

The Waukon City Council met in regular session on December 20, 2021 at 7:00 P.M. in the council room of City Hall, 101 Allamakee Street and via Zoom technology. Mayor Pat Stone presided. Council members present: John Lydon, Arvid Hatlan (by zoom), Ben Rausch (arriving late), Gayle Decker and Andy Sires. Council members absent: None. Council Member Elects: Kevin Johnson. Others present: City Manager Gary Boden; Police Chief Paul Wagner; Street Superintendent Keith Burrett; Park, Recreation & Wellness Director Jeremy Strub; Water & Sewer Superintendent Jim Cooper; Assistant City Attorney Kevin Stinn; Standard- Joe Moses; Fehr Graham – Lyle TeKippe & Paige Pierce; WEDC – Ardie Kuhse and citizens.

The Mayor called the meeting to order.

Moved by: Lydon

Seconded by: Decker

To approve the consent agenda.

Agenda

Minutes of December 6, 2021 regular session

Board Term Appointments/Renewal Approvals – Roger Bublitz, 5-year term on Board of Adjustment, John Sweeney, 5-year term on Board of Adjustment (contingent on resignation of Planning & Zoning Commission), Sarah Ferguson, 5-year term Planning & Zoning Commission

Approval of Housing CDBG Bids/contracts for Briemon and Bloxham projects – both awarded to The Restyling Specialists

Resolution – to Compile Ordinances as a Supplement to the Code of Ordinances of the City of Waukon, Iowa, 1998. The Clerk assigned number 3824 to the resolution.

Resolution – Agreeing to the transfer of \$349.79 from the Capital Fire Improvement Project Fund to the General Fund; and to close out the Capital Fire Improvement Project Fund. The Clerk assigned number 3825 to the resolution.

Resolution – Agreeing to the transfer of \$3,402.83 from the Library Building Maintenance Fund to the Library Fund; and to close out the Library Building Maintenance Fund. The Clerk assigned number 3826 to the resolution.

Resolution – Agreeing to the transfer of \$312,939.48 from the WWTP (Wastewater Treatment Plant) Construction Fund to the Sewer Plant Improvement Fund for project costs. The Clerk assigned number 3827 to the resolution.

Resolution – agreeing to the transfer of \$10,500 from the Sewer Fund to the Water Resource Restoration Fund for engineering costs for the Water Resource Restoration Sponsored Project, with the understanding that, when reimbursements are received through the Clean Water State Revolving Fund the amount will be paid back to the Sewer Fund. The Clerk assigned number 3828 to the resolution.

Resolution – Authorizing Internal Advance to Tax Increment Sub fund not to exceed \$726. The Clerk assigned number 3829 to the resolution.

Approval of Change Order #5 – Wastewater Treatment Plant Project

Approval of Pay Application #29 for \$729,304.23 to Wapasha Construction Co. – Wastewater Treatment Plant Project.

Approval of Change Order #1 – NW Utility Improvement Project

Approval of Pay Application #1 for \$154,473.12 to Skyline Construction Inc. – NW Utility Improvement Project

Approval of Claims

**Payment of Claims for:**

**December 20, 2021**

Aflac	Insurance - December	999.30
Allamakee Clayton Electric	Electricity-November-	86.22
Allamakee Clayton Electric	Principal - Fire Station	2,666.67
Allamakee Clayton Electric	Principal - Fire Station	3,000.00
Black Hills Energy	Gas - November	3,617.97
Becker Hardware	Services	325.00
Blake Electric	Services	3,943.94
Bodensteiner Implement	Repairs	85.49
Brown Supply	Supplies	798.00
Bruening Rock Products	Supplies	3.63
Capco Tri-State	Supplies	40.00
Century Link	Telephone -November	270.48
Culligan Water	Services	58.70
Cunningham Hardware	Supplies	211.81
3E Electrical Engineering	Repairs	147.63
Elliott Jewelers	Plaques	99.70
Emblem Enterprises	Supplies	389.48
Fehr Graham Engineering	Engineering - WWTP	3,443.50
Fehr Graham Engineering	Engineering - 2021 Street Improvement	9,261.64
Fehr Graham Engineering	Engineering - NW Utility Improv-Bresnahan	5,041.75
Fehr Graham Engineering	Engineering - Water Resource	10,500.00
Hach Company	Supplies	186.00
Hovden Oil	Supplies	613.72
Iowa Dept. of Transportation	Supplies	63.94
Iowa Dept. of Public Safety	Terminal Billing - 4th Quarter	300.00
Jim's Full Service	Fuel - Ambulance	247.50
Ken Kerr Electric	Services	115.00
Keystone Laboratories	Water Testing	51.20
Kurth Plumbing and Heating	Services	70.00
Kwik Trip, Inc.	Fuel	1,452.43

Lumen	Telephone	48.32	
Lydon Electric Motors	Repairs	69.45	
Mar-Mac Law Enforcement	Academy Payout - Kwilinski	6,864.00	
Mediacom	Telephone/ Internet	78.53	
Mulgrew Oil	Fuel	1,061.24	
Mulgrew Oil	Fuel - Ambulance	823.14	
Ness Pumping Service	Services - Airport	100.00	
Olsgard Auto	Supplies	458.48	
Or-Tec Sales	Supplies	1,105.50	
Quillin's Food Ranch	Supplies / UPS	159.34	
Reiser Implement	Repairs	561.35	
Tactical Solutions	Services	136.00	
Team Lab	Supplies	836.50	
Tri-State Business Machines	Maint. Contract	43.20	
US Cellular	Services - November	420.70	
West Side Waukon Lumber	Repairs	4.29	
Ambulance Trust Claims:			
Klocke Emergency Vehicle	2021 Chevy G4500 Ambulance	215,296.00	
PAID CLAIMS			
IPERS	November Withholding - Police	4,429.79	
IPERS	November Withholding - Regular	12,682.80	
Treasurer-State of Iowa	State W/H - November	4,196.00	
Vantagepoint Transfer	ICMA Retirement -November	654.64	
Regular Payroll	November 28 - December 11, 2021	41,787.13	
EFTPS	Federal W/H	4,523.52	
EFTPS	SS / Medicare W/H	8,682.18	
Olivia Opat	Water Deposit Refund	150.00	
Treasurer-State of Iowa	Sales Tax - November	4,318.00	
Treasurer-State of Iowa	WET Tax - November	2,333.00	
WSB-CC-Des Moines Register	Monthly Subscription	13.90	
Wellness Claims:			
Alliant Energy	Electricity-November	3,056.78	
Black Hills Energy	Gas - November	2,179.94	
Cardmember Services	Supplies	781.43	
Casper's Plumbing & Heating	Repairs	830.09	
Epic Wear	Shirts - Turkey Trot	320.00	
Fastenal	Supplies	67.49	
News Publishing	Advertising	88.00	
Olympic Fire Protection	(1) 5 year Pipe Inspection	2,925.00	
Waukon Park & Rec	Program Fees	2,725.00	
Park/Rec - Pool Claims:			
AgVantage FS	Fuel	715.14	
Alliant Energy	Electricity - November	547.75	
Black Hills Energy	Gas - Pool	35.00	
Cardmember Services	Supplies	572.84	
Century Link	Telephone	38.03	
Innovative Ag Services	Grass Seed	316.50	
Pesticide Bureau - IDALS	Applicator - 3 yr Fee	15.00	
Quillin's Food Ranch	Fuel	241.89	
US Cellular	Services	125.81	
Village Farm & Home	Supplies / Repairs	132.33	
Park Trust Claims:			
Cardmember Services	Donation	75.00	
General:	51,912.43	NW Utility Improvement:	5,041.75
Library:	5,420.16	Ambulance Trust:	215,296.00
RUT:	15,036.83	Park Trust:	75.00
Employee Benefits:	11,292.74	Wellness:	14,328.73
2021 Street Improvement:	9,261.64	Water:	12,974.19
Sewer Plant:	3,443.50	Sewer:	15,467.08
Water Resource:	10,500.00	Debt Services:	<u>5,666.67</u>
		FUND TOTALS:	\$375,716.72

Yes: Lydon, Hatlan, Decker, Sires  
The Mayor declared the motion carried.

Absent: Rausch

No: 0

Under Public Comments: There were no public comments

Council Member Ben Rausch arrived during department reports.

Under Department Reports: Park, Recreation & Wellness director Jeremy Strub briefed that there was damage around the tennis courts from the wind last week. Water was put on the ice-skating rink so that is ready for the season. Water &



Yes: Sires, Decker, Lydon, Rausch      Absent: Hatlan      No: 0  
The Mayor declared the motion carried.

Moved by: Lydon      Seconded by: Sires  
To enter into closed session for a strategy meeting regarding employee union contract negotiations- exempt from Iowa open meeting law by Iowa Code Chapter 20.17 (3).

Yes: Sires, Decker, Lydon, Rausch      Absent: Hatlan      No: 0  
The Mayor declared the motion carried. Roll call was taken: Sires, Decker, Lydon, Rausch

Moved by: Lydon      Seconded by: Decker  
To exit closed session

Yes: Sires, Decker, Lydon, Rausch      Absent: Hatlan      No: 0  
The Mayor declared the motion carried.

Moved by: Decker      Seconded by: Lydon  
To enter into open session.

Yes: Sires, Decker, Lydon, Rausch      Absent: Hatlan      No: 0  
The Mayor declared the motion carried. No action following closed session.

Moved by: Rausch      Seconded by: Decker  
To adjourn.

Yes: 4      Absent: 1      No: 0  
The Mayor declared the motion carried.

Sarah Snitker  
City Clerk