



River City Paving-Div. of Mathy Const.	pay est. #1-Airport Improv.	270,018.09
IPERS	withholding	6,107.22
IPERS	withholding	3,181.72
Waukon Postmaster	postage stamps	220.00
WSB/Electronic Filing	soc.sec. withholding	6,067.03
WSB/Electronic Filing	federal withholding	2,862.15
Waukon State Bank	principal/interest	4,550.00
Farmers & Merchants Savings Bank	principal/interest	
4,550.00		

Fund Totals:	General:	47,719.89	Spec.Rev.Employ.Ben:	6,650.42
	RUT:	18,469.24	Airport Sub fund:	270,018.09
	Water:	7,426.84	Ambulance Trust:	130,190.00
	Sewer:	9,642.42	Sewer Operat.Maint:	26,490.00
	Library:	3,580.66	Wellness Center:	5,617.51
	Street:	10,433.69	Debt Gundersen:	9,100.00
	TIF:	20,553.60		

Yes: Peterson, 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 a proposal to vacate portions of public streets and utility and drainage easements located in Waukon Industrial Park Third Addition, 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.

This being the time and place set for the public hearing on the proposed disposition by conveyance of the vacated street property located in Waukon Industrial Park Third Addition, 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.

An ordinance vacating public streets and utility and drainage easements in a portion of Waukon Industrial Park Third Addition was presented to the Council for approval.

Moved by: Cunningham Seconded by: Mitchell

To approve the first reading.

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

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Sanderson

To waive the second and third readings.

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

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Peterson

To approve the ordinance.

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

The Mayor declared the ordinance approved and the Clerk assigned the number 660 to the ordinance.

Council member Steve Wiedner entered the meeting.

Moved by: Cunningham Seconded by: Mitchell

To approve resolution approving and directing the conveyance of interests in real property to the State of Iowa for the use and benefit of the Iowa Department of Transportation.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2257 to the resolution.

Danielle Bucknell, Waukon Wellness Center Director, discussed with the Council snow removal at the Wellness Center.

Moved by: Cunningham Seconded by: Mitchell

That the City obtain cost estimates for sidewalk snow removal at the Wellness Center and instructed the Wellness Center Director to obtain bids for the November 2, 2009 Council meeting.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed the Wellness Center noise complaints.

Moved by: Mitchell

Seconded by: Wiedner

That the Mayor and a couple council members do the testing to determine sound levels at the Wellness Center.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed the mobile stop signs on Main Street used for school crossings and the IDOT GAP Studies for the school crossing on IA 76 and 3<sup>rd</sup> Avenue NW. It was agreed to obtain more information and add this item to the November 2, 2009 council meeting

Moved by: Mitchell

Seconded by: Sanderson

To approve Pat Egan, effective November 1, 2009 at a wage of \$10.65 per hour, to fill the position in the Street Department created, by the resignation of LaVerne Peterson and authorized the City Clerk to advertise for the position of general laborer in the City.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Wiedner

To approve contract change order #1 and payment estimate #1-\$156,501.15 to Skyline Construction, Inc. for 9<sup>th</sup> Street SW Street Improvements Project.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Sanderson

To agree with the Board of Adjustment's decision to grant Paul Burroughs a 5½' west side yard variance to build a garage at 116 First Street NE.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Cunningham

To approve resolution establishing the Street Improvement (I-JOBS) Fund.

Yes: Wiedner, Sanderson, Peterson, Mitchell, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2258 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve resolution agreeing to the transfer of \$18,042.98 from Road Use Tax Fund to the Street Improvement (I-JOBS) Fund.

Yes: Wiedner, Sanderson, Peterson, Mitchell, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2259 to the resolution.

Moved by: Cunningham

Seconded by: Wiedner

To set the date of November 16, 2009 at 7:00 P.M. in the Council Room City Hall as the date and time for a Public Hearing on proposed amendment of FYE June 30, 2010 City Budget.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed the one block segment of platted 8<sup>th</sup> Street SW that had earlier been vacated as a public street with a view towards selling that unused property to the adjoining property owners. The Council was advised that the plat dividing that property into three lots which was previously approved by the Council had now been recorded and that the adjoining property owners were prepared to proceed with the purchase of those lots. It was noted that the lots are too small to be sold as separate building lots and, consequently, only have value to the adjoining property owners. The Council concluded it was appropriate to establish sale prices based on the estimated cost of vacating and conveying the property.

Moved by: Sanderson

Seconded by: Peterson

To approve resolution proposing disposition of interests in real property by the City of Waukon, Iowa.

Yes: Wiedner, Cunningham, Mitchell, Peterson, Sanderson

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2260

to the resolution.

The Council discussed revision of parking restrictions at Gus & Tony's.

Moved by: Mitchell

Seconded by: Wiedner

To move handicap parking spot to the west end of Gus & Tony's building and restrict parking east of the crosswalk to corner.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed City Code update and supplementation.

Moved by: Cunningham

Seconded by: Sanderson

To order the following 2009 legislative changes from Iowa Codification Inc.:

SF118-Standard Penalty

SF118-Municipal Infractions

SF419-Abandoned Vehicles

SF449-Utility Service

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Wiedner

To approve proposal from Barker-LeMar Engineering Consultants for services for over excavation activities at former Coastal Mart.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Wiedner

To approve spreading of contaminated C-Mart soil at Airport.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Peterson

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney  
City Clerk