

The Waukon City Council met in regular session on November 17, 2014 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, Steve Wiedner, Don Steffens, Dave Sanderson and Darrold Brink. Council members absent: none. Others present: City Attorney James Garrett, Police Chief Phil Young, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Lyle TeKippe-TeKippe Engineering, a division of Fehr Graham Engineering, Waukon High School Principal Dan Diercks and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Sanderson

To approve the following consent agenda items:

Agenda

Minutes of November 3, 2014

Clerk/Treasurer Reports-October 2014

Payment of claims

A T T	Phone	291.84
Allamakee Clayton Electric Coop	principal/Fire Station	2,666.67
Allamakee Clayton Electric Coop	principal/Fire Station	3,000.00
Allamakee Clayton Electric Coop	Electricity	66.80
Allamakee County Recorder	Services - Recording Fee	57.00
Alliant Energy	Replace Pole	886.71
Alliant Energy	Electricity	10,633.47
A-Ok Well Service	Equipment Usage	100.00
Bankers Trust Co	Int./Fees - G.O. Cap Imp.	2,151.25
Bankers Trust Co	Int./Fees - G.O. 2011 Cap Imp.	23,223.75
Bankers Trust Co	Int./Fees - G.O. WWC/NICC	49,952.38
Benjegerdes Machine Inc	Equipment Repair	500.37
Blake Excavating LLC	Backhoe	332.50
Bodensteiner Body Werks	Auto Body Repair	1,939.14
Bodensteiner Implement Co	Supplies	23.21
Brown Supply Co	Parts	1,265.01
Bruening Rock Products	Material	151.07
CarQuest Auto Parts	Services - Parts	155.37
Casey's General Store	Fuel	202.40
Century Link	Phone	815.56
City Laundering Co	Uniforms	565.95
Culligan Water	Water Conditioner	34.00
Cunningham Hardware	Supplies	326.88
Display Sales	Christmas Light Repair	515.00
Dorsey & Whitney LLP	Legal Fees	3,970.30
Fehr Graham Engineering	Engineering-West Side Dev.	2,555.25
Fehr Graham Engineering	engineering 1st St SW	987.00
Galls	Equipment	206.15
Grainger	parts	191.26
Hansmeier Truck & Trailer LLC	Equipment Repair	666.65
Hill's Plumbing & Heating	Furnace Repair	180.00
Innovative Energy LLC	Fuel-ambulance	754.57
Innovative Energy LLC	Fuel	953.13
James Garrett	Services - Legal Fees	2,860.42
Jim's Full Service	Fuel-ambulance	330.50
Jim's Full Service	Fuel	836.10
Keith H. Lee	Supplies	145.47
Ken Kerr Electric	Street light Repair	422.65
Keystone Laboratories	Water Testing	58.00
Klocke's Emergency Vehicle	parts-ambulance	207.00
Kwik Trip	Fuel	1,541.06
McDonald Supply Co	Parts	427.44
News Publishing Co Inc	Legal Notices	641.67
Northway Well & Pump Co	Pump Repair	2,456.19
Palmer Repair	Equipment Repair	60.00
Quillin's	Fuel & Supplies	589.47
Shopko	Supplies	29.98
Storey Kenworthy	Supplies	306.14
Test America	Waste Water Testing	993.00
Upper Explorerland	CDBG Adm. Fee	764.07
US Cellular	Phone	314.86
Village Farm & Home	Supplies	515.84
Walsh Electric LLC	Relocate Pole	330.00
Waukon Chamber of Commerce	Sign Maintenance	725.82

Wellmark Blue Cross Blue Shield	ins.-Dec. '14	10,599.97
Waukon Tire Center	parts/labor-ambulance	180.95
Wertjes Uniforms	Services - Uniforms	377.00
City of Waukon	Petty Cash	88.63
EFTPS	Withholding	6,234.56
EFTPS	Withholding	3,918.22
IPERS	Withholding	13,305.86
IPERS	Withholding	4,908.61
IPERS	Fees	20.00
IPERS	Fees	20.00
Regular Payroll	Oct 26 - Nov 8, 2014	27,927.23
Seth Beisker / Mullen Wacker	Digging Bond refund	500.00
Sweeney Rentals LLC	Electronic Billboard agreement	170.58
Town & Country Sanitation	Services	17,139.25
Treasurer - State of Iowa	State Withholding	4,661.00
Waukon Postmaster	Postage	176.39
West Union Trenching	Pay Estimate #2 Water Piping	1,843.20
Fund Totals: General:	53,003.06	Spec.Rev.Employ.Ben: 11,523.95
RUT:	20,541.93	CDBG Housing Rehab: 764.07
Water:	18,772.67	Wellness Center: 7,113.56
Sewer:	15,271.71	Debt Service: 8,798.75
Library:	4,964.32	Adm.Costs subfund: 350.00
TIF Debt:	71,445.30	West Side Dev.Subfund: 2,555.25
		Op.Maint. Replacement: 1,843.20

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

The Mayor declared the motion carried.

Street Superintendent Randy Murphy presented to the Council sign permit application and Waukon High School Principal Dan Diercks presented a drawing of the sign and sign location as to where the two signs would be placed for the West Side Housing Construction project.

Moved by: Steffens Secoded by: Wiedner

To approve the two temporary signs to be placed in the City right-of-way, to waive the application fee and to authorize Street Superintendent Randy Murphy to assist with the placement of the signs.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Wiedner Secoded by: Brink

To approve West side Development Improvements Project contract Change order #1 for decrease in contract price of \$43,954.87.

Yes: 5 No: 0

The Mayor declared the motion carried.

Moved by: Mitchell Secoded by: Steffens

To approve resolution approving contract and performance and payment bonds for West Side Development Improvements Project.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2896 to the resolution.

The Council discussed West Side Subdivision Development Agreement amendment. No action taken.

Moved by: Mitchell Secoded by: Sanderson

To approve CDBG-(Jones-Loan #8)-Lead Hazard Reduction Activities-Homeowners relocation costs-\$800.00 to Claude Jones; and to approve CDBG-(Jones-Loan #8)-Return of funds to Homeowner-pay request -\$500.00 to Nikki Naylor.

Yes: 5 No: 0

The Mayor declared the motion carried.

No action taken on C-Mart property.

No action taken on electricity at Plaza.

Moved by: Mitchell Secoded by: Wiedner

To approve resolution to compile ordinances as a supplement to the Code of Ordinances of the City of Waukon, Iowa, 1998.

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

The Mayor declared the resolution approved and the Clerk assigned the number 2897 to the resolution.

Moved by: Mitchell Secoded by: Wiedner

To approve City Annual Urban Renewal report for fiscal year 2013-2014.

Yes: 5 No: 0

The Mayor declared the motion carried.

Water/Sewer Superintendent Robert Campbell and City Attorney James Garrett spoke with the Council about Aveka wastewater discoloration. No action taken.

Moved by: Mitchell

Seconded by: Sanderson

To approve resolution agreeing to the internal loan transfer of \$350.00 from the SE Tax Increment Fund to the Administrative Costs sub fund.

Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2898 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve resolution agreeing to the internal loan transfer of \$851.75 from the SE Tax Increment Fund to the West Side Development Improvements Project sub fund.

Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2899 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve resolution agreeing to the transfer of \$851.75 from the Water Fund and \$851.75 from the Sewer Fund to the West Side Development Improvements Project sub fund.

Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2900 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve resolution agreeing to the transfer of \$764.07 from the General Fund to the CDBG Housing Rehabilitation Fund for monthly claims, to be transferred back to the General Fund from the CDBG Housing Rehabilitation Fund after receiving grant money reimbursement from the State.

Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2901 to the resolution.

Moved by: Wiedner

Seconded by: Mitchell

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Diane Sweeney
City Clerk