

The Waukon City Council met in regular session on August 16, 2021 at 7:00 o'clock P.M. in the council room of City Hall, 101 Allamakee Street and via Zoom technology. Mayor Pat Stone presided. Council members present: John Lydon, Arvid Hatlan, John Ellingson, Gayle Decker and Ben Rausch. Council members absent: none. Others present: City Manager Gary Boden; Police Chief Paul Wagner; Assistant City Attorney Kevin Stinn; WEDC- Ardie Kuhse; The Standard- Joe Moses; Fehr Graham – Lyle Tekippe; and citizens.

The Mayor called the meeting to order.

Moved by: Ellingson Seconded by: Lydon
To approve the consent agenda.

- Agenda
- Minutes of August 2, 2021 regular session and August 10, 2021 special session
- Approval of Class C Liquor License (LC) (Commercial) with Sunday Sales for Fiesta Vallarta, Inc. dba Fiesta Vallarta, 9 E Main St.
- Approval of Class C Liquor License (LC) (Commercial) with Sunday Sales for Arrowhead Lanes, Inc. dba Arrowhead Lanes, 601 Rossville Rd.
- Approval of Board Member Term Appointment: Library Board – Cheryl Adam, filling a vacant seat
- Approval of Variance at 308 3rd Ave. NE and 605 6th Ave. SW
- Approval of Asbestos Removal Contract
- Resolution – Approval of temporarily waiving building permit application fees related to projects through the CDBG Exterior Sustainable Program. The Clerk assigned number 3756 to the resolution.
- Resolution – Establishing the Crosswalk Intersection Project Fund. The Clerk assigned number 3757 to the resolution.
- Resolution – Establishing the American Rescue Plan Fund. The Clerk assigned number 3758 to the resolution.
- Resolution – Establishing the 1st Street/1st Ave. NW Storm Sewer Project Fund. The Clerk assigned number 3759 to the resolution.
- Approval of City Clerk’s Treasurer’s Report July, 2021
- Payment of Claims
- Approval of pay application #27 in the amount of \$209,336 for the Wastewater Treatment Plant Improvements Project – Wapasha Construction Co.

Payment of Claims for:

August 16, 2021

Aflac	Insurance - August	683.64
Allamakee Clayton Electric	Electricity-July	86.28
Allamakee Clayton Electric	Principal - Fire Station	2,666.67
Allamakee Clayton Electric	Principal - Fire Station	3,000.00
Benjegerdes Machine, Inc.	Repairs	109.10
Black Hills Energy	Gas - July	956.75
Bodensteiner Implement	Supplies / Repairs	454.69
Brink's Tree Service, LLC	Tree Replacement Program	2,100.00
Bruening Rock Products	Supplies	571.99
Builders First Source	Supplies	48.27
Century Link	Telephone -July	370.32
City Laundry	Uniforms	833.82
Culligan of Waukon	Supplies	41.75
Cunningham Hardware	Supplies	210.29
Electric Pump	Repairs	120.40
Fehr Graham Engineering	Engineering - WWTP	4,515.75
Fehr Graham Engineering	Engineering - 2021 Street Impr.	11,906.75
Fehr Graham Engineering	Engineering - NW Detention Basin	1,039.00
First Net / A T & T	Communications	27.52
Galls	Supplies	410.94
Iowa Assn of Municipal Utilities	NISA -- 3rd Qtr 2021	1,122.70
Iowa Dept. of Natural Resources	NPDES Annual Permit	1,275.00
Iowa Law Enforcement	Taser Recertification - Schoenthal	50.00
Iowa Rural Water Association	Conference - Water / Sewer	340.00
Iroc Web Designs	Website Domain	100.00
Hausladen's Auto Supply	Repairs	85.67
Jim's Full Service	Fuel	1,538.20
Jim's Full Service	Fuel - Ambulance	301.65
Keystone Laboratories	Water Testing	63.70
Kurth Plumbing & Heating LLC	Toilet	418.03
Kwik Trip, Inc.	Fuel	1,578.67
Lumen	Telephone	77.70
Mediacom	Telephone/ Internet	338.97
Midwest Patch/ Hi-Viz Safety	Supplies	975.00
MPH Industries	Remote	270.49
Mulgrew Oil	Fuel	342.73
Mulgrew Oil	Fuel	252.32
Mulgrew Oil	Fuel	801.78
News Publishing	Services	628.96
Pladsen Custom Services	Sludge Removal	3,982.98

Sioux Sales Company/ Police Store	Supplies	204.05	
Stericycle-Shred-It	Shredding Services	48.15	
Storey Kenworthy	Supplies	405.13	
Swartz Law Firm, PLLC	Legal Services - July	2,612.00	
Tri-State Business Machines	Maint. Agreement	40.00	
Tri-State Business Machines	Maint. Agreement	94.10	
Upper Iowa Insurance Services	Insurance	212.00	
Upper Iowa Insurance Services	Insurance	67.00	
USA BlueBook	Supplies	703.94	
US Cellular	Services - July	419.22	
Village Farm & Home	Supplies-	354.03	
Wright Way Computers	IT Services	165.00	
PAID CLAIMS			
IPERS	July Withholding - Police	6,923.92	
IPERS	July Withholding - Regular	19,922.76	
Treasurer-State of Iowa	State W/H - July	6,795.00	
Vantagepoint Transfer	ICMA Retirement -July	956.11	
Regular Payroll	July 24 - August 7, 2021	51,127.97	
EFTPS	Federal W/H	5,131.61	
EFTPS	SS / Medicare W/H	10,258.82	
EBS-Employee Benefit Systems	Admin. Fees	248.00	
EBS-Employee Benefit Systems	SafeT Fund - July	13,122.71	
Bev Needham	Dig Bond Refund	750.00	
WSB-CC-SpringBlinds	Window Shade - Police	220.60	
WSB-CC-Des Moines Register	Monthly Subscription	13.90	
Wellmark Blue Cross Blue Shield	Health Insurance - August	23,327.42	
Wellness Claims:			
Alliant Energy	Electricity-July	5,569.02	
Black Hills Energy	Gas - July	224.88	
Cardmember Services	Supplies	291.33	
Cunningham Hardware	Supplies	414.90	
Decorah Mobile Glass	Door Repair	102.00	
Epic Wear	Staff Shirts	273.54	
Fareway	Concessions	130.16	
Fastenal	Supplies	200.44	
Johnson Controls	Service Agreement	858.00	
Olympic Fire Protection	Semi-Annual Inspection	810.00	
RecDesk	Computer Program	1,650.00	
Park/Rec - Pool Claims:			
AgVantage FS	Fuel	1,957.71	
Alliant Energy	Electricity - July	4,049.78	
Black Hills Energy	Gas - Pool	35.00	
Bodensteiner Implement	Repairs - Park	80.43	
Cardmember Services	Supplies	1,178.04	
Century Link	Telephone	38.24	
Cunningham Hardware	Supplies / Repairs	536.49	
Fareway	Concessions/Supplies	406.96	
Fastenal	Supplies	69.43	
Iron Hill Harley Davidson	Repairs	291.38	
Quillin's	Fuel	326.69	
RecDesk	Computer Program	1,650.00	
Sherwin Williams	Field Chalk	94.85	
State Hygienic Laboratory	Pool Test	27.00	
Village Farm & Home	Supplies / Repairs	320.94	
General:	73,077.18	Sewer Plant:	4,515.75
Library:	6,402.61	NW Detention Basin:	1,039.00
RUT:	16,856.74	Wellness:	10,524.27
Employee Ben.:	31,486.75	Water:	16,531.37
T & A Ins.:	13,122.71	Sewer:	19,279.33
2021 Street:	11,906.75	Debt Service:	<u>5,666.67</u>
		FUND TOTALS:	\$ 210,409.13

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

No: 0

Under Public Comments: None

Under Department Reports: City Clerk Snitker provided an update on behalf of Park, Rec & Wellness Director, Jeremy Strub that over 100 tree hangers were hung and so far, nearly 20 people have requested trees. There were over 600 tickets pre-sold for the circus and the four shows were well attended. Police Chief Paul Wagner briefed that Finance Director Lana Snitker assisted him with completing forms for the Alliant Energy rebate. He also discussed issues with gutters on the building.

Assistant City Attorney Stinn briefed that City Attorney Swartz has had initial conversations with Attorney Bill Schafer regarding the Tierney building contract.

