

COUNCIL ROOM-----April 3, 2017

The Waukon City Council met in regular session on April 3, 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: Don Steffens, Dwight Jones, Steve Wiedner, Ben Rausch and John Lydon. Council members absent: None. Others present: Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Street Superintendent Keith Burrett; Wellness Park & Rec Director Jeremy Strub; Lyle TeKippe – Fehr Graham Engineering; Ardie Kuhse – WEDC; Val Reinke – Allamakee County Economic Development; Jim & Joan Bieber – Bieber Insurance; Joe Moses – The Standard and Citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Lydon

To approve the following consent agenda items:

Agenda

Minutes of March 20, 2017 regular session.

Licenses – Class C Liquor License with Catering Privilege, Sunday Sales and Outdoor Services for Green Valley Getaway LLC., d/b/a Green Valley Getaway, 78 16<sup>th</sup> Ave NW.

Class B Native Wine Permit with Sunday Sales for Hartig Drug Co., d/b/a Hartig Drug Store #12, 21 West Main St.

Class B Beer (BB) (Includes Wine Coolers) with Outdoor Service and Sunday Sales City of Waukon, d/b/a City of Waukon Park & Recreation Department, 835 Allamakee St.

Claims

Allamakee Clayton Electric Coop	letter of credit-fire station	1,280.00	
Allamakee Co. Sheriff	ans. service	750.00	
Alliant Energy	services	1,437.12	
AT & T	services	86.86	
Black Hills Energy	services	2,064.55	
Carquest Auto Parts	parts	445.24	
CHEMSEARCH	supplies	207.50	
CHIEF Supply	supplies	28.07	
Clark Tire Pros	parts/labor	481.76	
Culligan Water Conditioning	services	288.44	
Group Services	self-fund request	7.80	
Hach Company	parts/supplies	519.89	
Hawkins, Inc.	supplies	1,993.11	
Cory Huinker	reimbursement	56.87	
Ken Kerr Electric	labor	45.00	
Keystone Laboratories, Inc.	samples	50.00	
Kruger Lawn & Landscaping	snow removal @ WWC	202.50	
Light Source Central LLC	supplies	18.00	
Mid-American Research Chemical	supplies	289.60	
McMillan Muffler	parts/labor	774.53	
NSI Solutions	samples	290.00	
Racom Corporation	parts/labor	363.00	
Reel Core	franchise fee rebate	3,512.36	
Reiser Implement Inc.	parts/labor	237.70	
RW Pladsen, Inc.	parts/labor	1,703.16	
Star Equipment, LTD	parts	670.05	
TASER International	supplies	112.04	
Team Lab	supplies	367.00	
Test America Laboratories, Inc.	samples	920.00	
Union Security Ins. Co.	insurance	204.83	
Waukon Area Fire Protection District	28E agreement	21,250.00	
Waukon Tire Center Inc.	parts	37.50	
Wertjes Uniforms	supplies	251.49	
EFTPS	withholding	3,983.44	
EFTPS	withholding	6,515.62	
Group Services, Inc.	adm. fees	261.05	
Regular Payroll	March 12 – March 25, 2017	30,823.30	
Waukon Postmaster	stamps	49.00	
General:	38,509.31	Library: 3,324.76	Franchise Fund: 3,512.36
RUT:	9,795.89	Wellness Ctr: 5,230.32	T&A Ins. Fund: 7.80
Water:	8,855.23	Spec.Rev.Empl: 1,741.56	T.I.F. Debt: 1,280.00
Sewer:	10,321.15		

Yes: Lydon, Steffens, Jones, Wiedner, Rausch No: 0

The Mayor declared the motion carried.

Under Departmental Reports, Water/Sewer Superintendent Robert Campbell briefed the changeover for a well motor to a soft start at the pump house was \$2,000.00 more than expected. Wellness Park & Rec Director Jeremy Strub briefed that the Park maintenance started work.

Moved by: Lydon

Seconded by: Jones

To set a public hearing to add "Quilt Shops" as a permitted Conditional Use to the "R-3" zoning.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Steffens  
To accept the Board of Adjustment's approval for a variance request for Arvid & Laurie Hatlan at 307 2<sup>nd</sup> St NW.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Jones

No: 0

Ardie Kuhse – WEDC briefed the Council on the RAGBRAI planning with a lengthy discussion of several aspects of the event.  
No Action Taken.

Jim Bieber of Bieber Insurance briefed the Council on the City's renewal of its insurance policy.  
Moved by: Lydon  
To pay the presented premium of \$149,892.00.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Moved by: Jones  
To set May 6, 2017 as Spring Clean-up Day for the City.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

The Council removed Aveka from the agenda as no representatives were present.

Moved by: Jones  
To refund the remaining portion of the liquor license fee for the Waukon Public House that has closed.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Rausch

No: 0

Moved by: Steffens  
To a resolution agreeing to releasing interest in demolition cost reserve fire damaged property for Terry & Sue Grotegut.  
Yes: Jones, Wiedner, Lydon, Rausch, Steffens  
The Mayor declared the resolution approved and the Clerk assigned number 3189 to the resolution .

Seconded by: Lydon

No: 0

Moved by: Rausch  
To approve franchise rebate to Reel-Core Inc. for \$3,512.36 per Ordinance #751.  
Yes: 5  
The Mayor declared the motion carried.

Seconded by: Jones

No: 0

The Council discussed water rates and wanted more time to review them at a special session on April 11, 2017.  
No Action Taken.

The Council discussed street repairs and wanted more time for review and will discuss at a special session on April 11, 2017.  
No Action Taken.

Moved by: Jones  
To approve an Ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to solid waste collections charges and procedures.  
Yes: Rausch, Steffens, Jones, Lydon, Wiedner  
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Moved by: Jones  
To waive additional readings.  
Yes: Steffens, Jones, Lydon, Wiedner, Rausch  
The Mayor declared the motion carried.

Seconded by: Lydon

No: 0

Moved by: Jones  
To adopt the Ordinance.  
Yes: Jones, Lydon, Wiedner, Rausch, Steffens  
The Mayor declared the ordinance approved and the Clerk assigned number 753 to the ordinance.

Seconded by: Lydon

No: 0

Moved by: Wiedner  
To agree to a resolution to transfer \$10,000.00 from the General Fund to the Storm Sewer Improvement Fund.  
Yes: Steffens, Lydon, Wiedner, Rausch, Jones  
The Mayor declared the resolution approved and the Clerk assigned number 3190 to the resolution.

Seconded by: Lydon

No: 0

Moved by: Wiedner  
To agree to a resolution to transfer \$5,651.16 (Hotel/Motel money received in March 2017 and deposited into the General Fund) from the General Fund to Hotel/Motel (Park Improvements) Fund = \$4,238.37 (75%) and to the Hotel/Motel (Tourism/Economic Development) Fund = \$1,412.79 (25%).  
Yes: Lydon, Steffens, Jones, Wiedner, Rausch  
The Mayor declared the resolution approved and the Clerk assigned number 3191 to the resolution.

Seconded by: Lydon

No: 0

Moved by: Wiedner  
To agree to a resolution authorizing an economic development grant of \$12,394.00 to Allamakee County Economic Development for Fiscal Year 2018.

Seconded by: Lydon

Yes: Jones, Wiedner, Lydon, Rausch, Steffens      No: 0  
The Mayor declared the resolution approved and the Clerk assigned number 3192 to the resolution.

Moved by: Wiedner      Seconded by: Lydon  
To agree to a resolution authorizing an economic development grant of \$16,123.00 to Waukon Economic Development Corporation for Fiscal Year 2018.  
Yes: Rausch, Steffens, Jones, Lydon, Wiedner      No: 0  
The Mayor declared the resolution approved and the Clerk assigned number 3193 to the resolution.

Under Other Matters, City Clerk Allen Lyon briefed the Council that a local business was looking to expand and wanted to meet with the Council about development agreements. The expansion would create 15 new jobs. The Council will discuss this at the April 17<sup>th</sup> meeting.

Moved by: Steffens      Seconded by: Rausch  
To Adjourn.  
Yes: 5      No: 0  
The Mayor declared the motion carried.

Allen D. Lyon  
City Clerk