

COUNCIL ROOM-----Oct 19, 2015

The Waukon City Council met in regular session on Oct 19, 2015 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, Dave Sanderson, Don Steffens and Christine Enyart. Council members absent: Steve Wiedner. Others present: City Attorney James Garrett, Water/Sewer Superintendent Robert Campbell, Street Superintendent Randy Murphy, Park, Rec & Wellness Director Jeremy Strub, Police Chief Phil Young, Lyle TeKippe – Fehr Graham Engineering, Assistant Park, Rec & Wellness Director Jeff Snitker, Laura Roussell – Black Hills Energy, Bob Beach – The Standard, and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell

Seconded by: Steffens

To approve the following consent agenda items:

Agenda

Minutes of Oct 5, 2015 regular; Oct 13, 2015 special; Oct 14, 2015 special.

Clerk/Treasurer Reports – Sep 2015

Payment of Claims

Alliant Energy	service	13,936.02
AT & T	service	250.92
Allamakee Clayton Electric Coop	Fire Station-principal	3,000.00
Allamakee Clayton Electric Coop	Fire Station-principal	2,666.67
Allamakee County Economic Development	services-Sept.'15	1,185.00
Allamakee Clayton Electric Coop	service	67.70
Allamakee County Economic Development	2 nd qtr. contribution	3,098.25
Barco Municipal Products, Inc.	barricades	187.45
Loren Beneke	reimbursement	117.60
Wellmark Blue Cross Blue Shield	ins.-Nov.'15	11,297.79
Brink's Tree Service LLC	labor	200.00
Brown Supply Company	supplies/parts	1,068.98
Communications Service Wisconsin, LLC	police equipment	7,255.50
Bruening Rock Products	supplies	157.16
Carquest Auto Parts	parts/supplies	176.82
Casey's General Store, Inc.	fuel	608.78
Century Link	service	743.12
City Laundering Company	service	436.26
Culligan Water Conditioning	service	34.00
Cunningham Hardware & Rental	supplies/rental	167.05
EMC Insurance Company	workers compensation	2,010.49
Employee Data Forms	data calendars	27.25
Fehr Graham Engineering	services	13,319.00
Fehr Graham Engineering	services-Flood-Park	1,018.42
James Garrett Law Office	legal fees-Sept.'15	3,120.83
HTM Sales, Inc.	parts	193.72
Innovative Energy, LLC	fuel	876.65
Iowa One Call	service	42.30
JaDecc's, Inc.	printer	495.00
Jim's Full Service	fuel	640.63
Ken Kerr Electric	labor/parts	162.02
Keystone Laboratories, Inc.	samples	11.00
Kwik Trip, Inc.	fuel	634.21
Leschensky Insurance Agency	ins. add on	447.00
Lydon Electric Motors	parts/labor on pump	1,382.34
MARC	supplies	808.52
McMillan Muffler	parts/labor	3,370.16
Personnel Concepts	compliance posters	233.29
Reiser Implement, Inc.	parts/labor	162.03
Quillin's Food Ranch	fuel-ups charge	136.18
Ricoh USA, Inc.	copies	13.41
River City Paving	supplies	353.62
Sirennet.com	police equipment	2,269.42
Star Equipment, LTD.	parts	419.66
Storey Kenworthy/Matt Parrott	supplies	193.82
Team Laboratory Chemicals, Corp.	crack filler-Airport	2,066.00
Truck Country	parts/labor	435.84
US Cellular	service	384.59
Village Farm & Home	parts/supplies	131.31
Waukon Economic Development Corp.	2 nd qtr. contribution	3,500.00
Waukon Standard	service	474.86
Ziegler, Inc.	parts/labor	680.73
Regular Payroll	Sept. 27 – Oct. 10, 2015	29,771.21
IPERS	withholding	3,859.32
IPERS	withholding	8,434.17

Treasurer State of Iowa		state withholding	3,953.00
EFTPS		withholding	6,582.94
EFTPS		withholding	4,029.96
IA Water Environmental Assoc.		registration	50.00
Farmers & Merchants Savings Bank		princ./int./ Gundersen	4,550.00
Waukon State Bank		princ./int./Gundersen	4,550.00
Fund Totals:	General: 40,001.81	Spec. Rev. Empl. Ben:	9,724.63
	RUT: 18,047.55	Wellness Center:	6,672.62
	Water: 23,069.15	Flood Fund:	1,018.42
	Sewer: 13,647.83	Debt Gundersen:	9,100.00
	Library: 4,852.12	Adm. Cost Sub fund:	25.00
	TIF Fund: 5,666.67	2015 Capital Improve:	9,524.92
	Street: 11,099.25		

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

This being the time and place set for the Public Hearing on the proposed ordinance for a Natural Gas Franchise Fee. Council Member Enyart questioned whether the proposed ordinance was effectively communicated to the public. Lynn Sorenson had questions on where the revenue would be used. The Mayor called for any other oral or written objections and there were none; the Clerk announced that no written comments had been previously received and the Mayor declared the Public Hearing closed.

Under Departmental Reports, Water/Sewer Superintendent Robert Campbell briefed the Council on the results of additional smoke testing; Assistant Park, Rec & Wellness Director Jeff Snikter briefed the Council on the status of the FEMA projects in the Park.

Moved by: Mitchell Seconded by: Steffens
To approve the first reading of the ordinance establishing the Natural Gas Franchise Fee.
Yes: Enyart, Mitchell, Steffens, Sanderson No: 0 Absent: Wiedner
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Steffens
To table the contract with Humane Society of Northeast Iowa until next meeting.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

The Council discussed the C-Mart property.
No action taken.

The Council discussed the contract for smoke testing of sanitary sewer lines.
No action taken.

Moved by: Mitchell Seconded by: Sanderson
To approve the two contracts with Visu-Sewer for the amount of \$125.00 per vertical foot based on a minimum of 72 vertical feet and for \$1.49 per linear foot based on a minimum of 4,000 linear feet.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson
To proceed with arranging financing for settlement of the Bresnahan claim with the first payment of \$175,000 at the time of closing; \$175,000 on Jan 2, 2016 and \$110,000 on Jan 2, 2017.
Yes: Sanderson, Steffens, Mitchell, Enyart No: 0 Absent: Wiedner
The Mayor declared the motion carried.

Moved by: Sanderson Seconded by: Steffens
To approve change order #1 and partial pay estimate #1 for \$16,611.22 to Blazek Corporation on the 2nd St SE water project.
Yes: 4 No: 0 Absent: 1
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Steffens
To set the date for the Public Hearing on the Annual Financial Report for Nov 2, 2015.
Yes: Enyart, Steffens, Sanderson, Mitchell No: 0 Absent: Wiedner
The Mayor declared the motion carried.

Moved by: Steffens Seconded by: Mitchell
To amend Resolution #3026 from \$12.50 to \$12.58.
Yes: Mitchell, Steffens, Sanderson, Enyart No: 0 Absent: Wiedner
The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Steffens

To approve the resolution agreeing to transfer of \$25.00 from the Southeast Tax Increment Fund to the Administrative Cost Tax Increment Finance Sub Fund.

Yes: Steffens, Sanderson, Mitchell, Enyart

No: 0

Absent: Wiedner

The Mayor declared the resolution approved and the Clerk assigned number 3029 to the resolution.

Moved by: Mitchell

Seconded by: Steffens

To approve the resolution agreeing to transfer of \$17,000 from the General Fund (property taxes) to the Library Fund for Library expenses.

Yes: Sanderson, Mitchell, Enyart, Steffens

No: 0

Absent: Wiedner

The Mayor declared the resolution approved and the Clerk assigned number 3030 to the resolution.

Moved by: Mitchell

Seconded by: Steffens

To approve the resolution agreeing to transfer of \$81,448.31 from the Library Expansion Tax Increment Sub Fund to the Southeast Tax Increment Fund for repayment in accordance with Resolution number 2715.

Yes: Mitchell, Enyart, Steffens, Sanderson

No: 0

Absent: Wiedner

The Mayor declared the resolution approved and the Clerk assigned number 3031 to the resolution.

Moved by: Mitchell

Seconded by: Steffens

To approve the resolution agreeing to transfer of \$1,018.42 from the Hotel/Motel (Park Improvements) Fund to the 2013 Flood Fund.

Yes: Mitchell, Enyart, Steffens, Sanderson

No: 0

Absent: Wiedner

The Mayor declared the resolution approved and the Clerk assigned number 3032 to the resolution.

Moved by: Steffens

Seconded by: Mitchell

To adjourn.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Allen D. Lyon
City Clerk