

The Waukon City Council met in regular session on December 5, 2016 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Duane DeWalle presiding. Council members present: Dwight Jones, Ben Rausch (arriving late), Don Steffens, Dwight Jones, John Lydon, and Steve Wiedner. Council members absent: None. Others present: Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Street Superintendent Keith Burrett; Park, Rec & Wellness Director Jeremy Strub; Lyle TeKippe – Fehr Graham Engineering; City Attorney James Garrett; Ardie Kuhse – WEDC; Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

The Mayor announced that the agenda item covering the Police Facility would be the first regular business item.

Moved by: Lydon

Seconded by: Steffens

To approve the following consent agenda items:

Agenda

Minutes of November 21, 2016 regular session.

Payment of Claims

Allamakee Clayton Electric Coop.	services	67.78
Allamakee County Sportsmans Club	membership	50.00
Alliant Energy	services	1,065.12
AT & T	services	43.30
Black Hills Energy	services	976.04
Brink's Tree Service, LLC	services	731.25
Brown Supply Co.	supplies	137.80
Carquest Auto Parts	parts	24.98
Carquest Auto Parts	parts/supplies	346.31
City Laundering Company	services	537.04
Culligan Water Conditioning	services	48.50
Dave Cota Electric	parts/labor	572.55
Dorsey & Whitney LLP	legal services	14,269.50
First Supply	parts	3,225.00
Global Equipment Company	parts	130.50
Grainger	parts	190.50
Group Services, Inc.	adm. fees	261.05
Group Services	self-fund	140.64
Hach Company	supplies	545.92
Iowa Association of Municipal Utilities	registration fee	230.00
Iowa Department of Natural Resources	permit fee	175.00
Jim's Full Service	fuel	186.85
Kelly Concrete	services	3,260.00
Kerndt Trenching Service	service	147.50
Keystone Laboratories, Inc.	testing	38.00
LnM Truck & Trailer Repair, LLC	service/parts	115.60
Mathis Field Service, LLC	services	5,500.00
Matt Benda Concrete Const.	services	10,162.25
Mid-American Research Chemical	supplies	523.02
Mulgrew Oil Co.	fuel	390.45
Municipal Supply, Inc.	parts	1,470.45
News Publishing Co., Inc.	services	798.58
The Northway Corporation	parts/service	2,138.77
Oden Sign Service	services	269.50
Quillin's Food Ranch	UPS charge	60.26
Sportsmen's Unlimited	camera	149.99
TASC	adm. fee	90.00
TASER International	parts	411.96
Teamsters Local 238	union dues	239.48
Test America	testing	1,154.50
Truck Equipment, Inc.	parts	421.40
USA BlueBook	supplies	45.56
Union Security Ins. Co.	insurance	216.00
Veterans Memorial Hospital	reimbursement	21,815.00
Paul Wagner	reimbursement	11.45
Waukon Chamber of Commerce	sign expense	963.18
Waukon Economic Development Corp.	reimbursement	39.33
Waukon Economic Development Corp.	services	3,520.15
Waukon Tire Center, Inc.	services	1,115.93
Zarnoth Brush Works, Inc.	parts	431.25
Ziegler Inc.	parts/equipment	32,850.16
Concrete Foundations, Inc.	street repair	226,568.94
EFTPS	withholding	6,720.92
EFTPS	withholding	4,272.17
Palmer Repair	equipment	10,000.00
Regular Payroll	Nov 6 – Nov 19, 2016	30,913.02
Town & Country Sanitation	services	17,786.25
Waukon Postmaster	postage	200.08
Waukon State Bank	princ./int.	509,378.75

General:	41,888.58	Sewer:	12,726.72	Wellness Center:	4,634.39
Library:	3,308.74	Spec Rev Empl:	1,796.41	Street Improv:	236,731.19
RUT:	14,070.92	T&A Ins. Fund:	40.64	Debt Service:	509,378.75
Water:	14,489.64	Park Improvement:	175.00	2016 Cap Impr:	36,084.50
		2015 Cap Impr:	10,000.00	Op Maint:	32,820.00

Yes: Lydon, Steffens, Jones, Wiedner
The Mayor declared the motion carried.

No: 0

Absent: Rausch

The Mayor announced that this was the time and place specified for holding a public hearing on the Budget Amendment # 1 for FY 2017. Whereupon, the Mayor called for any oral or written comments and there were none; the City Clerk announced that no oral or written comments had been received. The Mayor declared the hearing closed.

The Mayor announced that this was the time and place specified for holding a public hearing on the amendment to the "M-1" Zoning District to add " Private Gymnasiums and Physical Fitness Facilities" as a Conditional Use. Whereupon, the Mayor called for any oral or written comments and there were none; the City Clerk announced that no oral or written comments had been received. The Mayor declared the hearing closed

Council member Rasuch arrives.

Under Departmental Reports, Water/Sewer Superintendent Robert Campbell briefed that there will be a teleconference with representatives from the IDNR and Fehr Graham Engineering regarding the Waste Water Treatment Facility. Rec & Wellness Director Jeremy Strub briefed that activity at the Wellness Center is picking up.

City Attorney James Garrett briefed the Council that they needed the purchase agreement on the George Herman property at 4 6th St SW for \$44,000.00 to be used as part of the new Police Station and to refund North East Iowa Community Action their \$200.00 option payment to buy the former C-Mart property.

Moved by: Jones

Seconded by: Lydon

To accept the offer to purchase the George Herman property at 4 6th St SW for \$44,000.00 and to pay a down payment of \$5,000.00 and to reimburse North East Iowa Community Action the \$200.00 option payment for the former C-Mart property.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Jones

To approve the City Budget Amendment and Certification Resolution for FY 2017 Amendment # 1.

Yes: Rausch, Steffens, Jones, Lydon, Wiedner

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3158 to the resolution.

Moved by: Jones

Seconded by: Rausch

To approve an ordinance amending the Waukon Zoning Ordinance by adding additional Conditional Uses to the "M-1" manufacturing zoning district regulation.

Yes: Steffens, Lydon, Wiedner, Rausch, Jones

No: 0

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Jones

To waive the additional readings of the ordinance.

Yes: Lydon, Wiedner, Rausch, Jones, Steffens

No: 0

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Jones

To adopt the ordinance.

The Mayor declared the ordinance adopted and the Clerk assigned number 750 to the ordinance.

The Council discussed the 2016 PCC Street Repair project and the work that still needed to be addressed; a retaining wall; the rough intersection at 9th St NW and 3rd Ave NW; the pooling of water on the curve of 7th Ave NE and 3rd St NE; and the vandalism to the cement by the Library; prior to approving final payment.

No Action Taken.

Lyle TeKippe – Fehr Graham Engineering briefed the Council on the 2016 Trenched Storm Sewer Project and what was left to complete.

No Action Taken.

Lyle TeKippe – Fehr Graham Engineering briefed the Council on the Alley project and that it would be hard surfaced in the spring.

No Action Taken.

City Clerk Allen Lyon briefed the Council that twenty-one delinquent utility accounts were turned into small claims court for collection and asked that final utility bills receive the same 10% monthly penalty charge as delinquent bills until they are paid in full.

Moved by: Rausch

Seconded by: Steffens

To have final meter bills receive the same 10% monthly penalty until paid in full as delinquent accounts.

Yes: 5

No: 0

The Mayor declared the motion carried.

