COUNCIL ROOM----------May 2, 2016

The Waukon City Council met in regular session on May 2, 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: Don Steffens, John Lydon, Dwight Jones. Council members absent: Ben Rausch (arriving late), Steve Wiedner (arriving late). Others present: Police Chief Phil Young; Park, Rec & Wellness Director Jeremy Strub; City Attorney James Garrett; Water/Sewer Superintendent Robert Campbell; Keith Burrett – Streets; Lyle TeKippe – Fehr Graham Engineering; Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

Moved by: Steffens Seconded by: Jones

To approve the following consent agenda items:

Agenda

Minutes of April 18, 2016 regular session.

Class "C" Beer Permit with Class "B" Native Wine Permit with Sunday Sales for Casey's Marketing Company, d/b/a Casey's General Store #1997, 516 Rossville Rd.

Payment of Claims

Alliant Energy	service	1,413.81
AT & T	service	47.44
Allamakee County Sheriff	ans.service-April'16	750.00
Tony Beneke Roofing & Construction	snow removal	768.75
Bruening Rock Products, Incl.	supplies	50.61
Cintas Corporation	supplies	87.92
Clark Tire Center, Inc.	parts	59.90
Econo Signs	signs	174.20
Group Services, Inc.	adm.fees-May'16	249.70
Gordy's Auto Body & Salvage	parts/labor	146.65
HACH Company	supplies	737.17
Coady Heiderscheit	reimbursement	6.00
Brent Johnson	reimbursement	6.55
Ken Kerr Electric	parts/labor	49.06
Allen D. Lyon	reimbursement	16.02
McDonald Supply	parts	195.39
Ben Rausch	reimbursement	75.00
River City Paving	supplies	518.13
Shopko	supplies	139.97
Swartz Law Firm PLLC	legal service	826.00
Team Lab	supplies	6,391.00
Teamsters Local 238	union dues-May'16	234.48
Test America	samples	670.00
Tri-State Doors	parts/labor	85.00
Union Security Insurance Company	ins.-May '16	207.00
USA BlueBook	parts/supplies	505.98
Waukon Economic Development Corp.	Plaza-electric service	493.92
Regular Payroll	April 10-April 23, 2016	29,933.60
Counting Cars.com	auto counters	2,189.77
Waukon State Bank	princ/int-Gundersen	4,550.00
Farmers & Merchants Savings Bank	princ/int-Gundersen	4,550.00
EFTPS	withholding	6,380.26
EFTPS	withholding	3,728.96
City of Waukon	petty cash	81.64
Treasurer, State of Iowa	sales tax	4,133.00
AVG	anti-virus software	120.99

Fund Totals:	General:	18,797.64	Spec.Rev.Emp.Ben:	1,850.49
	RUT:	14,534.74	Wellness Center:	6,376.88
	Water:	9,323.43	Debt Gundersen:	9,100.00
	Sewer:	7,303.64	Library:	3,287.05

Yes: Lydon, Steffens, Jones. No: 0 Absent: Rausch, Wiedner.

The Mayor declared the motion carried.

Under Departmental - Water/Sewer Superintendent Robert Campbell – discussed the City had received the draft discharge permit from the Iowa DNR and is reviewing it. Keith Burrett from the Street Department - discussed the core –outs completed and the patcher machine will start this week. Park, Rec & Wellness Director Jeremy Strub – discussed that three of the five bridges were completed and the DNR was assisting with creating fish habitats prior to the pond being filled this week

Council Member Rausch and Wiedner arrive.

Moved by: Steffens Seconded by: Lydon

To approve accept the variance request recommendation from the Board of Adjustment for Gary & Dawn Farley for a front deck.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Steffens

To approve accept the variance request recommendation from the Board of Adjustment for Veterans Memorial Hospital for an Ambulance garage addition.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Steffens
To set May 16, 2016 as the Public Hearing for rezoning a portion of the former Iowa DOT site from "M-1" to "B-2"
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Rausch
To approve the resolution extending the maturity date of the City's General Obligation Corporate Purpose Loan Agreement Anticipation Note for $500,000.00 to December 1, 2016
Yes: Jones, Wiedner, Lydon, Rausch, Steffens. No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3085 to the resolution.

Moved by: Wiedner Seconded by: Lydon
To approve the agreement with Fehr-Graham for the 2016 P.C.C street improvements project.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Wiedner
To approve the agreement with Fehr-Graham for the 2016 Storm Sewer improvements project.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Rausch Seconded by: Lydon
To approve the request by Mediacom to bury a cable in the Right of Way from highway marker 279.348 to highway marker 279.387 along Hwy 9/Allamakee St.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Wiedner
To accept the cost estimate from Northway Well and Pump Co. for $49,850.00 to repair Well #5 of removing the sand accumulation and redevelop the well cavity.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Steffens
To approve the resolution agreement for city Bridge Construction Funding.
Yes: Wiedner, Rausch, Steffens, Jones, Lydon No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3086 to the resolution.

Moved by: Lydon Seconded by: Rausch
To approve the construction contract with Rusty Berger Masonry on the Northwest Detention Basin project:
Yes: 5 No: 0
The Mayor declared the motion carried.

The Council discussed the Rossville Rd/7th Ave SE storm sewer and the option of installing an additional sanitary sewer line while the parking lot is being torn up.
Moved by: Lydon Seconded by: Rausch
To have Lyle TeKippe – Fehr Graham to work on an estimate for the additional sanitary sewer line.
Yes: 5 No: 0
The mayor declared the motion carried.

The City Clerk briefed the Council on the recommendation from Group Services Inc, to change the Wellmark employee insurance renewal date and extending the current plan before being required to be ACA compliant.
Moved by: Lydon Seconded by: Jones
To rescind the motion of March 7, 2016 renewal change.
Yes: 5 No: 0
The Mayor declared the motion carried.
Moved by: Lydon Seconded by: Steffens
To accept the new renewal date of Jan 1, 2017.
Yes: 5 No: 0
The Mayor declared the motion carried.

The City Attorney briefed the Council on the status of the Alliant Franchise renewal.
No Action Taken.

Moved by: Steffens Seconded by: Lydon
To hire Keith Burrett as Street Superintendent and the salary of $45,000 effective May 2, 2016
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Steffens

To hire David Fish Jr in the Street Department starting hourly wage of $14.50 and a starting date to be determined.
Yes: 5 No: 0
The Mayor declared the motion carried.

The City Clerk briefed the Council that the City received approval from FEMA to relocate a portion of the Valley Trail in the City Park and a project extension was filed with FEMA.
No Action Taken.

Moved by: Jones Seconded by: Rausch
To approve the resolution agreeing to transfer $5,500.00 from the General Fund to the Ambulance Trust Fund.
Jones, Wiedner, Lydon, Rausch, Steffens No: 0
The Mayor declared the resolution approved and the Clerk assigned number 3087 to the resolution.

In Other Matters, the Council had a lengthy discussion about a City Manager position.

Moved by: Lydon Seconded by: Steffens
To adjourn.
Yes: 5 No: 0
The Mayor declared the motion carried.

Allen D. Lyon
City Clerk