

COUNCIL ROOM-----July 7, 2014

The Waukon City Council met in regular session on July 7, 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: Police Chief Phil Young, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Development Officer/Zoning Administrator Allen Lyon and citizens.

The Mayor opened the meeting with prayer.

Moved by: Sanderson

Seconded by: Wiedner

To approve the following consent agenda items:

Agenda

Minutes of June 16, 2014

Clerk/Treasurer Reports-May 2014

Allamakee County Agricultural Society, 705 Allamakee Street-transfer from Pavilion to Grandstand (7-16-14 – 7-20-14); Class "C" Liquor License renewal with Sunday Sales and Outdoor Service for JJ Sweeney, Inc. d/b/a Mulligans, 610 Rossville Road

Payment of claims

Alliant Energy	service	959.66
Allamakee Clayton Electric Cooperative	service	103.08
Allamakee County Economic Development	1 <sup>st</sup> qtr. contribution	3,098.25
AT & T	service	79.22
Airgas USA, LLC	maintenance agreement	33.40
AAA Striping Service Company	paint/apply	4,797.89
Allamakee County Sheriff	ans.service-June '14	750.00
Black Hills Energy	service	1,120.06
Bodensteiner Implement Company	parts	39.16
Brink's Tree Service, LLC	tree removal	250.00
Brown Supply Company	supplies	6,284.50
Carquest Auto Parts	supplies/parts	8.94
Carquest Auto Parts	supplies-ambulance	36.68
City Laundering Company	service	502.63
Cunningham Hardware	supplies-ambulance	99.16
Culligan Water Conditioning	service	31.00
Group Services, Inc.	self fund req.-June '14	1,978.37
Group Services, Inc.	adm. fees-July '14	215.65
HD Supply Waterworks, Ltd.	supplies/parts	91.59
Hawkins, Inc.	supplies	2,212.84
Innovative Energy	fuel-ambulance	52.35
International Institute of Municipal Clerks	annual membership	145.00
Iowa League of Cities	annual membership	1,746.00
JaDecc's, Inc.	supplies	99.95
Jim's Full Service	fuel-ambulance	436.40
Jim's Full Service	fuel	1,069.55
Keystone Laboratories, Inc.	samples	44.00
Kwik Trip, Inc.	fuel/copies	212.32
Lyle Signs, Inc.	signs	121.99
McDonald Supply	parts	263.90
Mathis Field Services, Inc.	service	2,970.00
Northeast Iowa Task Force	FY 2014-2015 dues	525.00
RACOM Corporation	parts/equipment	60.00
Reiser Implement, Inc.	parts/labor	120.42
Ricoh USA, Inc.	copier contract	920.63
River City Paving	supplies	378.88
Sandry Fire	supplies-ambulance	72.50
DuWayne Snitker	dog care	105.00
DuWayne Snitker	dog care/per agreement	210.00
Test America	samples	198.77
Teamsters Local 238	union dues-July '14	264.72
Union Security Insurance Company	ins.-July '14	171.00
Waukon Economic Development Corporation	1 <sup>st</sup> qtr. contribution	3,250.00
Waukon Tire Center, Inc.	parts/labor	337.79
Peggy Berg	digging bond refund	500.00
City of Waukon	petty cash	91.81
Waukon Economic Development Corporation	final-Vision Project	10,000.00
EFTPS	withholding	3,901.05
EFTPS	withholding	7,127.80
Skyline Construction, Inc.	Pay #6-2013 St. Imp. Proj.	75,713.98
Skyline Construction, Inc.	Pay #2-3 <sup>rd</sup> Ave. SE Water Main Proj.	5,107.72
Jeremy Powers d/b/a The Restyling Specialists	Pay #6-final-Waterworth-CDBG	21,053.00
Roy & Sally Waterworth	Pay-return funds-CDBG	2,684.00

Treasurer, State of Iowa	sales tax	6,073.00
Regular Payroll	June 8, 2014 – June 21, 2014	41,302.35
Waukon Postmaster	postage	153.00
EFTPS	withholding	4,026.20
EFTPS	withholding	8,298.02
Town & Country Sanitation	services	17,271.50
Waukon Postmaster	postage stamps	245.00

Fund Totals:	General:	64,149.93	Spec.Rev.Empl.Ben:	4,926.35
	RUT:	20,054.12	Hotel/Motel-Econ.-Tour:	5,000.00
	Water:	14,048.90	T&A Ins. Self Fund:	548.06
	Sewer:	11,294.87	CDBG Housing Rehab:	23,737.00
	Wellness Ctr:	6,405.43	Econ.Dev.Spec. Fund:	5,000.00
	Street Fund:	75,713.98	Water Op. Maint:	5,107.72
	Library Fund:	4,030.32		

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

This being the time and place set for the Public Hearing on proposed change of zoning district classification for certain property located at 2208 9<sup>th</sup> Street SW and owned by Innovative Ag Services Co., the Mayor called for any oral objections and there were none. The Clerk announced that a written objection had been received from Janet McMillan, 507 Allamakee Street and the Mayor read the objection. After discussion, the Mayor declared the Public Hearing closed.

Public comments were heard regarding water runoff and the Third Street NE project.

An ordinance changing zoning district classification from "R-2" Single Family Residence District to "M-1" Manufacturing District for certain real estate located at 2208 9<sup>th</sup> St. SW and owned by Innovative Ag Services, Co. was presented to the Council for approval.

Moved by: Mitchell Seconded by: Wiedner

To approve the first reading.

Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson No: 0

The Mayor declared the motion carried.

An ordinance changing zoning district classification from "R-3" Single Family and Two Family Residence District to "R-4" Transition District for certain real estate in the City of Waukon, Iowa (Charles Bulman Estate) was presented to the Council for approval.

Moved by: Wiedner Seconded by: Steffens

To approve the second reading.

Yes: Wiedner, Sanderson Steffens, Mitchell, Brink No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson

To waive the third and final reading.

Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson

To approve the ordinance.

Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell No: 0

The Mayor declared the ordinance approved and the Clerk assigned the number 728 to the ordinance.

The Mayor discussed with the Council new fire station lot. No action taken.

The Mayor updated the Council on the electronic message center for downtown square and noted the least expensive way to obtain electricity is to tie into the street light.

The Council discussed collapsed floor in the Fruechte building on Main Street caused by the flood.

Moved by: Steffens Seconded by: Brink

To proceed with administrative search warrant.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson

To approve resolution waiving right to review Mark Lomen subdivision plat.

Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2843 to the resolution.

Moved by: Sanderson Seconded by: Mitchell

To approve resolution waiving right to review LeRoy McCabe subdivision plat.

Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2844 to the resolution.

Moved by: Wiedner  
To approve resolution waiving the right to review Daniel D. Willis, Nicole M. Willis and Daniel L. Denk subdivision plat.  
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell  
The Mayor declared the resolution approved and the Clerk assigned the number 2845 to the resolution.

Seconded by: Brink

No: 0

The Council discussed Richard Christianson high water bill at 605 1<sup>st</sup> Avenue SW.  
Moved by: Mitchell  
To approve credit on his account of \$232.82.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Sanderson

No: 0

Moved by: Mitchell  
To approve resolution agreeing to transfer the total of \$3,096.20 (Hotel/Motel money received in June, 2014 and deposited into the General Fund) from the General Fund to Hotel/Motel (Park Improvements) Fund = \$2,322.15 (75%) and to the Hotel/Motel (Tourism/Economic Development) Fund = \$774.05 (25%).  
Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink  
The Mayor declared the resolution approved and the Clerk assigned the number 2846 to the resolution.

Seconded by: Wiedner

No: 0

Moved by: Mitchell  
To approve resolution agreeing to transfer \$627.15 from the Hotel/Motel (Tourism/Economic Development) Fund for repayment to the Economic Development Special Account Fund, in accordance with Resolution No. 2829.  
Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink  
The Mayor declared the resolution approved and the Clerk assigned the number 2847 to the resolution.

Seconded by: Wiedner

No: 0

Moved by: Mitchell  
To approve resolution agreeing to transfer \$2,558.92 from the 2013 Flood Fund to the 2011 Capital Improvements Fund.  
Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink  
The Mayor declared the resolution approved and the Clerk assigned the number 2848 to the resolution.

Seconded by: Wiedner

No: 0

Moved by: Mitchell  
To approve resolution agreeing to transfer \$988.38 from the Fire Capital Improvement/Equipment Fund to the Debt Service Fund to be used as part of principal payment due in FYE 2015 for the \$186,000.00 Fire Truck Loan General Obligation Note with Farmers & Merchants Savings Bank. The \$988.38 was reimbursed to the City (Receipt #25302 dated 6-24-14) from the Waukon Area Fire Protection District, due to principal paid in excess of the City's fifty percent (50%) of the new fire truck.  
Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink  
The Mayor declared the resolution approved and the Clerk assigned the number 2849 to the resolution.

Seconded by: Wiedner

No: 0

The Mayor discussed having a special council meeting on various matters.

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

Seconded by: Brink

No: 0

Diane Sweeney  
City Clerk