

COUNCIL ROOM-----February 21, 2017

The Waukon City Council met in regular session on February 21, 2017 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, Don Steffens, John Lydon and Ben Rausch. Council members absent: Steve Wiedner. Others present: Police Chief Phil Young; Street Superintendent Keith Burrett; Water/Sewer Superintendent Robert Campbell; Park, Rec and Wellness Director – Jeremy Strub; Lyle TeKippe – Fehr Graham Engineering; James Garrett - City Attorney; Ardie Kuhse – WEDC; Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

Moved by: Steffens

Seconded by: Lydon

To approve the following consent agenda items:

Agenda

Minutes of February 6, 2017 regular session and February 13, 2017 special session.

Class "C" Liquor License (LC) Commercial with Sunday Sales and Outdoor Services for D.A. Ruegnitz, LLC. d/b/a Mulligans Grill Pub, 610 Rossville Road. Ownership change for Kwik Trip Inc. d/b/a Kwik Star #823, 101 Rossville Road. Class "C" Liquor License with Sunday Sales and Outdoor Services for Allamakee County Agricultural Society, d/b/a Allamakee Agricultural Society, 705 Allamakee Street (Pavilion).  
Clerk/Treasurer Reports – January 2017.

Payment of Claims

Allamakee Clayton Electric Coop	services		83.23		
Allamakee Clayton Electric Coop	princ. – fire station		3,000.00		
Allamakee Clayton Electric Coop	princ. – fire station		2,666.67		
Allamakee County Sheriff	ans. service		750.00		
Allamakee County Recorder	services		61.00		
Alliant Energy	services		11,334.39		
AT & T	services		309.75		
Benjegerdes Machine, Inc.	parts/labor		831.75		
Wellmark Blue Cross Blue Shield	insurance		13,893.37		
Bruening Rock Products	materials		16.48		
Casey's General Stores	fuel		442.99		
Century Link	services		647.32		
Chief Supply	supplies		148.49		
Compass Minerals	supplies		5,402.21		
Cunningham Hardware & Rental	parts/supplies		322.14		
Fehr Graham Engineering	services		2,093.00		
Fehr Graham Engineering	services		466.00		
First Supply	parts		75.98		
Hill's Plumbing & Heating	parts/labor		80.90		
James Garrett Law Office	legal fees		2,676.59		
Ken Kerr Electric	labor		195.00		
Kerndt Trenching Service	service		185.00		
Kwik Trip	fuel		1,047.31		
Midwest Patch/Hi-Viz Safety	supplies		752.80		
Mulgrew Oil Co.	fuel		591.82		
NBS Calibrations	services		338.00		
Ness Pumping	service		300.00		
News Publishing Co.	services		438.77		
Northeast Iowa Printers	supplies		460.99		
Olgard Auto Sales	parts		109.00		
Olson Explosives Inc.	supplies		1,368.00		
Quillin's Food Ranch	supplies/UPS charges		148.35		
Ricoh	copier contract		29.08		
Shopko	supplies		331.70		
State Hygienic Laboratory	testing		39.00		
Storey Kenworthy/Matt Parrott	supplies		500.29		
Swartz Law Firm, PLLC	legal fees		70.00		
Tri State Doors	service		750.00		
Turf N Timber	chain saw		270.00		
US Cellular	services		477.34		
Village Farm & Home	supplies		477.41		
Paul Wagner	reimbursement		31.45		
EFTPS	withholding		3,950.66		
EFTPS	withholding		6,467.92		
Farmers & Merchants Savings Bank	princ./int.		4,550.00		
Regular Payroll	Jan 29 – Feb 11, 2017		30,257.74		
Skyline Construction, Inc.	5 Bridges trail repair		1,601.35		
Treasurer – State of Iowa	sales tax		5,599.00		
Waukon State Bank	princ./int.		4,550.00		
General:	20,434.60	Library:	5,353.85	T.I.F. Debt:	5,666.67
RUT:	24,645.38	Wellness Ctr:	8,232.16	Adm Costs:	700.00
Water:	15,552.45	Spec.Rev.Empl:	5,774.21	Gundersen Debt:	9,100.00
Sewer:	11,570.57	Flood Fund:	1,601.35	2016 Cap Improv:	466.00
				Sewer Op Maint:	2,093.00

Yes: Lydon, Steffens, Jones, Rausch

No: 0

Absent: Wiedner

The Mayor declared the motion carried.

Council member Lydon leaves.

The Mayor announced that this was the time and place specified for holding a public hearing on the proposal for the 19<sup>th</sup> amendment to the Southeast Urban Renewal Plan to build the Police Station. 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 Lydon arrives.

Under Public Comments, Joe Cunningham discussed tree trimming in the Industrial Park along 11<sup>th</sup> Ave SW and 3<sup>rd</sup> Ave SW.

Under Departmental Reports, Park, Rec & Wellness Director Jeremy Strub briefed that he was getting ready for the summer hires and the Wellness Center lighting was being changed to energy efficient lighting.

Moved by: Rausch  
To set the date of the FY 2017-2018 Public Hearing for the City Budget for 7:00 P.M. March 6, 2017.  
Yes: Steffens, Lydon, Rausch, Jones  
The Mayor declared the motion carried.

Seconded by: Jones

No: 0

Absent: Wiedner

David Wadsworth of Wadsworth Construction briefed the Council of his estimate of \$19,550.00 to refurbish ten original windows at City Hall. The Council will consider the proposal.  
No Action Taken.

Ardie Kuhse from WEDC updated the Council on Ragbrai and presented the Council with a sample ordinance to be adopted for the event covering vendors.  
No Action Taken.

The Council reviewed the two contract proposals from the Town & Country Sanitation.  
Moved by: Steffens  
To proceed with the ten year renewal option.  
Yes: 4  
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Absent: Wiedner

Moved by: Lydon  
To agree to the resolution to approve the Southeast Urban Renewal Plan Nineteenth Amendment for the construction of the Police Station Facility Project.  
Yes: Rausch, Jones, Lydon  
The Mayor declared the resolution approved and the Clerk assigned number 3180 to the resolution.

Seconded by: Rausch

No: Steffens

Absent: Wiedner

Moved by: Rausch  
To advertise for applications to fill the vacancy in the Street Department.  
Yes: 4  
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Absent: Wiedner.

Moved by: Jones  
To agree to the resolution to transfer \$700.00 from the Southeast Urban renewal Area Tax Increment Revenue Fund to administrative Costs Sub fund.  
Yes: Steffens, Rausch, Jones, Lydon  
The Mayor declared the resolution approved and the Clerk assigned number 3181 to the resolution.

Seconded by: Rausch

No: 0

Absent: Wiedner

Moved by: Jones  
To agree to the resolution to transfer \$22,000.00 from the Special Revenue Employment Benefit Fund to the Library Fund.  
Yes: Rausch, Jones, Lydon, Steffens  
The Mayor declared the resolution approved and the Clerk assigned number 3182 to the resolution.

Seconded by: Rausch

No: 0

Absent: Wiedner

Moved by: Jones  
To agree to the resolution to transfer \$10.00 from the Kitchen Krafts Subfund to the Southeast Urban Renewal Area Tax Increment Revenue Fund.  
Yes: Jones, Lydon, Steffens, Rausch  
The Mayor declared the resolution approved and the Clerk assigned number 3183 to the resolution.

Seconded by: Rausch

No: 0

Absent: Wiedner

Moved by: Jones  
To agree to the resolution to transfer \$37.26 from the Fire Capital/Equipment Fund to the Capital Fire Improvement Project Fund.  
Yes: Lydon, Steffens, Rausch, Jones  
The Mayor declared the resolution approved and the Clerk assigned number 3184 to the resolution.

Seconded by: Rausch

No: 0

Absent: Wiedner

Moved by: Jones  
To agree to the resolution to close the extension of Hwy 76 and Hwy 9 from 610 Rossville Road to West Main Street turning left going to 6<sup>th</sup> Street NW turning right going to 3<sup>rd</sup> Ave NW crossing Hwy 76 North to High School for the period beginning at 2:00 P.M. and ending at 3:15 P.M. on September 22, 2017 for Waukon High School Homecoming Parade.  
Yes: Steffens, Rausch, Jones, Lydon  
The Mayor declared the resolution approved and the Clerk assigned number 3185 to the resolution.

Seconded by: Rausch

No: 0

Absent: Wiedner

Moved by: Lydon  
To Adjourn.  
Yes: 4  
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Absent: Wiedner

Allen D. Lyon  
City Clerk