

COUNCIL ROOM-----

January 3, 2012

The Waukon City Council met in regular session on January 3, 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, Dave Sanderson and Joe Cunningham. Council members absent: John Ellingson and Steve Wiedner. 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: Mitchell

Seconded by: Sanderson

To approve the following consent agenda:

Agenda

Minutes of December 19, 2011

Payment of claims

Allamakee County Economic Development	services-Nov.'11	1,260.00
Allamakee County Sheriff	ans.serv-Dec.'11	750.00
AT & T	service	62.59
Alliant Energy	service	1,152.88
Black Hills Energy	services	2,743.37
Bresnahan Oil Company	fuel	681.54
Grainger	supplies	130.75
Hansmeier Truck & Trailer	parts/labor	70.00
IA Municipal Finance Officers Assoc.	annual dues	45.00
IKON Office Solutions	service	236.12
McMillan Muffler	parts/labor	769.22
Matt Parrott	supplies	852.79
Mid American Research Chemical	supplies	74.62
News Publishing Co., Inc.	services	178.12
North American Salt Company	supplies	3,627.62
Oden Sign Service	labor	105.50
The Standard	subscription	39.00
Teamsters Local 238	union dues-Jan.'12	318.72
Union Security Insurance Co.	ins.-Jan.'12	171.00
Waukon Area Fire Protection District	28E agreement	17,500.00
West Side Waukon Lumber, Inc.	supplies	130.40
Waukon Tire Center, Inc.	parts/labor	1,147.51
Ziegler	parts	121.34
Town & Country Sanitation	services	16,770.00
Waukon Postmaster	postage	130.50
Regular Payroll	Dec. 11-Dec.24, 2011	26,860.97
Wellmark Blue Cross Blue Shield	ins.-Jan.'12	8,289.72
Winona Mechanical, Inc.	pay est.#1-N.Gate Lift Proj.	30,731.07
EFTPS	federal withholding	3,293.68
EFTPS	soc.sec. withholding	4,863.85
Delores Breeser	digging bond refund	500.00
Waukon State Bank	bankcard fees	92.00
Iowa Department of Revenue	withholding	364.71
Iowa Department of Natural Resources	exam fee	30.00
Fund Totals:	General: 54,252.16	2011 Capital Imp.Fund: 30,731.07
	RUT: 10,925.11	Spec.Rev.Employ.Ben: 4,104.68
	Water: 9,043.85	Wellness Center: 4,262.12
	Sewer: 7,139.03	Library: 3,636.27

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

The Mayor declared the motion carried.

The Mayor appointed the following Police Officers for the year 2011:

Clark Bollman-Chief; Phil Young-Assistant Police Chief; Paul Wagner, Chris McCartney, Steve

Hughes, Chad Dugan, Stuart Bloxham-Officers; Glen Jevne, Steve Wilkes, Cory Jarchow-Reserve

Officers

Moved by: Cunningham

Seconded by: Sanderson

To approve the police appointments.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Mitchell
To appoint the following employees for the year 2012:

Diane Sweeney-City Clerk; Rita Swenson, Cindy Leikvold-City Clerk's Office;
Robert Campbell-Water/Sewer Superintendent; Brian Deeny, Pat Burckart,
Rick Herman, Brent Johnson-Water/Sewer Department; Randy Murphy-Street
Superintendent; Keith Burrett, Pat Egan-Street Department; Al Lyon-Development
Officer/Zoning Administrator

Yes: 3
No: 0
Absent: 2

The Mayor declared the motion carried.

Moved by: Mitchell
To reappoint James Garrett, City Attorney and Jeff Swartz, Assistant City Attorney.

Yes: 3
No: 0
Absent: 2

The Mayor declared the motion carried.

Moved by: Mitchell
To reappoint Dr. Steve Perkins as City Health Officer.

Yes: 3
No: 0
Absent: 2

The Mayor declared the motion carried.

Moved by: Cunningham
To set the date of the regular council meetings as the first and third Mondays of the month at 7:00 o'clock P.M. at City Hall, 101 Allamakee Street and that the agenda be posted on the bulletin board at the City Hall entrance and that The Standard be designated the official newspaper.

Yes: 3
No: 0
Absent: 2

The Mayor declared the motion carried.

A resolution naming depositories for the City of Waukon was presented to the Council for approval.

Moved by: Mitchell
To name Waukon State Bank and Farmers and Merchants Savings Bank as depositories with a maximum balance set at \$8,000,000.00 in each bank.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2517 to the resolution.

City Attorney James Garrett discussed with the Council proposed commercial water meter ordinance.

Moved by: Cunningham
To table action on commercial water meter ordinance.

Yes: 3
No: 0
Absent: 2

The Mayor declared the motion carried.

The Council discussed the inspecting of all water and sanitary sewer connections by employees of the Water/Sewer Department and reviewed the forms they will be using.

Moved by: Mitchell
To proceed with the utility connection inspections.

Yes: 3
No: 0
Absent: 2

The Mayor declared the motion carried.

The Council discussed Wellness Center noise.

Moved by: Cunningham
To accept the cost proposal dated September 9, 2011, from Rusty Berger Masonry for \$18,120.00 for work to be done in the Spring, pending the contractors acceptance.

Yes: 3
No: 0
Absent: 2

The Mayor declared the motion carried.

The Council discussed the claim received from WEDC-payable to Innovative Ag Services, Co. for \$358.40 for seeding for the Kitchen Krafts Project.

