

The Waukon City Council met in regular session on April 2, 2012 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, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Development/Zoning Administrator Al Lyon, Lyle TeKippe and Kelly Bromelkamp-TeKippe Engineering, Attorney Mary Jane White and property owners/citizens regarding proposed 2012 Street Improvements Project and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell

Seconded by: Sanderson

To approve the following consent agenda:

Agenda

Minutes of March 19, 2012-special; March 19, 2012-regular

Payment of claims

Alliant Energy	service	953.06
Allamakee County Sheriff	ans.serv.-March '12	750.00
Allamakee County Economic Development	services-Feb.'12	1,260.00
AT & T	service	35.53
Black Hills Energy	service	2,175.40
Bresnahan Oil Co.	fuel-ambulance	943.69
Bresnahan Oil Co.	fuel	380.65
Bodensteiner/Waukon Implement Co.	parts	46.86
Cunningham Hardware	supplies-ambulance	15.28
Group Services, Inc.	self fund req.-April '12	111.31
Group Services, Inc.	adm.fees-April '12	238.35
Iowa Law Enforcement Academy	school	65.00
IKON Office Solutions, Inc.	copier agreement	236.12
Jim's Full Service	fuel-ambulance	220.60
Ken Kerr Electric	labor	40.00
Kwik Trip/Kwik Star	fuel	788.35
Allen Lyon	reimbursement	9.10
Lydon Electric Motors	parts/labor	109.50
Larre's Service & Repair	parts/labor	315.70
McMillan Muffler	parts/labor	1,249.45
Matt Parrot/Storey Kenworthy	supplies	535.51
McDonald Supply	parts	52.78
NSI Solutions, Inc.	samples	245.50
River City Paving	supplies	727.78
State Hygienic Laboratory-AR	samples	208.00
Teamsters Local 238	union dues-April '12	352.72
TeKippe Engineering	services	14,369.75
Union Security Insurance Co.	ins.-April '12	171.00
Waukon Tire Center, Inc.	parts/labor	108.45
Waukon Tire Center, Inc.	parts/labor-ambulance	78.95
Waukon Area Fire Protection District	28-E agreement	17,500.00
Ziegler, Inc.	parts	386.16
Richard Zahasky	legal services	5,323.23
Zahn Plumbing & Heating	parts/labor	15.00
Chris McCartney	reimbursement	110.55
Rick Herman	reimbursement	8.74
Treasurer, State of Iowa	sales tax	4,588.00
Regular Payroll	March 4-March 17, 2012	28,625.44
EFTPS	federal withholding	3,298.66
EFTPS	soc.sec. withholding	5,106.26
Town & Country Sanitation	services	16,726.65
Waukon Postmaster	postage	144.64
General:	54,863.77	T&A Ins.Self Fund: 76.11
RUT:	9,304.35	Spec.Rev.Employ: 1,466.02
Water:	10,360.84	Street Fund: 13,935.85
Sewer:	8,414.81	Wellness Ctr: 7,066.42
Library:	3,139.55	

Yes: Ellingson, Wiedner, Mitchell, Cunningham, Sanderson

No: 0

The Mayor declared the motion carried.

The Mayor announced that this was the time and place set for the Public Hearing upon the proposed resolution of necessity covering the 2012 Street Improvements Project. All written objections and oral objections made during the hearing were considered by the Council.

Written objections were filed by the following:

Cassie Olson, Denise and Pete Mauss, Carrie & Zach Christensen, Terry Ann (Fee) LaRue, Linda Meyer, Donna K. Schmidt and Kevin Schmidt, Doris A. Meyer, Julie Halverson, Wayne and Nona Sawyer, Dan and Mary Anne Otting, Kim Sickles, Ray Burroughs

Notice of objectors by property owners against the 2012 Street Improvements Project submitted by Attorney Mary Jane White-Peter D. Mauss, Kevin H. and Donna K. Schmidt, Jim and Mickie Connor and Kathy Mara Connor, Keith O. and Janet M. Schroeder, Jason A. and Kristan J. Dahlstrom, Deborah L.A. Hager, Kenneth and Penny Marti, Norbert and Doris Ann Meyer Revocable Trust, Diane M. Ward, Olive B. Grinna, Daniel J. and Mary Ann Otting, Mary A. Stone, Wayne A. and Nona Sawyer, Terry Ann LaRue (Fee), Steven M. and Amanda M. Burg, Michael L. and Diane L. Roth, Laurence B. and Cassandra Olson, Jim and Julie Halverson Revocable Trust, Ronald and Linda Meyer, Zachary A. and Carrie L. Christensen

Oral objections were made by the following:

Donna Schmidt-stated group of objectors are represented by Attorney Mary Jane White  
Attorney Mary Jane White representing objectors (20 parcels-names/types listed in the Notice of Objections by property owners against the 2012 Street Improvements Project)  
Nona Sawyer-sidewalk concerns  
Steve Paul-no objections  
Ray Burroughs-sidewalk concerns  
Russel Roth-representing his son-no objections  
Julie Halverson-objection to widening street and removal of trees  
Keith Schroeder-objection to assessment percentage and the concerns already mentioned

There being no further objections or remonstrances, the Mayor announced the Public Hearing closed.

This being the time and place set for the Public Hearing on the designation of the expanded urban renewal area and on proposed urban renewal plan amendment, 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 declared the Public Hearing closed.

This being the time and place set for the Public Hearing on proposed change of zoning district classification presently classified as "B-2" and proposed to be reclassified to "B-1" for property owned by Richard and Mary Sullivan at 116 West Main Street, 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 declared the Public Hearing closed.

This being the time and place set for the Public Hearing on proposed change of zoning district classification presently classified as "B-2" and proposed to be reclassified to "B-1" for property owned by Allamakee County located across Allamakee Street from the Allamakee County Courthouse and contains the Waukon City Hall, the Vet's Club and the Allamakee County Historical Museum, 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 declared the Public Hearing closed.

Moved by: Cunningham

Seconded by: Wiedner

To table action on the Resolution of Necessity for 2012 Street Improvements Project to review information received.

Yes: Wiedner, Cunningham, Mitchell, Ellingson, Sanderson

No: 0

The Mayor declared the motion carried.

No action taken on the resolution ordering preparation of detailed plans, specifications, notice of hearing, notice to bidders and form of contract and resolution approving detailed plans and specifications, notice of hearing, notice to bidders and form of contract for the 2012 Street Improvements Project.

Dave Schultz-Luana Savings Bank discussed with the Council his request for connection to public sewer. The City Attorney and City Council explained the situation and discussed the need for easements. No action taken.



Moved by: Cunningham  
To approve Roadway Maintenance Agreement between the City of Waukon/Allamakee County/Iowa Department of Transportation, beginning date July 1, 2012 and ending date June 30, 2013.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

Moved by: Wiedner  
To approve request from Community Forum for placement of "Business District" signing near south edge of Waukon and approve that the request be forwarded to IDOT for their approval.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Cunningham

No: 0

Moved by: Mitchell  
To approve Solid Waste Collection and Disposal Contract between the City of Waukon and Town & Country Sanitation, Inc., commencing May 1, 2012 through April 30, 2017.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Moved by: Ellingson  
To reappoint Larry Gelo to the Airport Commission, five year term expiring March 16, 2017.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

Moved by: Ellingson  
To reappoint Cory Shelton to the Waukon Park Board, three year term expiring April 17, 2015; and to reappoint Anne Blocker to the Waukon Park Board, three year term expiring April 17, 2015.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Moved by: Mitchell  
To approve the Allamakee Community School Board appointment of Patty Fosaaen, at their September 19, 2011 board meeting, as trustee to the Waukon Wellness Center Board, to replace Dwight Watkins effective September 19, 2011, three year term expiring September 19, 2014.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

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

Seconded by: Wiedner

No: 0

Diane Sweeney  
City Clerk