

The Waukon City Council met in regular session on January 17, 2011 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, Police Chief Clark Bollman, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Al Lyon, Lyle TeKippe-TeKippe Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Cunningham

Seconded by: Wiedner

To approve the following consent agenda items:

Agenda

Minutes of January 3, 2011-regular; January 13, 2011-special

Fund Transfer-Resolution No. 2412

Payment of claims

AT & T	services	277.35
Qwest	services	779.50
Alliant Energy	services	11,035.38
Allamakee Clayton Electric Coop	services	68.51
Allamakee Community School District	services	1,848.00
Allamakee County Economic Development	services-Dec.'10	1,546.66
Allamakee County Recorder	services	97.00
Benjegerdes Machine, Inc.	parts/labor	138.30
Blue Book	supplies	22.95
Bresnahan Oil Company	fuel	1,899.95
Bruening Rock Products	services/supplies	15,768.72
Carquest Auto Parts	parts	476.97
Casey's General Stores, Inc.	fuel	1,452.48
City Laundering Company	service	355.70
Cunningham Hardware	supplies	55.86
James A. Garrett	legal fees-Dec.'10	1,106.67
Grainger	supplies	95.00
Group Services, Inc.	self fund req.-Jan. '11	1,502.24
Iowa Municipal Finance Officers Assoc.	annual membership	45.00
Jim's Full Service	fuel	256.10
Jim's Full Service	fuel	627.70
Ken Kerr Electric	labor	100.00
Keystone Laboratories, Inc.	samples	66.50
McDonald Supply-Decorah	supplies	53.04
Bruce Meador	labor	150.00
Mellen & Associates, Inc.	parts	599.58
Municipal Supply, Inc.	supplies	139.00
News Publishing Co. Inc.	services	744.57
North American Salt Company	supplies	5,239.13
Olson Explosives, Inc.	supplies	2,457.00
Palmer Repair	parts/labor	272.53
Quartermaster	supplies	141.95
Reiser Implement, Inc.	labor	123.22
R.W. Pladsen, Inc.	parts	12.24
Storey Kenworthy	supplies	349.89
Teamsters Local 238	union dues-Feb.'11	220.00
TeKippe Engineering	services	2,991.36
TeKippe Engineering	services	11,633.87
TeKippe Engineering	services	6,203.80
Torkelsons of Waukon	parts/labor	236.74
US Cellular	services	261.57
Village Farm & Home	supplies	454.90
Waukon Economic Development Corporation	3 rd qtr. contribution	2,818.75
Waukon Tire Center, Inc.	parts/labor	315.40
Waukon State Bank	rental	8.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
Iowa Department of Revenue	withholding	318.30
WSB/Electronic Filing	federal /withholding	2,881.71
WSB/Electronic Filing	soc.sec./withholding	5,664.11
Stuart Bloxham	reimbursement	217.09
Regular Payroll	Dec. 26-Jan. 8, 2011	27,953.22
IPERS	withholding	5,032.27
IPERS	withholding	8,630.82

Fund Totals:	General: 32,096.40	Wellness Center:	5,988.40
	RUT: 38,115.97	Spec.Rev.Employ:	5,532.90
	Water: 10,725.90	Debt Gundersen:	9,100.00
	Sewer: 11,841.48	Lomen Subfund:	2,991.36
	Library: 3,324.02	9 th St SW Util:	11,633.87
	Street: 3,496.30		

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

The Mayor declared the motion carried.

Dennis and Carn Murphy, representing Kelly's Place Bed and Bath, presented information pertaining to their business and addressed the Council with their concerns regarding the resolution placing the imposition of a Hotel and Motel tax at a rate of seven percent (7%) on the election ballot for the City of Waukon.

Moved by: Cunningham Seconded by: Wiedner

To table action until February 7, 2011 council meeting on resolution to place the imposition of a Hotel and Motel tax on the election ballot for the City of Waukon.

Yes 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Cunningham

To approve a resolution approving Fiscal Sponsorship Agreement for Wellness Center Board for Allamakee County Community Foundation grant.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2413 to the resolution.

Moved by: Mitchell Seconded by: Cunningham

To approve a resolution that the City of Waukon shall be a sponsoring governmental organization for the Waukon Area Fire Protection District grant application to the Allamakee County Community Foundation.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2414 to the resolution.

Moved by: Mitchell Seconded by: Cunningham

To approve a resolution approving Fiscal Sponsorship Agreement for Waukon Park and Recreation Board for Allamakee County Community Foundation grant.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2415 to the resolution.

Members of the Allamakee Snowmobile Club were present to request the re-routing of the existing snowmobile trail through town.

Moved by: Cunningham Seconded by: Wiedner

To approve resolution approving the new snowmobile route/map effective February 1, 2011.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2416 to the resolution.

Moved by: Ellingson Seconded by: Mitchell

To set hearing date of February 7, 2011 for Kwik Trip, Inc. (Waukon Kwik Star #1823) on tobacco violation.

Yes: 5 No: 0

The Mayor declared the motion carried.

City Attorney James Garrett discussed with the Council a fee for yard waste disposal. No action taken.

The Council discussed with Lyle TeKippe-TeKippe Engineering proposed 2011 Street Improvements Project (Third Avenue NW) and special assessments. No action taken.

Moved by: Cunningham Seconded by: Wiedner

To authorize Al Lyon to attend the Low Impact Development Workshop in Dubuque, IA on February 16th and 17th, 2011, with the understanding that the costs of conference, room and meals will be expended from the City councils budget.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Ellingson Seconded by: Wiedner

To approve resolution agreeing to the internal loan transfer of \$43,903.01 from the SE Tax Increment Fund to the Lomen Property Project Sub fund.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2417 to the resolution.

Moved by: Ellingson

Seconded by: Cunningham

To approve resolution establishing the Kitchen Krafts Project Sub Fund.

Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2418 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk