

COUNCIL ROOM-----July 20, 2015

The Waukon City Council met in regular session on July 20, 2015 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, Dave Sanderson Steve Wiedner and Darrold Brink. Council members absent: Don Steffens. Others present: City Attorney James Garrett, Police Chief Phil Young, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Park & Recreation Wellness Director Jeremy Strub, Lyle TeKippe – Fehr Graham Engineering, WEDC Representatives, Bob Beach – The Standard and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell

Seconded by: Sanderson

To approve the following consent agenda items with the payment request claim from Bruening Rock Products (Logan St Project) to be placed on the next agenda:

Agenda

Minutes of July 6, 2015-regular;

Clerk/Treasurer's Reports – June 2015

Class "E" Liquor License renewal with Class "B" Wine Permit and Class "C" Beer Permit (Carryout Beer) for Fareway Stores, Inc., d/b/a Fareway Stores, Inc. #062 777 11th Ave SW.

Class "C" Liquor License with Outdoor Services for Good Fellas, Inc. d/b/a Good Fellas 29 west Main St for 8-15-2015 to 8-16-2015

Class "C" Liquor License with Outdoor Services for JJ Sweeney, Inc., d/b/a Mulligans, 610 Rossville Rd.

Class "B" Wine Permit & Class "C" Beer Permit renewal with Sunday Sales for Shopko Stores Operating Co., d/b/a Shopko Hometown #671 819 11th Ave SW.

Payment of Claims

Alliant Energy	service	14,150.67
Allamakee Clayton Electric Coop.	principal-Fire Station	3,000.00
Allamakee Clayton Electric Coop.	principal-Fire Station	2,666.67
Allamakee Clayton Electric Coop.	service	67.67
Allamakee County Economic Development	services-June'15	1,170.00
Allamakee County Recorder	service	148.00
AT & T	service	554.70
Wellmark Blue Cross Blue Shield	ins.-August '15	12,090.53
Bruening Rock Products	supplies	168.30
Casey's General Stores, Inc.	fuel	392.86
Century Link	service	756.09
Culligan Water Conditioning	service	43.90
Cunningham Hardware & Rental	parts/supplies	150.18
City Laundering Company	service	605.34
EMC Insurance Company	workers compensation	1,172.80
Fehr Graham Engineering	services-West Side Dev.	1,295.50
Fehr Graham Engineering	services-streets	3,446.50
James Garrett	legal fees-June '15	4,197.13
Group Services, Inc.	self fund req.-July '15	7.24
Innovative Energy, LLC.	fuel	368.38
Iowa One Call	service	49.50
Iowa Department of Natural Resources	water supply dues FY 15-16	454.87
Jim's Full Service	fuel	356.00
Keystone Laboratories, Inc.	samples	58.00
Kwik Trip, Inc.	fuel	1,043.34
McMillan Muffler	parts/labor	172.58
News Publishing Co. Inc.	services	471.54
Northeast Iowa Task Force	dues-FY15-16	550.00
Northway Well & Pump Company	repairs-Well #3	27,572.15
Palmer Repair	parts	65.00
Quillin's Food Ranch	fuel/ups charges	705.39
Reiser Implement, Inc.	parts/labor	484.24
Ron's Small Engine Repair	parts/labor	58.00
Storey Kenworthy	supplies	40.67
TASER International	battery	67.46
Team Laboratory Chemical Corp.	supplies	320.00
Truck Equipment, Inc.	parts	604.18
Town & Country Sanitation, Inc.	recycle bins	180.00
US Cellular	service	372.92
US Treasury	PCORI fees	41.60
Village Farm & Home	supplies	132.58
Waukon Bowling & Sports Center	liquor refund	154.38
Waukon Economic Development	1 st qtr. contribution	3,500.00
WBC Mechanical	parts	868.54
Waukon State Bank	principal/interest	4,550.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00

Skyline Construction, Inc.		retainage-West Side Dev.	12,520.38
Regular Payroll		June 21-July 4, 2015	43,651.62
Waukon Postmaster		postage	49.00
Waukon Postmaster		postage	98.00
IPERS		withholding	3,731.17
IPERS		withholding	9,042.34
Treasurer, State of Iowa		state withholding	4,625.00
EFTPS		withholding	8,793.74
EFTPS		withholding	4,377.94
Waukon Postmaster		postage	49.00
Fund Totals:	General:	49,986.99	Spec.Rev.EmPLY.Ben: 11,075.00
	RUT:	15,848.64	Debt Gundersen: 9,100.00
	Water:	47,996.63	West Side Dev. Subfund: 13,815.88
	Sewer:	11,737.19	Wellness Center: 7,439.21
	Library:	4,963.89	T&A Ins. Self-Fund: 7.24
	Street Fund:	2,976.25	Adm.Costs subfund: 200.00
	TIF Fund:	5,666.67	

Yes: Wiedner, Mitchell, Brink, Sanderson No: 0 Absent: Steffens
The Mayor declared the motion carried.

Public Comments were heard from Bob Henderickson of Aveka who briefed the Council on the status of the Bag House installation.

Dolan Jones briefed the Council on his Eagle Scout project of constructing 15' x 21' storage building on the northeast side of the Soccer Field

Moved by: Mitchell Seconded by: Wiedner

To approve the project as presented.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Wiedner

To approve the following members to the Park, Recreation and Wellness Board

For a three year term - Arvid Hatlin and Stephanie Perkins.

For a two year term – Dennis Lyons

For a one year term – Ann Blocker and Beth Shafer.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

WEDC representatives and Russell Roth briefed the Council on the condition of the former Penney's building.

Moved by: Mitchell Seconded by: Sanderson

To approve resolution setting the date of Aug 17, 2015 of the public hearing to amend the Southeast Urban Renewal Plan.

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

The Mayor declared the resolution approved and the Clerk assigned the number 3000 to the resolution.

Moved by: Sanderson Seconded by: Brink

To approve the resolution authorizing loan to the TIF Revenue Fund for Building Preservation Grant.

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

The Mayor declared the resolution approved and the Clerk assigned the number 3001 to the resolution.

Moved by: Sanderson Seconded by: Brink

To approve the resolution authorizing Economic Development Grant to Waukon Economic Development Corporation.

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

The Mayor declared the resolution approved and the Clerk assigned the number 3002 to the resolution.

Moved by: Wiedner Seconded by: Sanderson

To approve the Penney's Building Preservation Development Agreement with Waukon Economic Development Corporation.

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

The Council discussed the renewal of the Alliant Energy Franchise agreement and the information received about a franchise fee.

Moved by: Mitchell Seconded by: Sanderson

To start discussions with Alliant and add a 1 percent franchise fee

Yes: 4 No: 0 Absent: 1

The Mayor declared the motion carried.

The Council discussed establishing a compensation time bank for the Police Department to be used for Officer Wicks.

Moved by: Mitchell

Seconded by: Wiedner

To setup a compensation time bank for Police Officers to donate their compensation time to Officer Wicks that will expire on Dec 31, 2015

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Sanderson

Seconded by: Wiedner

To approve the resolution agreeing to authorize transfer of \$ 17,000.00 from the General Fund (property taxes) to the Library Fund for Library expenses.

Yes: Brink, Sanderson, Mitchell, Wiedner

No: 0

Absent: Steffens

The Mayor declared the resolution approved and the Clerk assigned the number 3003 to the resolution.

Moved by: Sanderson

Seconded by: Wiedner

To approve the resolution agreeing to authorize transfer of \$ 5,000.00 from the RUT Fund to the Logan Street Fund (City share)

Yes: Sanderson, Mitchell, Wiedner, Brink

No: 0

Absent: Steffens

The Mayor declared the resolution approved and the Clerk assigned the number 3004 to the resolution.

Moved by: Sanderson

Seconded by: Wiedner

To approve the resolution agreeing to authorize transfer of \$ 200.00 from the Southeast Tax Increment Fund to the Administrative Costs Tax Increment Sub Fund

Yes: Mitchell, Wiedner, Brink, Sanderson

No: 0

Absent: Steffens

The Mayor declared the resolution approved and the Clerk assigned the number 3005 to the resolution.

Moved by: Sanderson

Seconded by: Wiedner

To approve the resolution agreeing to authorize transfer of \$ 1,295.50 from the Southeast Tax Increment Fund to West Side Development Project Sub Fund.

Yes: Wiedner, Brink, Sanderson, Mitchell

No: 0

Absent: Steffens

The Mayor declared the resolution approved and the Clerk assigned the number 3006 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To adjourn.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Allen D. Lyon
City Clerk