

The Waukon City Council met in regular session on January 10, 2022 at 7:00 P.M. in the council room of City Hall, 101 Allamakee Street and via Zoom technology. Mayor Pat Stone presided. Council members present: John Lydon, Arvid Hatlan (by zoom arriving late), Kevin Johnson, Steve Wiedner and Andy Sires. Council members absent: None. Others present: City Manager Gary Boden; Assistant Police Chief Luke Inglett; Street Superintendent Keith Burrett; Park, Recreation & Wellness Director Jeremy Strub; Water & Sewer Superintendent Jim Cooper; Assistant City Attorney Kevin Stinn; Standard- Joe Moses; Fehr Graham – Lyle TeKippe & Paige Pierce; WEDC – Ardie Kuhse and citizens.

The Mayor called the meeting to order.

Moved by: Lydon

Seconded by: Johnson

To approve the consent agenda.

Agenda

Minutes of December 20, 2021 regular session

Approval of \$5,008.50 car radio for new squad for Police Department

Approval to set date, time and place for regular council meetings, 1st and 3rd Monday of the month at 7:00 P.M.

Approval to set agenda posting for the bulletin board at City Hall entrance and designate official newspaper as The Standard Newspaper.

Approval of (Council and Mayor) Appointments: Dr. Barbee as health officer, Sarah Snitker as City Clerk, Jim Cooper as Water/Sanitary Sewer Superintendent, Keith Burrett as Street Superintendent, Gary Boden as Zoning Administrator, Jeff Swartz as City Attorney, Paul Wagner as Police Chief, Kevin Johnson as Mayor Pro Tem and Kevin Johnson and John Lydon as Fire Committee

Resolution – Approving depositories of city funds as follows: Waukon State Bank, Waukon (\$10,000,000); FreedomBank, Waukon (\$8,000,000); Kerndt Brothers Savings Bank, Lansing (\$8,000,000); Luana Savings Bank, Luana (\$8,000,000); Decorah Bank & Trust, Decorah (\$8,000,000).

The Clerk assigned number 22-01 to the resolution.

Resolution – Agreeing to change the mileage reimbursement allowance for use of private automobile on City business from (\$.56) cents per mile to (\$.585) cents per mile. The Clerk assigned number 22-02 to the resolution.

Resolution – Agreeing to the transfer of \$53,260.59 from the Sewer Revenue Fund to the Sewer Revenue Bond Sinking Fund for the principal/interest payment on the Sewer Revenue Bond, Series 2019 (\$43,598.13) and Series 2021-\$1M (\$5,124.35) and Series 2021-\$750K (\$4,538.11). The Clerk assigned number 22-03 to the resolution.

Resolution – Agreeing to the transfer of \$13,935.89 from the Wellness Center Operating Fund to the General Fund for the Wellness Center employee share-reimbursement for the December, 2021 payroll salaries. The Clerk assigned number 22-04 to the resolution.

Resolution – Agreeing to the transfer of \$50,000 from the General Fund to the Capital Project Fund- Maintenance Garage for the Maintenance Garage Project. The Clerk assigned number 22-05 to the resolution.

Resolution – Agreeing to the transfer of \$25,000 from the General Fund to the Capital Project Fund- Fiber Optics for high-speed fiber optic construction project. The Clerk assigned number 22-06 to the resolution.

Resolution – Agreeing to the transfer of \$60,000 from the Road Use Tax Fund to the Capital Equipment Fund for dump truck purchase. The Clerk assigned number 22-07 to the resolution.

Resolution – Agreeing to the transfer of \$33,857 from the Emergency Fund to the General Fund. The Clerk assigned number 22-08 to the resolution.

Resolution – Authorizing Internal Advance to Tax Increment Sub fund not to exceed \$1,324. The Clerk assigned number 22-09 to the resolution.

Approval of City Clerk/Treasurer’s Report, December 2021

Approval of Claims

Payment of Claims for:

January 10, 2022

Allamakee Community Schools	Stop Sign Reimbursement	1,777.50
Allamakee County Auditor	Election	3,501.11
Allamakee Economic Development	Contribution Qtr #3 FY 21/22	3,098.50
Allamakee County Recorder	Recording Fees - Tierney Building	156.00
Allamakee County Sheriff	Answering Services - December	750.00
Alliant Energy	Electricity - December	16,735.47
Benjegerdes Machine	Repairs	65.48
Blake Electric	Services	689.75
CarQuest Waukon	Repairs	242.91
City Laundering Company	Uniforms -December	964.47
Clark Tire Pros	Repairs	872.87
Clarke	Supplies	800.40
Jim Cooper	Reimburse - Shipping	27.00
Culligan	Supplies	48.50
Cunningham Hardware	Supplies	1.89
Cunningham Hardware	Repairs - Ambulance	288.05
Chris Doeppke	Reimburse - Fuel	23.51
Fehr Graham Engineering	Engineering - 2022 St. Improvement	6,813.50
Freedom Bank	Gund-Prin/Int	4,550.00
Galls	Supplies/Uniforms	513.60
Hausladen Auto Parts	Repairs	101.11
Matt Hawkins Southside Rentals	Rent - January	1,000.00
Luke Inglett	Reimburse - Handcuff Pouches	68.19
Luke Inglett	Reimburse - Flashlight Pouch	35.90

Luke Inglett	Reimburse - Flashlight Pouch #	43.38
Luke Inglett	Reimburse - Meal -	9.75
Luke Inglett	Reimburse - Boots	231.50
Luke Inglett	Reimburse - Meal	18.19
Iowa One Call	Locates - November	46.80
JaDecc's	Supplies	45.99
Jim's Full Service	Fuel	1,989.65
Jim's Full Service	Fuel - Ambulance	249.40
Kathy Kleaned	Services	693.00
Ken Kerr Electric	Repairs	268.15
Keystone Laboratories	Water Testing	63.70
Kiesler Police Supply	Supplies	815.94
Klocke's Emergency Vehicles	Repairs - Ambulance	458.72
Kurth Plumbing & Heating	Repairs	149.86
Kwik Trip	Fuel - Ambulance	651.96
LNM Truck Repair	Repairs	2,546.09
Mediacom	Telephone/Internet	146.12
Ness Pumping	Services	100.00
News Publishing	Services	698.05
NEIT	Internet	59.95
NEIT	Repairs	62.50
Or-Tec	Supplies	397.69
Piper Sandler	Loan Consolidation Fees	54,000.00
Quillins	Shipping / Supplies	104.44
RW Pladsen	2021 Chevrolet Tahoe - Police	53,098.48
Reel-Core, Inc.	Reimburse Franchise 3rd Qtr 2021	8,675.03
Reiser Implement	Repairs	124.67
Sioux Sales Company	Supplies	1,740.00
Sportsmans Club - Allamakee	2022 Membership	60.00
Storey Kenworthy	Supplies	453.82
Sun Life Financial	Insurance - January	252.00
Swartz Law Firm	Legal Services - December	2,718.50
TestAmerica	Sewer Testing	1,234.00
The Standard	Subscription	43.00
Tyler Thesing	Reimburse - Shipping	27.15
Torkelson Motors	Repairs	156.10
Tri-State Business Machines	Maint. Agreement	170.19
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USA Blue Book	Supplies	424.96
Jose Velarde	Reimburse Tierney Building	32,000.00
Verizon	Communications	151.45
Viking Pest Control	Services	45.00
Village Farm & Home	Supplies/Uniform	652.02
Paul Wagner	Reimburse - Simplisafe	59.96
Paul Wagner	Reimburse -USPS	15.10
Waukon Area Fire Dept.	28E Agreement	21,250.00
Waukon Economic Development	Contribution Qtr #3 FY 21/22	10,692.35
Waukon State Bank	Gund-Prin/Int	4,550.00
Waukon State Bank	Safety Deposit Box Annual Rental	8.00
Waukon Tire Center	Repairs - Ambulance	1,217.01
WrightWay Computers	IT Services - All Depts.	185.00

PAID CLAIMS:

Regular Payroll	December 12 - 25, 2021	41,489.18
EFTPS	Federal Withholding	4,530.48
EFTPS	SS/ Medicare Withholding	8,642.10
EBS - Employee Benefits Systems	Admin Fee/ Document Fee - January	498.00
EBS - Employee Benefits Systems	Safe-T Fund - December	1,380.00
Skyline Construction	NW Utility Improvements Pay App #1	154,473.12
Town & Country Sanitation	Services	18,036.00
UMB Bank	Payoff '15 GO Bond Wellness/Cmart/PD	1,291,178.99
UMB Bank	Payoff - 2016 GO Bond - Capital Improv.	1,111,088.35
Wapasha Construction	WWTP Pay App #29	729,304.23
Waukon Postmaster	Postage	179.60
Wellmark BCBS	Insurance - January	28,189.87

WELLNESS CLAIMS:

Casper Plumbing & Heating	HVAC Repairs	4,641.75
Crexendo	Telephone	179.96
Fareway	Concessions	183.14
Indi-com	Door Access Controller	915.10

PARK & REC CLAIMS:

Epic Wear	Basketball shirts	1,872.00
Joe & Matt's Plumbing	Repairs - Pool	2,565.00
Ness Pumping	Trail & Bus Garage Rental/Services	1,430.00
West Side Waukon Lumber	Soccer Concessions / Enclosure	2,827.48

Yes: Sires, Johnson, Lydon, Wiedner, Hatlan No: 0
The Mayor declared the motion carried. No action following closed session.

Moved by: Hatlan Seconded by: Lydon
To enter into closed session per Iowa Code Chapter 21.5 (1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
Yes: Sires, Johnson, Lydon, Wiedner, Hatlan No: 0
The Mayor declared the motion carried. Roll call was taken: Sires, Johnson, Lydon, Wiedner, Hatlan

Moved by: Lydon Seconded by: Sires
To exit closed session
Yes: Sires, Johnson, Lydon, Wiedner, Hatlan No: 0
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Sires
To enter into open session.
Yes: Sires, Johnson, Lydon, Wiedner, Hatlan No: 0
The Mayor declared the motion carried. No action following closed session.

Moved by: Sires Seconded by: Wiedner
To adjourn.
Yes: 5 No: 0
The Mayor declared the motion carried.

Sarah Snitker
City Clerk