

COUNCIL ROOM-----June 22, 2015

The Waukon City Council met in special session on June 22, 2015 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 Darrold Brink. Council members absent: Steve Wiedner, Don Steffens. Others present: citizens.

The Mayor called the meeting to order.

This being the time and place set for the Public Hearing to modify use restrictions on conditionally rezoned real estate. The Mayor called for any oral or written comments and there were none; the Clerk announced that no written comments had been previously received and the Mayor declared the Public Hearing closed.

An ordinance changing the zoning restrictions on conditionally rezoned real estate (Welsh Property) in the City of Waukon, Iowa was presented to the Council for approval.

Moved by: Mitchell

Seconded by: Brink

To approve the first reading of the ordinance.

Yes: Brink, Mitchell, Sanderson

No: 0

Absent: Wiedner, Steffens

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To waive the second and third readings.

Yes: Mitchell, Sanderson, Brink

No: 0

Absent: Wiedner, Steffens

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To approve the ordinance.

Yes: Sanderson, Brink, Mitchell

No: 0

Absent: Wiedner, Steffens

The Mayor declared the ordinance approved and the Clerk assigned the number 737 to the ordinance.

Moved by: Brink

Seconded by: Sanderson

To approve the resolution establishing a Capital Fire Improvements Project Fund.

Yes: Sanderson, Mitchell, Brink

No: 0

Absent: Wiedner, Steffens

The Mayor declare the resolution approved and the Clerk assigned the number 2992 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve the following claims as presented.

AAA Striping Service Co	Supplies	3,985.10
Anderson, Wilmarth, VanDerMaaten, Zahasky	Services - Police	321.50
Blake Excavating LLC	Water Leak - Labor	438.42
Bodensteiner Impl Co.	Parts	19.98
CenturyLink	Service	157.64
Fehr-Graham Engineering	Services - Logan Str	1,244.00
Galls Inc.	Supplies	405.94
Iowa One Call	Service	54.90
Palmer Repair	Trailer	1,200.00
Racom Corporation	Parts	285.00
River City Paving	Supplies	581.94
Truck Country of Iowa	Parts	104.35
Tri-State Doors	Parts	300.00
Upper Explorerland	CDBG Admin Fees	1,881.54
Wellmark Blue Cross	Insurance - July '15	12,806.50
EFTPS	Federal Withholding	4,341.57
EFTPS	Soc Sec / Medical Withholding	8,332.74
Farmers & Merchants Savings Bank	Principal/Interest - Gundersen Clinic	4,550.00
IPERS	Withholding	9,085.59
IPERS	Withholding	3,780.94
Skyline Const Inc.	Pay Estimate #4 West Side Dev	23,203.51
Treasurer - State of Iowa	Sales Tax	5,541.00
Treasurer - State of Iowa	State W/H	3,325.00
Waukon State Bank	Principal/Interest - Gundersen Clinic	4,550.00

Fund Totals: General:	11,694.35	Spec. Rev. Employ. Ben:	11,427.67
RUT:	10,212.13	Wellness Center:	4,708.92
Water:	11,067.07	West Side Dev. sub fund:	23,203.51
Sewer:	4,906.81	Debt- Gundersen Clinic:	9,100.00
Library:	2,295.16	CDBG:	1,881.54

Yes: 3
The Mayor declared the motion carried.

No: 0

Absent: 2

Moved by: Mitchell
To adjourn.

Seconded by: Brink

Yes: 3
The Mayor declared the motion carried.

No: 0

Absent: 2

Allen Lyon
City Clerk