

COUNCIL ROOM-----Aug 20, 2018

The Waukon City Council met in regular session on Aug 20, 2018 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: Gayle Decker, John Ellingson (arriving late), Arvid Hatlan, John Lydon, and Ben Rausch. Council members absent: None. Others present: City Manager Dean Hilgerson; Police Chief Phil Young; Assistant Police Chief Paul Wagner; Park, Rec & Wellness Director Jeremy Strub; Street Superintendent Keith Burrett; Water & Sewer Superintendent Jim Cooper; City Attorney James Garrett; Ardie Kuhse- WEDC; Lyle TeKippe- Fehr Graham; Brooke Troendle- Walk-On Waukon group; Joe Moses- The Standard; and citizens.

The Mayor called the meeting to order. Mayor requested number 7 under regular business be removed from the agenda (Utility deposit review/delinquent accounts) and City Manager requested it be moved to the September 17<sup>th</sup> agenda.

Moved by: Lydon

Seconded by: Rausch

To approve the consent agenda.

Agenda

Minutes of Aug 6, 2018 regular session.

Approval of Class C Liquor License (LC) (Commercial) with Sunday Sales for Arrowhead Lanes, Inc., d/b/a Arrowhead Lanes 601 Rossville Road.

City Clerk/Treasurer's Reports for July 2018.

Payment of Claims

AECOM Technical Services, Inc.	services	2,982.60
AFLAC	insurance	185.94
Allamakee Clayton Electric Coop	princ.-Fire Station Loan	3,000.00
Allamakee Clayton Electric Coop	princ.-Fire Station Loan	2,666.67
Allamakee Clayton Electric Coop	services	81.26
Allamakee County Treasurer	real estate taxes	1,280.00
AT & T	services	151.20
Automatic Systems Co.	services-Well #5	747.75
Axon Enterprises, Inc.	supplies	216.00
Blake Excavating	services-Spring Ave Project	1,755.00
Bodensteiner Implement Company	supplies	215.36
Brink's Professional Painting, Inc.	painting-City Hall north entrance	2,485.00
Builders First Source	supplies	263.42
Casey's General Stores, Inc.	fuel	550.19
Century Link	services	662.27
Crime Scene Inc.	supplies	78.00
Croell Inc.	materials	126.00
Cunningham Hardware & Rental LLC	supplies	93.92
DASH Medical Gloves	gloves	71.90
Dean's Plumbing & Heating	air conditioning-Ambulance garage	5,169.00
Fehr Graham Engineering & Environmental	services-Inflow & Infiltration Study	1,580.00
Fehr Graham Engineering & Environmental	services-Wastewater Treatment Plant	69,458.75
Fehr Graham Engineering & Environmental	services-Green Valley Road Bridge	7,146.25
Fehr Graham Engineering & Environmental	services-Green Valley Road Bridge	6,805.91
Fehr Graham Engineering & Environmental	services-1 <sup>st</sup> Ave NW resurface	4,315.50
Fehr Graham Engineering & Environmental	services-Spring Ave Project	1,510.50
Galls, Inc.	supplies	324.88
Group Services, Inc.	self-fund request	567.95
JaDecc's Inc.	supplies	122.00
James Garrett Law Office	legal fees-July 2018	3,344.33
Keystone Laboratories, Inc.	samples	123.00
Kwik Trip Inc.	fuel	707.89
Mayo Clinic	physical	243.71
McCartney, Chris	reimbursement	293.58
Mississippi Welders Supply Co., Inc.	supplies/inspections	398.66
Mulgrew Oil & Propane	fuel	649.60
Mulgrew Oil & Propane	fuel-Ambulance	532.18
Municipal Supply, Inc.	supplies	398.00
Ness Pumping Service	porta potty-Airport	400.00
News Publishing Co., Inc.	services-July 2018	713.38
Palmer Repair Inc.	sign bracket	31.00
Panther Uniforms, Inc.	supplies	962.30
Quillin's Food Ranch	supplies/UPS charges	182.99
Ricoh USA, Inc.	copies	49.83
SENSUS USA, Inc.	renewal-2018/2019	1,715.95
Snitker Lawn & Tree Service	tree removal	1,450.00
Torkelson's-Waukon	service	98.15
US Cellular	services	515.39
Village Farm & Home	supplies	543.19
Waukon Economic Development Corp.	sign reimbursement	49.62
EFTPS	withholding	4,212.08
EFTPS	withholding	8,955.42
Farmers & Merchants Savings Bank	princ/int.-Gundersen Clinic	4,550.00
IPERS	withholding	4,544.37
IPERS	withholding	11,493.16



There was discussion regarding the expenditure allocation for Park & Recreation/Wellness Board. The Council will review the 28E agreement between the City and the School District regarding the Wellness Center and NICC Center.

No action taken.

Moved by: Rausch Seconded by: Hatlan  
To apply renter's deposit for account #3-486300-03 against delinquent utility bill.  
Yes: 5 No: 0  
The Mayor declared the motion carried.

Moved by: Rausch Seconded by: Hatlan  
To apply renter's deposit for account #3-129000-04 against delinquent utility bill.  
Yes: 5 No: 0  
The Mayor declared the motion carried.

Moved by: Lydon Seconded by: Rausch  
To approve the acquisition of property for expansion of the Waste Water Treatment Facility- Hawkins.  
Yes: 5 No: 0  
The Mayor declared the motion carried.

Moved by: Rausch Seconded by: Hatlan  
To agree to the resolution finally approving and confirming plans, specifications and form of contract for First Avenue NW Resurfacing project.  
Yes: Ellingson, Hatlan, Rausch, Decker, Lydon No: 0  
The Mayor declared the resolution approved and the Clerk assigned number 3351 to the resolution.

Moved by: Ellingson Seconded by: Hatlan  
To agree to the resolution awarding contract for First Avenue NW Resurfacing project to River City Paving-Division of Mathy Construction, Decorah, IA in the amount of \$215,774.20.  
Yes: Hatlan, Rausch, Decker, Lydon, Ellingson No: 0  
The Mayor declared the resolution approved and the Clerk assigned number 3352 to the resolution.

There was discussion regarding a variance for West Side Development Lot 3.  
Moved by: Rausch Seconded by: Lydon  
To approve Board of Adjustments decision granting variance.  
Yes: 5 No: 0  
The Mayor declared the motion carried.

Moved by: Ellingson Seconded by: Rausch  
To agree to the resolution approving and directing the conveyance of interest in real property- West Side Development Lot 3.  
Yes: Decker, Lydon, Ellingson, Hatlan, Rausch No: 0  
The Mayor declared the resolution approved and the Clerk assigned number 3353 to the resolution.

Moved by: Ellingson Seconded by: Lydon  
To agree to the resolution proposing disposition of interest in real property by the City of Waukon- West Side Development Lot 7.  
A public hearing on this proposed disposition of the City's real estate interest shall be held on September 4, 2018 at 7:00 P. M. in the Council Room, Waukon City Hall.  
Yes: Lydon, Ellingson, Hatlan, Rausch, Decker No: 0  
The Mayor declared the resolution approved and the Clerk assigned number 3354 to the resolution.

Moved by: Rausch Seconded by: Lydon  
To agree to the resolution establishing Paid Leave Transfer Program for Waukon City employees.  
Yes: Ellingson, Hatlan, Rausch, Decker, Lydon No: 0  
The Mayor declared the resolution approved and the Clerk assigned number 3355 to the resolution.

Moved by: Decker Seconded by: Lydon  
To agree to the resolution approving submission of an application for the SRF water resource restoration sponsored projects program.  
Yes: Hatlan, Rausch, Decker, Lydon, Ellingson No: 0  
The Mayor declared the resolution approved and the Clerk assigned number 3356 to the resolution.

Moved by: Rausch Seconded by: Decker  
To agree to the transfer of \$19,000.00 from the General Fund (property taxes) to the Library Fund for library expenses.  
Yes: Rausch, Decker, Lydon, Ellingson, Hatlan No: 0  
The Mayor declared the resolution approved and the Clerk assigned number 3357 to the resolution.

Moved by: Hatlan Seconded by: Lydon  
To agree to the transfer of \$63,837.96 from the Franchise Fund to the Road Use Tax Fund for the equipment lease payments for the Johnson Vacuum Street Sweeper (\$41,453.72) and Caterpillar Wheel Loader (\$22,384.24).  
Yes: Decker, Lydon, Ellingson, Hatlan, Rausch No: 0  
The Mayor declared the resolution approved and the Clerk assigned number 3358 to the resolution.

