

The Waukon City Council met in regular session on March 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: Police Chief Phil Young, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Development/Zoning Administrator Allen Lyon, Allamakee County Economic Development Executive Director Laura Olson, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Wiedner

Seconded by: Mitchell

To approve the following consent agenda items:

Agenda

Minutes of March 3, 2014

Clerk/Treasurer Reports-February 2014

Payment of claims

Alliant Energy	service	13,474.60
AT & T	service	316.03
Allamakee County Economic Development	services-Feb.'14	1,271.25
Benjegerdes Machine, Inc.	parts/labor	189.11
Bruening Rock Products	supplies/snow removal	5,988.96
Carquest Auto Parts	parts/supplies	192.06
Casey's General Store	fuel	273.80
Century Link	service	780.73
City Laundering Company	service	409.00
Cunningham Hardware/Rental	parts/supplies	70.78
Culligan Water Conditioning	service	48.80
David Burrett	reimbursement	255.65
Fayette County Sheriff's Office	testing	200.00
Fehr Graham Engineering	services	1,160.00
Gordy's Auto Body	parts/labor	177.97
James Garrett	legal fees-Feb.'14	2,270.83
Hacker, Nelson & Company, P.C.	audit services	14,425.00
Harland Technology Services	services	2,060.00
Hansmeier Truck & Trailer LLC	parts/labor	314.41
Hausladen's Auto Supply	parts	26.49
Hartig Drug Company	supplies	8.99
Iowa Association of Municipal Utilities	membership dues	619.51
Innovative Energy LLC	fuel	803.00
Iowa Department of Natural Resources	lab certification	800.00
Jim's Full Service	fuel	3,103.30
Kathy Kleaned	service	459.00
John Kerndt	truck hire	440.00
Kerndt Trenching Service	backhoe labor	1,417.50
Chad Kelly	truck hire	880.00
Chad Kelly Concrete	backhoe labor	631.00
Kwik Trip, Inc.	fuel	1,333.90
MARC	supplies	618.97
MCHS-Franciscan Healthcare Clinic	services	270.48
Mid States Organized Crime Information	2014 membership fees	100.00
Municipal Supply, Inc.	parts	499.00
McDonald Supply	parts/supplies	3,113.52
News Publishing Co., Inc.	service	604.31
Northeast Iowa Printers, Inc.	supplies	167.30
North American Salt Company	supplies	4,542.33
Olson Explosives, Inc.	supplies	1,251.00
Palmer Repair	parts/labor	258.09
Reiser Implement, Inc.	parts	20.08
Quillin's Food Ranch	fuel/supplies/ups charge	1,008.87
State Hygienic Laboratory	samples	446.00
Stilwell Brothers	truck hire	440.00
DuWayne Snitker	dog care	105.00
Storey Kenworthy/Matt Parrott	supplies	538.62
T & W Grinding	agreement	2,125.00
Teamsters Local 238	union dues-March'14	264.72
Ron Thiele Appraisals	appraisal-West Side Dev.Proj.	1,000.00
US Cellular	service	310.56
Upper Explorerland Regional Planning Commission	services-CDBG	2,993.85
Village Farm & Home	parts/supplies	444.19
Waukon Chamber of Commerce	sign expense	2,200.00
Wellmark Blue Cross Blue Shield	3 rd party EOB fees	200.00
Wellmark Blue Cross Blue Shield	insurance-April '14	10,109.67
Cresco Building Service	parts	110.00
Cresco Building Service	pay est. #13	47,622.55
Demco	supplies	374.56
Distinctive Communications	parts/supplies	174.32
Faronics Technologies USA, Inc.	service	374.40
Fire Protection Specialists	supplies	130.41
Fortres Grand Corporation	service	108.50
Howard's Home Furnishings	furnishings	929.95

Iowa Direct	shelving	47,300.00
Martin Gardner Architecture	services	870.41
Quill Corporation	supplies	399.84
Siebring Enterprise	parts	727.00
Thorne Painting	service	750.00
Farmers & Merchants Savings Bank	principal/interest	4,550.00
Waukon State Bank	principal/interest	4,550.00
Skyline Construction, Inc.	pay req.#3-Flood N.Gate strm.sewer	1,836.61
City of Waukon	petty cash	83.11
Regular Payroll	Feb. 16, 2014-March 1, 2014	27,548.85
McMillan Muffler	parts/labor	624.08
EFTPS	withholding	3,704.99
EFTPS	withholding	6,074.14
Waukon Postmaster	postage stamps	245.00
IPERS	withholding	8,256.70
IPERS	withholding	3,483.62
Treasurer, State of Iowa	state withholding	3,028.00
Fund Totals: General:	43,616.22	Spec.Rev.Employ.Ben: 8,634.16
RUT:	35,230.16	Adm.Costs subfund: 462.50
Water:	22,301.40	Library Expansion Proj.: 99,871.94
Sewer:	13,938.99	Wellness Center: 6,712.35
Library:	5,032.09	Debt Gundersen Clinic: 9,100.00
CDBG:	2,993.85	Sewer Oper. Maint: 770.00
GIS Proj:	390.00	West Side Dev.Proj. 1,000.00
Flood Fund:	1,836.61	

Yes: Steffens, Wiedner, Mitchell, Brink, Sanderson No: 0
The Mayor declared the motion carried.

Brian Kramer-Innovative Ag Services, was present to discuss with the Council proposed plans to develop the property they acquired that adjoins their property on the south side and to request Council consideration of voluntary annexation and tax abatement as was done in 2010. No action taken.

Laura Olson, Allamakee County Economic Development Executive Director, gave a presentation on City website update.

Moved by: Brink Seconded by: Wiedner
To authorize the launching of the new website.
Yes: 5 No: 0
The Mayor declared the motion carried.

Dick Sullivan presented proposed Developmental Agreement-Logan Street Extension.

Moved by: Wiedner Seconded by: Brink
To accept the Developmental Agreement-Logan Street Extension, pending approval by the City Attorney.
Yes: 5 No: 0
The Mayor declared the motion carried.

Dick Sullivan then asked about a building permit for Lot 3 in the Sullivan subdivision.

Moved by: Wiedner Seconded by: Brink
To authorize the Zoning Administrator to proceed with issuance of a building permit, pending the City Attorney's approval of Development Agreement.
Yes: 5 No: 0
The Mayor declared the motion carried.

The Council discussed new Fire Station, letter received from Allamakee Clayton Electric Cooperative regarding Waukon Area Fire Protection District Loan, and financing approval from the local banks regarding proposed loan to the City for \$410,000.00.

Moved by: Mitchell Seconded by: Sanderson
To approve financing of \$410,000.00 from local banks for City's share of costs for new Fire Station, in addition to loan proceeds received from REC, under the Rural Economic Development Loan Program, noting that the City's debt obligation will be serviced with tax increment revenue.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Wiedner
To approve Robey Memorial Expansion Project change order #11 for \$4,000.00 and to approve Robey Memorial Expansion Project change order #12 for \$2,524.00.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Brink
To approve CDBG-(Waterworth-Loan #6)-Lead Hazard Reduction Homeowner Relocation Costs-\$1,204.45-Stoney Creek Inn.
Yes: 5 No: 0
The Mayor declared the motion carried.

Moved by: Mitchell
To approve CDBG-(Johnson-Loan #5)-Lead Hazard Reduction Homeowner Relocation Costs-\$720.49-Stoney Creek Inn.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Brink

No: 0

Moved by: Mitchell
To approve resolution authorizing Economic Development Grant to Waukon Economic Development Corporation.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2790 to the resolution.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To approve resolution authorizing Economic Development Grant to Allamakee County Economic Development.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2791 to the resolution.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To amend the Police Training Expense Reimbursement Agreement.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To approve the Police Training Expense Reimbursement and Supplemental Training Expense Agreement between the City of Waukon and Alyssa Petersburg.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To approve resolution agreeing to transfer \$37,332.63 back to the General Fund from the CDBG Housing Rehabilitation Fund (from grant money received from the State for this project).
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2792 to the resolution.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To approve resolution agreeing to the transfer of \$2,553.23 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: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2793 to the resolution.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To approve resolution agreeing to the internal loan transfer of \$462.50 from the SE Tax Increment Fund to the Administrative Costs sub fund.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2794 to the resolution.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To approve resolution agreeing to the transfer of \$765.56 from the Economic Development Special Account Fund to the CDBG Housing Rehabilitation Fund for City share of grant.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2795 to the resolution.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To approve a resolution agreeing to the transfer of \$68,916.26 from the Trust & Agency Library Fund to the Library Expansion Project sub fund for project expenses.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2796 to the resolution.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To approve resolution agreeing to the transfer of \$4,000.00 from the General Fund (property taxes) to the Library Fund for Library expenses.
Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell
The Mayor declared the resolution approved and the Clerk assigned the number 2797 to the resolution.

Seconded by: Wiedner

No: 0

Moved by: Mitchell
To adjourn.
Yes: 5
The Mayor declared the motion carried.

Seconded by: Steffens

No: 0

Diane Sweeney
City Clerk

