

COUNCIL ROOM-----August 17, 2009

The Waukon City Council met in regular session on August 17, 2009 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Keith Schroeder presiding. Council members present: Trent Mitchell, Steve Wiedner, Rodney Peterson, Dave Sanderson and Joe Cunningham. Council members absent: none. Others present: City Attorney James Garrett, Police Chief Clark Bollman, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Zoning Administrator Jim Hager, Rachelle Howe-Allamakee County Economic Development Director, Lyle TeKippe-TeKippe Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Cunningham

To approve the following consent agenda items:

Agenda

Minutes of August 3, 2009

8 month Class "C" Liquor License with Sunday Sales for Arrowhead Lanes, Inc. d/b/a Arrowhead Lanes, Inc., 601 Rossville Road; Class "C" Beer Permit renewal with Carryout Wine and Sunday Sales for Quillins Iowa, Inc., d/b/a Quillins-9<sup>th</sup> St SW "A"; Class "C" Liquor License renewal for Quillins Iowa, Inc., d/b/a Quillins-9<sup>th</sup> St SW Basement; Class "E" Liquor License renewal with Sunday Sales for Quillins Iowa, Inc., d/b/a Quillins Food Ranch-9<sup>th</sup> St SW "B"

Payment of claims

Alliant Energy	service (21)	9,396.21
AT & T	service (5)	260.33
Allamakee Clayton Electric	service	26.25
Barker LeMar	services	6,925.00
Bresnahan Oil Company	fuel	545.16
Brown Supply Co.	supplies	232.80
Byrnes TV & Satellite	parts	40.00
Carquest Auto Parts	parts	11.04
Casey's General Store, Inc.	fuel	293.82
City Laundering Co.	service	480.26
Cunningham Hardware & Rental	supplies	240.35
Electric Pump	service agreement/parts	4,429.47
Galls, Inc.	supplies	47.96
James Garrett	legal services-July '09	1,166.67
Group Services, Inc.	self fund request-Aug.'09	586.05
Group Services, Inc.	adm.fees-Sept.'09	227.00
Hygienic Laboratory-University of Iowa	samples	270.00
Iowa One Call	service	39.60
Jim's Full Service	fuel	288.25
Kathy Kleaned	services	382.50
Keystone Laboratories, Inc.	samples	66.50
Kwik Trip, Inc.	fuel	1,713.45
Matt Parrott & Sons, Co.	supplies	256.55
News Publishing Co.,Inc.	service	635.06
Palmer Repair	labor	32.50
Quillins	ups/supplies	82.45
Qwest	service (9)	659.49
River City Paving	supplies	402.40
Sensus	system support	1,320.00

Stanard & Assoc., Inc.	services	112.00		
Storey Kenworthy	supplies	283.82		
TASER International	supplies	450.00		
TASC	adm.fees	37.05		
Teamsters Local 238	union dues-Sept.'09	268.00		
Torkelson's of Waukon, Inc.	parts/labor	1,577.07		
US Cellular	service (4)	244.03		
Utility Equipment Co.	parts	95.94		
Village Farm & Home	supplies	109.93		
Waukon Greenhouse	supplies	65.00		
Thomson West-West Payment Center	subscription	168.00		
Westrum Leak Detection, Inc.	'09 leak survey	2,300.00		
Richard Zahasky	services	571.48		
Regular Payroll	July 26-August 8, 2009	33,628.93		
Waukon State Bank	principal/interest	4,550.00		
Farmers & Merchants Savings Bank	principal/interest	4,550.00		
Town & Country Sanitation	services	15,549.00		
Waukon Postmaster	postage	143.33		
WSB/Electronic Filing	soc.sec. w/h	7,318.56		
WSB/Electronic Filing	federal w/h	2,814.63		
Iowa Section-AWWA	registration	170.00		
Iowa Rural Water Assoc.	registration	180.00		
Treasurer, State of Iowa	state withholding	4,528.00		
IPERS	withholding	9,088.82		
IPERS	withholding	4,114.39		
Treat America	meal fee-ILEA	974.75		
Fund Totals:	General:	52,997.13	C-Mart Sub fund:	6,925.00
	RUT:	14,351.30	Operation Main:	4,429.47
	Water:	10,473.09	Debt Gundersen:	9,100.00
	Sewer:	12,077.47	Spec.Rev.Employ.Ben:	4,781.82
	Library:	4,733.97	Waukon Wellness:	5,494.55
	T&A Ins:	586.05		

Yes: Peterson, 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 plans, specifications, form of contract and estimate of costs for the Wellness Center South Parking Lot Project, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written comments had been previously received. The Mayor then declared the Public Hearing closed.

Public comments were heard from Andi Goltz regarding traffic in the area of 5<sup>th</sup> Street and 3<sup>rd</sup> Avenue SE; Rachele Howe-request for volunteers to work on home owner surveys; Steve Perkins-"Keep Waukon Beautiful Day" on August 22, 2009 and sidewalks and streets.

Moved by: Cunningham

Seconded by: Sanderson

To approve resolution finally approving and confirming plans, specifications and form of contract for Wellness Center South Parking Lot Project.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2240 to the resolution.

The Mayor announced that the bids for the Wellness Center South Parking Lot Project had been received and opened by the City Clerk, with the assistance of the Project Engineers, at 1:00

p.m. on August 12, 2009, pursuant to resolution of the Council. The Mayor further announced that this was the time and place set for the consideration of the bids for the Wellness Center South Parking Lot Project by the Council.

The City Clerk informed the Council that the following bids and proposals had been submitted for the construction of the Wellness Center South Parking Lot Project:

<u>Name and Address of Bidder</u>	<u>Amount of Bid</u>
Skyline Construction, Inc. 325 Washington Street PO Box 127 Decorah IA 52101	Base Bid: \$91,067.28
	Lighting Base Bid: \$14,540.20
	Total Bid: \$105,607.48
Baker Concrete & Excavating 245 Lakeview Dr Clermont IA 52135	Base Bid: \$96,798.41
	Lighting Base Bid: \$15,391.20
	Total Bid: \$112,189.61
Tschiggfrie Excavating Co. 425 Julien Dubuque Drive Dubuque, IA 52003	Base Bid: \$98,421.81
	Lighting Base Bid: \$15,797.50
	Total Bid: \$114,219.31

The Council considered all of the proposals received for the proposed Wellness Center South Parking Lot Project.

Moved by: Cunningham

Seconded by: Sanderson

To approve resolution awarding contract for Wellness Center South Parking Lot Project to Skyline Construction, Inc., Decorah, IA for a total of \$105,607.48.

Yes: Wiedner, Sanderson, Peterson, Mitchell, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2241 to the resolution.

The Council discussed sale of vacated portion of Eighth Street SW. Zoning Administrator Jim Hager stated that all three adjoining property owners are interested in purchasing a portion of the vacated street. Discussion followed about costs of surveying and platting. City Attorney James Garrett stated he will work on a list of the costs.

Rachelle Howe, Allamakee County Economic Development Director, discussed with the Council the Business Incentive Policy application from K & S Plumbing & Heating, LLC., 101 1<sup>st</sup> Avenue NW. She stated applicant is asking for the maximum monetary rebate amount of \$6,000.00.

Moved by: Peterson

Seconded by: Mitchell

To authorize payment of \$3,000.00 to applicant K & S Plumbing & Heating, LLC.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed possible expansion of First Avenue SE between Veteran's Memorial Hospital and Waukon Golf and Country Club.

Moved by: Sanderson

Seconded by: Wiedner

To authorize Lyle TeKippe, TeKippe Engineering to do a study (survey work) to be presented to the Council.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed possible City Park drive improvements.

Moved by: Cunningham  
To proceed with City Park drive improvements.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Sanderson  
No: 0

The Council discussed 5<sup>th</sup> Avenue NW sanitary sewer manhole.

Moved by: Cunningham  
To proceed with 5<sup>th</sup> Avenue NW sanitary sewer manhole improvements.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Mitchell  
No: 0

Moved by: Peterson  
To approve Municipal Utility Easement Agreement between the City of Waukon and Allamakee Housing and Municipal Utility Easement Agreement between the City of Waukon and LeRoy and Marcella McCabe for 2<sup>nd</sup> Street SW Water and Sewer Main Project.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Cunningham  
No: 0

Upon discussion of Innovative Ag development, the Council set August 26, 2009 at 6:00 p.m. for a meeting to discuss it further.

City Attorney James Garrett discussed with the Council Flood Plain Management Ordinance.

Moved by: Peterson  
To refer the proposed ordinance to the Planning and Zoning Commission for their recommendation and to set September 8, 2009 at 7:00 P.M. in the Council Room of City Hall for the Public Hearing on the Flood Plain Management Ordinance.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Mitchell  
No: 0

The Council discussed complaints of noise coming from the air handling units on the east side of the Waukon Wellness Center building. The Council instructed Lyle TeKippe, TeKippe Engineering to research options for Council review at the next meeting.

Mayor updated Council on various city projects.

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

Seconded by: Wiedner  
No: 0

Diane Sweeney  
City Clerk