

COUNCIL ROOM-----March 6, 2017

The Waukon City Council met in regular session on March 6, 2017 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, Dwight Jones, Steve Wiedner, Ben Rausch and John Lydon. Council members absent: None. Others present: Street Superintendent Keith Burrett; Wellness Park & Rec Director Jeremy Strub; Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Lyle TeKippe – Fehr Graham Engineering; Ardie Kuhse – WEDC; Stephanie Duggan – Waukon Chamber; Joe Moses – The Standard and Citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Lydon

To approve the following consent agenda items:

Agenda
Minutes of February 21, 2017 regular session.
Payment of Claims

Advanced Systems, Inc.	annual contract	454.00	
Alliant Energy	services	1,435.21	
AT & T	services	45.48	
Black Hills Energy	services	2,249.33	
Bruening Rock Products, Inc.	materials	329.13	
Carquest Auto Parts	parts	286.86	
Carquest Auto Parts	parts-ambulance	35.10	
CHIEF Supply	supplies	69.51	
Cintas Corporation	supplies	69.46	
City Laundering Company	services	890.43	
Clark Tire Pros	service	29.95	
Cunningham Hardware & Rental	supplies-ambulance	85.96	
Group Services, Inc.	adm. fees	295.10	
Intoximeters, Inc.	supplies	38.00	
Iowa One Call	services	11.70	
Jim's Full Service	fuel	1,031.23	
Jim's Full Service	ambulance fuel	494.18	
Ken Kerr Electric	parts/labor	603.35	
Keystone Laboratories, Inc.	samples	62.00	
Lydon Electric Motors	services	146.27	
LnM Truck and Trailer Repair LLC	parts/labor	111.15	
Mulgrew Oil Co.	ambulance fuel	697.35	
News Publishing Co., Inc.	services – Feb '17	450.54	
Regional Family Health	physical	70.00	
TASC-Client Invoices	service/adm renewal	250.49	
TestAmerica Laboratories, Inc.	samples	676.50	
Trans Iowa Equipment	parts	94.70	
Truck Country of Iowa	parts/labor	467.75	
USA BlueBook	supplies	433.61	
Voltmer, Inc.	service	9,516.00	
Waukon Economic Development Corporation	reimbursement	66.57	
Westrum Leak Detection Inc.	services	947.50	
Teamsters Local 238	union dues	239.48	
EFTPS	withholding	3,930.04	
EFTPS	withholding	6,498.18	
Regular Payroll	Feb 12 – Feb 25, 2017	30,593.23	
Town & Country Sanitation	services	17,976.25	
Union Security Ins. Co.	insurance – March '17	234.00	
Waukon Postmaster	postage	193.40	
General:	35,302.31	Water: 8,340.19	Library: 3,004.66
RUT:	20,884.13	Sewer: 7,810.71	Wellness Ctr: 5,115.16
			Spec.Rev.Empl: 1,651.83

Yes: Lydon, Steffens, Jones, Wiedner, Rausch

No: 0

The Mayor declared the motion carried.

The Mayor announced that this was the time and place specified for holding a public hearing on the proposed Annual City Budget for the Fiscal year of July 1, 2017 to June 30, 2018. Whereupon, the Mayor called for any oral or written comments and there were none; the City Clerk announced that no oral or written comments had been received. The Mayor declared the hearing closed.

Under Public Comments, Jim Allison asked that a street light be installed at the intersection of 4th Ave and 5th Street SW.

Under Departmental Reports, Police Chief Phil Young briefed that two of the warning sirens didn't work during the last test and were going to be checked out. Street Superintendent Keith Burrett briefed that as a result of the winter weather, there were eleven additional areas that needed to be cored out and repaired and that he wanted to send two people to a class on the street sweeper. Wellness Park & Rec Director Jeremy Strub briefed that he would be starting the process for the Park, Rec summer hires.

Amanda Webb from Hacker Nelson & Co PC briefed the Council on the results of the audit that was completed for the ending of FY 2016.

Moved by: Jones

Seconded by: Lydon

To accept the audit as presented.

Yes: Rausch, Steffens, Jones, Lydon, Wiedner

No: 0

The Mayor declared the motion carried.

Moved by: Steffens

Seconded by: Jones

To agree to the resolution approving the City of Waukon annual budget for the Fiscal Year ending June 30, 2018.

Yes: Steffens, Lydon, Wiedner, Rausch, Jones

No: 0

The Mayor declared the resolution approved and the clerk assigned number 3186 to the resolution.

Moved by: Steffens
To agree to the resolution approving the Veterans Memorial Hospital annual budget for the Fiscal Year ending June 30, 2018.
Yes: Lydon, Steffens, Jones, Wiedner, Rausch
The Mayor declared the resolution approved and the clerk assigned number 3187 to the resolution.

Seconded by: Jones

No: 0

WEDC Director Ardie Kuhse updated the Council on the RAGBRAI event.
No Action Taken.

Moved by: Jones
To approve the liquor license for Spring Ave Pub LLC. d/b/a Spring Ave Pub, 7 Spring Ave but without the outdoor service privilege.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Moved by: Lydon
To approve \$22,233.88 to Fehr Graham Engineering for design work on the Green Valley Bridge Project.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Moved by: Rausch
To approve the Park Department to purchase a John Deere riding mower for \$11,800.00 from Waukon Implement.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Jones

No: 0

Moved by: Lydon
To approve the Park Department to construct a concession/rest room facility at the new soccer field for \$56,074.00.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Moved by: Lydon
To approve an eleven year contract with Town & Country Sanitation with additional language stating that any new location that the City may develop in the future for a public purpose and generates a significant amount of waste would be included for free waste pickup.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Jones

No: 0

Moved by: Rausch
To approve the crop land lease with Steve Stortz for the former Bresnahan land for three years at \$160.00 per acre.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Under Other Matters, City Clerk Allen Lyon briefed the council that the state will be starting the FEMA close out process on the Park Projects on March 9th. He also reminded the Council of the Special Session on March 13th.

Moved by: Wiedner
To Adjourn.
The Mayor declared the motion carried.

Seconded by: Steffens

Allen D. Lyon
City Clerk