

The Waukon City Council met in regular session on November 18, 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: Police Chief Phil Young, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham 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 November 4, 2013

Clerk/Treasurer Reports-October 2013

Payment of claims

AT & T	service	339.34
Alliant Energy	service	10,755.89
Allamakee Clayton Electric	service	73.33
Allamakee County Sheriff	ans.serv.-Oct.'13	750.00
Allamakee County Recorder	service	22.00
Benjegerdes Machine, Inc.	parts/labor	166.81
Brown Supply Company	parts/supplies	338.04
Bruening Rock Products	supplies	635.94
Wellmark Blue Cross Blue Shield	ins.-Dec.'13	10,429.29
Casey's General Store	fuel	95.53
Century Link	service	787.57
City Laundering Company	service	516.25
Cunningham Hardware & Rental	parts/supplies	204.71
Dean's Plumbing & Htg.	parts/labor	235.44
Electric Pump	parts/labor/repairs	7,016.70
Fehr Graham Engineering	services	6,138.25
Fehr Graham Engineering	services	3,726.50
Fehr Graham Engineering	services	408.00
Fehr Graham Engineering	services	8,723.75
Fisher Scientific	supplies	577.96
Gordy's Auto Body	parts/labor	292.50
Celia Henk	expenses-West Side Proj.	374.00
James Garrett	services-Oct.'13	4,691.98
HACH	supplies	298.49
Hausladen's Auto Supply	parts	11.99
Innovative Energy LLC	fuel	1,265.44
Iowa Patch	supplies	669.20
Iowa One Call	service	45.00
Kerndt Trenching Service	backhoe/service	1,270.00
Keystone Laboratories, Inc.	samples	58.00
Kwik Trip, Inc.	fuel	2,407.71
News Publishing Co., Inc.	service	838.69
North American Salt Co.	supplies	2,514.27
Palmer Repair	parts/labor	17.50
Pro-Build	supplies	1,455.85
Quillin's Food Ranch	supplies/ups charges	162.43
DuWayne Snitker	dog care	125.00
Storey Kenworthy/Matt Parrott	supplies	233.19
Teamsters Local 238	union dues-Nov.'13	264.72
Upper Explorerland Regional Planning	adm.costs	3,570.98
US Cellular	service	192.70
Village Farm & Home	supplies	1,091.76
Zee Medical, Inc.	supplies	10.10
Cresco Building Services	pay. #9-Library Expans.	66,010.75
Dennis DeBuhr	services-Library Expans.	2,125.00
Fehr Graham Engineering	services-Library Expans.	97.50
K & S Plumbing & Htg.	service/parts-Library Expans.	733.21
Martin Gardner Architecture	services-Library Expans.	6,707.04
Alyssa Petersburg	reimbursement	74.50
Lisa Walch	digging bond refund	500.00
K & S Plumbing & Htg.	labor/hookup-West Side Proj.	155.19
K & S Plumbing & Htg.	labor/hookup-West Side Proj.	257.52
K & S Plumbing & Htg.	labor/hookup-West Side Proj.	444.66
K & S Plumbing & Htg.	labor/hookup-West Side Proj.	68.15
Town & Country Sanitation	dumpsters-West Side Proj.	1,500.00
Cunningham Hardware	supplies-West Side Proj.	76.17

Allen Lembke	supplies-West Side Proj.	500.00
Duane Adam	supplies-West Side Proj.	500.00
Dually's Express, Inc./Kathy McNamara	relocation-West Side Proj.	1,505.00
McCullick Trucking/Todd Mitchell	relocation-West Side Proj.	1,000.00
Beverly J. Gray	redeemed G.O. bonds	10,000.00
Regular Payroll	Oct. 27 – Nov. 9, 2013	29,328.94
IPERS	withholding	5,257.27
IPERS	withholding	12,816.29
Treasurer, State of Iowa	withholding	4,794.00
William Collins	digging bond refund	500.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00

Fund Totals:

General:	29,871.07	Spec.Rev.Employ.Ben:	10,239.84
RUT:	20,273.71	West Side Dev.Proj.:	6,828.56
Water:	16,768.66	Water Oper. Maint.:	3,748.50
Sewer:	21,237.50	Adm.Costs sub fund:	212.50
Library:	4,613.88	Library Expans. Sub fund:	75,673.50
Wellness Ctr.	5,923.12	Debt Gundersen Clinic:	9,100.00
CDBG:	3,585.61	2011 Capital Improv:	408.00
Street Fund:	6,187.75	Debt Service:	10,000.00
Flood Fund:	2,091.79	Hotel/Motel (Park Imp.):	1,750.00

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

The Mayor declared the motion carried.

The Council discussed Fourth Street SE safety issues. No action taken.

The Council received the following bids for snow removal at the Wellness Center:

Brink's Custom Services	\$45.00 per hour
Kruger Lawn & Landscaping	\$60.00 per hour

Moved by: Cunningham

Seconded by: Wiedner

To approve the low bid from Brink's Custom Services for \$45.00 per hour for Wellness Center snow removal.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Ellingson

Seconded by: Cunningham

To remove Second Street SW from the agenda and future consideration.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed the repair of the Video Connection sidewalk and sidewalk at 35 West Main Street and possible special assessments to Don Fruechte and Lorna Fruechte.

Moved by: Cunningham

Seconded by: Wiedner

To approve Special Assessment interest rate of 4% with the cost of \$576.00 (Lorna Fruechte) to be paid over a two year period and the cost of \$2,381.00 (Don Fruechte) to be paid over a three year period.

Yes: 5

No: 0

The Mayor declared the motion carried.

Council member Joe Cunningham updated the Council on Pond at the City Park.

Moved by: Cunningham

Seconded by: Wiedner

To allow the cost of \$300.00 or less for processing of permits for the removal of sediment from the pond, with the understanding that if the costs are more than \$300.00 the Council will be informed.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed possible new Fire Station and the availability of land owned by Waukon Economic Development Corporation. The cost of \$35,000.00 per acre was discussed as a figure to use for planning purposes.

Moved by: Wiedner

To approve \$35,000.00 per acre.

Motion died for lack of a second.

Moved by: Sanderson

Seconded by: Cunningham

To approve change order #3 and payment estimate #4-\$60,706.38 to Skyline Construction, Inc. for 2013 Street Improvements Project.

Yes: 5

No: 0

The Mayor declared the motion carried.

