

The Waukon City Council met in regular session on October 7, 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: City Attorney James Garrett, Water/Sewer Superintendent Robert Campbell, Police Chief Phil Young, Street Superintendent Randy Murphy, 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: Sanderson

To approve the following consent agenda items:

Agenda

Minutes of September 16, 2013

Class "C" Liquor License renewal with Sunday Sales for Waukon Bowling and Sports Center, 601 Rossville Road; Class "C" Liquor License with Sunday Sales for Ace of Spades, LLC., d/b/a Ace of Spades, 7 Spring Avenue

Payment of claims

AT & T	services	128.14
Al Fogt Concrete Construction	services-flood	3,921.00
Allamakee Clayton Electric	services	69.53
Allamakee County Recorder	services	303.00
Allamakee County Sheriff	ans.serv.-Sept.'13	750.00
Alliant Energy	services	8,422.43
Black Hills Energy	services	989.73
Brink's Tree Services, LLC	labor	350.00
Carquest Auto Parts	supplies	115.51
City Laundering Co.,	services	564.67
Culligan Water Conditioning	services	31.00
EMC Insurance Casualty Company	deductible	2,500.00
Fareway Stores, Inc.	real estate rebate	4,775.00
Fehr Graham Engineering	services	4,722.25
Fehr Graham Engineering	services	12,607.25
Group Services, Inc.	self fund req.-Oct.'13	13.15
Group Services, Inc.	adm.fee-Oct.'13	238.35
Hansmeier Truck & Trailer LLC	parts/labor	1,259.03
Hawkins, Inc.	parts	1,482.58
Innovative Energy	fuel-amb.	700.29
Innovative Ag Services	real estate rebate	53,912.00
Iowa Codification, Inc.	service	192.50
Iowa Department of Natural Resources	permit	100.00
Iowa Department of Natural Resources	annual water fee	66.00
Iowa Law Enforcement Academy	training	5,374.09
Iowa Law Enforcement Academy	rifle instructor school	400.00
Iowa Prison Industries	signs	289.74
Jim's Full Service	fuel-amb.	408.92
Ken Kerr Electric	parts/labor	473.80
Lydon Electric Motors	parts	34.19
MCHS-Franciscan Healthcare	services	67.25
News Publishing Co., Inc.	services	359.60
Quillins Food Ranch	supplies/fuel	1,297.09
River City Paving	supplies	1,095.85
Storey Kenworthy	supplies	132.29
Torkelson's of Waukon	parts/labor	254.74
Union Security Ins. Company	ins.-Oct.'13	171.00
USA BlueBook	supplies	122.62
US Cellular	services	306.30
Visu-Sewer	services-flood	4,354.33
Waukon Area Fire Protection District	28-E agreement	20,000.00
Waukon Tire Center, Inc.	parts/labor amb.	78.95
Waukon Tire Center, Inc.	parts/labor	980.85
West Side Waukon Lumber	supplies	158.00
Winneshiek Medical Center	services	45.00
Zarnoth Brush Works, Inc.	supplies	506.50
Ken Kerr Electric	labor-flood	80.00
Lydon Electric Motors	parts/labor-flood	2,129.78
Siebring Enterprise	service	191.25
Grand Habor	lodging	106.40
Iowa Water Environmental Assoc.	training	50.00
Regular Payroll	Sept. 15, 2013-Sept. 28, 2013	29,933.09
Town & Country Sanitation	services	16,625.70

Alyssa Petersburg	reimbursement	78.67
Vicki Troendle	digging bond refund	500.00
Waukon Postmaster	postage	147.18
Waukon Postmaster	postage	81.84
EFTPS	soc. sec w/h	6,257.58
EFTPS	federal w/h	3,703.69
City of Waukon	petty cash reimbursement	79.30
Regular Payroll	Sept. 1, 2013-Sept. 14, 2013	29,352.36
Elaine Eadie	sanitary sewer easement	3,245.00
Wayne & Elaine Martin	sanitary sewer easement	3,245.00
Mary E. Bresnahan	condemnation award	100,000.00
Alyssa Petersburg	reimbursement	84.00
Allen Lyon	reimbursement-zoning	15.50
Roy Prestsater d/b/a All Season Construction	CDBG costs	14,002.00
Farmers & Merchants Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
Anderson Electric	serv.-West Side Dev. Proj.	278.51
Anderson Electric	serv.-West Side Dev. Proj.	450.92
Harrison Brown	exp.-West Side Dev. Proj.	1,500.00
Harrison Brown	exp.-West Side Dev. Proj.	1,500.00
Jim Mitchell	exp.West Side Dev. Proj.	172.15
Kathy Ann Sickles	exp.-West Side Dev. Proj.	1,500.00
Ken Kerr Electric	serv.-West Side Dev. Proj.	466.67
Ken Kerr Electric	serv.-West Side Dev. Proj.	497.57
Ken Kerr Electric	serv.-West Side Dev. Proj.	231.29
Ken Kerr Electric	serv.-West Side Dev. Proj.	472.66
Ken Kerr Electric	serv.-West Side Dev. Proj.	396.96
Ken Kerr Electric	serv.-West Side Dev. Proj.	181.62
Ken Kerr Electric	serv.-West Side Dev. Proj.	727.75
Kristy Mazariegos	exp.-West Side Dev. Proj.	1,000.00
Larry Magner	exp.-West Side Dev. Proj.	1,500.00
Lori Kimber	exp.-West Side Dev. Proj.	1,500.00
McCullick Trucking/Rick Starkey	serv.-West Side Dev. Proj.	3,000.00
McCullick Trucking/Duane Adam	serv.-West Side Dev. Proj.	1,000.00
Fund Totals:	General: 76,827.93	Spec.Rev.Empl.Ben: 1,842.07
	RUT: 31,685.67	West Side Dev.Proj: 16,444.74
	Water: 13,207.11	Flood Fund: 10,485.11
	Sewer: 15,736.75	2011 Cap.Imp.Fund: 109,293.00
	Library: 6,203.98	Wellness Ctr: 6,993.60
	CDBG Fund: 14,002.00	Debt Gundersen: 9,100.00
	TIF Fund: 58,687.00	

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

The Mayor declared the motion carried.

Allen Lyon, City Agent for the West Side Trailer Park Project discussed with the Council the project.

Moved by: Wiedner Seconded by: Sanderson

To allow Celia Henk-Lot #24 until October 14, 2013 to move out of her trailer, stating that if she is not moved out by this date her relocation assistance would be reduced by the October 2013 rent; to allow Kathy McNamara-Lot 43 until October 14, 2013 to move with the understanding that after October 14, 2013 her assistance to move the trailer would be reduced by the amount of the October 2013 rent and the amount for turning over the title would be reduced by the amount of October 2013 rent; to allow the trailer on Lot 5, which is in the process of being turned over, until October 15, 2013 to be moved; to allow up to \$500.00 per trailer to cover material for skirting, for the seven trailers that were moved, upon the City receiving a receipt.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Sanderson

To approve payment of \$1,000.00 to Frank Magner-Lot 25 for relocation assistance.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Project City Agent informed the Council that electrical meters are being pulled, gas meters will be pulled by next week, and that the water and sewer lines need to be shut off. City Attorney James Garrett noted that Stilwell's should be responsible for the Food Shelf. There was discussion on site cleanup.

Jean Lamb-21 3rd Avenue NE addressed the Council about her high water bill.

Moved by: Ellingson Seconded by: Mitchell

To credit the account \$206.07 for the quarter June-July-August 2013; and to credit the account \$31.27 on 13,900 gallons for the period September 9,2013-October 1, 2013; and to allow 12 months to pay \$711.99 without penalties.

Yes: 5 No: 0

The Mayor declared the motion carried.

