

COUNCIL ROOM-----February 6, 2017

The Waukon City Council met in regular session on February 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: Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Street Superintendent Keith Burrett; Wellness Park & Rec Director Jeremy Strub; Lyle TeKippe – Fehr Graham Engineering; Val Reinke – Allamakee County Economic Development; Ardie Kuhse – WEDC; Stephanie Dugan – Waukon Chamber; Joe Moses – The Standard and Citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Steffens

To approve the following consent agenda items:

- Agenda
- Minutes of January 16, 2017 regular session; January 31, 2017 special session.
- Liquor License refund for Waukon Bar Enterprises, LLC d/b/a Waukon Public House , 7 Spring Ave.
- Payment of Claims

Allamakee County Sheriff	ans. service	750.00			
AT & T	services	223.04			
Alliant Energy	services	1,652.59			
American Legion Post 62	USA flags	500.00			
A-OK Well Service, LLC	labor/excavator	180.00			
Black Hills Energy	services	2,824.99			
Bodensteiner Implement Company	parts	220.14			
Bruening Rock Products	materials	3,694.98			
Brown Supply Co.	parts	1,003.38			
Carquest Auto Parts	parts	657.32			
City Laundering Company	services	876.34			
Clark Tire Pros	service	29.95			
Compass Minerals	supplies	3,006.96			
Culligan Water Conditioning	services	35.00			
Group Services, Inc.	adm. fees	272.40			
Group Services, Inc.	self-fund request	333.79			
Iowa Municipal Finance Officers Association	annual dues	50.00			
Iowa One Call	services	7.20			
Jim's Full Service	fuel	1,794.35			
Kerndt Trenching Service	backhoe	417.50			
Keystone Laboratories, Inc.	testing	62.00			
LnM Truck & Trailer Repair	parts/labor	828.64			
McMillan Muffler	parts	567.60			
Mid-States Organized Crime Information Center	membership fees	100.00			
Northeast Iowa Printers, Inc.	supplies	129.00			
NBs Calibrations	service	167.00			
On-Site Information Destruction Services of Iowa, LLC	services	45.00			
School Bus Sales	parts	582.38			
Standard & Associates, Inc.	tests/certificates	90.00			
Test America	testing	908.00			
TriState Truck Equipment	parts	602.50			
Tyler Technologies, Inc.	maintenance	9,569.59			
Union Security Insurance Company	insurance	216.00			
Waukon Tire Center Inc.	parts	36.50			
Teamsters Local 238	union dues	239.48			
Alliant Energy	services	4,897.24			
Wellmark BlueCross/BlueShield	insurance	13,052.01			
City of Waukon	petty cash	76.05			
EFTPS	withholding	4,003.23			
EFTPS	withholding	6,559.60			
IPERS	withholding	3,738.24			
IPERS	withholding	9,215.30			
Keller Williams Premier Realty Trust	property purchase	38,597.10			
Brian & Teresa Martin	digging bond refund	500.00			
Ray's Excavating LLC	pay est. #2	882.86			
Regular Payroll	Jan 1 – Jan 14, 2017	30,503.65			
Regular Payroll	Jan 15 – Jan 28, 2017	29,284.15			
Town & Country Sanitation	services	17,882.00			
Treasurer – State of Iowa	sales tax	4,997.00			
Treasurer – State of Iowa	withholding	3,621.00			
Waukon Postmaster	stamps	470.00			
Waukon Postmaster	postage	163.58			
General:	55,008.22	Sewer:	16,972.98	Spec.Rev.Empl:	8,749.78
RUT:	34,139.32	Library:	8,620.80	T&A Ins. Fund:	333.79
Water:	24,878.33	Wellness Ctr:	13,816.31	C-Mart Prop:	38,597.10

Yes: Lydon, Steffens, Jones, Wiedner, Rausch,
The Mayor declared the motion carried.

No: 0

Under Departmental Reports, Water/Sewer Superintendent Robert Campbell briefed the Council on electrical panel at the Pump House.

Dave Wadsworth briefed the Council on his company's proposal to restore the upstairs windows at City Hall and would have a quote for the next Council meeting.
No Action Taken.

Representatives from Alliant Energy briefed the Council on the right of way work requests for Northgate, and areas in the Northeast and Northwest sections of the City. The Council asked about the ground level transformers and were informed that it would help reduce outages in those areas. Home owners would also have the opportunity to have below ground power to their homes, but at their expense.

Moved by: Lydon
To approve the work requests.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Val Reinke – Allamakee County Economic Development briefed the Council that a county wide housing study was needed to help apply for grants. The cost of the study would be around \$15,000 to \$19,000 and was asking the City to contribute \$950.00 towards that cost. The Council will review the request during the budget work session on Feb 13th.
No Action Taken.

Ardie Kuhse – WEDC; Stephanie Dugan – Waukon Chamber briefed the Council on RAGBRAI and areas that the Council would need to take action on such as a RAGBRAI Ordinance, road closings, in-kind services to support 12,000 to 16,000 people for the event while it was in Waukon.
No Action Taken.

Moved By: Rausch
To agree to the resolution to close the extension of Hwy9 / from the former Northern Engraving parking lot along Hwy 9/79 to St. Patrick's Church on 2nd St SW (via W. Main/Hwy 76 North). 76 for the period beginning at on 12:00 p.m. and ending at 3:00 p.m. on March 19, 2017 for the St. Patrick's Day Parade.
Yes: Rausch, Steffens, Jones, Lydon, Wiedner
The Mayor declared the resolution approved and the Clerk assigned number 3176 to the resolution.

Seconded by: Jones

No: 0

Moved by: Rausch
To agree to the resolution to close the extension of Hwy 9 (Allamakee Street) near Courthouse from Allamakee Courthouse south on Allamakee (Hwy 9) traveling across to Main Street (Hwy 9 & 76) down Spring Ave (Hwy 9 & 76) along Rossville Road (Hwy 9 & 76) to the program site at Oakland Cemetery for the period beginning at 9:30 a.m. and ending at 11:00 a.m. on May 29, 2017 for the Memorial Day Parade.
Yes: Steffens, Jones, Lydon, Wiedner, Rausch
The Mayor declared the resolution approved and the Clerk assigned number 3177 to the resolution.

Seconded by: Jones

No: 0

Moved by: Rausch
To agree to the resolution to close the extension of Hwy 9 and Hwy 76 from 8th Avenue NW to East Main and West Main (Hwy 76 North) on Hwy 9 to 2nd Street NW on Hwy 76 North for the period beginning at 6:30 p.m. and ending at 8:00 p.m. on June 5, 2017 for Allamakee County Dairy Days Parade.
Yes: Jones, Lydon, Wiedner, Rausch, Steffens
The Mayor declared the resolution approved and the Clerk assigned number 3178 to the resolution.

Seconded by: Jones

No: 0

Moved by: Rausch
To agree to the resolution to close the extension of Hwy 76 North and Hwy 9/76 from 5th Street NW to Rossville Road (Hwy 9/76) to 1st Avenue SW to 6th Street SW for the period beginning at 6:00 p.m. and ending at 7:00 p.m. on December 4, 2017 for the Waukon Holiday Parade.
Yes: Lydon, Wiedner, Rausch, Steffens, Jones
The Mayor declared the resolution approved and the Clerk assigned number 3179 to the resolution.

Seconded by: Jones

No: 0

Moved by: Steffens
To hire Devon Baumgartner as a full time Police Officer at the starting wage of \$15.66 and a starting date of Feb 12, 2017.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

The Council discussed the proposed Police Facility and the current house and storage shed on the site.
Moved by: Lydon
To advertise to have the two buildings removed and if there is no interest, to receive bids for demolition, and have a cost estimate for a new facility.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Moved by: Lydon
To approve an ordinance amending the Municipal Storm and Surface Water Drainage System Utility Ordinance to provide for revised definitions of terms.
Yes: Jones, Wiedner, Lydon, Rausch, Steffens
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Moved by: Lydon
To waive addition readings.
Yes: Wiedner, Lydon, Rausch, Steffens, Jones
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Moved by: Lydon
To adopt the ordinance.
Yes: Lydon, Rausch, Steffens, Jones, Wiedner
To Mayor declared the ordinance approved and the Clerk assigned number 752 to the ordinance.

Seconded by: Rausch

No: 0

The Council discussed budget requests with the department supervisors and will have a work session on Feb 13, 2017 at 7:00 p.m. to finalize the budget.
No Action Taken.

Moved by: Steffens
To adjourn.

Seconded by: Lydon

Yes: 5

No: 0

The Mayor declared the motion carried.

Allen D. Lyon
City Clerk