

The Waukon City Council met in regular session on August 1, 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: Dwight Jones, Steve Wiedner, Ben Rausch and John Lydon (arriving late). Council members absent: Don Steffens. Others present: City Attorney James Garrett; Water/Sewer Superintendent Robert Campbell; Assist Police Chief Paul Wagner; Park, Rec & Wellness Director Jeremy Strub; Street Department Keith Burrett; Lyle TeKippe – Fehr Graham Engineering; Lori Brockway – Upper Explorerland; Ardie Kuhse – WEDC; Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Jones

To approve the following consent agenda items:

Agenda

Minutes of July 18, 2016 regular.

Class "C" Liquor License) with Sunday Sales for Fiesta Vallarta, Inc., d/b/a Fiesta Vallarta 9 E Main St.

Class "E" Liquor License including Class "B" Wine Permit (Carryout Wine and Native Wines)

Class "C" Beer Permit (Carryout Beer) for Fareway Stores, Inc., d/b/a Fareway Stores, Inc. #062, 777 11<sup>th</sup> Ave SW.

Payment of Claims

Alliant Energy	service	978.80
AT & T	service	52.10
A-OK Well Service LLC	excavator labor	120.00
Allamakee County Sheriff	ans. Serv.-July '16	750.00
Bodensteiner Implement Co.	parts	16.56
Black Hills Energy	service	613.19
Brown Supply Company	parts	73.97
David Burrett	reimbursement	264.81
Chemsearch	supplies	357.06
Cintas	supplies	51.83
Clark Equipment/Bobcat Company	Bobcat	27,095.40
Continental Research Corporation	supplies	460.05
Chris Dahlstrom	CPR fee	35.00
Culligan Water Conditioning	service	45.20
EMC Ins. Company	workers comp	289.52
Fahrner Asphalt Sealers LLC	marking paint	3,722.64
Fehr Graham Engineering	serv.-Valley Trail/5 Bridge proj.	407.37
General Traffic Controls, Inc.	parts/traffic signal repairs	2,078.48
Group Services, Inc.	adm.fees-Aug.'16	283.75
Iowa Department of Natural Resources	annual NPDES permit fee	1,275.00
Iowa Prison Industries	signs	139.70
Ken Kerr Electric	labor/parts-traffic signal	185.00
Ken Kerr Electric	parts/labor	121.13
Kerndt Trenching Service	backhoe	2,022.50
Keystone Laboratories, Inc.	samples	38.00
Cindy Leikvold	reimbursement	24.64
Leiran Auto Repair LLC	parts/labor	470.74
Chris McCartney	reimbursement	196.44
Matt Benda Concrete Construction	labor/curb/gutter	1,800.00
Municipal Supply, Inc.	parts	1,271.43
Glen Palmer	snowplow/brackets	3,000.00
Alyssa Petersburg	reimbursement	291.25
River City Paving	supplies	156.25
Team Lab	supplies	366.00
Teamsters Local 238	union dues-Aug.'16	230.48
Test America	samples	744.00
Truck Country of Iowa	parts	188.15
Union Security Ins. Co.	ins.-Aug.'16	198.00
WEDC	reimbursement-sign electricity	51.39
Waukon Tire Center, Inc.	parts/labor	310.50
West Side Waukon Lumber, Inc.	supplies	88.79
Waukon State Bank	stop check fee	20.00
Treasurer, State of Iowa	sales tax	5,213.00
Riehm Construction Company	pay #2-Valley Trail proj.	4,833.60
EFTPS	withholding	8,673.06
EFTPS	withholding	4,470.85
Regular Payroll	July 3-July 16, 2016	42,511.80
Fund Totals:	General: 31,737.92	Spec.Rev.Empl.Ben: 2,835.00
	Library: 3,109.59	Flood Fund: 5,240.97
	RUT: 20,571.82	Wellness Ctr: 6,155.50
	Water: 12,758.51	Capital Equipment: 27,095.40
	Sewer: 7,082.72	

Yes: Jones, Wiedner, Rausch

No: 0

Absent: Steffens, Lydon

The Mayor declared the motion carried.

Under Public Comments, Janelle Clark asked the Council to consider having the new retention pond seeded down with prairie grass to reduce mowing, with walking trails and a dog park. Cheri Turner asked the Council about replacing a tree in the boulevard area adjoining her property.

Under Departmental Reports, Street Department Keith Burrett reported that the sidewalk repair next to the parking lots has been completed; Park, Rec & Wellness Director Jeremy Strub briefed that the DNR was stocking the park pond and looking at the algae bloom.

The Council opened and reviewed the sealed bids for the excess Street Department pickup, snow plow and trailer. The following bids were received:

Pat McMillan - \$2,190.00; Pat Egan - \$1,706.00; Andy Burke – \$1,515.95; Jeff Jannsen - \$1234.56; Adam Kurth - \$1,100.00; Decorah Rental - \$565.00 for trailer; Jon Leiran - \$400.00 for pickup.

Council member Lydon arrives.

Moved by: Jones

Seconded by: Lydon

To accept the bid of \$2,190.00 from Pat McMillan for the pickup, plow and trailer.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Rausch

Seconded by: Jones

To hire Luke Ingett as a reserve officer starting on August 6, 2016 with a starting wage of \$14.00 per hour.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Rausch

To appoint Dennis DeBuhr to the vacancy on Park, Rec & Wellness Board for a three year term.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Council discussed the vacancy on the Planning & Zoning Board and the position needs to be a female to be gender neutral.

No Action Taken.

Lori Brockway – Upper Explorerland provided additional information on the options for CDBG housing funds that were returned to the City.

Moved by: Rausch

Seconded by: Lydon

To have the funds of \$12,756.00 go to the Northeast Iowa Regional Housing Trust Fund.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Council discussed the Airport Land Lease.

No Action Taken.

The Council discussed the former Bresnahan property Land Lease agreement.

Moved by: Wiedner

Seconded by: Lydon

To notify the renter that the current lease would be terminated and the new lease would not allow row crops, only allow a cover crop of oats/hay to lessen the chance of debris clogging the retention basin.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Jones

To proceed with the process of getting a bond to replace the short term bond and several projects.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Council was updated on the Northeast Detention Basin.

No Action Taken.

The Council was updated on the 2016 PCC Street Repair Project and the contractor would be starting in September and a completion date by the end of October.

No Action Taken.

The Council reviewed the bid received for the 2016 HMA Street Repair Project.

Moved by: Lydon

Seconded by: Rausch

To approve the bid from River City Paving, Decorah, Iowa for \$36,400.05.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Council reviewed additional information concerning the problems with the Northgate sanitary sewer system and will have it on their August 15<sup>th</sup> agenda.

Kristi Campbell discussed the situation on the Countryside Estates sanitary sewer. The Council wanted to get more information and will have it on their Aug 15<sup>th</sup> agenda.

No Action Taken.

City Attorney James Garrett briefed the Council that Rossville Rd / 7<sup>th</sup> Ave SW storm sewer project still needed a couple of easements to be signed.

No Action Taken.

Moved by: Lydon

Seconded by: Wiedner

To approve a resolution agreeing to the transfer of \$407.37 from the Hotel/Motel (Park Improvements) Fund to the 2013 Flood Fund.

Yes: Lydon, Jones, Wiedner, Rausch

No: 0

Absent: Steffens

The Mayor declared the resolution approved and the Clerk assigned number 3122 to the resolution.

Moved by: Lydon

Seconded by: Wiedner

To approve a resolution agreeing to the transfer of \$80,532.38 from the Sewer Operation Maintenance Fund to the 2011 Capital Improvement Fund for costs of the NW Detention Basin, with the understanding that when loan proceeds are received, this amount will be paid back by transfer to the Sewer Operation Maintain Fund.

Yes: Jones, Wiedner, Rausch, Lydon

No: 0

Absent: Steffens

The Mayor declared the resolution approved and the Clerk assigned number 3123 to the resolution.

The Council discussed the C-Mart property and will have it on the Aug 15<sup>th</sup> agenda.

No Action Taken.

Moved by: Rausch

Seconded by: Lydon

To enter into closed session under Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in a matter where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Yes: Lydon, Wiedner, Rausch, Jones

No: 0

Absent: Steffens

The Mayor declared the motion carried.

Moved by: Rausch

Seconded by: Wiedner

To enter into open session.

Yes: Jones, Wiedner, Rausch, Lydon

No: 0

Absent: Steffens

The Mayor declared the motion carried.

Moved by: Rausch

Seconded by: Lydon

To have the current offer expire at 4 p.m. on August 8, 2016.

Yes: Jones, Wiedner, Lydon, Rausch

No: 0

Absent: Steffens

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Wiedner

To adjourn.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Allen D. Lyon  
City Clerk