

COUNCIL ROOM-----

April 1, 2013

The Waukon City Council met in regular session on April 1, 2013 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 Phil Young, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Engineering, Roger Mohn-Mohn Surveying, Jane Regan-Leschensky Insurance Agency and citizens.

The Mayor opened the meeting with prayer.

Moved by: Sanderson

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of March 14, 2013-special; March 18, 2013-special; March 18, 2013-regular;

March 25, 2013-special

Payment of claims

Allamakee County Sheriff	answering serv.-March '13	750.00	
Allamakee County Economic Development	services-Feb.'13	1,425.00	
Alliant Energy	service	1,359.40	
Black Hills Energy	service	2,867.97	
Carquest Auto Parts	parts/supplies	234.42	
City Laundering Co.	service	349.48	
Galls, LLC	supplies	420.59	
Group Services, Inc.	adm.fees-April '13	204.30	
Hacker, Nelson & Co., P.C.	audit services/fees	13,925.00	
Harland Technology Services	maintenance agreement	1,979.00	
Innovative Energy LLC	fuel	767.81	
JaDecc's, Inc.	supplies	299.70	
Ken Kerr Electric	parts/labor	130.00	
Light Source	supplies	39.20	
Mid States Organized Crime Information Center	annual dues		100.00
NBS Calibrations	service	112.00	
R.W. Pladsen, Inc.	parts/labor	648.04	
RACOM Corporation	parts	10.00	
Ricoh USA, Inc.	service	271.54	
DuWayne Snitker	dog care	210.00	
T & W Grinding & Compost Service	composting	2,125.00	
Ultramax	supplies	379.00	
Union Security Insurance Company	ins.-April '13	107.38	
Vernon Manufacturing	parts/service	120.00	
Waukon Area Fire Protection District	28E-agreement	20,000.00	
Wertjes Uniforms	supplies	54.60	
Waukon Tire Center, Inc.	parts/labor	223.44	
Zee Medical, Inc.	supplies	33.45	
Ziegler, Inc.	parts	468.10	
Regular Payroll	March 3-March 21, 2013	26,270.39	
EFTPS	federal w/h	3,171.65	
EFTPS	soc.sec./med. w/h	5,592.72	
IDNR	retest fee	30.00	

Fund Totals: General: 53,107.51 Spec.Rev.Empl.Ben: 1,408.49

RUT: 9,290.61 Wellness Center: 5,316.90

Water: 7,547.74 Library: 3,414.99

Sewer: 4,592.94

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

The Mayor declared the motion carried.

This being the time and place set for the Public Hearing on the acquisition of Bresnahan property interest by eminent domain, 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 declared the Public Hearing closed.

Council member Steve Wiedner entered the meeting.

Roger Mohn, Mohn Surveying, presented to the Council information regarding Bresnahan alternate storm drainage proposal and preliminary cost estimate of Bresnahan Storm Water Retention Lake.

Moved by: Cunningham

Seconded by: Sanderson

To table action on resolution authorizing acquisition of Bresnahan property by eminent domain.

Yes: 5

No: 0

The Mayor declared the motion carried.

Roger Mohn, Mohn Surveying, representing the Welsh family spoke of proposed development of the property located at 808 5th Avenue SW and possible options for extending the sanitary sewer to the property.

Moved by: Wiedner

Seconded by: Cunningham

To proceed with camera work, elevations and informing the property owners for possible extension of sanitary sewer.

Yes: 5

No: 0

The Mayor declared the motion carried.

The City Council discussed the Airport Liability insurance proposal quote from Bieber Insurance for \$2,598.00-Berkley Aviation and the proposal quote from Leschensky Insurance Agency for \$2,233.00-StarNet/Federal Insurance Co.

Moved by: Mitchell

Seconded by: Sanderson

To approve the Airport Liability insurance policy quote from Leschensky Insurance Agency for \$2,233.00, effective April 14, 2013.

Yes: 5

No: 0

The Mayor declared the motion carried.

No action taken on Herb and Julie Snitker water runoff damage at 301 3rd Avenue NW.

Moved by: Mitchell

Seconded by: Ellingson

To hire Coady Heiderscheit as a full time Water/Sewer Department employee, starting date April 8, 2013, wage \$12.00 per hour (includes certification pay).

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed commercial use of public property. No action taken.

Moved by: Cunningham

Seconded by: Wiedner

To approve Professional Services Agreement between the City of Waukon and TeKippe Engineering, a division of Fehr Graham Engineering for WWTP Yard Water Piping Project.

Yes: 5

No: 0

The Mayor declared the motion carried.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by establishing two-way traffic on a portion of Sixth Street NW was presented to the Council for approval.

Moved by: Ellingson

Seconded by: Wiedner

To approve the second reading.

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham

No: 0

The Mayor declared the motion carried.

Moved by: Ellingson

Seconded by: Mitchell

To waive the third and final reading.

Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham

No: 0

The Mayor declared the motion carried.

Moved by: Ellingson

Seconded by: Wiedner

To approve the ordinance.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the ordinance approved and the Clerk assigned the number 717 to the ordinance.

The Council discussed the request to review the account at 14 Clinton Street for the quarter in excess of normal water usage:

Moved by: Cunningham

Seconded by: Ellingson

To credit the account \$194.95 for the water/sewer portion of the bill, and to allow six months to pay the \$690.72 without penalties.

Yes: 5 No: 0

The Mayor declared the motion carried.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to solid waste collection charges was presented to the Council for approval.

Moved by: Cunningham Seconded by: Wiedner

To approve the first reading.

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

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Wiedner

To waive the second and third readings.

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

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Wiedner

To approve the ordinance.

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

The Mayor declared the ordinance approved and the Clerk assigned the number 718 to the ordinance.

Moved by: Cunningham Seconded by: Ellingson

To table action on Industrial Park infrastructure development until next regularly scheduled council meeting.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Ellingson Seconded by: Sanderson

To approve resolution agreeing to the transfer of \$772.20 from the Economic Development Special Account Fund to the CDBG Housing Rehabilitation Fund for City share of grant.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2660 to the resolution.

The Council discussed Transportation Alternatives Program (TAP) DOT grant and the request from Waukon Trails Committee that the City sponsor the grant to be applied for by the Committee for a section of the trail for Waukon.

Moved by: Cunningham Seconded by: Wiedner

To approve the request from Waukon Trails Committee that the City sponsor the Transportation Alternatives Program (TAP) DOT grant with the understanding that if successful the funds would be received in 2017.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Ellingson

To adjourn.

Yes: 5 No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk