

The Waukon City Council met in regular session on June 6, 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, Travis Squires-Piper Jaffray & Co., Lyle TeKippe-TeKippe Engineering, Danielle Bucknell-Wellness Center Director and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell

Seconded by: Ellingson

To approve the following consent agenda items:

Agenda

Minutes of May 16, 2011-regular; May 17, 2011-special

Approval of Class "C" Liquor License Renewal with Sunday Sales for Waukon Banquet Center, LLC, 612 Rossville Road

Payment of claims

Allamakee Clayton Electric Coop	service	56.78
Allamakee County Emergency Management	services	50.00
Allamakee County Sheriff	answering serv.-May'11	750.00
Alliant Energy	services	593.19
AT & T	services	33.50
Bieber Insurance & Real Estate	additional ins.	674.00
Black Hills Energy	services	1,252.24
Bresnahan Oil Company	fuel	382.65
Rusty Berger Masonry	sound wall	5,982.00
Byrnes TV & Satellite	services	30.00
Carquest Auto Parts	supplies	186.04
Culligan Water Conditioning	services	38.90
EMC Insurance Companies	workers comp	91.96
Grainger	parts	11.18
Group Services, Inc.	self fund request-June'11	1,688.44
Group Services, Inc.	adm.fees-June'11	227.00
Hansmeier Truck & Trailer	parts/labor	66.30
HD Supply Waterworks, Ltd.	parts	377.25
Matt Parrott & Sons Company	supplies	1,067.27
McMillan Muffler	parts/labor	482.00
Midland Scientific, Inc.	parts	205.25
News Publishing Co., Inc.	services	582.66
NSI Solutions	supplies	243.50
Palmer Repair	parts/labor	178.07
Reiser Implement, Inc.	parts/labor	104.10
River City Paving	supplies	432.29
DuWayne Snitker	dog care	105.00
Sportsmen's Unlimited	supplies	15.79
TASC	adm.fees-services	39.00
Teamsters Local 238	union dues-July'11	220.00
Test America	samples	75.00
Torkelson's of Waukon	parts/labor	165.70
Union Security Insurance Co.	ins.-June'11	162.00
Waukon Greenhouse	plants/supplies	1,190.00
Waukon Implement Company	parts/service	46.27
Waukon Tire Center	parts/labor	64.90
West Side Waukon Lumber	supplies	56.00
Regular Payroll	May 15-May 28, 2011	30,937.25
Town & Country Sanitation	services	16,725.15
Waukon Postmaster	postage	181.22
WSB/Electronic Filing	federal w/h	3,504.98
WSB/Electronic Filing	soc.sec. w/h	5,196.93
Regular Payroll	May 1-May 14, 2011	28,884.44
Treasurer-State of Iowa	sales tax	3,621.00
Waukon Postmaster	postage stamps	44.00
Waukon Postmaster	postage stamps	44.00
Waukon State Bank	bank card fees	33.42
Waukon Postmaster	postage stamps	44.00
Waukon Postmaster	postage	220.00
Blue Cross Blue Shield	insurance-June '11	8,013.09

Fund Totals:	General: 57,261.27	Spec.Rev.Employ.Ben:	4,152.37
	RUT: 6,660.66	Wellness Ctr:	9,400.64
	Water: 12,369.71	Library:	5,914.47
	Sewer: 13,634.59		

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

The Mayor declared the motion carried.

The Council investigated and found that a notice of intention to institute proceedings to enter into an Essential Corporate Purpose Loan Agreement in a principal amount not to exceed \$900,000, had been duly published as provided by law and that this is the time and place at which the Council shall receive oral or written objections from any resident or property owner of the City. The City Clerk announced that no written objections had been placed on file. Whereupon, the Mayor called for any written or oral objections, and there being none, the Mayor announced that the Council may authorize the loan agreement in the amount as published.

The Council investigated and found that a notice of intention to institute proceedings to enter into a General Corporate Purpose Loan Agreement in a principal amount not to exceed \$150,000, had been duly published as provided by law and that this is the time and place at which the Council shall receive oral or written objections from any resident or property owner of the City. The City Clerk announced that no written objections had been placed on file and that no petition had been filed asking that the question of entering into such loan agreement be submitted to the registered voters of the City. Whereupon, the Mayor called for any written or oral objections, and there being none, the Mayor announced that the Council may authorize the loan agreement in the amount as published.

This also being the time and place fixed by the City Council for the consideration of bids for the purchase of General Obligation Corporate Purpose Bonds, Series 2011 to be issued in evidence of the City's obligation under a loan agreement, the City Clerk announced that bids had been received and canvassed on behalf of the City at the time and place fixed therefore.

The results of the bids were then reported and the substance of such bids was noted in the minutes as follows:

Name and Address of Bidder	Final Bid (interest cost)
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(SEE ATTCHED BID TABULATION)

Moved by: Ellingson

Seconded by: Wiedner

To approve Resolution authorizing and approving a Loan Agreement, providing for the sale and issuance of \$1,890,000 General Obligation Corporate Purpose Bonds, Series 2011 and providing for the levy of taxes to pay the same.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2464 to the resolution.

The Council discussed Bev Needham Storm Sewer easement.

Moved by: Cunningham

Seconded by: Wiedner

To authorize City Attorney James Garrett to proceed with appraisal if property owner does not agree to sign the storm sewer easement.

Yes: 5

No: 0

The Mayor declared the motion carried.

Danielle Bucknell, Wellness Center Director, informed the Council that the Wellness Center fire alarm system was not working and presented a cost proposal to replace the damaged fire alarm control panel from Johnson Controls, Inc., Cedar Rapids, IA for \$5,015.00.

Moved by: Cunningham

Seconded by: Ellingson

To authorize the Waukon Wellness Center to proceed with the replacement of the fire alarm control panel and approved the cost proposal from Johnson Controls, Inc. for \$5,015.00, with the understanding that the City would pay the costs from TIF funding.

Yes: 5

No: 0

The Mayor declared the motion carried.

City Attorney James Garrett discussed with the Council proposed WW Homestead Dairy, LLC Development Agreement. No action taken.

Moved by: Cunningham

Seconded by: Sanderson

To approve resolution waiving right to review Arlene Burroughs Handke subdivision plat.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2465 to the resolution.

Moved by: Mitchell
To approve resolution adopting Allamakee County, Iowa Multi Jurisdiction (MJ-7) Multi-Hazard Mitigation Plan.
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson
No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2466 to the resolution.

City Attorney James Garrett discussed notice received from US Cellular stating that Iowa RSA No. 12 Limited Partnership is exercising its option to renew the Lease Agreement dated March 16, 2006 for the first of five renewal terms, commencing on August 1, 2011 and expiring on July 31, 2016.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to water utility service rates was presented to the Council for approval.
Moved by: Cunningham
To approve the second reading.
Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham
No: 0
The Mayor declared the motion carried.

Moved by: Cunningham
To waive the third and final reading.
Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham
No: 0
The Mayor declared the motion carried.

Moved by: Cunningham
To approve the ordinance.
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell
No: 0
The Mayor declared the ordinance approved and the Clerk assigned the number 693 to the ordinance.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to wastewater utility service charges was presented to the Council for approval.
Moved by: Mitchell
To approve the second reading.
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson
No: 0
The Mayor declared the motion carried.

Moved by: Mitchell
To waive the third and final reading.
Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham
No: 0
The Mayor declared the motion carried.

Moved by: Mitchell
To approve the ordinance.
Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham
No: 0
The Mayor declared the ordinance approved and the Clerk assigned the number 694 to the ordinance.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by imposing yard waste management fees was presented to the Council for approval.
Moved by: Cunningham
To approve the second reading.
Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell
No: 0
The Mayor declared the motion carried.

Moved by: Cunningham
To waive the third and final reading.
Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson
No: 0
The Mayor declared the motion carried.

Moved by: Cunningham
To approve the ordinance.
Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham
No: 0
The Mayor declared the ordinance approved and the Clerk assigned the number 695 to the ordinance.

The Council discussed cost proposal from Skyline Construction for \$11,043.29 for water services to Waukon Sports Fields.

Moved by: Cunningham

Seconded by: Wiedner

To authorize Lyle TeKippe, TeKippe Engineering to proceed with paperwork for change order #2 to the Waukon Sports Fields Project.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To approve the agreement between the City of Waukon and T & W Grinding and Compost Services, LLC.- yard waste compost for July 1, 2011 – June 30, 2012.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Sanderson

Seconded by: Mitchell

To approve application for property tax exemption from Ralph and Theresa Lyons, to be forwarded to the County Assessor for her consideration.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Mitchell

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk

ATTACHED BID TABULATION

REPORT OF SALE

City of Waukon, Iowa
 \$1,960,000 - General Obligation Corporate Purpose Bonds, Series 2011
 (Later Re-Size to \$1,890,000)
 Sale Date: Monday, June 6, 2011, 1:00 PM CDST
 Moody's Underlying "A2"
 Bank Qualified

WINNING BIDDER

UMB Bank NA, Kansas City, MO
 (bid with Farmers & Merchants Savings Bank, Waukon, IA)

Bonds Due	Interest Rate	Bonds Due	Interest Rate
1-Jun 2013	0.850%	1-Jun 2023	3.300%
2014	0.850%	2024	3.300%
2015	1.150%	2025	3.850%
2016	1.450%	2026	3.850%
2017	1.800%	2027	4.000%
2018	2.100%	2028	4.000%
2019	2.300%	2029	4.150%
2020	2.500%	2030	4.150%
2021	2.700%	2031	4.150%
2022	2.900%		

Purchase Price: 1,937,264.00
 Net Interest Cost: 617,871.00 True Interest Rate: 3.181417%

As Re-Size (state from Dated Date)			
Purchase Price:	1,868,070.96		
Net Interest Cost:	598,184.04	True Interest Rate:	3.188415%

OTHER BIDDERS

*Box Around Interest Rates Indicates Term Bonds

Hutchinson, Shockey, Erley & Co., Chicago, IL

Bonds Due	Interest Rate	Bonds Due	Interest Rate
1-Jun 2013	0.750%	1-Jun 2023	3.500%
2014	1.000%	2024	3.500%
2015	1.250%	2025	3.750%
2016	1.500%	2026	3.750%
2017	1.750%	2027	4.000%
2018	2.000%	2028	4.000%
2019	2.250%	2029	4.000%
2020	2.500%	2030	4.250%
2021	2.750%	2031	4.250%
2022	3.000%		

Purchase Price: 1,940,853.40
 Net Interest Cost: 822,359.10 True Interest Rate: 3.200087%

Northland Securities, Minneapolis, MN

Bonds Due	Interest Rate	Bonds Due	Interest Rate
1-Jun 2013	1.000%	1-Jun 2023	3.400%
2014	1.150%	2024	3.400%
2015	1.400%	2025	3.700%
2016	1.650%	2026	3.700%
2017	2.000%	2027	4.000%
2018	2.200%	2028	4.000%
2019	2.450%	2029	4.200%
2020	2.700%	2030	4.200%
2021	2.800%	2031	4.200%
2022	3.100%		

Purchase Price: 1,935,475.30
 Net Interest Cost: 641,782.20 True Interest Rate: 3.312211%

Robert W. Baird & Co., Inc., Milwaukee, WI

Bonds Due	Interest Rate	Bonds Due	Interest Rate
1-Jun 2013	2.000%	1-Jun 2023	4.000%
2014	2.000%	2024	4.000%
2015	2.000%	2025	4.000%
2016	2.000%	2026	4.000%
2017	2.000%	2027	4.000%
2018	3.000%	2028	4.000%
2019	3.000%	2029	4.000%
2020	3.000%	2030	4.000%
2021	3.000%	2031	4.000%
2022	3.000%		

Purchase Price: 1,884,372.25
 Net Interest Cost: 648,677.75 True Interest Rate: 3.321579%