

The Waukon City Council met in regular session on April 21, 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: City Attorney James Garrett, Police Chief Phil Young, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Development Officer/Zoning Administrator Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner Seconded by: Mitchell

To approve the following consent agenda items:

- Agenda
- Minutes of April 7, 2014
- Class "B" Native Wine Permit and Class "C" Beer Permit renewal with Sunday Sales for Kwik Trip, Inc. d/b/a Kwik Star #823, 101 Rossville Road; 6 month Class "B" Beer (includes Wine coolers) and Sunday Sales for City of Waukon Park and Recreation Department, 835 Allamakee Street
- Clerk/Treasurer Reports-March 2014
- Payment of claims

AT & T	service	383.03
Alliant Energy	service	13,194.24
Benjegerdes Machine, Inc.	parts/labor	3,918.78
Brink's Tree Service, LLC	service	100.00
Brown Supply Company	parts	495.78
Bruening Rock Products, Inc.	supplies/snow removal	2,551.61
David Burrett	lodging-academy	246.40
David Burrett	meals-academy	59.48
Casey's General Stores, Inc.	fuel	404.92
Century Link	service	780.58
Cresco Building Service, Inc.	pay req. #14	35,995.50
Cunningham Hardware & Rental	parts/supplies	288.96
Dean's Plumbing & Htg.	parts/labor	60.00
Fehr Graham Engineering	2013 St. Improv.	380.75
James Garrett	legal services-March '14	2,045.83
Grainger	parts	94.20
Hartig Drug	supplies	5.99
Hawkeye Community College	academy	3,150.00
HTM Sales, Inc.	parts	1,253.63
Innovative Ag Services	real estate tax rebate	53,912.00
Innovative Energy, LLC	fuel	2,262.73
Iowa Department of Natural Resources	permit fee	175.00
Kelly Concrete	strm sewer repair-Flood proj.	1,785.00
Kerndt Trenching Service	backhoe	522.50
Kwik Trip, Inc.	fuel	1,498.89
Lydon Electric Motors	parts	75.90
McDonald Supply	parts	112.45
Municipal Supply, Inc.	parts	193.00
NBS Calibrations	service	112.00
NSI Lab Solutions	samples	247.50
Palmer Repair	parts/labor	180.12
Penn Valley Pump Company, Inc.	parts	1,590.60
Quillin's Food Ranch	fuel/UPS charges	499.97
RACOM Corporation	service	220.00
River City Paving	supplies	935.72
Storey Kenworthy	supplies	1,296.10
Team Laboratory Chemical Corporation	crack filler	7,664.00
Upper Explorerland Regional Planning Commission	adm.fees-CDBG	4,765.80
USA BlueBook	parts	258.52
US Cellular	service	309.75
Village Farm & Home	supplies/parts	688.49
Waukon Area Fire Protection District	28E agreement	20,000.00
Wellmark Blue Cross/Blue Shield	ins.-May'14	10,109.67
Westrum Leak Detection	service	837.50
Ziegler, Inc.	parts	434.81
Treasurer, State of Iowa	state withholding	3,052.00
IPERS	withholding	3,445.01
IPERS	withholding	8,377.56
Brian Deeny	reimbursement	11.14
Waukon Postmaster	postage stamps	49.00
Regular Payroll	March 30-April 12, 2014	28,501.16
Waukon State Bank	principal/interest	4,550.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00

Fund Totals:	General:	43,499.56	CDBG Housing:	4,765.80
	RUT:	25,383.58	Street Fund:	555.75
	Water:	17,581.41	Spec.Rev.Empl.Ben:	7,128.78
	Sewer:	18,564.21	Debt Gundersen:	9,100.00
	Library:	4,367.43	Wellness Ctr:	5,457.05
	TIF Fund:	53,912.00	Flood Fund:	1,785.00
	Adm Costs:	537.50	Library Expans:	35,995.50

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

Jean A. Brink, representing Queen Jean Quilting, Stranded Memories and Ewing Real Estate requested permission to use public property in front of their businesses for beautification. Jean A. Brink also requested City help to accommodate bus parking during the month of June for quilting event.

Moved by: Mitchell Seconded by: Wiedner

To allow the use of public property for beautification purposes and instructed Police Chief Phil Young to work with Jean Brink on the bus parking.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Steffens

To approve one year sidewalk sign permit to Jean Brink, d/b/a Queen Jean Quilting, 5 East Main Street.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed with Brian Sweeney liquor license application for Green Valley Getaway, LLC, noting that the existence of an active golf course is required for the restaurant to exist on the property.

Moved by: Wiedner Seconded by: Brink

To approve Class "C" Liquor License with Sunday Sales, Outdoor Service and Catering Privilege for Green Valley Getaway, LLC, d/b/a Green Valley Getaway, 78 16th Avenue NW.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Clerk announced that she had received word from Richard Kittleson-Northeast Iowa RC & D Forester & Invasive Species Coordinator to delete from the agenda: grant-Emerald Ash Borer preventative treatments, stating the treatment study was not eligible for the grant.

The Council discussed proposed Logan Street Extension Development Agreement.

Moved by: Mitchell Seconded by: Wiedner

To approve Logan Street Extension Development Agreement between Richard F. Sullivan, d/b/a Northeast Iowa Land Company, Joseph J. Delaney and the City of Waukon.

Yes: 5 No: 0

The Mayor declared the motion carried.

City Attorney James Garrett, discussed with the Council fire station financing and USDA loan through Allamakee-Clayton Electric Cooperative for \$680,000.00 and loan from local bank for \$70,000.00.

Moved by: Wiedner Seconded by: Mitchell

To approve submittal of letter to Allamakee Clayton Electric Cooperative requesting the Rural Economic Development Loan for \$680,000.00 and to authorize the Mayor to sign assurance documents in connection with the loan application.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed the FEMA projects and costs.

Moved by: Mitchell Seconded by: Sanderson

To authorize the Mayor to sign the Federal Emergency Management Agency Exit Briefing Form to be submitted to FEMA.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson

To approve request from Allamakee County Cattlemen's Association/Dairy Board to use public sidewalk at 14 West Main Street (in front of KNEI Radio Station) and on West Street for May 19, 2014 from 2:00 P.M. – 7:00 P.M. to sell beef sandwiches and milk shakes to promote May Beef Month.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Sanderson Seconded by: Mitchell

To approve Robey Memorial Expansion Project change order #14 for \$4,960.00.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Steffens Seconded by: Brink

To set the date of May 10, 2014 for Spring Clean Up Day.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Wiedner
To appoint Katie Fahey to the Planning & Zoning Commission, to fill vacancy (resignation-Paul Roeder), term expiring September 21, 2015.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

Moved by: Mitchell
To set the date of Public Hearing for May 19, 2014 at 7:00 P.M. in the Council Room of City Hall for amending the current budget of the City of Waukon for the fiscal year ending June 30, 2014.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Steffens

No: 0

Moved by: Sanderson
To approve Mayor's Proclamation setting Arbor Day, April 26, 2014, spring tree planting date May 3, 2014, Waukon Trees Forever officers: Kenneth Olson, Dave Duncklee, Will Ament and approve City's contribution to Waukon Trees Forever of \$2,000.00.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Mitchell

No: 0

Moved by: Wiedner
To approve resolution requesting Allamakee County Board of Supervisors to place the question of the imposition of local option sales and service tax on a special election ballot.
Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink
The Mayor declared the resolution approved and the Clerk assigned the number 2800 to the resolution.

Seconded by: Sanderson

No: 0

Moved by: Brink
To approve resolution agreeing to the transfer of \$4,765.80 from the General Fund to the CDBG Housing Rehabilitation Fund for monthly claims, to be transferred back to the General Fund from the CDBG Housing Rehabilitation Fund after receiving grant money reimbursement from the State.
Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink
The Mayor declared the resolution approved and the Clerk assigned the number 2801 to the resolution.

Seconded by: Mitchell

No: 0

Moved by: Brink
To approve resolution agreeing to transfer the total of \$5,451.52 (Hotel/Motel money received in March, 2014 and deposited into the General Fund) from the General Fund to Hotel/Motel (Park Improvements) Fund = \$4,088.64 (75%) and to the Hotel/Motel (Tourism/Economic Development) Fund = \$1,362.88 (25%).
Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink
The Mayor declared the resolution approved and the Clerk assigned the number 2802 to the resolution.

Seconded by: Mitchell

No: 0

Moved by: Brink
To approve resolution agreeing to the transfer of \$1,785.00 from the 2011 Capital Improvements Fund to the 2013 Flood Fund.
Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink
The Mayor declared the resolution approved and the Clerk assigned the number 2803 to the resolution.

Seconded by: Mitchell

No: 0

Moved by: Brink
To approve resolution agreeing to the transfer of \$3,385.00 from the Park Trust Fund to the 2013 Flood Fund.
Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink
The Mayor declared the resolution approved and the Clerk assigned the number 2804 to the resolution.

Seconded by: Mitchell

No: 0

Moved by: Brink
To approve resolution agreeing to the internal loan transfer of \$537.50 from the SE Tax Increment Fund to the Administrative Costs sub fund.
Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink
The Mayor declared the resolution approved and the Clerk assigned the number 2805 to the resolution.

Seconded by: Mitchell

No: 0

Moved by: Brink
To approve resolution agreeing to the transfer of \$138,000.00 from the Library Expansion Tax Increment sub fund to the Southeast Tax Increment Fund for advancement repayment, in accordance with Resolution No. 2602.
Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink
The Mayor declared the resolution approved and the Clerk assigned the number 2806 to the resolution.

Seconded by: Mitchell

No: 0

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

Seconded by: Brink

No: 0

Diane Sweeney
City Clerk

