

The Waukon City Council met in regular session on June 4, 2012 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 and Joe Cunningham. Council members absent: Dave Sanderson. 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: Wiedner

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of May 17, 2012-special; May 21, 2012-regular; May 31, 2012-special

Payment of claims

AT & T	service	15.29
Alliant Energy	service	827.26
Allamakee Community School District	service	2,092.50
Black Hills Energy	service	963.42
Bresnahan Oil Company	fuel	494.07
Bresnahan Oil Company	fuel-amb.	558.57
Brown Supply Company	parts/supplies	847.97
Cunningham Hardware & Rental	parts-amb.	11.79
Jerry Donahue	labor	288.75
Group Services, Inc.	adm.fees-June '12	238.35
Iowa Prison Industries	signs	114.18
Iowa Law Enforcement Academy	schooling	275.00
Jim's Full Service	fuel-amb.	233.40
Keystone Laboratories, Inc.	samples	45.50
McMillan Muffler	parts/labor	66.75
ProBuild	supplies-REAP	557.44
River City Paving	supplies	431.07
Team Laboratory Chemical Corporation	supplies	445.00
Test America	samples	40.32
T & W Grinding	agreement	2,000.00
Teamsters Local 238	union dues-June'12	359.96
TeKippe Engineering	services	5,302.05
Union Security Ins. Co.	ins.-June '12	171.00
Waukon Tire Center	parts/labor	126.35
Waukon Tire Center	parts/labor-amb.	237.90
West Side Waukon Lumber	supplies	10.66
Weber Paper Co.	supplies	39.15
Zahn Plumbing & Htg.	parts/labor/supplies	182.49
Waukon State Bank	bankcard fees	38.54
EFTPS	soc.sec. w/h	5,556.17
EFTPS	federal w/h	3,550.00
Waukon Postmaster	stamps	225.00
Regular Payroll	May 13-May 26, 2012	32,066.48
Chad Dugan	reimbursement	55.00
Waukon Postmaster	postage	197.12
Town & Country Sanitation	service	16,893.90
Fund Totals:	General: 40,686.59	Spec.Rev.Employ.Ben: 1,469.61
	RUT: 10,657.74	Wellness Center: 4,693.32
	Water: 6,495.74	REAP Fund: 557.44
	Sewer: 7,123.13	Street: 1,141.15
	Library: 2,733.68	

Yes: Ellingson, Wiedner, Mitchell, Cunningham

No: 0

Absent: Sanderson

The Mayor declared the motion carried.

Lyle TeKippe, TeKippe Engineering, presented cost proposals from Skyline Construction, Inc. for \$13,343.65 and Tschiggfrie Excavating Co. for \$26,545.09 for 5th Avenue NE Sanitary Sewer Improvements Project.

Moved by: Mitchell

Seconded by: Wiedner

To accept the bid of Skyline Construction, Inc. for \$13,343.65 for the 5th Avenue NE Sanitary Sewer Improvements Project.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Lyle TeKippe-TeKippe Engineering presented to the Council cost information for sanitary sewer line-Parkview Trailer Park.

Moved by: Cunningham

Seconded by: Mitchell

To pursue lowering the sanitary sewer gravity line and adding a manhole for Parkview Trailer Park, at an approximate cost of \$12,000.00, with the understanding that Dennis DeBuhr will pay the City \$2,000.00 toward the cost of the manhole.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Ellingson

To table action on T & W Grinding and Compost Services, LLC-yard waste compost agreement effective 7-1-12 – 6-30-13.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The City Clerk discussed with the Council a customer's request for waiving late fees on utility billings.

Upon discussion, City Attorney James Garrett was instructed to draft a proposed ordinance waiving late fees when the utility billing due date is Saturday, Sunday or a Holiday and it was;

Moved by: Ellingson

Seconded by: Mitchell

To authorize the City Clerk to waive the late fees for utility payments received/postmarked on May 21, 2012.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Council discussed proposed Verizon lease.

Moved by: Ellingson

Seconded by: Wiedner

To tentatively approve Verizon lease.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Mayor announced that a twelfth amendment to the boundaries of the Southeast Urban Renewal Area had been prepared, along with an amendment to the urban renewal plan for the area, and that it was now necessary to set a date for a public hearing on the proposed amended area and proposed amendment to the urban renewal plan.

Moved by: Ellingson

Seconded by: Mitchell

To approve Resolution setting date of July 2, 2012 for Public Hearing on designation of the expanded southeast urban renewal area and on urban renewal plan amendment.

Yes: Ellingson, Mitchell, Wiedner, Cunningham

No: 0

Absent: Sanderson

The Mayor declared the resolution approved and the Clerk assigned the number 2559 to the resolution.

Moved by: Mitchell

Seconded by: Cunningham

To approve Policy of Direct Deposit of Employees Wages into an Employee's Bank Account.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Cunningham

To adjourn.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Diane Sweeney
City Clerk