

The Waukon City Council met in regular session on June 19, 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: John Lydon, Steve Wiedner and Ben Rausch. Council members absent: Dwight Jones, and Don Steffens. Others present: Street Superintendent Keith Burrett; Park, Rec & Wellness Director Jeremy Strub; Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Lyle TeKippe – Fehr Graham Engineering; Lucas Elsbernd – Fehr Graham Engineering; Ardie Kuhse – WEDC; Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

The Mayor announced that the request for Dana Ruegnitz from Mulligans will be pulled out of the consent Agenda and discussed under Regular business and that agenda items Ordinance for City Manager and Hazard Mitigation planning would be deleted.

Moved by: Rausch

Seconded by: Lydon

To approve the following consent agenda items:

Agenda

Minutes of June 5, 2017 regular session; June 7, 2017 special session and June 12, 2017 special session.

Class "C" Liquor License (LC) (Commercial) for Susan Grotegut, d/b/a Vets Club, 105 Allamakee St.

Special Class "C" Liquor License (BW)(Beer/Wine) with Outdoor Service for Waukon Economic Development Corporation, d/b/a RAGBRAI Waukon intersection of West Main and Rossville Road.

Ownership/Board update for Waukon Golf & Country Club, d/b/a Waukon Golf & Country Club, 308 1<sup>st</sup> St SE.

Cigarette Permits July 1, 2017 – June 30, 2018

Clerk/Treasurer Reports – May 2017.

Payment of Claims

AFLAC	insurance	200.64
Allamakee Clayton Electric Coop	services	81.47
Allamakee Clayton Electric Coop	princ/fire station loan	3,000.00
Allamakee Clayton Electric Coop	princ/fire station loan	2,666.67
Allamakee Community School District	stop sign set-up	2,115.00
Allamakee County Sheriff	ans. service	750.00
AT & T	services	225.77
Axon Enterprise, Inc.	equipment	411.96
Blue Cross Blue Shield	insurance	13,481.53
Bodensteiner Implement Company	parts	6.24
Brown Supply Co.	supplies	963.60
Bruening Rock Products Inc.	materials	139.26
Carquest Auto Parts	parts – ambulance	44.04
Casey's General Stores, Inc.	fuel	371.63
Century Link	services	707.37
Clark Tire Pros	parts/labor	665.60
Cunningham Hardware & Rental	supplies	271.78
Cunningham Hardware & Rental	supplies – ambulance	129.56
Electric Pump, Inc.	service	1,114.60
Fehr Graham Engineering & Environmental	services	11,387.75
Fehr Graham Engineering & Environmental	services	3,049.80
Fehr Graham Engineering & Environmental	services	2,608.75
Fehr Graham Engineering & Environmental	services	2,924.00
Fehr Graham Engineering & Environmental	services	968.50
Fehr Graham Engineering & Environmental	services	2,687.50
Group Services	self-fund request	1,537.39
Iowa Department of Transportation	asphalt emulsion	2,926.50
Iowa Law Enforcement Academy	recertification	175.00
Iowa One Call	services – May 2017	68.40
JaDecc's Inc.	supplies	32.00
James Garrett Law Office	legal fees	2,504.33
Jim's Full Service	fuel – ambulance	206.90
Kelly Concrete	services	2,240.00
Kerndt Trenching Service	service	502.50
Keystone Laboratories, Inc.	samples	64.00
Klocke's Emergency Vehicles	parts – ambulance	31.90
Kwik Trip Inc.	fuel	992.52
Mulgrew Oil Co.	fuel	454.82
Mulgrew Oil Co.	fuel – ambulance	395.43
News Publishing Co., Inc.	services – May 2017	752.16
Quillin's Food Ranch	supplies/UPS charges	153.81
Ricoh USA, Inc.	copies	17.35
Rolling Hills Concrete Construction, Inc.	concrete street repairs	25,459.50
Shopko	supplies	37.67
Storey Kenworthy/Matt Parrott	supplies	221.55
Swartz Law Firm, PLLC	legal fees	14.00
T&W Grinding	per agreement	2,125.00



The Council discussed the spring leak near the Green House parking lot and washing out fill from under the side walk.

Moved by: Lydon

Seconded by: Rausch

To proceed with locating the source of the broken drain pipe.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Wiedner

To approve the Final Pay Estimate for the 2016 Trenched Storm Sewer to Ray's Excavating for \$7,008.64.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Jan Sweeney questioned why they were getting charged a storm water utility fee when their runoff doesn't go through the City storm sewer.

No Action Taken.

Moved by: Rausch

Seconded by: Lydon

To accept the bid from River City Paving for the Alley south of City Hall for the amount of \$23,500.00.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Lucas Elsbernd – Fehr Graham Engineering briefed the Council the preliminary requirements for the new sewer plant to meet the new DNR discharge loading requirements and allow room for industrial growth. He explained which parts of the current plant could be used in the new design and why other parts of the facility won't be used due to conditions. The preliminary cost estimate is \$8,000,000 to \$9,000,000.00.

No Action Taken.

Moved by: Rausch

Seconded by: Wiedner

To approve the bid from Skyline Construction to relocate a manhole in the Park Place for \$5,995.00.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Ardie Kuhse – WEDC briefed the Council on RAGBRAI and reminded the Council of the Community meeting on June 28<sup>th</sup> at the Iron Ridge Church at 6 p.m. Sheila Mellick had concerns about the streets on the route with longitudinal cracks and pot holes, Street Superintendent Keith Burrett explained when the state was going to do their portion and the City was working on its portion.

No Action Taken.

The Council discussed the pyro techniques for the band Hairball and City Clerk Allen Lyon explained what was on file from the last fireworks show as an example.

Moved by: Lydon

Seconded by: Rausch

To approve the use of pyro techniques by Hairball provided they present proof of insurance, copy of the operator's permit and a list of the type of pyro techniques they're going to use.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Rausch

Seconded by: Lydon

To agree to a resolution approving to closing an extension of Highway 9 and Highway 76 from 8<sup>th</sup> Avenue NW to 1<sup>st</sup> Avenue SW (Highway 9) to 2<sup>nd</sup> Street SW crossing Highway 76 at the intersection of 2<sup>nd</sup> Street NW & West Main Street for the period beginning at 7:00 P.M. and ending at 8:30 P.M. on August 18, 2017 for the Waukon Corn Days Parade.

Yes: Rausch, Lydon, Wiedner

No: 0

Absent: Jones, Steffens

The Mayor declared the resolution approved and the Clerk assigned number 3201 to the resolution.

Moved by: Rausch

Seconded by: Lydon

To agree to a resolution approving to closing an extension of Highway 76 from the intersection of Rossville Road and West Main Street (Highway 76) to the intersection of 1<sup>st</sup> Street NW and West Main Street (Highway 76) for the period beginning at 2:30 P.M. and ending at 12:00 A.M. on August 19, 2017 for the Waukon Corn Days Street Fair.

Yes: Lydon, Wiedner, Rausch

No: 0

Absent: Steffens, Jones

The Mayor declared the resolution approved and the Clerk assigned number 3202 to the resolution.

Moved by: Rausch

Seconded by: Lydon

To appoint John Ellingson to the Airport Board term to expire on June 22, 2022.

Yes: 3

No: 0

Absent: 2

The Mayor declared the motion carried.

Moved by: Rausch

Seconded by: Lydon

To approve the second reading of an ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by increasing water utility service rates and imposing an infrastructure fee.

Yes: Wiedner, Lydon, Rausch

No: 0

Absent: Jones, Steffens

The Mayor declared the motion carried



