

The Waukon City Council met in regular session on November 3, 2014 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, Street Superintendent Randy Murphy, Water/ Sewer Superintendent Robert Campbell, Deputy City Clerk Allen Lyon, Lyle TeKippe-TeKippe Engineering, a division of Fehr Graham Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell Seconded by: Sanderson

To approve the following consent agenda items:

- Agenda
- Minutes of October 20, 2014-regular; October 28, 2014-special
- Class "C" Liquor License renewal with Sunday Sales, Outdoor Service & Catering Privileges for Good Fellas, Inc. d/b/a Good Fellas, 29 West Main Street
- Payment of claims

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| A T T | Services - Phone | 40.47 |
| Allamakee County Clerk of Court | Services - Court Fees | 60.00 |
| Allamakee County Sheriff's Office | Services for Oct 2014 | 750.00 |
| Alliant Energy | Services - Electric | 1,060.50 |
| Black Hills Energy | Services - Natural Gas | 1,249.81 |
| Brink's Tree Service | Services - Tree Removal | 1,050.00 |
| Brown Supply Co | Services - Material | 478.00 |
| Cummins Central Power LLC | Services - Repair | 663.90 |
| Duwayne Snitker | Services - Dog Pound Agreement | 210.00 |
| Group Services | Services - Safe T Fund | 3,963.54 |
| Hawkins | Services - Valve | 1,517.55 |
| JaDecc's | Services - Supplies & Monitor | 283.90 |
| Jim Dixon Concrete & Masonry | Services - Concrete Work | 1,309.00 |
| Ken Kerr Electric | Services - Electrical Repair | 239.02 |
| McDonald Supply | Services - Parts | 24.25 |
| McMillan Muffler | Services - Vehicle Repair | 1,701.47 |
| Skyline Construction Inc | Services - Water Valve | 2,100.00 |
| Teamster Union Local 238 | Services - Union Dues | 208.00 |
| Union Security Ins Co | Services - Employee Premium | 180.00 |
| US Cellular | Services - Phone | 314.60 |
| Waukon Tire Center | Services - Vehicle Repair | 87.95 |
| West Side Lumber | Services - Repair to Well House roof | 1,705.00 |
| Westrum Leak Detection Inc | Services - Leak Detection | 837.50 |
| Alyssa Petersburg | Reimbursement Meal | 9.15 |
| Chris McCartney | Reimbursement - Meal | 9.15 |
| EFTPS | Fed Withholding | 3,747.98 |
| EFTPS | Soc Sec/ Medicare Withholding | 6,235.28 |
| Fehr Graham Engineering | Fruechte Bldg Inspection | 3,938.75 |
| Iowa DNR | Constr Permit Application | 100.00 |
| Iowa DNR | Constr Permit Application | 100.00 |
| Palmer Abstract Inc | Fruechte Bldg Review | 210.00 |
| Paul Wagner | Reimbursement - Meal & Postage | 37.28 |
| Regular Payroll | Oct 12 - Oct 25, 2014 | 29,000.46 |
| Roger Bockenstedt d/b/a Bockenstedt Con | Final Payment Jones - CDBG | 20,900.00 |
| Sandy Halverson | Digging bond Refund | 500.00 |
| Tim Kruse d/b/a Kruse N Bries Constr | Final Payment - Clocksin - CDBG | 8,168.00 |
| Treasurer State of Iowa | Sales Tax | 3,752.00 |
| Waukon Postmaster | Postage | 49.00 |
| Fund Totals: | General: 17,550.15 | Spec. Rev. Employ. Ben: 1,640.94 |
| | RUT: 8,527.37 | CDBG Housing Rehab: 29,068.00 |
| | Water: 20,098.28 | Wellness Center: 5,718.73 |
| | Sewer: 6,748.55 | Econ. Dev. Special Account: 4,148.75 |
| | Library: 3,290.74 | |

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

The Mayor declared the motion carried.

Lyle TeKippe-TeKippe Engineering, a division of Fehr Graham Engineering explained proposed contract change order for West Side Development Improvements Project.

Moved by: Sanderson Seconded by: Wiedner

To direct Lyle TeKippe-TeKippe Engineering, a division of Fehr Graham Engineering to prepare for the November 17, 2014 council meeting contract change order #1 for the West Side Development Improvements Project, contract total not to exceed \$215,483.81.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Wiedner
To table action on #2-Resolution-approving contract and performance and payment bonds for West Side Development Improvements Project and #3-West Side Subdivision Development Agreement amendment under Regular Business.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Steffens

No: 0

The Council received the following bids for snow removal at the Wellness Center:

Whitetail Landscaping-Garrett Cooper \$40.00 per hour shovels and snow blower
\$75.00 per hour truck/skid loader

Brink's Custom Services \$.75/min.-all increments

Moved by: Mitchell
To approve the low bid from Whitetail Landscaping for \$40.00 per hour shovels and snow blower and \$75.00 per hour truck/skid loader for Wellness Center snow removal.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by adding provisions pertaining to vapor products and alternative nicotine products.

Moved by: Mitchell
To approve the second reading.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To waive the third and final reading.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To approve the ordinance.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the ordinance approved and the Clerk assigned the number 732 to the ordinance.

Seconded by: Wiedner

No: 0

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to vacancies in an elected office and City elections.

Moved by: Mitchell
To approve the second reading.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To waive the third and final reading.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To approve the ordinance.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the ordinance approved and the Clerk assigned the number 733 to the ordinance.

Seconded by: Wiedner

No: 0

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to City elections.

Moved by: Mitchell
To approve the second reading.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To waive the third and final reading.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To approve the ordinance.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the ordinance approved and the Clerk assigned the number 734 to the ordinance.

Seconded by: Wiedner

No: 0

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to persons under legal age/social hosts.

Moved by: Mitchell
To approve the second reading.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To waive the third and final reading.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the motion carried.

Seconded by: Wiedner
No: 0

Moved by: Mitchell
To approve the ordinance.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the ordinance approved and the Clerk assigned the number 735 to the ordinance.

Seconded by: Wiedner
No: 0

The Council discussed Flood Mitigation and storm water utility and fees. The City Attorney was directed to work on a proposed ordinance for the next regularly scheduled council meeting.

Moved by: Steffens
To agree with the Board of Adjustment's decision to grant a 3' variance to the front yard setback to the north and a 5' variance to the front yard setback to the east to build a porch on property owned by Merrill Jacobs located at 302 3rd Avenue SW.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Brink
No: 0

The Council discussed the request from Shawn Welsh.

Moved by: Mitchell
To agree with the Planning and Zoning Commission's recommendation that the zoning restrictions remain as they currently are on land located along 9th Street SW.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner
No: 0

Moved by: Wiedner
To table action on C-Mart property.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Sanderson
No: 0

No action taken on Bresnahan property.

The Council discussed electricity at plaza and directed Street Superintendent Randy Murphy to obtain cost estimates.

The Council discussed the City medical insurance renewal plan.

Moved by: Wiedner
To approve the City's medical insurance renewal plan, effective December 1, 2014 – November 30, 2015.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell
No: 0

Moved by: Mitchell
To approve the City Annual Financial Report for FYE June 30, 2014.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Steffens
No: 0

Moved by: Wiedner
To approve resolution agreeing to the transfer of \$867.52 from the Economic Development Special Account Fund to the CDBG Housing Rehabilitation Fund for City share of grant.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2894 to the resolution.

Seconded by: Sanderson
No: 0

Moved by: Mitchell
To approve resolution establishing the amount of TIF Increment Tax, in the amount of \$600,000.00 to be requested from the Southeast Urban Renewal Area for the 2015-2016 fiscal year.
Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2895 to the resolution.

Seconded by: Steffens
No: 0

Moved by: Wiedner
To adjourn.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Brink
No: 0

Diane Sweeney
City Clerk

