

The Waukon City Council met in regular session on January 20, 2020 at 7:00 o'clock P.M. in the council room of City Hall, 101 Allamakee Street, with Mayor Pat Stone presiding. Council members present: John Ellingson, Arvid Hatlan, John Lydon, and Ben Rausch. Council members absent: Gayle Decker. Others present: City Manager Gary Boden; Police Chief Paul Wagner; Assistant Police Chief Lucas Inglett; Park, Recreation and Wellness Director Jeremy Strub; Street Superintendent Keith Burrett; Water & Sewer Department- Mark Benda; Assistant City Attorney Nicole Winke Gentes; WEDC- Ardie Kuhse; Mohn Surveying- Roger Mohn; Northeast Iowa RC&D- Ross Evelsizer; The Standard- Joe Moses; Kim Sylvester; Mike & Linda Ferring; Tom Regan; and citizens.

The Mayor called the meeting to order.

Moved by: Lydon

Seconded by: Hatlan

To approve the consent agenda.

Agenda

Resolution- Agreeing to transfer \$14,729.92 from the General Fund (proceeds from storm water utility fees) to the Storm Sewer Improvement Fund for project improvements. The Clerk assigned number 3539 to the resolution.

Resolution- Agreeing to transfer \$32,500.00 from the General Fund to the Capital Equipment Fund (Police) for the purchase of new band radios. The Clerk assigned number 3540 to the resolution.

Resolution- Authorizing internal advance to tax increment Subfund in an amount not to exceed \$350.00 for the payment of additional Administrative Costs incurred during December, 2019. The Clerk assigned number 3541 to the resolution.

Resolution- Agreeing to close the extension of Highway Iowa 76 and Iowa 9 and 76 for the St. Patrick's Day Parade. The Clerk assigned number 3542 to the resolution.

Resolution- Agreeing to close the extension of Allamakee Street (Highway 9) for the Memorial Day Parade. The Clerk assigned number 3543 to the resolution.

Resolution- Agreeing to close the extension of Highway 9 and Highway 76 for the Waukon Corn Days Parade. The Clerk assigned number 3544 to the resolution.

Resolution- Agreeing to close the extension of Highway 76 North and Highway 9/76 for the Waukon Holiday Parade. The Clerk assigned number 3545 to the resolution.

Minutes of January 6, 2020 regular session.

Minutes of January 8, 2020 special session.

Approval of update of City Investment Policy.

Approval of City Clerk/Treasurer Reports- December 2019.

Approval of update of ownership Allamakee County Agricultural Society, 705 Allamakee Street

Approval of Class E Liquor License (LE) with Class B Wine Permit (Carryout Wine- Includes Native Wine), Class C Beer Permit (Carryout Beer), and Sunday Sales for Blocker Brothers Inc. d/b/a Double D Liquor Store, The, 618 Rossville Rd. (Pavilion).

Approval of Class C Beer Permit (BC) with Class B Wine Permit (Carryout Wine- Includes Native Wine) and Sunday Sales for Dolgencorp, LLC d/b/a Dollar General Store #7229, 805 11th Avenue SW.

Payment of Claims

AFLAC	insurance-Jan.'20	388.50
Allamakee Community School District	1 st /2 nd qtr. stop sign agreement	3,780.00
Allamakee Clayton Electric Coop	services	81.31
Allamakee Clayton Electric Coop	principal/Fire Station	3,000.00
Allamakee Clayton Electric Coop	principal/Fire Station	2,666.67
Allamakee County Sheriff	answering services	750.00
Benjegerdes Machine, Inc.	parts	25.58
Bodensteiner Implement Company	parts	36.75
Bruening Rock Products, Inc.	materials	1,589.89
Casey's Business Mastercard	supplies	10.99
Century Link	services	54.65
Century Link	services	523.03
Compass Materials America, Inc.	supplies/salt	4,333.50
Cunningham Hardware & Rental, LLC	supplies	147.99
Fehr Graham Engineering	wastewater treatment plant	8,249.25
Fehr Graham Engineering	16 th Ave NW Street improv.	698.00
Fehr Graham Engineering	GIS mapping	687.50
James Garrett Law Office	legal fees-Dec. '19	4,352.33
Group Services, Inc.	self fund req.-Jan.'20	3,509.12
HACH Co.	supplies	184.49
Hausladen's Auto Supply	supplies	24.00
HTM Sales, Inc.	parts	631.00
Iowa Assoc. of Municipal Utilities	NISA-Jan-Mar.'20	1,218.75
Jim's Full Service	fuel-ambulance	408.50
Ken Kerr Electric	service	50.00
Keystone Laboratories, Inc.	sample	12.50
Kurth Plumbing & Heating LLC	water heater/street garage	581.44
Kwik Trip, Inc.	fuel	1,236.57

Mediacom	service	176.90
Mulgrew Oil & Propane	supplies	541.97
NBS Calibrations	service	167.00
Palmer Repair, Inc.	parts/labor	145.00
R.W. Pladsen, Inc.	parts	1.75
Racom Corporation	mobile/parts/equipment	651.25
Ricoh USA, Inc.	copies	25.41
Shred-it USA	service	45.00
Simmering-Cory/Iowa Codification	service	368.00
Storey Kenworthy/Matt Parrott	supplies	219.15
Torkelson's of Waukon, Inc.	parts	28.45
Tri-State Business Machines	supplies	209.85
US Cellular	services	687.05
Village Farm & Home LLC	supplies/parts	249.44
Waukon State Bank	safety deposit rent	8.00
Waukon Tire Center, Inc.	parts/service-ambulance	107.90
Welter Storage Equipment	furniture/chairs	5,384.00
West Side Waukon Lumber, Inc.	supplies	16.29
Winke Law Office, PLC	legal fees-Dec.'19	112.00
Alliant Energy	relocate pole	1,068.78
Amazon.com	digital camera	102.80
EFTPS	federal withholding	8,421.93
EFTPS	soc.sec./medicare withholding	11,026.82
Freedom Bank	principal/interest-Gundersen	4,550.00
IPERS	withholding	4,277.04
IPERS	withholding	9,701.55
Kaminsky, Sullenberger & Assoc., Inc.	field training course	350.00
Regular Payroll	Dec. 29, 2019 – January 11, 2020	36,797.58
Treasurer, State of Iowa	sales tax	3,808.00
Treasurer, State of Iowa	wet tax	1,610.00
Treasurer, State of Iowa	state withholding	4,750.00
Waukon Area Fire Protection District	grant reimbursement-trailer	5,000.00
Waukon State Bank	principal/interest-Gundersen	4,550.00

Wellness Claims:

Alliant Energy	service	2,811.64
Black Hills Energy	service	2,111.41
Century Link	service	318.38
Fastenal	supplies	248.19
Kurth Plumbing & Htg.	boiler repair	1,098.12
Multiline Long Distance	service	12.01
News Publishing Co., Inc.	ad	54.90
Quillin's Food Ranch	supplies	17.97
Waukon Park & Rec-Program Fees	transfer	2,465.00
Weber Paper Company	supplies	127.66
Winona Control	repairs HVAC	3,862.23

Park/Rec/Pool Claims:

Alliant Energy	service	592.26
Black Hills Energy	service	31.54
Bodensteiner Implement Company	spreader/parts/labor	2,587.46
Century Link	service	74.22
Graphics, Inc.	supplies	120.00
Leiran Auto Repair	parts/labor	165.70
Hausladen's Auto Supply	supplies	33.98
Quillan's Food Ranch	fuel	50.67
US Cellular	service	153.71
West Side Waukon Lumber	supplies	21.99

Fund Totals:	General: 74,535.09	Water: 12,635.92	Sewer: 9,936.31
	Library: 4,413.13	Spec.Rev.: 9,328.15	Gundersen Debt: 9,100.00
	RUT: 19,561.71	Wellness: 6,088.53	Sewer Plant: 8,249.25
	GIS: 687.50	Debt Serv: 5,666.67	Adm. Cost: 350.00
	Street: 698.00	T&A Ins.: 100.00	

Yes: Lydon, Hatlan, Ellingson, Rausch
The Mayor declared the motion carried.

Absent: Decker

No: 0

Under Public Comments: Kim Sylvester addressed the Council regarding snow removal in the downtown business area. Ardie Kuhse- WEDC addressed the Council regarding the resignation of the Chamber of Commerce Director and the Census 2020. Mike and Linda Ferring addressed the Council regarding parking tickets and snow removal at their rental on Main Street.

Moved by: Hatlan

To adjourn.

Yes: 4

The Mayor declared the motion carried.

Seconded by: Lydon

Absent: 1

No: 0

Lana D. Snitker
City Clerk