COUNCIL ROOM----------Sep 21, 2015

The Waukon City Council met in regular session on Sep 21, 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 Don Steffens. Council members absent: None. Others present: City Attorney James Garrett, Street Superintendent Randy Murphy, Park, Rec & Wellness Director Jeremy Strub, Police Chief Phil Young, Lyle TeKippe – Fehr Graham Engineering, Bob Beach – The Standard, WEDC Representative Ardie Kuhse, Waukon Airport Board members Frank Byrnes, Larry Gelo, Jim Wadsworth and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of Sep 8, 2015 special; Minutes of Sep 8, 2015 regular.

Class "C" Liquor License renewal with Sunday Sales and outdoor service for Good Fellas, Inc. d/b/a Good Fellas, 29 W. Main St.

Payment of Claims

AT & T	service	285.48
Alliant Energy	service	13,562.66
Allamakee Clayton Electric Coop	principal-Fire Station	2,666.67
Allamakee Clayton Electric Coop	principal-Fire Station	3,000.00
Allamakee County Economic Development	services-Aug.'15	1,185.00
Bodensteiner Implement Co.	parts	38.02
Wellmark Blue Cross Blue Shield of Iowa	ins.-Oct.'15	12,090.53
Brown Supply Company	supplies	102.00
Bruening Rock Products	supplies	96.61
Robert Campbell	reimbursement	9.18
Casey's General Stores, Inc.	fuel	264.79
Century Link	service	755.76
City Laundering Company	service	629.26
Fehr Graham Engineering	services-flood	3,191.07
Fehr Graham Engineering	services-street-misc.	4,533.75
James Garrett Law Office	legal fees-Aug.'15	3,440.33
Group Services, Inc.	self fund req.-Sept.'15	31.25
Hausladen's Auto Supply	parts	61.18
Coady Heiderscheit	reimbursement	339.36
Innovative Energy LLC	fuel	582.90
Interstate Roofing & WWP., Inc.	roof project	50,000.00
Iowa One Call	service	48.60
Iowa Patch	supplies	716.80
K & W Coatings, LLC	storage tank painting	14,300.00
Keystone Laboratories, Inc.	samples	58.00
Kwik Trip, Inc.	fuel	169.39
Lyle Signs, Inc.	sign/supplies	188.62
Municipal Supply, Inc.	parts	65.94
The Northway Corporation	repairs-Well #5	27,118.25
Personnel Concepts	IA law posters/updates	855.66
Quillin's Food Ranch	ups charge/fuel/supplies	422.30
Ricoh USA, Inc.	copies	16.19
River City Paving	supplies	1,002.33
Sensus USA	annual support- Oct.'15-'16	1,617.45
Shopko Stores	supplies	33.35
Storey Kenworthy/Matt Parrott	supplies	729.21
Swartz Law Firm, PLLC	legal fees-Aug.'15	25.00
T & W Grinding	agreement	2,125.00
Truck Country of Iowa	street sweeper repairs	19,097.35
US Cellular	service	429.31
USA BlueBook	parts/supplies	789.51
Village Farm & Home	parts/supplies	397.72
Waukon Economic Development Corporation	fall property taxes	670.00
West Side Waukon Lumber, Inc.	supplies-West Side Dev.	36.58
Zahn Plumbing & Htg.	supplies	98.40
Waukon Postmaster	postage	245.00
Regular Payroll	Aug.-30-Sept. 12, 2015	46,374.76
EFTPS	withholding	3,841.31
EFTPS	withholding	6671.64
IPERS	withholding	8,245.95
IPERS	withholding	3,944.70
Treasurer, State of Iowa	withholding	3,268.00
Waukon State Bank	princ./int/-Gundersen	4,550.00
Farmers & Merchants Savings Bank	princ./int/-Gundersen	4,550.00

Fund Totals:	General:	30,152.53	Spec.Rev.Employ:	9,732.38
	RUT:	36,802.68	T & A Ins. Self:	31.25
	Library:	5,017.69	Flood Fund:	3,191.07
	Wellness:	6,293.71	Hotel/Motel-Park	865.75
	Street:	3,262.50	TIF Fund:	55,666.67
	Adm.Costs:	125.00	West Side Develop:	12.58
	Water:	61,116.38	2011 Capital Impr:	75.00
	Sewer:	28,122.93	Debt Gundersen:	9,100.00

Yes: Steffens, Wiedner, Mitchell, Sanderson No: 0 Vacant: 1
The Mayor declared the motion carried.

Under Public Comments, the condition of sidewalks and streets were brought to the Council's attention.

Under Departmental Reports, Police Chief Phil Young mentioned the second new police vehicle will be delivered this week. Wellness Director Jeremy Strub discussed the FEMA projects and where he was at in getting bids for draining the pond.

The Council reviewed the proposals of the refinancing bond bids.
Moved by: Mitchell Seconded by: Steffens
To accept the bid from Luana Savings Bank with an interest rate of 1.86% and an estimated savings of $209,095.39.
Yes: 4 No: 0 Vacant: 1
The Mayor declared the motion carried.

A representative from the Humane Society of Northeast Iowa briefed the Council on the services that they had to offer as a dog pound. Council had questions about the current agreement.
Tabled until the next meeting.

The Council discussed the C-Mart property.
Tabled until the next meeting.

The Council was briefed by City Attorney Jim Garrett that Alliant Energy had not gotten back to him about purposed changes to the City Right of Way ordinance and he recommended that the Council wait until that is done before taking any further action.
Tabled until next meeting.

The Council tabled action on changes to the Public Right of Way Ordinance.

The council discussed the Black Hills Energy franchise fee.
Moved by: Mitchell Seconded by: Wiedner
To adopt the Revenue Purpose Statement for the Black Hills Franchise fee.
Yes: Wiedner, Sanderson, Steffens, Mitchell No: 0 Vacant: 1
The Mayor declared the resolution approved and the Clerk assigned the number 3021 to the resolution.

Lyle TeKippe – Fehr Graham Engineering briefed the Council on the 2016 Street Project.
Moved by Mitchell Seconded by Sanderson
To proceed with the street project.
Yes: 4 No: 0 Vacant: 1
The Mayor declared the motion carried.

The Airport Board briefed the Council that the runway was in need of crack filling.
Tabled until bids have been received.

The City Clerk briefed the Council that Ben Rausch, Jean Brink and Christine Enyart had taken out nomination papers for the vacant council seat.
Moved by: Wiedner Seconded by: Sanderson
To appoint Christine Enyart to the vacant council seat.
Yes: Wiedner, Mitchell, Steffens, Sanderson No: 0 Vacant: 1
The Mayor declared the motion carried.

Moved by: Steffens Seconded by: Wiedner
To appoint Lynn Sorenson and Katie Fahey to the Board of Adjustment.
Yes: 4 No: 0 Vacant: 1
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Steffens
To reappoint Jerry Schoenthal to the Planning & Zoning Commission.
Yes: 4 No: 0 Vacant: 1
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner
To approve the resolution to transfer $17,000.00 from the General Fund (property taxes) to the Library fund for Library expenses.
Yes: Steffens, Sanderson, Mitchell, Wiedner No: 0 Vacant: 1
The Mayor declared the resolution approved and the Clerk assigned number 3022 to the resolution.

Moved by: Mitchell Seconded by: Wiedner
To approve the resolution to transfer of $3,191.07 from the Hotel/Motel (Park Improvements) Fund to the 2013 Flood Fund.
Yes: Sanderson, Mitchell, Wiedner, Steffens No: 0 Vacant: 1
The Mayor declared the resolution approved and the Clerk assigned number 3023 to the resolution.

Moved by: Mitchell Seconded by: Wiedner
To approve the resolution to transfer $6,601.09 from the West Side Development Project Tax Increment Sub Fund to the Southeast Tax Increment Fund for advancement repayment, in accordance with Resolution No. 2889, No. 2899;
To transfer $1,500.00 from the C-Mart Property Tax Increment Sub Fund to the Southeast Tax Increment Fund for advancement repayment, in accordance with Resolution No. 2770;
To transfer $1,247.00 from the Library Expansion Tax Increment Sub Fund to the Southeast Tax Increment Fund for advancement repayment, in accordance with Resolution No. 2756.
Yes: Mitchell, Wiedner, Steffens, Sanderson No: 0 Vacant: 1
The Mayor declared the resolution approved and the Clerk assigned number 3024 to the resolution.

Moved by: Mitchell Seconded by: Wiedner
To approve the resolution to transfer of $125.00 from the Southeast Tax Increment Fund to the Administrative Costs Tax Increment Sub Fund.
Yes: Wiedner, Steffens, Sanderson, Mitchell No: 0 Vacant: 1
The Mayor declared the resolution approved and the Clerk assigned number 3025 to the resolution.

Moved by: Mitchell Seconded by: Wiedner
To approve the resolution to transfer of $12.50 from the Southeast Tax Increment Fund to the West side Development Sub Fund.
Yes: Steffens, Sanderson, Mitchell, Wiedner No: 0 Vacant: 1
The Mayor declared the resolution approved and the Clerk assigned number 3026 to the resolution.

Moved By Mitchell Seconded by: Sanderson
To approve the settlement agreement with Richard Herman.
Yes: Mitchell, Steffens, Sanderson No: Wiedner Vacant: 1
The Mayor declared the motion carried.

Moved by: Steffens Seconded by: Mitchell
To adjourn.
Yes: 4 No: 0 Vacant: 1
The Mayor declared the motion carried.

Allen D. Lyon
City Clerk