

The Waukon City Council met in regular session on May 1, 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; Police Chief Phil Young; Lyle TeKippe – Fehr Graham Engineering; Ardie Kuhse – WEDC; Corey Snitker – Allamakee County Emergency Management; Joe Moses – The Standard and Citizens.

The Mayor opened the meeting with prayer.

Moved by: Lydon

Seconded by: Steffens

To approve the following consent agenda items:

Agenda

Minutes of April 17, 2017 regular session.

Class "C" Beer Permit (BC) with Class "B" Native Wine Permit with Sunday Sales and Ownership change for Casey's Marketing Company., d/b/a Casey's General Store #1997., 516 Rossville Rd.

Payment of Claims

Allamakee Co. Sheriff	ans. service	750.00			
Alliant Energy	services	1,213.01			
Bankers Trust	princ/int.-GO bonds	143,963.96			
Bankers Trust	princ/int.-GO bonds	146,663.75			
Bankers Trust	princ/int.-GO bonds	255,956.25			
Black Hills Energy	services	1,186.54			
Blake Excavating	services	250.00			
Bodensteiner Implement Company	parts	206.82			
Brown Supply Co.	supplies	7,074.05			
Bruening Rock Products, Inc.	materials	189.95			
CDW Government	supplies	145.24			
City of Waukon	ambulance appropriation	5,500.00			
Clark Tire Pros	services	864.11			
Gordy's Auto Body & Salvage	parts/labor	53.00			
Group Services, Inc.	adm. fees	249.70			
Group Services, Inc.	self-fund request	285.36			
Iowa Association of Municipal Utilities	2017 member dues	757.88			
K & W Coatings LLC	services	250.00			
Ken Kerr Electric	services	3,584.11			
Keystone Laboratories, Inc.	samples	39.00			
LnM Truck & Trailer Repair LLC	parts/labor	868.50			
Racom Corporation	siren repairs	610.00			
Team Lab	supplies	92.25			
TestAmerica Laboratories, Inc.	samples	1,234.50			
Union Security Ins. Co.	insurance	197.07			
Waukon Wellness Center	senior citizen appropriation	5,000.00			
Alcoholic Beverage Division	beer permit (Park/Rec)	120.00			
City of Waukon	petty cash	69.97			
EFTPS	withholding	4,300.13			
EFTPS	withholding	7,157.76			
Farmers & Merchants Savings Bank	princ/int.	4,550.00			
PoliceOne.com	Taser recertification	225.00			
Regular Payroll	April 9, 2017 – April 22, 2017	33,079.21			
Treasurer-State of Iowa	sales tax	4,548.00			
Waukon Postmaster	roll of stamps	49.00			
Waukon State Bank	princ/int.	4,550.00			
General:	33,082.99	Library:	3,277.18	Street Impr:	189.95
RUT:	15,949.58	Wellness Ctr:	6,480.84	TIF Debt:	288,802.50
Water:	8,579.52	Spec.Rev.Empl:	2,022.23	Debt Service:	256,531.46
Sewer:	11,532.51	T&A Ins. Fund:	285.36	Debt Gundersen:	9,100.00

Yes: Lydon, Steffens, Jones, Wiedner, Rausch

No: 0

The Mayor declared the motion carried.

Under Departmental Reports, Wellness Park & Rec Director Jeremy Strub briefed that the pool was filled and being checked for leaks.

Lyle Bodensteiner discussed with the Council the lack of parking around his buildings and parking in general for the downtown area. Street Superintendent Keith Burrett explained that the DOT sets the parking restrictions for the area near the stop lights and the turn lanes. Cars being parked over night was also discussed and Police Chief Phil Young explained under the current code they were allowed to be parked in the designated areas for 24 hours and the owner of the vehicle in question works nights.
No Action Taken.

Moved by: Lydon

Seconded by: Wiedner

To approve the parcel boundary adjustment between Dan Liddiard of West Side Auto and Waukon Economic Development Corporation in the Industrial Park with Dan Liddiard picking up the costs of surveying and recording the change.

Yes: 5

No: 0

The Mayor declared the motion carried.

Lenny Bulman of Reel-Core briefed the Council on his plans for expansion and wanted to know if the City would move a storm sewer that is located on his property and is in the way of the expansion.

Moved by: Lydon

Seconded by: Rausch

To have Lyle TeKippe – Fehr Graham Engineering look at the storm sewer and present a cost estimate to the Council.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Rausch

Seconded by: Lydon

To approve the request by Tyler & Mandy Halverson of Epic Wear to install an awning on the front of their building that will overhang on the City sidewalk.

Yes: 5

No: 0

The Mayor declared the motion carried.

Tom Kerndt of the Allamakee County ATV Club briefed the Council the request for an ordinance to allow ATVs on City streets, the ATVs would require lights, registration and insurance. The Council discussed changes in the State Law on crossing state highways and how that applies to state highways within the City. The Council will have the matter on the May 15th agenda.
No Action Taken.

Moved by: Rausch

Seconded by: Lydon

To approve the Tax Abatement application for Rodney Bohach – 203 3rd St SW.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Steffens

Seconded by: Lydon

To approve the variance request for Michael & Diane Roth – 302 3rd Ave NE.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Steffens

Seconded by: Lydon

To approve the variance request for Larry Stott & Wendy Waldron – 104 2nd Ave NE.

Yes: 5

No: 0

The Mayor declared the motion carried.

Ardie Kuhse – WEDC updated the Council on the planning progress for RAGBRAI that there would be 10,000 riders for the weeklong event, however the number of local day riders isn't known at this time. There was discussion whether the benches purchased by the business owners could be left on the sidewalks during the summer. Corey Snitker – Allamakee County Emergency Management briefed that the public safety plan would be ready to present to the Council on July 3rd.
No Action Taken.

With the City Attorney unavailable for the meeting, agenda items “Ragbrai Ordinance” and “Ordinance increasing Sewer and Water Taps” were tabled until May 15th.

The Council discussed parking changes along 13th St NW, 1st St SE and 1st Ave NE and will review it at the May 15th meeting.
No Action Taken.

Moved by: Jones

Seconded by: Wiedner

To exempt the Alcoholic Anonymous Group from water, sewer and storm sewer fees.

Yes: 5

No: 0

The Mayor declared the motion carried.

Street Superintendent Keith Burrett briefed the Council on progress of core-outs and other street repair items. City Clerk Allen Lyon briefed the Council that there was \$100,000 remaining until June 30th for streets. The Council also discussed the water coming up between Kwik Star and the Waukon Greenhouse and wanted to get more information on it.
No Action Taken.

The Council discussed the condition of the storm intake between the Bus Barn and former practice field and wanted to get cost information for the next meeting.
No Action Taken.

Moved by: Rausch

Seconded by: Lydon

To approve the agreement with Fehr Graham for 12th St NW and Park Place Court HMA Improvements.

Yes: 5

No: 0

The Mayor declared the motion carried.

City Clerk Allen Lyon briefed the Council that he had been contacted by an individual that wanted to purchase a lot in the West Side Development.

Moved by: Rausch

Seconded by: Jones

To have WEDC be the City's agent for selling the West Side Development lots.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Rausch

To set Public Hearing date of June 5, 2017 for increase in the water rates.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Wiedner

To agree to the resolution to transfer \$5,500.00 from the General Fund to the Ambulance Trust Fund.

Yes: Jones, Wiedner, Lydon, Rausch, Steffens

No: 0\

The Mayor declared the resolution approved and the Clerk assigned number 3195 to the resolution.

Moved by: Jones

Seconded by: Wiedner

To agree to the resolution to transfer \$14,370.02 from the Flood Fund to the Hotel/Motel Park Improvements Fund for payback of the 2013 flood repairs. (Grant ID #4135-State share).

Yes: Wiedner, Lydon, Rausch, Steffens, Jones

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3196 to the resolution.

The Council discussed a future street plan and the possible plan for the DOT to redo Hwy 9 & 76 within the City.

Moved by: Jones

Seconded by: Lydon

To have Fehr Graham do a preliminary cost estimate for 1st Ave SW from Spring Avenue to 9th Street SW and to have a special session on May 8th to continue working on a street plan.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Steffens

To Adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Allen D. Lyon
City Clerk