

COUNCIL ROOM-----August 7, 2017

The Waukon City Council met in regular session on August 7, 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: Don Steffens, Dwight Jones, Steve Wiedner and John Lydon. Council members absent: Ben Rausch. Others present: Assistant Police Chief Paul Wagner; Water/Sewer Superintendent Robert Campbell; Park, Rec & Wellness Director Jeremy Strub; Streets – Pat Egan; Lyle TeKippe – Fehr Graham Engineering; James Garrett – City Attorney; Ardie Kuhse – WEDC; John Troendle – Boy Scouts; John Anderson – Aveka; Joe Moses – The Standard; and citizens.

Moved by: Steffens

Seconded by: Lydon

To approve the following consent agenda items:

Agenda

Minutes of July 17, 2017 regular session.

Special Class C Liquor License (BW) (Beer/Wine) with Sunday Sales for Cai Loung d/b/a Yen Hing Dragon 9 Spring Ave.

Transfer of Liquor License for Allamakee County Agricultural Society d/b/a Allamakee County Agricultural Society 705 Allamakee St Pavilion to Grandstand August 11, 2017.

Change of Outdoor Service Privilege for Good Fellas on August 18, 2017 to August 19, 2017.

Class E Liquor License (LE) with Class B Wine Permit (Carryout Wine – Includes Native Wine)

Class B Beer Permit (Carryout Beer) for Fareway Stores Inc. d/b/a Fareway Stores, Inc #062 777 11<sup>th</sup> Avenue SW.

Payment of Claims

Allamakee County Sheriff	ans. services	750.00
Alliant Energy	services	14,399.91
AT & T	services	70.12
Black Hills Energy	services	663.38
Brink's Tree Service, LLC	tree removal	1,365.00
Brown Supply Co.	parts/supplies	1,770.30
Builders First Source	supplies	523.07
Carquest Auto Parts	parts/supplies	310.00
CHIEF Supply	supplies	35.37
Chris McCartney	reimbursement	243.71
City Laundering Co.	services	1,016.20
Clark Tire Pros	parts	35.90
Culligan Water Conditioning	services	35.00
Decorah Auto Center	service – ambulance	345.35
Devon Baumgartner	reimbursement	225.00
Electric Pump, Inc.	parts/labor	1,701.33
Elliott Jewelers	supplies – ambulance	68.25
Fastenal Company	supplies	29.98
First Supply LLC	supplies	340.56
Group Services, Inc.	adm. fees	272.40
Group Services, Inc.	safe-t fund request	115.79
Iowa Department of Natural Resources	NPDES annual fee	1,275.00
Iowa Department of Transportation	asphalt emulsion	2,860.00
Iowa Law Enforcement Academy	recertification	15.00
Jeremy Wicks	reimbursement	16.96
Jim's Full Service	fuel	1,593.83
Jim's Full Service	fuel – ambulance	362.25
Ken Kerr Electric	parts/labor	68.46
Kerndt Trenching Service	services	635.00
Keystone Laboratories, Inc.	samples	64.00
Leiran Auto Repair LLC	parts/labor	376.46
Midwest Patch/Hi-Viz Safety	signs	270.00
Mulgrew Oil Co.	fuel – ambulance	214.08
Ness Pumping	services	250.00
News Publishing Co., Inc.	services – July	740.60
Northeast Iowa Task Force	task force dues	550.00
Rolling Hills Concrete Construction, Inc.	street repair	2,500.00
Shopko Stores Operating Co., LLC	supplies	43.95
Storey Kenworthy/Matt Parrott	supplies	953.64
TestAmerica Laboratories, Inc.	samples/testing	986.50
Union Security Insurance Co.	insurance	216.00
USABlueBook	parts	145.21
Waukon Tire Center Inc.	parts	134.50
Waukon Tire Center Inc.	parts – ambulance	169.00
Westrum Leak Detection Inc.	leak detection survey	2,300.00
West Side Waukon Lumber, Inc.	supplies	186.62
Ziegler Inc.	parts	74.36
Concrete Foundations, Inc.	pay estimate #4	1,806.14
EFTPS	withholding	4,700.02
EFTPS	withholding	9,554.50
Regular Payroll	July 2 – July 15, 2017	46,936.09
Regular Payroll	July 16 – July 29, 2017	49,911.48
Town & Country Sanitation	services	17,930.50
Treasurer – State of Iowa	sales tax	5,595.00
Waukon Postmaster	postage	160.74

General:	94,606.89	Sewer:	16,402.09	Spec.Rev.Empl:	3,673.25
RUT:	19,976.45	Library:	5,795.81	T&A Ins Fund:	115.79
Water:	22,036.50	Wellness Ctr:	10,999.59	Street Improv:	4,306.14
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 for the public hearing on the seven year lease of a Johnson Vacuum Sweeper VT-651-D on a Freightliner M2 chassis for a total lease of \$290,176.04. The City Clerk stated that no oral or written comments had been received. The Mayor closed the public hearing.

The Mayor announced that this was the time and place for the public hearing on the Sanitary Sewer Collection System Spot Repairs Project. The City Clerk stated that no oral or written comments had been received. The Mayor closed the public hearing.

Under Public Comments, Brooke Troendle asked the Council about a sidewalk around the Golf Course and was informed the Council will discuss it at a future meeting.

Under Departmental Reports, Park, Rec & Wellness Director Jeremy Strub briefed that the Pool would be closing in a few weeks and the fall program will be getting started soon.

Moved by: Steffens	Seconded by: Wiedner
To approve the Waukon Boy Scouts to store equipment in the former Police Office located in the basement of City Hall.	
Yes: 4	Absent: 1

The Mayor declared the motion carried.

John Anderson – Aveka discussed with the Council that the 25dB limit approved at an earlier Council meeting wasn't obtainable and presented charts showing different sound rating comparisons. He discussed the plans for building a wall for noise reduction and the FAA had approved the raising of the exhaust stack to 85 feet, the footings would take 30 days to cure. The Council asked when the construction would be completed and were told by fall. Councilmember Jones said he wanted a date for completion. John Anderson said he would email that out.  
No Action Taken.

Moved by: Wiedner	Seconded by: Steffens
To approve the request from Good Fellas for a street dance during Waukon Corn Days on August 18, 2017.	
Yes: 4	Absent: 1

The Mayor declared the motion carried.

Ardie Kuhse – WEDC thanked the Council and City for their support of RAGBRAI and that she had received many compliments on how well the City did. The RAGBRAI committee is still finalizing the expenses and statistics for the event.  
No Action Taken.

Lyle TeKippe – Fehr Graham Engineering briefed the Council on the Green Valley Bridge project and the problems with the box culvert design. The proposed solution would be an arched bridge and wouldn't require any additional land. The cost estimated would be \$621,000.00 and the state would contribute up to \$500,000 with the County and City splitting the remaining costs.

Moved by: Lydon	Seconded by: Jones
To move forward with the project if the County agrees with the design change.	
Yes: 4	Absent: 1

The Mayor declared the motion carried.

Moved by: Jones	Seconded by: Lydon
To approve the Street Department to purchase a hot water pressure washer for washing equipment for \$3,500.00.	
Yes: 4	Absent: 1

The Mayor declared the motion carried.

Moved by: Jones	Seconded by: Lydon
To approve– Partial Pay Estimate #1 for 12 <sup>th</sup> Street NW & Park Place Court for \$51,944.48 to River City Paving.	
Yes: 4	Absent: 1

The Mayor declared the motion carried.

Moved by: Jones	Seconded by: Lydon
To agree to the resolution approving agreement with Tax-Exempt Leasing Corp for a Johnson Vacuum Sweeper VT651-D for seven years with an annual payment of \$41,453.72 for a total lease amount of \$290,176.04.	
Yes: Jones, Lydon, Wiedner, Steffens	Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3216 to the resolution.

Moved by: Jones	Seconded by: Lydon
To approve the Travel Authorization and Reimbursement Policy.	
Yes: 4	Absent: 1

The Mayor declared the motion carried.

James Garrett – City Attorney briefed the Council on the following legislative updates that effect the City Code; Delinquent Municipal Utilities accounts, Cigarette & Tobacco Permits (nicotine & vapor products and Occupancy of Residential Rental Property.

Moved by: Jones

Seconded by: Lydon

To order the code updates from Iowa Codification.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Lydon

To agree to the Resolution ordering the detailed plans, specifications, notice to bidders and form of contract for the 2017 Trenchless Storm Sewer Improvement Project.

Yes: Steffens, Jones, Lydon, Wiedner

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3217 to the resolution.

Moved by: Jones

Seconded by: Lydon

To agree to the resolution approving the detailed plans, specifications, notice to bidders and form of contract for the 2017 Trenchless Storm Sewer Improvement Project.

Yes: Jones, Lydon, Wiedner, Steffens

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3218 to the resolution.

Moved by: Jones

Seconded by: Lydon

To agree to the resolution finally approving the detailed plans, specifications, notice to bidders and form of contract for the 2017 Trenchless Storm Sewer Improvement Project.

Yes: Lydon, Wiedner, Steffens, Jones

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3219 to the resolution.

Moved by: Jones

Seconded by: Lydon

To agree to the resolution awarding contract for the 2017 Trenchless Storm Sewer Improvement Project.

Yes: Wiedner, Steffens, Jones, Lydon,

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3220 to the resolution.

Moved by: Jones

Seconded by: Lydon

To agree to the resolution approving the contract and performance and payment bonds for the 2017 Trenchless Storm Sewer Improvement Project.

Yes: Steffens, Jones, Lydon, Wiedner

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3221 to the resolution.

Moved by: Jones

Seconded by: Lydon

To agree to the resolution ordering the detailed plans and specifications for the Sanitary Sewer Collection System Spot Repairs Project.

Yes: Steffens, Jones, Lydon, Wiedner

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3222 to the resolution.

Moved by: Jones

Seconded by: Lydon

To agree to the resolution approving the detailed plans, specifications, notice to bidders and form of contract for the Sanitary Sewer Collection System Spot Repairs Project.

Yes: Jones, Lydon, Wiedner, Steffens

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3223 to the resolution.

Moved by: Jones

Seconded by: Lydon

To agree to the resolution finally approving the detailed plans, specifications, notice to bidders and form of contract for the Sanitary Sewer Collection System Spot Repairs Project.

Yes: Jones, Lydon, Wiedner, Steffens

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3224 to the resolution.

Moved by: Jones

Seconded by: Lydon

To agree to the resolution awarding contract and approving the contract for the Sanitary Sewer Collection System Spot Repair Project to Skyline Construction for \$55,791.11.

Yes: Lydon, Wiedner, Steffens, Jones

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3225 to the resolution.

Moved by: Jones

Seconded by: Lydon

To agree to the resolution to transfer \$34,000.00 from the General Fund (property taxes) to the Library Fund for Library expenses (\$17,000.00 for July 2017 and \$17,000.00 for August 2017).

Yes: Wiedner, Steffens, Jones, Lydon

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3226 to the resolution.

Moved by: Jones

Seconded by: Lydon

To agree to the resolution to transfer \$207.72 and close out the Wellness Construction Fund to the Wellness Capital Maintenance Fund.

Yes: Steffens, Jones, Lydon, Wiedner

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3227 to the resolution.

Moved by: Jones  
To agree to the resolution to transfer \$1,653.19 and close out the 2011 Capital Improvements Fund to the 2016 Capital Improvements Fund.  
Yes: Steffens, Jones, Lydon, Wiedner  
No: 0  
Absent: Rausch  
The Mayor declared the resolution approved and the Clerk assigned number 3228 to the resolution.

Moved by: Jones  
To agree to the resolution to transfer of \$26,173.63 from the 2013 Flood Fund, from FEMA proceeds, to payback the 2016 Capital Improvements Fund per Resolution #3161 and #3167; transfer of \$15,725.77 from the 2013 Flood Fund, from FEMA proceeds, to payback the Hotel/Motel (Park Improvements) Fund for payback of funds per Resolution # 3206.  
Yes: Jones, Lydon, Wiedner, Steffens  
No: 0  
Absent: Rausch  
The Mayor declared the resolution approved and the Clerk assigned number 3229 to the resolution.

Moved by: Jones  
To agree to the resolution to transfer of \$51,842.18 from the Flood Fund to the 2016 Capital Improvements Fund.  
Yes: Lydon, Wiedner, Steffens, Jones  
No: 0  
Absent: Rausch  
The Mayor declared the resolution approved and the Clerk assigned number 3230 to the resolution.

Moved by: Jones  
To Adjourn.  
Yes: 4  
No: 0  
Absent: 1  
The Mayor declared the motion carried.

Allen D. Lyon  
City Clerk