

COUNCIL ROOM-----November 15, 2010

The Waukon City Council met in regular session on November 15, 2010 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, Water/Sewer Superintendent Robert Campbell, Police Chief Clark Bollman, Development Officer/Zoning Administrator Al Lyon, Library Director Rick Meyer and several Library Board members, Lyle TeKippe-TeKippe Engineering, Wellness Center Director Danielle Bucknell and citizens.

The Mayor opened the meeting with prayer.

The Mayor announced to delete #10 under Regular Business-9th Street SW Utility Improvements Project-Change order #2-Payment estimate #4-\$37,233.70-Skyline Construction, Inc.

Moved by: Mitchell

Seconded by: Cunningham

To approve the following consent agenda items:

Agenda

Minutes of November 1, 2010-regular; November 8, 2010-special

Clerk/Treasurer Reports-October 2010

Payment of claims

| | | |
|---------------------------------------|--------------------------------------|-----------|
| Alliant Energy | service | 9,913.52 |
| AT & T | service | 396.75 |
| Allamakee County Recorder | service | 155.00 |
| Allamakee County Economic Development | services-Oct.'10 | 1,186.66 |
| Anderson Electric Service | parts/labor | 70.00 |
| Al Lyon | reimbursement | 23.31 |
| Bankers Trust Company | interest/fees-Aquatic Ctr. | 4,081.25 |
| Bankers Trust Company | interest/fees-Capital Improv. | 5,631.25 |
| Bankers Trust Company | interest/fees-Wellness Ctr. | 63,794.88 |
| Wellmark Blue Cross Blue Shield | insurance-Dec.'10 | 8,395.01 |
| Bresnahan Oil Company | fuel | 1,264.77 |
| Bruening Rock Products | supplies | 111.75 |
| Carquest Auto Parts | parts/supplies | 128.67 |
| Casey's General Store | fuel | 71.17 |
| City Laundering Company | service | 405.70 |
| Betty Howard | witness fee/mileage | 5.35 |
| Helen Haberichter | witness fee/mileage | 5.70 |
| Vernis Haberichter | witness fee/mileage | 5.70 |
| Vincent Haas | witness fee/mileage | 5.70 |
| Culligan Water Conditioning | service | 29.00 |
| Cunningham Hardware & Rental | supplies | 46.96 |
| DeBuhr & Casper Plumbing & Heating | parts | 214.15 |
| Jerry Donahue | labor | 807.50 |
| John Curtin | labor | 125.00 |
| Eddy Walker Equipment Company | parts | 262.84 |
| Group Services, Inc. | self fund req.-Nov.'10 | 93.26 |
| Hansmeier Truck & Trailer | parts/labor | 1,061.68 |
| Hausladen's Auto Supply | parts | 10.98 |
| Hawkins, Inc. | parts/supplies | 2,730.55 |
| Hygienic Laboratory | testing | 15.00 |
| Iowa Law Enforcement Academy | education | 4,606.00 |
| Iowa One Call | service | 65.70 |
| Iowa Prison Industries | signs | 237.60 |
| Iowa Rural Water Association | membership dues | 300.00 |
| James A. Garrett | services-Oct.'10 | 2,996.67 |
| Jim's Full Service | fuel | 543.10 |
| Ken Kerr Electric | parts/labor | 794.72 |
| Keystone Laboratories, Inc. | samples | 66.50 |
| Kwik Trip, Inc. | fuel | 1,538.96 |
| Mellen & Associates, Inc. | parts | 42.69 |
| McDonald Supply | parts | 119.54 |
| News Publishing Co., Inc. | services | 1,103.12 |
| Palmer Repair | labor | 15.00 |
| Pamida | supplies | 41.97 |
| Qwest | service | 779.89 |
| RACOM Corporation | service | 308.00 |
| RW Pladsen, Inc. | parts/labor | 180.06 |
| Reiser Implement, Inc. | parts/labor | 649.56 |
| Sommer Pumper LLC | services | 260.00 |
| Storey Kenworthy | supplies | 149.50 |
| TASC | service | 38.00 |
| TeKippe Engineering | services-9 th St.SW Util. | 12,519.52 |
| TeKippe Engineering | services-2011 St.Improv. | 1,453.60 |
| Torkelson's of Waukon, Inc. | parts, labor | 43.68 |
| Truck Country-Decorah | parts | 111.00 |
| US Cellular | service | 262.70 |
| Village Farm & Home | supplies | 596.97 |
| Wertjes Uniforms | supplies | 566.15 |
| Zahn Plumbing & Heating | parts/labor | 302.56 |
| Ziegler | parts | 517.36 |
| Olympic Builders | excavate/driveway-IDOT | 64,277.00 |

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| Skyline Construction, Inc. | | pay est. #3-2010 Storm Sewer | 3,200.34 |
| Skyline Construction, Inc. | | pay est. #5-9 th St. SW St. Improv. | 26,084.21 |
| Chad Dugan | | reimbursement | 20.00 |
| Regular Payroll | | Oct. 17-Oct. 30, 2010 | 26,243.68 |
| Waukon Postmaster | | postage stamps | 220.00 |
| Iowa Department of Revenue | | withholding | 303.57 |
| WSB/Electronic Filing | | federal withholding | 2,602.52 |
| WSB/Electronic Filing | | soc.sec. withholding | 5,529.91 |
| IPERS | | withholding | 3,361.48 |
| IPERS | | withholding | 5,709.67 |
| Iowa Department of Revenue | | withholding | 2,775.00 |
| Stuart Bloxham | | reimbursement | 65.98 |
| Chad Dugan | | reimbursement | 20.00 |
| Waukon Postmaster | | postage | 147.49 |
| Town & Country Sanitation | | services | 16,138.80 |
| Fund Totals: | General: | 59,041.91 | 9 th St.SW Util: 13,017.12 |
| | RUT: | 9,248.10 | Debt Service: 9,312.50 |
| | Water: | 10,165.98 | TIF Debt: 63,594.88 |
| | Sewer: | 13,913.18 | Street Fund: 27,537.81 |
| | Library: | 3,286.96 | 2010 Storm Sew: 3,200.34 |
| | Wellness: | 5,703.26 | DOT Subfund: 64,277.00 |
| | Spec.Rev.Empl: | 6,584.79 | T&A Ins.Self: 75.00 |

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

The Mayor declared the motion carried.

Rick Meyer, Library Director, informed the Council of several grants the Library Board would like to apply for in regards to the proposed Library expansion improvements and requested the City sponsor the grants.

Moved by: Cunningham Seconded by: Wiedner

To support the Library grants with the understanding that before any grants are signed and submitted the Council would like to review them.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Ellingson Seconded by: Mitchell

To table action on the Waukon sign request-Chamber of Commerce.

Yes: 5 No: 0

The Mayor declared the motion carried.

Danielle Bucknell, Wellness Center Director, presented the following bids for sidewalk snow removal at the Wellness Center:

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|---------------------------|------------------|
| Kruger Lawn & Landscaping | \$45.00 per hour |
| Bruce Meador | \$30.00 per hour |

Moved by: Cunningham Seconded by: Sanderson

To accept the low bid of Bruce Meador for \$30.00 per hour.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed Wellness Center noise. No action taken.

Moved by: Cunningham Seconded by: Wiedner

To approve a one year sign permit for sidewalk sign to Main Street Entertainment.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Cunningham

To approve a resolution determining tax increment revenue from the Southeast Urban Renewal Area in the total amount of \$800,000.00 for the 2011-2012 fiscal year to be allotted and paid to the Urban Renewal Tax Revenue Fund.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2399 to the resolution.

Moved by: Cunningham Seconded by: Ellingson

To approve the Resource Enhancement and Protection (REAP) grant agreement, grant award-\$75,000.00, between the City of Waukon and State of Iowa Department of Natural Resources and authorize the Mayor to sign the agreement on behalf of the City of Waukon with the Park and Recreation Commission to approve the claims for the project to be submitted to the City Clerk for payment.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Cunningham Seconded by: Sanderson

To approve change order #2 and payment estimate #3-\$13,023.79 to Skyline Construction, Inc. for 2010 Street Improvements Project.

Yes: 5 No: 0

The Mayor declared the motion carried.

