COUNCIL ROOM----------June 27, 2016

The Waukon City Council held a special session on June 27, 2016 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Duane De Walle presiding. Council members present: Ben Rausch, Don Steffens, and John Lydon. Absent: Dwight Jones and Steve Wiedner. Others present: Police Chief Phil Young; Assist Police Chief Paul Wagner; Water/Sewer Superintendent Robert Campbell; Street Superintendent - Keith Burrett; Lyle TeKippe – Fehr Graham Engineering; Ardie Kuhse – WEDC, Val Reinke – ACED; Jim Hanson; Joe Moses – The Standard.

Moved by: Rausch Seconded by: Lydon
To approve the resolution finally approving and accepting the Lyle Dee Subdivision plat.
Yes: Rausch, Steffens, Lydon No: 0 Absent: Jones, Wiedner
The Mayor declared the resolution approved and the Clerk assigned number 3112 to the resolution.

Moved by: Lydon Seconded by: Rausch
To pay the following claims:

AT & T	service	153.06
Bieber Insurance	ins.add on-ambulance	1,151.00
Bodensteiner Implement Company	parts	13.66
Brown Supply Company	parts/supplies	315.60
Bruening Rock Products	supplies	820.63
River City Paving	supplies	143.13
Storey Kenworthy	file cabinets	767.70
Test America	samples	446.00
Veterans Memorial Hospital	ambulance purchase	130,983.00
City of Waukon	petty cash	90.57
Regular Payroll	June 5 – June 18, 2016	44,786.23
Riehm Construction Company	Pay #1-Valley Trail Proj.	24,418.98
Rusty Berger Masonry, Inc.	Pay #1-NW Basin Proj.	15,771.42
Skyline Construction, Inc.	manhole replace	8,500.00

Fund Totals:				
	General:	28,223.08	Wellness Ctr:	4,034.59
	RUT:	4,616.52	Street Fund:	616.70
	Water:	4,983.91	Ambulance Trust:	130,983.00
	Sewer:	12,061.58	2011 Cap. Improv:	15,771.42
	Library:	2,651.20	Flood Fund:	24,418.98

Yes: Steffens, Lydon, Rausch No: 0 Absent: Jones, Wiedner
The Mayor declared the motion carried.

The Council heard from Jim Hanson-Hanson Construction and Lyle TeKippe-Fehr Graham Engineering regarding the decrease of $12,776.60 with Change Order #2 and the amount of material removed from the pond. The Council wanted to get more information.
No Action Taken.

Moved by: Lydon Seconded by: Steffens
To approve a resolution approving salary and wage/benefits for Department Heads and certain non-union employees effective July 1, 2016 – June 30, 2017 (longevity and water/sewer certification compensation not included).
Yes: Lydon, Rausch, Steffens No: 0 Absent: Jones, Wiedner
The Mayor declared the resolution approved and the Clerk assigned number 3113 to the resolution.

The Council had a lengthy discussion on the City Manager position.
No Action Taken.

The Council reviewed the eight applications received for the vacancy in the Street Department and will make the selection at the next Council meeting.
No Action Taken.

Moved by: Steffens Seconded by: Lydon
To Adjourn.
Yes: 3 No: 0 Absent: 2
The Mayor declared the motion carried.

Allen D. Lyon
City Clerk