

COUNCIL ROOM-----Dec 7, 2015

The Waukon City Council met in regular session on Dec 7, 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, Steve Wiedner and Ben Rausch. Council members absent: None. Others present: Dewey DeWalle Mayor-elect; John Lydon – Council-elect, Sarah Snitker – Upper Explorerland, City Attorney James Garrett; Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Park, Rec & Wellness Director Jeremy Strub; Keith Burrett – Streets; Lyle TeKippe – Fehr Graham Engineering; Jason Meyer – The Standard; 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 Nov 16, 2015 regular.

Class "B" Beer (includes Wine Coolers and Sunday Sales for Dave A. Bell d/b/a/ Gus & Tony's Pizza & Steakhouse, 508 West Main Street.

Special Class "C" Liquor License (BW) Beer/Wine with Sunday Sales for Helen Lau d/b/a Yen Ying Dragon, 9 Spring Avenue.

Payment of Claims

AT & T	service	81.57
Allamakee County Economic Development	services-Nov.'15	1,185.00
Allamakee Clayton Electric Coop	service	68.19
Alliant Energy	service	1,247.04
Allamakee County Sheriff	ans.serv.-Nov.'15	750.00
American Legion Post #62	flags	110.00
Black Hills Energy	services	1,196.81
Brink's Tree Service, LLC	tree removal/labor boom	1,930.00
Carquest Auto Parts	parts/supplies	436.54
Clark Tire Center, Inc.	parts/labor	41.90
Culligan Water Conditioning	service	34.00
Dorsey & Whitney LLP	legal bonding service	11,586.20
EMC Insurance Company	litigation deductible	2,500.00
Mike Ferring	digging bond refund	500.00
Group Services, Inc.	self fund req.-Dec.'15	22.67
Group Services, Inc.	adm. fees-Dec.'15	261.05
Iowa Rural Water Association	2016 membership	325.00
JaDecc's, Inc.	supplies	143.00
Dacia Johnson	digging bond refund	500.00
Kathy Kleaned	services	873.00
Keystone Laboratories, Inc.	samples	58.00
Northeast Iowa Printers, Inc.	supplies	204.25
Olson Explosives, Inc.	supplies	1,251.00
Pop's Produce	community pride pots	640.00
Storey Kenworthy/Matt Parrott	supplies	466.59
Strub Blacktopping	street patch repair	25,000.00
Swartz Law Firm, PLLC	legal fees-Oct.'15	237.50
TASC	services	87.48
Team Laboratory Chemical Corp.	supplies	413.00
Teamsters Local 238	union dues-Dec.'15	234.48
Test America	samples	200.00
Union Security Ins. Co.	ins.-Dec.'15	198.00
Waukon Tire Center, Inc.	parts/labor	112.00
WSG & Solutions, Inc.	bar screen repairs	8,037.44
Waukon Chamber of Commerce	2016 dues	150.00
Zee Medical, Inc.	supplies	46.05
Town & Country Sanitation	services	17,517.75
Waukon Postmaster	postage	207.09
Allamakee County Auditor	Fire-equalization	14,916.07
EFTPS	withholding	6,219.16
EFTPS	withholding	3,833.60
Waukon State Bank	Gundersen-princ./int.	4,550.00
Farmers & Merchants Bank	Gundersen-princ./int.	4,550.00
Waukon Postmaster	stamps	245.00
Treasurer, State of Iowa	sales tax	4,318.00
City of Waukon	petty cash	83.22
Blazek Corporation	pay #2-2 nd St. SE water main	1,946.55
Regular Payroll	Nov. 8, 2015-Nov. 21, 2015	29,772.04
EFTPS	withholding	6,419.34
EFTPS	withholding	3,928.30

Fund Totals:	General:	44,003.72	T&A Self Fund:	22.67
	RUT:	11,874.51	Spec.Rev.Employ:	3,300.64
	Water:	12,130.27	Water Op. Maint.	1,946.55
	Sewer:	7,031.55	Gundersen Debt:	9,100.00
	Library:	3,871.13	2015 Capital Improv.	11,586.20
	TIF Fund:	14,916.07	Street Fund:	25,000.00
	Wellness:	6,813.13	Sewer Op. Maint.	8,037.44

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

The Council was briefed by Sarah Snitker – Upper Explorerland on the Regan property at 604 3rd Ave NW that was being sold and the owner needed to reimburse the City \$12,756 as part of a forgivable housing loan. The City has one year from the date of closing to decide the plan for reusing the money.

Moved by: Mitchell Seconded by: Steffens

To approve the mortgage release on the property.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council was briefed by Lyle TeKippe – Fehr Graham Engineering on the proposed 3rd Ave SW street project and some of the problems relating to making portions of the sidewalks ADA compliant. The Council reviewed the preliminary property assessments that were presented.

No Action Taken.

Moved by: Mitchell Seconded by: Steffens

To approve the purchase of a sequential sewer sampler for \$4,374.00 from Electric Pump.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Wiedner Seconded by: Sanderson

To approve the Fehr Graham Professional Service agreement for the Sewer Plant.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed the Northwest Detention Basin and the timing of the financing.

Moved by: Mitchell Seconded by: Weidner

To approve the resolution authorizing the issuance of a General Obligation Corporate Purpose Loan Agreement Anticipation Project Note in the principal amount not to exceed \$500,000.

Yes: Wiedner, Rausch, Steffens, Mitchell, Sanderson No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3043 to the resolution.

Moved by: Steffens Seconded by: Rausch

To approve the request for a portable stop sign for the crosswalk between the Wellness Center and the High School.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Steffens

To approve a variance request for Dave Stilwell of five feet at 1105 West Main St.

Yes: 5 No: 0

The Mayor declared the motion carried.

The Council discussed the request from Unison to purchase the City cell tower lease rights.

No Action Taken.

Moved by: Mitchell Seconded by: Sanderson

To approve the resolution establishing the 2016 Capital Improvements Fund.

Yes: Steffens, Sanderson, Wiedner, Rausch, Mitchell No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3044 to the resolution

Moved by: Steffens Seconded by: Mitchell

To adjourn.

Yes: 5 No: 0

The Mayor declared the motion carried.