

COUNCIL ROOM-----March 5, 2018

The Waukon City Council met in regular session on March 5, 2018 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Pat Stone presiding. Council members present: John Lydon, Ben Rausch, Dewey Jones, Gayle Decker, and Arvid Hatlan. Council members absent: None. Others present: Assistant Police Chief Paul Wagner; Street Superintendent Keith Burrett; Water/Sewer Superintendent Robert Campbell; Park, Rec & Wellness Director Jeremy Strub; City Attorney James Garrett; Ardie Kuhse – WEDC; Brooke Troendle – Walk-On Waukon; Joe Moses – The Standard; and citizens.

The Mayor called the meeting to order.

The Mayor announced that the following agenda items would be deleted: The Public Art Project; Street Department – dump truck. The City Clerk announced the Liquor License Allamakee County Agricultural Society was a Class C (LC) Commercial with Sunday Sales and Outdoor Service.

Moved by: Jones

Seconded by: Lydon

To approve the consent agenda.

Agenda

Minutes of February 19, 2018 regular session.

Class C Liquor License (LC) (Commercial) with Outdoor Services and Sunday Sales for Allamakee County Agricultural Society d/b/a Allamakee County Agricultural Society, 705 Allamakee Street (Pavilion).

Payment of Claims.

Advanced Systems, Inc.	annual contract	454.00
Allamakee County Sheriff	answering services	750.00
Alliant Energy	services	14,637.80
AT & T	services	181.29
Black Hills Energy	services	3,130.82
Brown Supply Co.	supplies	765.00
Carquest Auto Parts	supplies	351.98
City Laundering Co.	services	737.64
Clark Tire Pros	service	29.95
Compass Minerals	supplies	2,765.09
Culligan Water Conditioning	services	45.00
Group Services, Inc.	adm. fees	261.05
Hawkins, Inc.	supplies	1,408.07
Iowa Association of Municipal Utilities	water member dues	795.78
Iowa Department of Natural Resources	lab certification	400.00
Jim's Full Service	fuel	945.35
Johnson's Lawn Care	snow removal @ WWC	780.00
Ken Kerr Electric	services	45.00
Kerndt Trenching Service	services	385.00
LnM Truck & Trailer Repair LLC	parts	1,539.00
Light Source Central LLC	supplies	81.80
Martin Gardner Architecture	structural report	975.00
Midwest Patch/Hi-Viz Safety	supplies	79.20
Municipal Supply, Inc.	supplies	438.61
Northeast Iowa Regional League	annual dues	20.00
Northeast Iowa Telephone Company	services	59.95
Panther Uniforms, Inc.	supplies	208.80
Quillin's Food Ranch	fuel/UPS charges	667.08
TASC	renewal/adm. fees	256.83
TestAmerica Laboratories, Inc.	samples	908.00
Waukon Economic Development Corp.	sign reimbursement	35.22
Teamsters Local 238	union dues	146.24
EFTPS	withholding	4,106.29
EFTPS	withholding	7,312.74
JaDecc's, Inc.	re-issue check	215.68
JaDecc's, Inc.	re-issue check	140.82
Northeast Iowa RC&D, Inc.	grant writing contract fee	750.00
Regular Payroll	Feb 11, 2018 – Feb 24, 2018	31,886.75
Susan Grotegut	liquor license refund	308.75
Town & Country Sanitation	services	17,969.50
Waukon Postmaster	postage	190.40
Waukon State Bank	stop payment fee	20.00
Waukon State Bank	stop payment fee	20.00
Waukon State Bank	stop payment fee	20.00

General:	46,536.25	RUT:	13,159.88	Wellness Ctr:	4,673.69
Water:	14,007.50	Library:	3,211.54	Spec.Rev.Empl:	2,334.15
Sewer:	13,302.47				

Yes: Lydon, Hatlan, Jones, Decker, Rausch No: 0

The Mayor declared the motion carried.

The Mayor announced that this was the time and place for the Public Hearing on the Fiscal Year 2019 Budget for the City of Waukon. The City Clerk announced that no oral or written arguments had been received. The Mayor closed the hearing.



Park, Rec & Wellness Director Jeremy Strub briefed the Council the quotes received to repair the HVAC system at the Wellness Center from Winona Control Inc. for \$18,230.00 and Vick's Heating & Plumbing for \$20,890.00 and discussed the funding options for the repair work.

Moved by: Hatlan

Seconded by: Jones

To accept the quote from Winona Controls for \$18,230.00 and to fund \$10,000.00 from the City's Wellness Center Maintenance Fund and \$8,230.00 from the Wellness Center Operating fund.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Jones

To agree to the resolution to direct Alliant Energy to add an additional street light by installing an 80 watt LED street light on the west side of the intersection of 4<sup>th</sup> Ave SW and 5<sup>th</sup> St SW.

Yes: Decker, Lydon, Jones, Hatlan, Rausch

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3296 to the resolution.

The Council discussed the SRF planning and design loan and would have it on the next agenda.

No Action Taken.

Moved by: Hatlan

Seconded by: Lydon

To appoint to fill the vacancies on Planning & Zoning Board John Sweeney with term expiring on Sept 21, 2022 and Ken Kerr with the term expiring on Sep 21, 2020.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed the anticipatory warrant of \$750,000.00 for Veterans Memorial Hospital and that the warrant would not count against the City's debt limit. The warrant would expire on June 30, 2018 and would need to be renewed at the start of the new fiscal year if needed.

Moved by: Hatlan

Seconded by: Jones

To agree to the resolution providing for the issuance of an Anticipatory Warrant related to the General Fund of Veterans Memorial Hospital.

Yes: Hatlan, Rausch, Decker, Lydon, Jones

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3297 to the resolution.

Moved by: Hatlan

Seconded by: Rausch

To Adjourn

Yes: 5

No: 0

The Mayor declared the motion carried.

Allen D. Lyon  
City Clerk