

COUNCIL ROOM-----April 17, 2017

The Waukon City Council met in regular session on April 17, 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: Dwight Jones, Don Steffens, Steve Wiedner and John Lydon. Council members absent: Ben Rausch (arriving late). Others present: Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Street Superintendent Keith Burrett; Park, Rec & Wellness Director Jeremy Strub; Lyle TeKippe – Fehr Graham Engineering; James Garrett - City Attorney; Val Reinke – ACED; Ardie Kuhse – WEDC; Willie & Bob Hendrickson – Aveka; Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Lydon

To approve the following consent agenda items:

Agenda

Minutes of April 3, 2017 regular session and April 11, 2017 special session.

Class "C" Beer Permit (BC) with Class B Native Wine Permit, Sunday Sales for Kwik Trip Inc., d/b/a Kwik Star #823., 101 Rossville Rd.

Clerk/Treasurer Reports – March 2017.

Payment of Claims

AFLAC	insurance	200.64
Allamakee Clayton Electric Coop	services	81.35
Allamakee Clayton Electric Coop	princ.-fire station	3,000.00
Allamakee Clayton Electric Coop	princ.-fire station	2,666.67
Allamakee County Economic Development	4 th quarter contribution	3,098.25
Alliant Energy	services	12,229.13
AT & T	services	213.12
Automatic Systems Co.	repairs	5,664.84
Benjegerdes Machine, Inc.	parts/supplies	114.75
Wellmark Blue Cross Blue Shield	insurance	12,210.65
Bodensteiner Implement Company	parts	122.34
Brink's Tree Service, LLC	tree removal	682.50
Bruening Rock Products Inc.	materials	466.81
Casey's General Stores, Inc.	fuel	421.82
Century Link	services	644.77
CHIEF Supply	supplies	42.48
City Laundering Company	services	250.89
Continental Research Corporation	supplies	469.29
Cunningham Hardware & Rental	supplies	224.59
Fehr Graham Engineering	services	3,742.41
Fehr Graham Engineering	services	1,645.00
Fehr Graham Engineering	services	909.00
Global Equipment Company	parts	538.14
Group Services	self-fund request	22.04
Hach Company	supplies	615.21
Innovative Ag Services	tax abatement	29,362.80
Iowa Department of Transportation	asphalt emulsion	597.50
Iowa One Call	service	18.00
JaDecc's Inc.	supplies	49.94
James Garrett Law Office	legal fees	1412.33
Jim's Full Service	fuel	801.40
Jim's Full Service	ambulance fuel	315.22
Ken Kerr Electric	service	495.82
Keystone Laboratories, Inc.	samples	12.00
Kwik Trip Inc.	fuel	796.25
Mulgrew Oil Co.	fuel	409.79
Mulgrew Oil Co.	ambulance fuel	670.30
Ness Pumping	service	150.00
News Publishing Co., Inc.	services-March 2017	806.84
Palmer Repair Inc.	services	753.85
Quillin's Food Ranch	supplies/UPS charges/fuel	548.34
Racom Corporation	replace ambulance antenna	143.50
Reel-Core Inc.	franchise fee rebate	3,334.83
Ricoh USA, Inc.	copies	27.70
River City Paving	materials	491.88
Sabre Industries	parts	1,142.00
Shopko	supplies	116.58
Star Equipment, LTD	parts	214.92
Storey Kenworthy/Matt Parrot	supplies	605.97
Swartz Law Firm, PLLC	legal fees	98.00
USA BlueBook	supplies	449.44
US Cellular	services	278.44
Village Farm & Home	parts/supplies	612.62
Waukon Economic Development Corporation	reimbursement	32.38
Waukon Economic Development Corporation	4 th quarter contribution	7,175.30
West Side Waukon Lumber, Inc.	supplies	128.38
Teamsters Local 238	union dues	239.48
Bieber Insurance & Real Estate	airport liability insurance	2,000.00
Bieber Insurance & Real Estate	property/liability insurance	147,892.00
EFTPS	withholding	4,120.72
EFTPS	withholding	6,669.36
IPERS	withholding	6,111.28
IPERS	withholding	13,222.41
Regular Payroll	March 26 – April 8, 2017	33,132.42
Treasurer State of Iowa	withholding	5,091.00
Town & Country Sanitation	services	17,976.25
Waukon Postmaster	postage	156.06

General:	173,685.51	Library:	6,503.73	Street Improv:	5,298.60
RUT:	21,955.71	Wellness Ctr:	7,898.64	TIF Debt:	35,029.47
Water:	26,469.15	Franchise Fund:	3,334.83	2016 Cap Improv:	1,645.00
Sewer:	45,904.50	Spec.Rev.Empl:	11,192.81	T&A Ins Fund:	22.04

Yes: Lydon, Steffens, Jones, Wiedner No: 0 Absent: Rausch
The Mayor declared the motion carried.

The Mayor announced that this was the time and place specified for holding a public hearing on the amendment to the “R-3” Zoning District to add “Quilt Shops” as a Conditional Use. Whereupon, the Mayor called for any oral or written comments and there were none; the City Clerk announced that no oral or written comments had been received. The Mayor declared the hearing closed

Under Public Comments, Howard Van Ruler briefed the Council on the requested sale of land for a boundary adjustment.

Councilmember Rausch arrives.

Under Departmental Reports, Water/Sewer Superintendent Robert Campbell briefed about a retaining wall that was in the Public Right of Way and was leaning due to recent utility line installation. Police Chief Phil Young briefed that he had turned in his budget request for security to the RAGBRAI committee and was informed it was cut in half. Park, Rec & Wellness Director Jeremy Strub briefed that he had received an Allamakee County Community Foundation grant of \$7,500.00 to remodel restrooms.

Val Reinke – ACED briefed the Council on the county wide housing study and the requested funding amount from the City.
Moved by: Rausch Seconded by: Jones
To approve \$950.00 for the housing study.
Yes: 5 No: 0
The Mayor declared the motion carried.

The Council discussed with Willie & Bob Henderickson of Aveka the ongoing issues with odor, noise and a recent spill. Discussion covered the next option for dealing with the odor and no guarantee that they would resolve the problem to everyone’s satisfaction. Each of the options would cost around \$200,000.00. Also discussed was the noise issue of the bag house blower and the City would take sound levels and options were discussed on how to reduce or eliminate the noise, but Aveka may require a variance for a structure to enclose the bag house further and to install PH testing. After a lengthy discussion about the economic impact of 43 jobs versus the quality of life for the neighbors; the issues would be continue to be addressed.
No Action Taken.

Moved by: Wiedner Seconded by: Steffens
To approve an ordinance amending the Waukon Zoning Code by adding additional Conditional Use of “Quilt Shop” to the “R-3” Single and Two Family Residence District Regulation.
Yes: Lydon, Steffens, Jones, Wiedner, Rausch No: 0
The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Steffens
To waive additional readings of the ordinance.
Yes: Steffens, Jones, Wiedner, Rausch, Lydon No: 0
The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Lydon
To adopt the ordinance.
Yes: Jones, Wiedner, Rausch, Lydon, Steffens No: 0
The Mayor declared the ordinance adopted and the Clerk assigned number 754 to the ordinance.

Ardie Kuhse – WEDC updated the Council on RAGBRAI about the need for 500 volunteers, overnight housing stays and a projected budget need of \$40,000.00 Also discussed was the need to have the RAGBRAI ordinance ready for the Council at the May 1st Council meeting.
No Action Taken.

Howard Van Ruler discussed with the Council that he was informed by Town & Country Sanitation that they wouldn’t be able to go into the alley to pick-up the new totes and they wanted them placed on the sidewalk and explained that would be 12 to 14 totes on the sidewalk and at 2 feet apart so the truck’s arm could grab them. Councilmember Jones said he would talk to Town & Country.
No Action Taken.

Moved by: Rausch Seconded by: Lydon
To approve changing the ordinance to increase the Sewer & Water Tap fees to \$200.00 and to increase the Street Bond to \$750.00.
Yes: 5 No:0
The Mayor declared the motion carried.

Moved by: Steffens Seconded by: Wiedner
To approve the request by the Allamakee County Cattlemen to use the sidewalk in front of KNEI on May 22, 2017 to sell beef sandwiches.
Yes: 5 No: 0
The Mayor declared the motion carried.

The Council discussed changes to the ordinance for water rate increases.
Moved by: Rausch Seconded by: Steffens
To approve a \$2.00 per month fee for water supply infrastructure and a 6% increase to the user fees. With the rates to be reviewed at the start of each fiscal year.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Rausch
To approve franchise rebate to Reel-Core for \$3,334.83 per Ordinance #751.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Lydon
No: 0

Lyle TeKippe – Fehr Graham Engineering briefed the Council on the corrections that Concrete Foundations were making to last year's repairs by cutting out the panels by the Library that had the footprints, changing the slope at the intersections of 3rd & 9th St NW and 7th Ave and 3rd St NE.
No Action Taken.

Moved by: Lydon
To agree to the resolution to transfer \$2,303.46 from the General Fund (proceeds from the Storm Water Utility Fees) to the Storm Sewer Improvement Fund for project improvements.
Yes: Lydon, Steffens, Jones, Wiedner, Rausch
The Mayor declared the resolution approved and the Clerk assigned number #3194 to the resolution.

Seconded by: Steffens
No: 0

The Council discussed the funding options for a proposed twenty year street plan and several street repairs for this year.
Moved by: Lydon
To approve a change order on the alley between East Main and 1st Ave NE to install a concrete apron.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch
No: 0

Moved by: Lydon
To do \$100,000 worth of core outs for the remainder of this fiscal year and to expand the concrete work over the 7th Ave SE storm sewer to catch additional street panels that need to be replaced.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch
No: 0

Under Other Matters, parking issues for several areas of the City were discussed and will be on the May 1st agenda.

Moved by: Steffens
To Adjourn.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Rausch
No: 0

Allen D. Lyon
City Clerk