COUNCIL ROOM----------December 21, 2009

The Waukon City Council met in regular session on December 21, 2009 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Keith Schroeder presiding. Council members present: Trent Mitchell, Steve Wiedner, Rodney Peterson, Dave Sanderson and Joe Cunningham. Council members absent: none. Others present: City Attorney James Garrett, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Lyle TeKippe-TeKippe Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner Seconded by: Sanderson
To approve the following consent agenda items:

Agenda
Minutes of December 7, 2009-regular; December 15, 2009-special
Clerk/Treasurer Reports-November 2009
Class "B" Beer Permit renewal (includes wine coolers) with Sunday Sales for Dave Bell, d/b/a Gus & Tony's Pizza and Steakhouse, 508 West Main Street; Class "C" Beer Permit with Carryout Native Wine for Casey's Marketing Company, d/b/a Casey's General Store #1997, 516 Rossville Road
Payment of claims

Alliant Energy	service	8,767.14
Allamakee County Economic Development	service	3,750.00
Allamakee County Recorder	service	171.00
Allamakee County Sheriff	answ.service-Dec.'09	750.00
Allamakee County Sportsmen's Club	2010 membership	120.00
AT & T	services	277.16
Wellmark Blue Cross Blue Shield	insurance-Jan.'10	9,989.92
Brodahl Veterinary Service	services	161.44
Broken Arrow	supplies	164.13
Brown Supply Co.	supplies	1,286.70
Bruening Rock Products, Inc.	supplies	218.65
California Contractors Supplies, Inc.	supplies	119.40
Chief	supplies	44.99
Cunningham Hardware	supplies	154.95
Jerry Donahue	snow hauler	405.00
Eddy Walker Equipment Co.	supplies	102.13
Electric Pump	supplies	3,634.46
James Garrett	legal services-Nov.'09	1,786.67
Group Services, Inc.	self fund req-Dec.'09	1,994.64
Group Services, Inc.	adm. Fees-Dec.'09	249.70
Hygienic Laboratory	samples	90.00
Iowa Codification, Inc.	services	675.00
Iowa One Call	service	61.20
Chad Kelly	snow hauler	1,045.00
John Kerndt	snow hauler	855.00
Kwik Trip	fuel	1,735.60
Law Enforcement Systems, Inc.	supplies	501.00
Matt Parrott & Sons Co.	supplies	712.86
McDonald Supply	supplies	35.35
Northeast Iowa Printers, Inc.	supplies	135.00
Oden Sign Service	services	472.75
Pamida	supplies	68.03
Qwest	services	727.55
River City Paving	supplies	181.60
R.W. Pladsen, Inc.	parts/labor	50.74
Storey Kenworthy	supplies	411.92
TASC	services	37.05
TeKippe Engineering PC	services	775.70
TeKippe Engineering PC	services	755.06
TeKippe Engineering PC	services	2,694.30
TeKippe Engineering PC	services	8,950.50
US Cellular	services	171.37
Village Farm & Home	supplies	992.82
West Side-Stillwell Bros.	snow hauler	1,045.00
Treasurer, State of Iowa	sales tax	4,969.00
WSB/Electronic Filing	soc.sec.-w/h	5,487.44
WSB/Electronic Filing	federal w/h	2,733.67
Iowa Police Chiefs Assoc.	annual dues	75.00
City of Waukon	petty cash	81.33
Treat America	meals	991.25
IPERS	withholding	3,157.29

IPERS	withholding	6,046.55
Treasurer, State of Iowa	state w/h	3,342.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
Regular Payroll	Nov. 29-Dec. 12, 2009	27,455.29

Fund Totals:

General:	33,726.17	Spec.Rev.Employ.Ben:	7,374.64
RUT:	16,778.16	Wellness Ctr:	7,173.41
Water:	12,289.76	T&A Self Fund Ins:	119.09
Sewer:	17,951.73	SW Util.(Water) Subfund:	9.705.56
Library:	3,854.48	Wellness Parking Lot Subfund:	2,694.30
		Debt Gundersen Clinic:	9,100.00

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

Public comments were heard from Rose Ward.

The Council discussed Businesses snow removal and heard from Business owners.
Moved by: Mitchell Seconded by: Sanderson
That effective February 1, 2010 the City will enforce the City Code of Ordinances that prohibits property owners, both commercial and private, from dumping of snow on public property and agreed to place an ad in the Waukon Standard notifying the people of snow removal requirements.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Mitchell
To approve the Municipal Utilities Easement Agreement between Lonnie J. Tysland and Charlotte Tysland and the City of Waukon and the Municipal Utilities Easement Agreement between the LaGertha Sherman Estate and the City of Waukon for the proposed 9th Street SW Project.
Yes: 5 No: 0
The Mayor declared the motion carried.

The Council discussed additional work to the Airport Improvements Project.
Moved by: Cunningham Seconded by: Mitchell
To approve extra work to be done to place 10' wide shoulders at 4% and reseed as needed, estimated cost-$8,780.00, with the understanding that the IDOT will pay 70% of the costs.
Yes: 5 No: 0
The Mayor declared the motion carried.

The Mayor updated the Council on First Street SE (near Hospital and Golf Course). No action taken.

Council member Trent Mitchell informed the Council that he had met with the Allamakee Community School Board about the possibility of an employee placing and removing the mobile stop signs at the school crossings.
Moved by: Mitchell Seconded by: Sanderson
To authorize City Attorney James Garrett to talk to the School Board's Attorney to work out the details.
Yes: 5 No: 0
The Mayor declared the motion carried.

The Mayor discussed with the Council the County's project described as the lane east of City Hall, Vet's Club and Old Courthouse between First and Second Avenue NE and letter dated February 17, 2004 from the County Engineer requesting City financial assistance with the project and request for the City to take over the 25 foot wide lane as a City Alley and maintain it with the possibility of the County releasing the property to the City where City Hall is located. The Council tabled action.

Moved by: Mitchell Seconded by: Cunningham
To approve contract change order #3 and payment estimate #3-$28,130.15 to Skyline Construction, Inc. for 9th Street SW Street Improvements Project.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Sanderson Seconded by: Peterson
To approve contract change order #1 and payment estimate #1-$108,665.77 to Skyline Construction, Inc. for 2009 SW Utility Improvements Project.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Mitchell
To approve contract change order #1 and payment estimate #2-$25,835.87-Skyline Construction, Inc. for Wellness Center South Parking Lot Project.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Sanderson Seconded by: Cunningham
To approve resolution agreeing to the transfer of $33,137.41 from the Economic Development Special Account Fund to the 2009 SW Utility (Water) Improvements sub fund.
Yes: Cunningham, Peterson, Wiedner, Sanderson, Mitchell No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2269 to the resolution.

Moved by: Mitchell Seconded by: Sanderson
To approve resolution agreeing to the transfer of $22,238.98 from the Economic Development Special Account Fund to the 2nd Street SW Sanitary Sewer Fund.
Yes: Wiedner, Cunningham, Mitchell, Peterson, Sanderson No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2270 to the resolution.

Moved by: Cunningham Seconded by: Wiedner
To approve a resolution agreeing to the internal loan transfer of $40,840.42 from the SE Tax Increment Fund to the 2009 SW Utility (Water) Improvements Sub fund.
Yes: Wiedner, Sanderson, Peterson, Mitchell, Cunningham No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2271 to the resolution.

Moved by: Mitchell Seconded by: Cunningham
To approve resolution agreeing to the transfer of $25,000.00 (McElroy Funds) from the Wellness Center Construction Fund to the Wellness Center South Parking Lot Project Sub fund.
Yes: Peterson, Sanderson, Mitchell, Wiedner, Cunningham No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2272 to the resolution.

Moved by: Cunningham Seconded by: Sanderson
To approve a resolution agreeing to the internal loan transfer of $3,530.17 from the SE Tax Increment Fund to the Wellness Center South Parking Lot Project Sub fund.
Yes: Cunningham, Peterson, Wiedner, Sanderson, Mitchell No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2273 to the resolution.

Moved by: Wiedner Seconded by: Mitchell
To approve the Mayor's appointment of Stephanie Perkins, to replace Dennis Lyons, to serve as a trustee on the Waukon Wellness Center Board, 3 year term.
Yes: 5 No: 0
The Mayor declared the motion carried.

Under Mayor's report, the Mayor stated the proposed bridge project would be delayed another year.

Moved by: Peterson Seconded by: Wiedner
To adjourn.
Yes: 5 No: 0
The Mayor declared the motion carried.

Diane Sweeney
City Clerk