

COUNCIL ROOM-----February 2, 2015

The Waukon City Council met in regular session on February 2, 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, Steve Wiedner, Don Steffens, Dave Sanderson and Darrold Brink. Council members absent: none. Others present: City Attorney James Garrett, Police Chief Phil Young, Water/Sewer Superintendent Robert Campbell, representatives of Park Board and Wellness Center and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner Seconded by: Mitchell

To approve the following consent agenda items:

- Agenda
- Minutes of January 19, 2015-regular; January 22, 2015-special
- Clerk/Treasurer Reports-December 2014
- Payment of claims

A T T	Phone Service	123.47
Alliant Energy	Electricity	1,715.18
Black Hills Energy	Natural Gas	3,894.85
Brown Supply Co	Parts	60.00
Compass Mineral	Road Salt	1,937.52
Du Wayne Snitker	Dog Pound	210.00
Hawkins	Chemicals	2,200.70
Innovative Energy	Ambulance Fuel	698.95
Jim's Full Service	Ambulance Fuel	554.35
Ken Kerr Electrical	Connect motors	90.00
Light Source	Bulbs	153.60
McDonald Supply	Parts	153.61
McMillan Muffler	Vehicle Repairs	159.75
NBS Calibration	Scale Calibration	164.00
Ness Pumping	Pump out lift station	150.00
Northeast Iowa Printers	Forms	117.00
Union Security Ins Co	Ins. Feb '15	189.00
Waukon Tire Center	Vehicle Repairs	200.95
WBC Mechanical	Parts	70.92
Zahn Plumbing & Heating	Parts	40.16
EFTPS	Federal Withholding	3,561.81
EFTPS	Soc Sec / Medicare Withholding	5,939.10
Region 1 AWWA	Registration	60.00
Regular Payroll	Jan 4 to Jan 17, 2015	27,722.96
Stoney Creek	Clocksin-relocation cost	991.90
Skyline Construction Inc	Pay Est. # 1 West Side Dev Project	144,208.11
Treas. State of Iowa	Sales Tax	4,876.00
Waukon Postmaster	Postage	49.00
Waukon Postmaster	Postage	245.00
Wellmark-Blue Cross Blue Shield	Insurance Feb '15	10,978.19

Fund Totals:	General: 17,064.93	West Side Dev sub: 144,208.11
	RUT: 10,016.11	CDBG Housing Rehab: 991.90
	Water: 13,701.18	Spec.Rev.Employ.Ben: 5,883.72
	Sewer: 8,103.65	Wellness Center: 7,442.05
	Library: 4,104.43	

Yes: Steffens, Wiedner, Mitchell, Brink, Sanderson No: 0

The Mayor declared the motion carried.

Public comments were heard from Jeff Allison regarding tax abatement program.

The Mayor announced that an amendment to the boundaries of the Southeast Urban Renewal Area had been prepared, along with an amendment to the urban renewal plan for the area, and that it was now necessary to set a date for a public hearing on the proposed amended area and proposed amendment to the urban renewal plan.

Moved by: Mitchell Seconded by: Wiedner

To approve resolution setting date of March 2, 2015 at 7:00 o'clock P.M. in the Council Room, City Hall for public hearing on designation of the expanded southeast urban renewal area and on urban renewal plan amendment (Aveka and old DOT garage property).

Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2928 to the resolution.

The Council discussed Park and Recreation/Wellness reorganization and proposed job descriptions for the Park and Recreation Director and Assistant Director positions. No action taken.

Moved by: Mitchell Seconded by: Steffens

To appoint Steve Wiedner as a member to the Upper Explorerland Regional Housing Authority Board, three year term effective January 1, 2015.

Yes: 5 No: 0

The Mayor declared the motion carried.

It was announced that the next regularly scheduled Council meeting will be Tuesday, February 17, 2015, due to the Holiday.

Moved by: Steffens

Seconded by: Brink

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk