

The Waukon City Council met in regular session on August 16, 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: Trent Mitchell, Steve Wiedner, John Ellingson, Dave Sanderson and Joe Cunningham. Council members absent: none. 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, Waukon Wellness Director Danielle Bucknell and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell

Seconded by: Cunningham

To approve the following consent agenda items:

Agenda

Minutes of August 2, 2010

Payment of claims

Allamakee Clayton Electric Coop	service	31.25
Allamakee County Economic Development	services-July '10	676.66
Allamakee County Recorder	service	167.00
Alliant Energy	service	14,244.52
AT & T	service	280.32
Automatic Systems Co.	service	750.50
Bresnahan Oil Company	fuel	290.16
Bruening Rock Products, Inc.	supplies	169.27
Carquest Auto Parts	parts	135.45
Casey's	fuel	169.66
Culligan	service	50.40
Cunningham Hardware	supplies	167.18
Fischer Scientific	parts	653.17
Franciscan Skemp	service	272.00
James Garrett	services-July '10	3,704.67
Grainger	supplies	197.05
Hansmeier Truck & Trailer	parts/labor	834.58
Iowa One Call	service	30.60
Jim's Full Service	fuel	278.65
Ken Kerr Electric	parts/labor	293.26
Kerndt Trenching Service	service	345.00
Keystone Laboratories, Inc.	samples	87.50
Keith Lee	service	336.00
Kwik Star	fuel	2,910.55
Al Lyon	reimbursement	33.60
Matt Parrott & Sons	supplies	257.29
News Publishing Co., Inc.	service	447.65
Pamida, Inc.	supplies	141.48
Qwest	service	779.13
River City Paving	supplies	487.80
DuWayne Snitker	dog care	105.00
Sportsmens's Unlimited	supplies	6.29
Storey Kenworthy	supplies	367.89
Team Laboratory	supplies	619.00
TeKippe Engineering	services	3,650.18
TeKippe Engineering	services	10,586.05
TeKippe Engineering	services	5,177.60
Torkelson's of Waukon	parts/labor	370.39
Tri-State Adjustments, Inc.	service	156.50
USA BlueBook	supplies	405.79
US Cellular	services	262.63
Village Farm & Home	supplies	25.97
Wertjes Uniforms	supplies	26.98
Regular Payroll	July 25-August 7, 2010	38,659.43
Waukon Postmaster	postage stamps	44.00
WSB/Electronic Filing	federal w/h	2,961.14
WSB/Electronic Filing	soc.sec. w/h	7,649.22
Jim Johnson	digging bond refund	500.00
Iowa Rural Water Assoc.	registration fee	180.00
Waukon Postmaster	postage stamps	44.00
Mark Lomen	payment	25,000.00
IPERS	withholding	5,226.58
IPERS	withholding	8,656.94
Treasurer, State of Iowa	state withholding	4,582.00
Town & Country Sanitation	services	16,072.95

Waukon Postmaster	postage	148.47
Regular Payroll	July 11-July 24, 2010	39,088.06
Waukon Postmaster	postage stamps	44.00
Collection Services Ctr.	withholding	23.07

Fund Totals:	General: 90,273.19	Spec.Rev.Emp.Ben: 5,373.05
	RUT: 14,383.31	Lomen Property subfund: 28,650.18
	Water: 14,135.46	9 th Street SW Util.Impr: 10,586.05
	Sewer: 17,949.62	GIS Fund: 5,177.60
	Library: 4,453.26	Wellness Ctr.: 8,880.76

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

The Mayor declared the motion carried.

This being the time and place set for the Public Hearing on proposed amendment for the FYE June 30, 2011 City Budget, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written comments had been previously received and the Mayor then declared the Public Hearing closed.

The Mayor updated the Council on the Wellness Center air conditioner noise.

Moved by: Ellingson

Seconded by: Wiedner

To approve a resolution agreeing to temporarily close Thirteenth Street NW for Duathlon on September 18, 2010. (8:00 a.m. – 11:00 a.m.)

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

The Mayor declared the resolution approved and the Clerk assigned the number 2376 to the resolution.

Laura Olson-Allamakee County Economic Development and Lori Brockway-Northeast Iowa Regional Housing Trust Fund Coordinator presented to the Council information regarding NEIRHTF and requested possible funding from the City for the cash match for the Iowa Finance Authority funding application for the 2011 funding cycle. No action taken.

Moved by: Ellingson

Seconded by: Sanderson

To hire Stuart Bloxham as a full time police officer, starting date August 17, 2010, wage \$12.90 per hour.

Yes: 5 No: 0

The Mayor declared the motion carried.

City Attorney James Garrett discussed with the Council utility connection inspection ordinance.

Moved by: Cunningham

Seconded by: Wiedner

To direct Water/Sewer Superintendent to start the process of residential and business inspections on sump pump violations and water meter violations.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Mitchell

To approve the Jurisdiction Agreement for Byway Signage Installation and Maintenance and authorized the Mayor and City Clerk to sign the agreement.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Sanderson

To approve City Budget Amendment and Certification Resolution for FYE June 30, 2011.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2377 to the resolution.

Moved by: Ellingson

Seconded by: Mitchell

To approve resolution assenting to the voluntary annexation of certain property (Bradley Winkie and Linda J. Winkie) to the City of Waukon, Iowa.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2378 to the resolution.

Moved by: Ellingson

Seconded by: Sanderson

To approve resolution approving voluntary severance of territory from the corporate limits of the City of Waukon, Iowa. (Lot 1 of Lot 16 in Waukon Industrial Park Third Addition)

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

The Mayor declared the resolution approved and the Clerk assigned the number 2379 to the resolution.

Moved by: Cunningham
To approve Partial Release of Real Estate Mortgage. (Lot 1 of Lot 16 in Waukon Industrial Park Third Addition)
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

The Council authorized the Mayor and Clerk to sign the Library survey and plat and record the documents.

Moved by: Mitchell
To approve payment estimate #1-\$243,937.54 to Skyline Construction, Inc. for Ninth Street SW Utilities Project.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Cunningham

No: 0

The Council reviewed the City of Waukon Investment Policy.

Moved by: Mitchell
To approve the existing Investment Policy, effective September 1, 2010 - September 1, 2012.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Moved by: Cunningham
To approve a resolution agreeing to the internal loan transfer of \$28,650.18 from SE Tax Increment Fund to the Lomen Property Project subfund.
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2380 to the resolution.

Seconded by: Ellingson

No: 0

Moved by: Cunningham
To authorize Council member Joe Cunningham to contact Ken Procter-Hagen & Kallevang PC about the possibility of constructing a TIF Financial Report for the City of Waukon.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

Moved by: Mitchell
To adjourn.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Diane Sweeney
City Clerk