

The Waukon City Council met in regular session on May 5, 2014 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, Don Steffens, Dave Sanderson and Darrold Brink. Council members absent: none. Others present: City Attorney James Garrett, Police Chief Phil Young, 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: Mitchell

Seconded by: Steffens

To approve the following consent agenda items:

Agenda

Minutes of April 21, 2014-special; April 21, 2014-regular

Class "C" Beer Permit, Class "B" Native Wine Permit and Sunday Sales renewal for Casey's Marketing Company, d/b/a Casey's General Store #1997, 516 Rossville Road  
 Payment of claims

Allamakee Clayton Electric Coop	service	82.19
AT & T	service	38.17
Alliant Energy	service	1,345.27
Allamakee County Sheriff	ans. serv.-April '14	750.00
Bankers Trust	principal/int./fees	42,981.25
Bankers Trust	principal/int./fees	143,733.75
Bankers Trust	principal/int./fees	213,552.38
Black Hills Energy	service	3,069.55
Bodensteiner Implement Company	parts	50.35
Carquest Auto Parts	parts/supplies	432.27
Culligan Water Conditioning	service	31.00
Cunningham Hardware	supplies/ambulance	31.78
Days Inn & Suites Waterloo	lodging	492.80
Electric Pump	service/parts	2,611.50
Grainger	parts	31.35
Group Services, Inc.	adm.fees-May'14	238.35
HACH Company	supplies	288.97
Hennessy & Sons Towing	service	150.00
Innovative Energy	fuel-ambulance	411.41
Jim's Full Service	furl-ambulance	404.30
Keith H. Lee	supplies	139.65
Ken Kerr Electric	labor	97.50
Kious Kountry Collision Center, Inc.	repairs/damage-ambulance	1,966.41
Leiran Auto Repair, LLC	parts/labor-ambulance	955.44
McMillan Muffler	parts/labor	465.61
Ness Pumping	service	150.00
Quillin's Food Ranch	fuel/ups charge/supplies	363.08
Jim Ryan	reimbursement	346.00
Teamsters Local 238	union dues-May '14	264.72
Ultramax	supplies	399.00
Union Security Insurance Company	ins.-May '14	171.00
Waukon Tire Center, Inc.	parts/labor	383.85
Waukon Trees Forever	contribution	2,000.00
Zee Medical, Inc.	supplies	14.75
EFTPS	withholding	6,087.56
EFTPS	withholding	3,660.81
David Burrett	meals/Academy	52.60
Waukon Postmaster	postage	177.56
Alcoholic Beverage Division	permit	120.00
Town & Country Sanitation	services	16,896.30
Regular Payroll	April 13-April 26, 2014	27,133.36
David Burrett	meals/supplies/Academy	67.87
Waukon Power Sports	Polaris Ranger 4x4	9,763.99
Pat Burckart	reimbursement	9.48
Robert Campbell	reimbursement	11.62

Fund Totals:	General: 40,748.60	Spec.Rev.Emp.Ben:	1,736.44
	RUT: 7,081.80	TIF Debt:	274,569.88
	Water: 6,452.82	Wellness Ctr:	3,930.92
	Sewer: 9,092.85	Debt Service:	124,947.50
	Library: 4,100.00	Hotel/Motel-Park Imp:	9,763.99

Yes: Steffens, Wiedner, Mitchell, Brink, Sanderson

No: 0

The Mayor declared the motion carried.

Public Comments were heard from Aveka Nutra Processing representative regarding yeast smell emissions.

DuWayne Snitker was present to request an increase in fees for impounding of dogs and spoke of changes the County had made.

Moved by: Mitchell

Seconded by: Sanderson

To instruct City Attorney James Garrett to review the County Agreement for Dog Pound Services and prepare necessary paperwork for the next Council meeting.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed funding request from Waukon Economic Development Corporation for \$2,175.00 for the spring Hansmeier farm property taxes.

Moved by: Mitchell

Seconded by: Wiedner

To advance \$2,175.00 to WEDC for payment of the spring Hansmeier farm property taxes.

Yes: 5

No: 0

The Mayor declared the motion carried.

Jane Regan, Leschensky Insurance Agency, reviewed with the Council the renewal of the City's property and casualty insurance and Airport liability insurance.

Moved by: Mitchell

Seconded by: Steffens

To approve the insurance renewal and to authorize the payment of \$133,368.00 to Leschensky Insurance Agency.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Wiedner

To approve resolution to fix a date for public hearing on General Obligation Urban Renewal Fire Station loan agreement in a principal amount not to exceed \$800,000.

Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2807 to the resolution.

The Council discussed requirement that publishing of the legal notice for Public Hearing on entering into General Obligation Fire Station loan agreement in amount not to exceed \$800,000 must be at least ten days before the May 19, 2014 date set for hearing.

Moved by: Mitchell

Seconded by: Sanderson

To approve publishing the legal notice in the May 8<sup>th</sup> or 9<sup>th</sup> edition of the LaCrosse Tribune newspaper, due to the ten day requirement.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed Innovative Ag annexation and Second Development Agreement.

Moved by: Mitchell

Seconded: Wiedner

To instruct City Attorney James Garrett to proceed with paperwork.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed proposed agreement for school use of Athletic Fields.

Moved by: Wiedner

Seconded by: Steffens

To approve Chapter 28E Agreement for the use of City of Waukon Athletic Fields by Allamakee Community School District.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Mitchell

To approve Roadway Maintenance Agreement regarding snow removal responsibilities between the City of Waukon, Iowa Department of Transportation, with additional approval of the County of Allamakee.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Steffens

To appoint Shawn Nagel and Shawna Sweeney to the Waukon Park Board, three year terms, expiring April 17, 2017.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Brink

To approve resolution establishing Logan Street Fund.

Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2808 to the resolution.

Moved by: Wiedner

Seconded by: Mitchell

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney  
City Clerk