

COUNCIL ROOM-----October 6, 2014

The Waukon City Council met in regular session on October 6, 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, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Deputy City Clerk Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering, Fire Chief Dave Martin, Allamakee County Economic Development Executive Director Laura Olson, Wellness Center Director Danielle Bucknell and citizens.

The Mayor opened the meeting with prayer.

Moved by: Sanderson

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of September 15, 2014

Class "B" Native Wine Permit renewal for Gil C. Hunstad, d/b/a Waukon Greenhouse-27 Spring Avenue

Payment of claims

A T T	Services - Phone	78.24
Allamakee Clayton Electrical Coop	Services - Electric	68.32
Allamakee County Auditor	Services - Election Costs	534.45
Allamakee County Economic Development	Services - Sept 2014	1,290.00
Allamakee County Economic Development	Services - 2nd Qtr Contribution	3,098.25
Allamakee County Recorder	Services - Recording Fee	52.00
Allamakee County Sheriff	Services for Sept 2014	750.00
Allen Lyon	Reimbursement - Postage	32.47
Alliant Energy	Services - Electric	1,185.94
Assurant Employee Benefits	Services - Oct 2014 Premiums	198.00
Black Hills Energy	Services - Natural Gas	1,149.09
Brown Supply Co	Services - Repair Parts	611.23
CarQuest	Services - Parts	263.57
City Laundering Co	Services - Uniforms	534.87
Culligan Water	Services - Water Conditioning	117.80
DeBuhr & Casper Plumbing & Htg.	Services - Repair	3,069.44
DuWayne Snitker	Services - Dog Pound	210.00
Ed Roher Safety Products	Services - Equipment	208.15
Employee Data Forms of MO	Services - Forms	36.75
Gall's	Services - Equipment	126.94
Group Services	Services - Admin Fees	261.05
Hennessy Towing	Services - Towing	240.00
Innovative Energy LLC	Services - Fuel	613.30
Iowa Prison Industries	Services - Material	243.10
JaDecc's Inc	Services - Equipment	573.84
Jim's Full Service	Services - Fuel	226.90
Ken Kerr Electric	Services	652.24
Kerndt Trenching Service	Services - Equipment	682.50
Keystone Laboratories	Services - Water Testing	58.00
Kious Kountry Collision Center	Services - Repair	60.00
Light Source	Services - Supplies	44.10
Lydon Electric Motors	Services - Repair	29.87
Mathis Field Services	Services - Waste Water Application	4,875.00
McDonald Supply Co	Services - Supplies	21.21
McMillan Muffler	Services - Repair	180.00
News Publishing Co	Services - Legal Notices	448.10
Quillin's	Services - Fuel & UPS	681.22
Ricoh	Services - Copier Support	390.34
River City Paving	Services - Patching Cold Mix	446.08
Teamsters Local 238	Services - Union Dues	252.00
Test America	Services - Water Testing	285.60
Upper Explorerland	Services - Fee	25.00
Veenstra & Kimm INC	Services - Engineering Insp 3rd St NE	3,293.81
Waukon Area Fire Protection District	Services - Quarterly Fee	21,250.00
Waukon Tire Center	Services - Vehicle Maint	125.90
WEDC	Services - 2nd Qtr Contribution	3,250.00
Westrum Leak Detection Inc	Services - Leak Detection	837.50
Zarnoth Brush Works Inc	Services - Repair Parts	150.50
Zee Medical	Services - Supplies	56.20
EFTPS	Withholding - Reg	6,401.90
EFTPS	Withholding - Reg	3,939.85
Regular Payroll	Aug 31, 2014 - Sep 13, 2014	29,926.35
Regular Payroll	Sep 14, 2014 - Sep 27, 2014	31,063.77

Town & Country Sanitation	Services - Garbage	17,188.50
Treasurer - State of Iowa	State Withholding	5,721.00
Waukon Postmaster	Postage (Water Bills -Section 1	151.64
Waukon State Bank	Principal / Interest - Gundersen Clinic Debt	4,550.00
Farmers & Merchants Savings Bank	Principal / Interest - Gundersen Clinic Debt	4,550.00
Sweeney Rentals LLC	Electronic Billboard Agreement	113.72
Fund Totals: General:	82,748.33	Spec.Rev.Empl.Ben: 1,905.23
RUT:	11,634.50	Street Fund: 3,293.81
Water:	15,213.09	Wellness Center: 9,166.09
Sewer:	18,226.61	Debt Gundersen: 9,100.00
Library:	6,187.94	

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

This being the time and place set for the Public Hearing on proposed plans, specifications, form of contract and estimate for costs for West Side Development Improvements Project the Mayor called for any oral or written comments and there were none. The Clerk announced that no written comments had been previously received and the Mayor declared the Public Hearing closed.

Council member Steve Wiedner entered the meeting.

Public comments were heard regarding Eighth Avenue NW.

The Council considered all of the proposals received for the proposed West Side Development Improvements Project.

Moved by: Wiedner Seconded by: Steffens
To table action on the West Side Development Improvements Project until October 20, 2014 council meeting at which time the Council will meet to further consider the proposals.
Yes: 5 No: 0
The Mayor declared the motion carried.

Allamakee County Sheriff Clark Mellick presented information and reviewed fact sheet regarding proposed County Public Safety Center Project.

Terri Mincks, Iron Ridge Church, requested the closing of West Street from Main Street to First Avenue SW on October 31, 2014 from 12:00 noon to 9:00 P.M. for Trunk or Treat event.

Moved by: Wiedner Seconded by: Mitchell
To approve resolution agreeing to close West Street from main Street to First Avenue SW for Trunk or Treat Event on October 31, 2014 from 12:00 noon to 9:00 P.M.
Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2879 to the resolution.

The Council authorized Waukon Wellness Center Director Danielle Bucknell to obtain bids for snow removal at the Wellness Center.

The Council discussed the Fruechte building and Laura Olson, ACED Executive Director, informed the Council of an Iowa DNR grant program that is available to small cities and noted that she will continue to research for any other program grant.

The Council discussed information sheet regarding water, sewer and garbage billings paid by Stilwell Bros. for the West Side Project and costs they paid for cleanup of Lots 2 and 36.
Moved by: Mitchell Seconded by: Steffens
To reimburse Stilwell Bros. \$677.28 for water, sewer and garbage for months of June and July 2013; with the understanding that the City's share of water and sewer for August-October 2013 is \$350.56 and to further agree to release Allen Lyon as City Agent for the West Side Project.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Sanderson Seconded by: Brink
To approve payment estimate #1-\$35,020.80 to West Union Trenching for Yard/Water Piping-WWTP Project.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Sanderson
To approve resolution accepting work covering Yard/Water Piping-WWTP Project.
Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2880 to the resolution.

Moved by: Mitchell Seconded by: Brink
To approve resolution finally approving and accepting Mount subdivision plat.
Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink No: 0
The Mayor declared the resolution approved and the Clerk assigned the number 2881 to the resolution.

Moved by: Wiedner
To hire Jarod Olson as a Reserve Police Officer, starting date October 7, 2014 at a wage of \$14.60 per hour.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Moved by: Steffens
To agree with the Board of Adjustment's decision to grant Anthony and Theresa Link an 8' variance to construct a storage shelter at 304 North Court Street.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, to establish no parking zones on portions of Second Avenue SE and Third Street NE was presented to the Council for approval.

Moved by: Mitchell

Seconded by: Sanderson

To approve the second reading.

Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To waive the third and final readings.

Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To adopt the ordinance.

Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson

No: 0

The Mayor declared the ordinance approved and the Clerk assigned the number 731 to the ordinance.

The Council discussed the \$680,000.00 loan proceeds the City received from Allamakee Clayton Electric Cooperative (USDA) for new Fire Station.

Moved by: Mitchell

Seconded by: Wiedner

To submit to the Waukon Area Fire Protection District \$680,000.00 in one lump sum.

Yes: 4

No: 1 (Steffens)

The Mayor declared the motion carried.

The Council discussed Aveka financial review.

Moved by: Wiedner

Seconded by: Sanderson

To approve letter from Hacker, Nelson & Co., P.C. for their services in assisting the City in determining the financial ability of Aveka to participate in the cost of installing odor mitigation equipment at their Waukon location and to approve Confidentiality Agreement between Aveka Group and the City of Waukon.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed Logan Street Extension.

Moved by: Mitchell

Seconded by: Steffens

To apply nine inches of rock to Logan Street Extension.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Sanderson

To table action on electricity at Plaza.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed C-Mart property. No action taken.

The Council discussed Bresnahan property. No action taken.

The Council discussed City Code update and supplementation.

Moved by: Mitchell

Seconded by: Steffens

To order the following 2014 legislative changes from Iowa Codification, Inc. as recommended by the City Attorney: HF 2109-Vapor Products and Alternative Nicotine Products; HF 2366-Vacancies in an Elected Office and City Elections; SF-2310 Persons Under Legal Age/Social Hosts.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Wiedner

To approve resolution agreeing to the transfer of \$1,429.15 from the West Side Development Project Fund to the General Fund for repayment.

Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2882 to the resolution.

Moved by: Mitchell
To approve resolution agreeing to the transfer of \$15,000.00 from the General Fund to the Road Use Tax Fund to offset street lighting expense.
Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2883 to the resolution.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To approve resolution agreeing to the transfer of \$22.86 from the Fire Capital Improvement/Equipment Fund to the Debt Service Fund to be used as part of the interest payments on the new fire truck.
Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2884 to the resolution.

Seconded by: Wiedner

No: 0

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

Seconded by: Sanderson

No: 0

Diane Sweeney
City Clerk