

COUNCIL ROOM-----Apr 4, 2016

The Waukon City Council met in regular session on Apr 4, 2016 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Duane DeWalle presiding. Council members present: John Lydon, Ben Rausch, Don Steffens, Dwight Jones and Steve Wiedner. Council members absent: None. Others present: City Attorney James Garrett; Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Park, Rec & Wellness Director Jeremy Strub; Keith Burrett – Streets; Lyle TeKippe – Fehr Graham Engineering; Jeremy Troendle – The Standard; Attorney Jim Burns and citizens.

The Mayor opened the meeting with prayer.

The Mayor announced that the claim from Vis-A-Sewer was to be pulled from the consent agenda.

Moved by: Steffens

Seconded by: Jones

To approve the following consent agenda items:

Agenda

Minutes of Mar 21, 2016 regular; Mar 28, 2016 special.

Class B Native Wine Liquor License with Sunday Sales, for Hartig Drug Co., d/b/a Hartig Drug Store #12, 21 West Main St.

Payment of Claims

AT & T	service	86.76
Alliant Energy	service	1,229.96
Allamakee-Clayton Electric Coop	letter of credit	1,440.00
Allamakee County Sheriff	ans.serv-March' 16	750.00
Allamakee County Economic Development	4 <sup>th</sup> qtr. contribution	3,098.25
Allamakee County Economic Development	March ' 16 services	1,185.00
Black Hills Energy	service	1,808.33
Bodensteiner Body Werks	repair-ambulance	2,131.68
Bodensteiner Implement Company	parts	89.80
Brink's Tree Service	tree removal	682.50
Brown Supply Company	parts	825.68
Bruening Rock Products, Inc.	supplies	49.51
Carquest Auto Parts	supplies/parts	219.71
Chief Law Enforcement Supply	supplies	21.00
Culligan Water Conditioning	service	298.64
Dean's Plumbing & Heating	parts/labor	136.50
Grainger	parts	55.20
Group Services, Inc.	self fund req.-March' 16	22.67
Harland Technology Services	anti-virus renewal	110.00
Innovative Energy	fuel-ambulance	182.76
Jim's Full Service	fuel-amb.	228.40
Jim's Full Service	fuel	994.80
Ken Kerr Electric	parts/supplies	3,683.05
Kerndt Trenching Service	backhoe	752.50
Leiran Auto Repair LLC	parts/labor-amb.	184.25
McDonald Supply	parts	397.82
McMillan Muffler	parts/labor	472.76
Ness Pumping	services	280.00
News Publishing Co., Inc.	services	829.78
Northeast Iowa Printers, Inc.	supplies	226.00
NSI Lab Solutions	samples	264.00
River City Paving	supplies	710.41
Teamsters Local 238	union dues-April' 16	234.48
Test America	samples	1,181.00
Union Security Ins. Co.	ins.-April' 16	207.00
Waukon Area Fire Protection District	28-E agreement	21,250.00
Waukon Tire Center, Inc.	parts/labor-amb.	116.95
Town & Country Sanitation	services	17,667.75
Waukon Postmaster	postage	158.55
EFTPS	withholding	8,815.88
EFTPS	withholding	8,740.96
Jim Hanson Construction	pay #1-Pond Dredging	38,712.50
Regular Payroll	March 13-March 26, 2016	26,791.36

Fund Totals: General:	61,079.40	Wellness Ctr:	4,822.15
RUT:	17,029.86	Spec.Rev.Empl.Ben:	1,448.99
Water:	10,845.38	Flood Fund:	38,712.50
Sewer:	8,761.44	T&A Self Ins:	22.67
Library:	3,161.76	TIF Fund:	1,440.00

Yes: Lydon, Steffens, Jones, Wiedner, Rausch.

No: 0

The Mayor declared the motion carried.

The Mayor announced that this was the time and place set for the Public Hearing upon the proposed resolution assenting to the voluntary annexation of certain property to the City of Waukon. There were no objections presented and the City Clerk stated that no written objections and oral objections had be received, The Mayor declared the hearing closed.

Under Departmental, Park, Rec & Wellness Director Jeremy Strub briefed the Council on the FEMA projects and close to 300 kids signed up for the Soccer Program. Police Chief Phil Young discussed putting in permanent cross walk signs in the road at six cross walks.

Attorney Jim Burns representing Joey Lapel & Peyton Wacker presented the Council with their side of the disputed property access with Wayne & Elaine Martin and stated that his clients did provide the Martin's with a ten foot wide access to their property. After considerable discussion about whether the City get into the condemnation process and the costs associated with it to benefit one property owner.

Moved by: Lydon

Seconded by: Jones

That this was an issue between adjoining property owners and the City would not get involved at this time.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Rausch

Seconded by: Jones

To approve the resolution assenting to the voluntary annexation of certain property to the city of Waukon.

Yes: Steffens, Lydon, Wiedner, Rausch, Jones

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3077 to the resolution.

Moved by: Lydon

Seconded by: Rausch

To agree to having the County manage the Green Valley Bridge project claims and present the City with a claim for it's portion of the project.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Steffens

Seconded by: Lydon

To approve the Contract Change Order #1 for the Indian Springs Pond dredging with Jim Hanson Construction changing the completion date to April 15, 2016 with the seeding to be completed by May 15, 2016.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Steffens

Seconded by: Wiedner

To accept the offer of \$ 5,000 for the former C-Mart lot from Northeast Iowa Community Action Corporation for the construction of a new home with a completion date of June, 2017.

Yes: 4

No: 1 (Jones)

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Steffens

To appoint Mike Wadsworth to the Airport Board for a five year term ending April 4, 2021.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed the 7<sup>th</sup> Ave SW – Rossville Rd storm sewer with the adjoining property owners and the need to get easements for the project prior to doing any work. There was further discussion on the project time frame and project details.

Moved by: Jones

Seconded by: Rausch

To have Lyle TeKippe – Fehr Graham Engineering to proceed with working out the easements and the bidding process.

Yes: 5

No: 0

The Mayor declared the motion carried.

Lyle TeKippe – Fehr Graham Engineering briefed the Council on a list of intersection and storm sewer repairs.

Moved by: Rausch

Seconded by: Lydon

To proceed in getting bids and to place on the April 18, 2016 agenda.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Steffens

Seconded by: Lydon

To approve the proposal to create addition working for the Hospital along 2<sup>nd</sup> Ave SE for a cost estimate of \$27,756.00 and to be split 50-50 between the Hospital and City.

Yes: 5

No: 0

The Mayor declared the motion carried.

Water/Sewer Superintendent Robert Campbell briefed the Council on the need to replace the commercial water meters due to not being able to get enough replacement parts. The costs of the new meters is \$20,100.00 and part would be paid from this year's budget and part for the new budget starting on July 2016.

Moved by: Lydon

Seconded by: Wiedner

To proceed with getting the meters replaced.

Yes: 5

No: 0

The Mayor declared the motion carried.

Jim Bieber from Bieber Insurance briefed the Council on the City's property insurance renewal and coverage.

Moved by: Jones

Seconded by: Steffens

To approve the City's property insurance policies that were submitted for \$ 141,905.00.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Lydon

To approve the resolution authorizing economic development grant to the Allamakee County Economic Development for \$12,393.00.

Yes: Wiedner, Rausch, Steffens, Jones, Lydon

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3078 to the resolution.

Moved by: Jones  
To approve the resolution authorizing economic development grant to the Waukon Economic Development Corporation for \$15,000.00  
Yes: Steffens, Lydon, Wiedner, Rausch, Jones  
The Mayor declared the resolution approved and the Clerk assigned number 3079 to the resolution.

Seconded by: Lydon

No: 0

Moved by: Jones  
To approve the resolution agreeing to transfer \$6,250.04 (Hotel/Motel money received in March, 2016 and deposited into the General Fund) from the General Fund to the Hotel/Motel (Park Improvements) Fund = \$4,687.53(75%) and to the Hotel/Motel (Tourism/Economic Development) Fund = \$1,562.51 (25%).  
Yes: Jones, Wiedner, Lydon, Rausch, Steffens  
The Mayor declared the resolution approved and the Clerk assigned number 3080 to the resolution.

Seconded by: Lydon

No: 0

Moved by: Jones  
To Adjourn.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Steffens

No: 0

Allen D. Lyon  
City Clerk