

The Waukon City Council met in regular session on December 19, 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, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Al Lyon, Lyle TeKippe-TeKippe Engineering, Airport Commissioners Jim Wadsworth and Frank Byrnes, and Library representatives.

The Mayor opened the meeting with prayer.

Moved by: Cunningham

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of December 5, 2011-special; December 5, 2011-regular

Clerk/Treasurer Reports-November 2011

Payment of claims

AT & T	service	337.18
Alliant Energy	service	9,343.44
Allamakee Clayton Electric	service	62.04
Anamosa State Penitentiary	inmate work	210.00
Allamakee County Sportsmans Club	2012 dues	120.00
Benjegerdes Machine, Inc.	parts/labor	251.67
Bresnahan Oil Company	fuel	837.23
Brown Supply Company	parts/supplies	1,669.11
Bruening Rock Products	supplies	1,084.89
Casey's General Store	fuel	51.41
Century Link	services	765.51
City Laundering Co.	services	392.30
Cunningham Hardware & Rental	parts/supplies	213.39
Cunningham Hardware & Rental	rental-WIRB	12.00
Eddy Walker Equipment Co.	parts	1,985.71
Ed Roehr Safety Products	parts	72.72
James A. Garrett	services-Nov.'11	1,956.67
Group Services, Inc.	adm.fees-Jan.'12	238.35
Hennessy Towing	service	50.00
Iowa One Call	service	19.80
Jim's Full Service	fuel	2,311.10
Keystone Laboratories	samples	45.50
Ken Kerr Electric	part/labor	214.71
Kwik Trip, Inc.	fuel	1,067.06
Larre's Service & Repair	parts/labor	44.00
News Publishing Co.	service	484.72
North American Salt Company	supplies	2,029.88
Pamida	supplies	133.59
Palmer Repair	parts/labor	84.76
Pro-Build	supplies	61.96
RW Pladsen, Inc.	parts/labor	324.89
Quillins	supplies	34.65
Skyline Construction, Inc.	trail improve-REAP	31,322.35
T & W Grinding	agreement	2,000.00
Teamsters Local 238	union dues-Dec.'11	328.72
Test America	samples	208.74
Torkelson's of Waukon	parts/labor	83.10
Town & Country Sanitation, Inc.	bins	270.00
US Cellular	service	263.20
Village Farm & Home	supplies	1,201.40
Village Farm & Home	supplies-REAP	99.99
Village Farm & Home	supplies-WIRB	30.38
WEDC	lease	3.00
Ziegler, Inc.	parts	756.38
Rick Herman	reimbursement	7.76
Pat Egan	reimbursement	102.00
Keith Burrett	reimbursement	78.22
Waukon State Bank	principal/interest	4,550.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Iowa Department of Revenue	withholding	318.30
EFTPS	soc.sec. withholding	4,934.35

Regular Payroll		Nov.27-Dec.10, 2011	26,605.13
EFTPS		federal withholding	3,491.13
Treasurer, State of Iowa		state withholding	2,957.00
IPERS		withholding	7,057.76
IPERS		withholding	3,665.72
Fund Totals:	General:	25,838.30	Spec.Rev.Employ.Ben: 4,595.33
	RUT:	19,574.55	REAP Fund: 31,632.34
	Water:	12,971.65	Wellness Ctr: 4,770.00
	Sewer:	9,010.01	Debt Gundersen: 9,100.00
	Library:	3,590.31	Park Capital Improve: 42.38
	Adm.Costs:	270.00	

Yes: Ellingson, Wiedner, Mitchell, Cunningham, Sanderson No: 0
The Mayor declared the motion carried.

The Mayor updated the Council on information he received from the Board of Supervisor's meeting regarding snow removal of the County owned area behind the Vet's Club and City Attorney James Garrett shared with the Council a previous proposal by the County and action taken by the Council back in 2004.

Moved by: Cunningham Seconded by: Wiedner

To agree with previous action taken by the Council whereas the City would take over and maintain the 25 foot wide lane as a City alley and the County would release to the City the property where City Hall is located and authorized the City Attorney to present this proposal to the County Supervisors for their consideration.

Yes: 5 No: 0

The Mayor declared the motion carried.

Airport Commissioners Jim Wadsworth and Frank Byrnes requested Council permission to apply to the IDOT for Immediate Safety Enhancement (ISE) funding to replace windsock at the Airport.

Moved by: Cunningham Seconded by: Sanderson

To authorize the Airport Board to apply for the ISE funding, total estimate cost-\$598.00 (70% state funds, 30% local funds).

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed USDA Rural Development June 2010 Library grant application.

Moved by: Cunningham Seconded by: Mitchell

To withdraw the application from consideration and instructed the City Clerk to notify Doug Moss-Area Director, of the Council's decision.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson

To approve Wastewater Industrial User Agreement between City of Waukon and WW Homestead Dairy LLC.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner

To approve Iowa Department of Natural Resources Treatment Agreement for Waukon/WW Homestead Dairy LLC.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Ellingson

To approve resolution waiving right to review Quandahl Subdivision Plat.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2513 to the resolution.

The Council discussed commercial water meters.

Moved by: Ellingson Seconded by: Wiedner

To proceed with proposed changes and authorized City Attorney James Garrett to work on the ordinance.

Yes: 5 No: 0

The Mayor declared the motion carried.

