

The Waukon City Council met in regular session on December 17, 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, Dave Sanderson and Joe Cunningham. Council members absent: John Ellingson. Others present: City Attorney James Garrett, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Assistant Police Chief Phil Young, Development Officer/Zoning Administrator Allen Lyon and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell

Seconded by: Wiedner

To approve the following consent agenda items:

Agenda

- Minutes of December 3, 2012-regular; December 10, 2012-special
- Class "B" Beer (includes Wine coolers) and Sunday Sales renewal for David A. Bell, d/b/a Gus & Tony's Pizza & Steakhouse, 508 West Main Street
- Clerk/Treasurer Reports-November 2012
- Payment of claims

AT & T	service	338.20
Alliant Energy	service	9,505.66
Allamakee County Economic Development	services-Nov.'12	1,470.00
Allamakee County Economic Development	website renewal	80.00
American Legion Post 62	flags	40.00
Allamakee County Recorder	service	59.00
Allamakee Clayton Electric	service	76.28
Bresnahan Oil Company	fuel	303.99
Blake Excavating	labor/backhoe	270.00
Wellmark Blue Cross Blue Shield	ins.-Jan.'13	9,108.63
Brick Gentry, P.C.	services	60.00
Bodensteiner Body Werks	service	161.00
Bruening Rock Products	supplies	458.92
Carquest Auto Parts	parts/supplies	140.91
Casey's General Store	fuel	485.93
Century Link	service	786.55
Culligan Water Conditioning	service	39.90
City Laundering Company	service	418.46
Cunningham Hardware & Rental	supplies	252.34
James Garrett	services-Nov.'12	7,178.83
Group Services, Inc.	self fund req.-Dec.'12	223.04
HACH Company	supplies	510.30
Hagen & Kallevang P.C., CPA's	services	2,881.00
Hausladens's Auto Parts	parts	5.49
Iowa Law Enforcement Academy	recertification	15.00
Iowa One Call	service	36.90
JaDecc's, Inc.	supplies	1,114.95
Jim's Full Service	fuel	1,067.85
Ken Kerr Electric	parts/labor	437.74
Keystone Laboratories, Inc.	samples	56.00
Kwik Trip	fuel	1,176.15
Matt Parrott/Storey Kenworthy	supplies	535.51
North American Salt Company	supplies	5,512.96
News Publishing Co., Inc.	services	607.24
Palmer Repair	parts/labor	124.25
Strub Blacktopping	street patch	950.00
Storey Kenworthy	supplies	376.73
DuWayne Snitker	dog care	105.00
T & W Grinding	agreement	2,125.00
Teamsters Local 238	union dues-Dec.'12	373.96
Test America	samples	224.91
Truck Country	parts	321.91
USA BlueBook	parts	28.55
US Cellular	service	293.96
Village Farm & Home	parts/supplies	523.97
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
Waukon Postmaster	postage stamps	225.00
EFTPS	federal w/h	3,394.32
EFTPS	soc.sec./med/wh	5,010.65
West Side Lumber, Inc.	digging bond refund	500.00
Civil War Re-enactment Event	contribution	1,000.00

Regular Payroll	Nov. 24-Dec. 8, 2012	27,361.41
Waukon Postmaster	postage stamps	45.00
Treasurer, State of Iowa	sales tax	5,064.00
IPERS	withholding	5,898.70
IPERS	withholding	11,549.60
Treasurer, State of Iowa	state withholding	4,415.00

Fund Totals:	General: 34,354.70	Debt Gundersen Clinic: 9,100.00
	RUT: 23,844.67	Spec.Rev.Employ.Ben: 11,190.02
	Water: 19,165.76	Wellness Center: 8,700.99
	Sewer: 11,194.87	T & A Self Fund Ins.: 223.04
	Library: 4,180.10	Adm. Costs sub fund: 612.50
	Street: 860.00	Hotel/Motel-Tourism: 1,000.00

Yes: Wiedner, Mitchell, Cunningham, Sanderson No: 0 Absent: Ellingson
The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Sanderson
To approve the proposal from Barker LeMar Engineering Consultants for well abandonment and reporting (former Coastal Mart) for \$2,357.00.

Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Wiedner
To approve application for property tax exemption from Chad and Jaime Curtin, to be forwarded to the County Assessor for her consideration.

Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

The Council discussed the tax abatement urban revitalization program and the canceling of the program effective March 1, 2013.

Moved by: Cunningham Seconded by: Mitchell
To approve addendum to the engagement letter for audit services between Hagen & Kallevang, P.C. and the City of Waukon dated June 30, 2012. Due to the fact that Hagen & Kallevang, P.C. has merged with Hacker, Nelson & Co., P.C., effective November 1, 2012, the prior agreement between the parties is now between the City of Waukon and Hacker, Nelson & Co, P.C.

Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner
To re-appoint Roger Bublitz to the Board of Adjustment-5 year term expiring December 31, 2017.

Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner
To adjourn.

Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Diane Sweeney
City Clerk