Waukon Tire Center, Inc.	parts/labor	83.70
Richard Zahasky	legal services	975.00
Zahn Plumbing & Htg.	parts/labor	58.15
Ziegler, Inc.	parts	670.62
Regular Payroll	Dec. 13-Dec. 26, 2009	25,298.31
Clark Bollman	reimbursement	177.07
WSB/Electronic Filing	soc.sec. w/h	5,709.54
WSB/Electronic Filing	federal w/h	2,869.74
Skyline Construction, Inc.	pay est. #3-9 <sup>th</sup> St.SW Imp.	28,130.15
Skyline Construction, Inc.	pay est. #1-SW Util.Imp.	108,665.77
Skyline Construction, Inc.	pay est. #2-Wellness Lot	25,835.87
Waukon Postmaster	postage	125.44
Town & Country Sanitation	services	15,369.15

Fund Totals:	General:	44,541.12	Street Impr:	28,130.15
	RUT:	14,677.94	Wellness Ctr:	4,255.56
	Water:	3,553.12	Spec.Rev.Employ:	1,335.25
	Sewer:	6,183.67	2 <sup>nd</sup> St SW San.Sewer:	44,393.50
	Library:	3,203.88	SW Util.Water Sub fund:	64,272.27
			WWC Parking Lot Sub fund:	25,835.87

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

The Mayor declared the motion carried.

Public comments regarding snow removal were heard from Jack Sweeney.

Dennis DeBuhr, Waukon Economic Development Corporation, requested a work session with the Council and Upper Explorerland Regional Planning Commission on residential TIF. The Council agreed to hold this work session on January 11, 2010 at 5:00 P.M.

Council member Joe Cunningham discussed with the Council the possibility of allowing the Allamakee Flyers Club to have fuel tank for their own use. No action taken, but it was agreed to add this to the next regularly scheduled meeting and ask Jane Regan, Leschensky Insurance to attend the meeting.

City Attorney James Garrett discussed with the Council a proposed agreement between the City and Allamakee Community School District for school crossing stop signs.

Moved by: Mitchell

Seconded by: Wiedner

To authorize City Attorney James Garrett to draft proposed agreement between the City of Waukon and Allamakee Community School District for school crossing stop signs.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Mayor announced the appointment of Trent Mitchell as Mayor Pro tem.

The Mayor announced the following standing committees:

Street and Fairgrounds

Chairman Mitchell, Wiedner

Water and Sewer

Chairman Sanderson, Cunningham

Health & Fire

Chairman Wiedner, Ellingson

Finance & Budget

Chairman Ellingson, Sanderson

Ordinances

Chairman Cunningham, Mitchell

The Mayor appointed the following Police Officers for the year 2010:

Clark Bollman-Chief; Phil Young-Assistant Chief; Kenneth Lough, Paul Wagner, Jedediah Jones, Chris McCartney, Steve Hughes-Officers; Glen Jevne, Steve Wilkes-Reserve Officers

Moved by: Cunningham

Seconded by: Wiedner

To approve the police appointments.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Ellingson

Seconded by: Cunningham

To appoint the following employees for the year 2010:

Diane Sweeney-City Clerk, Rita Swenson and Cindy Leikvold-City Clerk's Office; Robert Campbell-Water/Sewer Superintendent; Brian Deeny, Pat Burckart and Rick Herman-Water/Sewer Department; Randy Murphy-Street Superintendent; Keith Burrett and Pat Egan-Street Department

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To reappoint James Garrett, City Attorney and Jeff Swartz, Assistant City Attorney.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Mayor stated that Dr. Richard Perry has declined reappointment as City Health Officer.

Moved by: Ellingson

Seconded by: Sanderson

To appoint Dr. Steve Perkins as City Health Officer.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Mitchell

To set the date of the regular council meetings as the first and third Mondays of the month at 7:00 o'clock P.M. at City Hall, 101 Allamakee Street and that the agenda be posted on the bulletin board at the City Hall entrance and that The Standard be designated the official newspaper.

Yes: 5

No: 0

The Mayor declared the motion carried.

A resolution naming depositories for the City of Waukon was presented to the Council for approval.

Moved by: Wiedner

Seconded by: Sanderson

To name Waukon State Bank and Farmers and Merchants Savings Bank as depositories with a maximum balance set at \$8,000,000.00 in each bank.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2274 to the resolution.

The Mayor discussed with the Council, and the Council agreed, to change arrangement of the Council seating in the Council Room.

Upon discussion it was;

Moved by: Cunningham

Seconded by: Ellingson

That "Departmental Reports" be included on agendas for regularly scheduled meetings.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Mayor and Council discussed Zoning Administrator job opening and agreed to advertise for the position.

No action taken on Planning and Zoning Commission member appointment.

Moved by: Mitchell

Seconded by: Cunningham

To approve Mayor's re-appointment of Steve Pladsen as trustee to the Wellness Center Board, three year term.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Wiedner

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney  
City Clerk