

The Waukon City Council met in regular session on February 4, 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, Police Chief Phil Young, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering 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 January 17, 2013-special; January 21, 2013-regular; January 24, 2013-special

Clerk/Treasurer Reports-December 2012

Payment of claims

AT & T	service	73.92
Alliant Energy	service	1,390.41
Allamakee County Sportsman Club	membership	150.00
Automatic Systems Co.	service	772.79
Barco Municipal Products, Inc	supplies	180.96
Barker-Lemar Engineering Consultants	services	2,357.00
Black Hills Energy	service	2,892.35
Brink's Custom Services	snow removal	474.00
Culligan	service	44.50
Dean's Plumbing & Heating	parts/labor	2,172.84
Electric Pump	parts	1,406.07
Group Services, Inc	adm fee-Feb. '13	227.00
Group Services, Inc	self fund req.-Feb. '13	4,749.47
Hawkins, Inc	parts	59.63
Jim's Full Service	fuel	715.00
Ken Kerr Electric	labor/parts	114.70
Kirkwood Community College	certification	250.00
McMillan Muffler	parts/labor	396.98
McDonald Supply Decorah	supplies	21.82
Municipal Pipe Tool Co., Inc	supplies	185.16
Municipal Supply, Inc	parts	144.26
North American Salt Company	supplies	2,583.02
RW Pladsen, Inc	parts/labor	138.44
Test America	samples	40.32
Tri State Doors	repairs	150.00
Truck Country	supplies	17.56
Tyler Technologies	service	7,919.55
Union Security Insurance Co	insurance	171.00
Regular Payroll	Jan. 6-Jan. 19, 2013	27,219.45
City of Waukon	petty cash	93.26
Tim Kruse-Kruse "N" Bries	pay request #1-CDBG	3,853.00
Treasurer State of Iowa	sales tax	4,811.00
EFTPS	federal w/h	3,251.47
EFTPS	soc.sec/med./w/h	5,794.62
Waukon Postmaster	postage	164.67
Town & Country Sanitation	services	16,694.85
Dean Lansing	digging bond refund	500.00
Waukon Postmaster	postage	225.00
Fund Totals:	General: 35,127.15	Spec.Rev.Employ.Ben: 1,655.94
	RUT: 10,747.07	Wellness Center: 7,527.38
	Water: 15,407.99	CDBG: 3,853.00
	Sewer: 12,543.27	Library: 3,187.27
		C-Mart subfund: 2,357.00

Yes: Ellingson, Wiedner, Mitchell, Cunningham, Sanderson

No: 0

The Mayor declared the motion carried.

Stephanie Dugan, representing Waukon Chamber of Commerce, informed the Council that they would no longer be able to sponsor the St. Patrick's Day Parade and asked the City to consider being the sponsor.

Moved by: Mitchell

Seconded by: Wiedner

To support and sponsor the St. Patrick's Day Parade.

Yes: 5

No: 0

The Mayor declared the motion carried.

Herb and Julie Snitker, 301 Third Avenue NW, were present to discuss with the Council the storm water runoff into their basement. Lyle TeKippe, TeKippe Engineering explained the problem, noting that the City was responsible. The Council agreed to fix the problem in the spring.

Lyle TeKippe, TeKippe Engineering, discussed with the Council proposed 2013 Street Improvements Project and possible assessment percentages. The Council agreed to hold a special council meeting on February 11, 2013 at 6:00 P.M. to further discuss the project.

Kris Kovarik presented information to the Council regarding the Luster Heights Correctional Facility, noting that Iowa Governor Terry Branstad's proposed 2014 budget recommends closure of the facility. The Council was asked to support the Luster Heights facility staying open.

Moved by: Ellingson

Seconded by: Cunningham

That the City write letters of support for the Luster Heights Correctional Facility to State legislators, Iowa Governor Terry Branstad and Iowa Department of Corrections and facility officials urging that the facility be allowed to remain open to continue to offer the opportunities for economic development.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Cunningham

Seconded by: Wiedner

To approve resolution amending the urban renewal plan for the southeast urban renewal area by excluding certain real estate from the southeast urban renewal area.

Yes: Ellingson, Sanderson, Mitchell, Wiedner, Cunningham

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2629 to the resolution.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by excluding certain taxable property from the southeast urban renewal area was presented to the Council for approval.

Moved by: Ellingson

Seconded by: Mitchell

To approve the first reading.

Yes: Cunningham, Ellingson, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Cunningham

To waive the second and third readings.

Yes: Wiedner, Cunningham, Mitchell, Sanderson

No: Ellingson

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Cunningham

To approve the ordinance.

Yes: Wiedner, Sanderson, Ellingson, Mitchell, Cunningham

No: 0

The Mayor declared the ordinance approved and the Clerk assigned the number 716 to the ordinance.

The Council discussed Park Place Development Agreement and tabled action until the special council meeting of February 11, 2013.

City Attorney James Garrett updated the Council on Bresnahan condemnation. No action taken.

Moved by: Mitchell

Seconded by: Wiedner

To approve the Mayor's appointments of Stefanie Perkins as trustee to the Wellness Center Board to replace Steve Pladsen, three year term January 1, 2013 – January 1, 2016; and to reappoint Beth Shafer as trustee to the Wellness Center Board, three year term December 21, 2012 – December 21, 2015.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Mayor announced the next regularly scheduled Council meeting would be February 19, 2013 due to Holiday.

Moved by: Wiedner

Seconded by: Sanderson

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk

