

The Waukon City Council met in regular session on August 6, 2012 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Pro tem Trent Mitchell presiding. Council members present: Trent Mitchell, John Ellingson, and Dave Sanderson. Council members absent: Steve Wiedner and Joe Cunningham. 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 Pro tem opened the meeting with prayer.

Moved by: Ellingson

Seconded by: Sanderson

To approve the following consent agenda items:

Agenda

Minutes of July 16, 2012

Approval of Outdoor Service-Jim Mathis d/b/a The Vet's Club, 105 Allamakee Street- (August 25, 2012); Class "B" Wine Permit and Class "C" Beer Permit with Sunday Sales for Shopko Stores Operating Co., LLC. d/b/a Shopko Hometown #671, 819 11th Avenue SW, effective September 16, 2012; Class "E" Liquor License renewal with Class "B" Wine Permit and Class "C" Beer Permit renewal for Fareway Stores, Inc., d/b/a Fareway Stores, Inc. #062, 777 11th Avenue SW

Payment of claims

AT & T	service	121.16
Allamakee Clayton Electric Coop	service	70.23
Alliant Energy	service	1,303.85
Allamakee County Sheriff	ans.serv.-July '12	750.00
AlcoPro, Inc.	supplies	2,154.00
Black Hills Energy	service	560.59
Bresnahan Oil Company	fuel-amb.	519.72
Bresnahan Oil Company	fuel	461.23
Brick Gentry P.C.	services	1,200.65
Brown Supply Company	parts	345.43
Bruening Rock Products	supplies	801.57
Carquest Auto Parts	parts/supplies	99.43
Casey's General Store	fuel	1,771.94
Cunningham Hardware & Rental	rental-REAP proj.	156.00
Chemsearch	supplies	246.04
Culligan Water Conditioning	service	39.90
Grainger	parts	141.55
Group Services, Inc.	adm.fees-Aug.'12	238.35
Group Services, Inc.	self fund req.-Aug.'12	245.90
Iowa Department of Natural Resources	annual NPDES permit	1,275.00
Iowa One Call	service	62.10
Jim's Full Service	fuel-amb.	245.40
Kerndt Trenching Service	backhoe	512.50
Keith H. Lee	supplies	770.15
Lansing Housing Products	door/amb.garage	895.00
Matt Parrott/Storey Kenworthy	supplies	356.20
Municipal Supply	parts	533.29
News Publishing Co., Inc.	service	549.16
Peterson Electric	labor	55.00
Public Safety Center	supplies	161.13
Pro-Build	fencing-REAP proj.	600.30
RACOM Corporation	parts/labor	280.00
River City Paving	supplies	406.14
TeKippe Engineering	services	2,530.25
Test America	samples	288.54
Union Security Insurance Company	ins.-Aug.'12	171.00
USA BlueBook	supplies	59.58
Walsh Electric LLC	labor	101.50
Waukon Tire Center	supplies-amb.	16.00
Welch, Inc.	dust control	456.00
West Side Waukon Lumber, Inc.	supplies	42.58
Zahn Plumbing & Heating	parts/supplies	85.73
Zee Medical, Inc.	supplies	34.15
Waukon Postmaster	postage	12.80
Iowa Department of Revenue	withholding	173.00
Waukon Postmaster	postage	169.40

Town & Country Sanitation	services	16,710.75
Clark Bollman	reimbursement	129.78
EFTPS	federal withholding	3,908.40
EFTPS	withholding	7,096.01
Iowa Department of Revenue	withholding	186.00
Treasurer State of Iowa	sales tax	4,815.00
Wellmark Blue Cross Blue Shield	ins.-Aug.'12	9,772.35
Regular Payroll	July 8-July 21, 2012	41,451.10
Robert Campbell	meals	5.23
EFTPS	federal withholding	3,996.89
EFTPS	withholding	7,242.16

Fund Totals: General:	60,242.20	Spec.Rev.Empl.Ben:	9,451.96
RUT:	9,491.07	T&A Self Fund Ins.:	245.90
Water:	14,874.75	Wellness Center:	6,264.04
Sewer:	9,538.10	REAP:	756.30
Library:	4,210.29	Street:	2,308.50

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

Moved by: Ellingson Seconded by: Sanderson
To approve the Architectural Services Contract between the City of Waukon and Martin Design, P.C. d/b/a Gardner Architecture, a Martin Design Company, for Robey Memorial Library expansion project, contingent upon Library Board approval.

Yes: 3 No: 0 Absent: 2
The Mayor Pro tem declared the motion carried.

City attorney James Garrett discussed with Council rescission of Kitchen Krafts Agreement and asked if the Council wanted the land that was conveyed to the Sorensen's deeded back to the City or WEDC.

Moved by: Mitchell Seconded by: Ellingson
That the land be deeded to WEDC and City's mortgage be reattached to the whole property.

Yes: 3 No: 0 Absent: 2
The Mayor Pro tem declared the motion carried.

The Council discussed David and Veronica Olson's high water bill at 606 1st Avenue SW:

Moved by: Ellingson Seconded by: Sanderson
To credit the account \$144.02; reduce penalty of \$72.43 applied June 23, 2012 to \$58.02 (10% of amount due after deducting 25% allowance of \$144.02); and waive penalty of \$72.43 applied July 23, 2012.

Yes: 3 No: 0 Absent: 2
The Mayor Pro tem declared the motion carried.

Moved by: Ellingson Seconded by: Sanderson
To name Council member Trent Mitchell to serve as the City's representative on the Driftless Area Scenic Byways Board.

Yes: 3 No: 0 Absent: 2
The Mayor Pro tem declared the motion carried.

City Attorney James Garrett presented appraiser proposals for Bresnahan condemnation from Joel T. Klemish-Hertz Appraisal Services and Thomas F. Howe-Kane Appraisal Services.

Moved by: Ellingson Seconded by: Mitchell
To approve the proposal from Joel T. Klemish-Hertz Appraisal Services for Bresnahan condemnation.

Yes: 3 No: 0 Absent: 2
The Mayor Pro tem declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson
To approve resolution waiving right to review Waukon Feed Ranch subdivision plat.

Yes: Sanderson, Ellingson, Mitchell No: 0 Absent: Wiedner, Cunningham
The Mayor Pro tem declared the resolution approved and the Clerk assigned the number 2585 to the resolution.

Moved by: Sanderson Seconded by: Ellingson
To agree with the Board of Adjustment's decision to grant Ramon K. and Lorraine K. Wickett a three foot side yard variance to extend an existing deck at 402 1st Avenue SW.

Yes: 3 No: 0 Absent: 2
The Mayor Pro tem declared the motion carried.

Moved by: Mitchell
Seconded by: Sanderson
To agree with the Board of Adjustment's decision to grant Jay Duffy a six foot side yard variance and nine foot front yard variance to extend garage at 510 West Street SW.

Yes: 3 No: 0 Absent: 2

The Mayor Pro tem declared the motion carried.

Zoning Administrator Al Lyon discussed with the Council flag sign located in business district.

Moved by: Ellingson
Seconded by: Mitchell

To instruct Al Lyon to inform tenant to remove the flag sign from public property because it doesn't comply with City Code.

Yes: 3 No: 0 Absent: 2

The Mayor Pro tem declared the motion carried.

The Council reviewed the City of Waukon Investment Policy.

Moved by: Ellingson
Seconded by: Sanderson

To approve the existing Investment Policy, effective September 1, 2012 – September 1, 2014.

Yes: 3 No: 0 Absent: 2

The Mayor Pro tem declared the motion carried.

Moved by: Ellingson
Seconded by: Mitchell

To approve the audit proposal from Hagen & Kallevang, PC for fiscal year ending June 30, 2012, fees not to exceed \$11,300 for the audit services and \$2,200.00 for the non-audit services.

Yes: 3 No: 0 Absent: 2

The Mayor Pro tem declared the motion carried.

Moved by: Ellingson
Seconded by: Sanderson

To approve resolution establishing the Library Expansion Capital Improvement Fund.

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

The Mayor Pro tem declared the resolution approved and the Clerk assigned the number 2586 to the resolution.

Debt refinancing was discussed. No action taken.

Moved by: Ellingson
Seconded by: Sanderson

To adjourn.

Yes: 3 No: 0 Absent: 2

The Mayor Pro tem declared the motion carried.

Diane Sweeney
City Clerk