

The Waukon City Council met in regular session on May 15, 2017 at 7:00 o'clock P.M. in the Council Room of City Hall, 101 Allamakee Street, with Mayor Duane DeWalle presiding. Council members present: Dwight Jones, Don Steffens and Ben Rausch. Council members absent: John Lydon (arriving late) and Steve Wiedner. Others present: Street Superintendent Keith Burrett; Park, Rec & Wellness Director Jeremy Strub; Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Lyle TeKippe – Fehr Graham Engineering; James Garrett - City Attorney; Ardie Kuhse – WEDC; Joe Moses – The Standard; and citizens.

The Mayor opened the meeting with prayer.

Moved by: Steffens

Seconded by: Jones

To approve the following consent agenda items:

Agenda

Minutes of May 1, 2017 regular session and May 8, 2017 special session.

Class "B" Beer Permit (BB) (Includes Wine Coolers) with Sunday Sales for Iron Ridge Church d/b/a Main

Feature Theatre & Pizza Pub., 38 West Main St.

Clerk/Treasurer Reports – April 2017.

Payment of Claims

AFLAC	insurance	200.64
Allamakee Clayton Electric Coop	services	81.46
Allamakee Clayton Electric Coop	princ.-fire station	3,000.00
Allamakee Clayton Electric Coop	princ.-fire station	2,666.67
Alliant Energy	services	12,191.25
Amazon	supplies	355.26
Ashbacher's Building Supplies, LLC	materials/labor	8,740.32
AT & T	services	218.11
Benjegerdes Machine, Inc.	repair light	18.00
Wellmark Blue Cross Blue Shield	insurance	14,761.25
Bodensteiner Implement Company	parts	121.08
Brown Supply Co.	supplies	375.32
Bruening Rock Products Inc.	materials	2,903.71
Carquest Auto Parts	supplies/parts	9.99
Casey's General Stores, Inc.	fuel	49.09
Century Link	services	608.63
City Laundering Company	services	761.27
Culligan Water Conditioning	services	65.60
Cunningham Hardware & Rental	supplies	155.49
Electric Pump, Inc.	parts	248.87
Fastenal Company	supplies	87.33
Fehr Graham Engineering	services	3,565.25
Fehr Graham Engineering	services	2,451.80
Fehr Graham Engineering	services	5,022.25
Fehr Graham Engineering	services	4,722.50
Group Services	self-fund request	3,674.45
Iowa Department of Transportation	asphalt emulsion	1,292.00
Iowa One Call	services	50.40
James Garrett Law Office	legal fees	824.33
Jim's Full Service	fuel	722.60
Jim's Full Service	ambulance fuel	446.07
Kerndt Trenching Service	service – West St	807.65
Keystone Laboratories, Inc.	samples	25.00
Kwik Trip Inc.	fuel	1,043.93
LnM Truck & Trailer Repair LLC	parts/labor	897.36
Lydon Electric Motors	new motor	215.81
Mathis Field Service, LLC	waste water application	5,600.00
Mid-American Research Chemical	supplies	224.13
Midwest Patch/Hi-Viz Safety	supplies	312.00
Mulgrew Oil Co.	fuel	1,831.49
Mulgrew Oil Co.	ambulance fuel	337.54
News Publishing Co., Inc.	services – April	756.08
On-Site Information Destruction	service	45.00
Quillin's Food Ranch	UPS charges	135.92
Ricoh USA, Inc.	copies	20.54
Reiser Implement Inc.	rental	400.00
Shopko	ink	71.96
Storey Kenworthy/Matt Parrott	supplies	747.00
Truck Equipment, Inc.	parts	109.26
US Cellular	services	453.68
Village Farm & Home	supplies	145.81
Visu-Sewer, Inc.	strong seal manholes	8,875.00
Waukon Economic Development Corp.	sign reimbursement	38.79
Teamsters Local 238	union dues	239.48
EFTPS	withholding	4,350.63
EFTPS	withholding	7,126.04
IPERS	withholding	9,070.15
IPERS	withholding	3,972.75
Regular Payroll	April 23 – May 6, 2017	31,186.34
Treasurer – State of IA	withholding	3,581.00
Town & Country Sanitation	services	17,997.75
Waukon Postmaster	postage stamps	245.00
Waukon Postmaster	postage	161.03

General:	44,617.18	Library:	7,451.27	Street Improv:	8,918.21
RUT:	22,566.92	Wellness Ctr:	6,923.27	TIF Debt:	5,666.67
Water:	13,536.73	Spec.Rev.Empl:	10,658.78	2016 Cap Improv:	5,022.25
Sewer:	27,625.37	T&A Ins. Fund:	3,671.09	West Side Dev:	3,565.25
		City Hall Improv:	8,740.32	Sewer Op Maint:	2,451.80

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

Under Public Comments, Katie Gaffney brought up the Aveka odor.

Under Departmental Reports, Park, Rec & Wellness Director Jeremy Strub briefed that the building projects were underway and the Pool is scheduled to open soon.

Councilmember Lydon arrives.

The Mayor moved down on the agenda to Aveka. The Council discussed the noise and odor issues and what is covered in the current City Code. City Attorney James Garrett will check with other Cities to find out how they dealt with similar situations. The Council will continue their discussion at a work session on June 7, 2017.
 No Action Taken.

The Council discussed the request for an ATV Ordinance for the City and the changes to the state law. It was discussed that any ordinance should include golf carts.
 No Action Taken.

Ardie Kuhse – WEDC updated the Council on the ongoing planning process for RAGBRAI. With discussion on the work of the committees, the need for more homes and yards to be used for camping and closing down the airport for camping. Discussion also covered costs for additional Police support.

Moved by: Jones Seconded by: Rausch
 To allow the Waukon RAGBRAI Committee to mount bicycles to the downtown light poles with the drive chains removed during the RAGBRAI event.

Yes: 4 No: 0 Absent: 1

Moved by: Lydon Seconded by: Steffens
 To approve the 1st reading of the Ordinance amending the Code of Ordinances of the City of Waukon, Iowa 1998, for the purpose of assisting law enforcement officers, and the RAGBRAI Committee deal with public health and safety issues created by the infusion of a large number people into the city of Waukon when the Des Moines Register’s Annual Great Bicycle Ride Across Iowa (RAGBRAI) arrives in Waukon on July 28, 2017 and departs on July 29, 2017.

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

Moved by: Lydon Seconded by: Steffens
 To waive additional readings of the Ordinance.

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

Moved by: Lydon Seconded by: Steffens
 To approve the final reading and adopt the Ordinance.

Yes: Jones, Rausch, Lydon, Steffens No: 0 Absent: Wiedner
 The Mayor declared the ordinance adopted and the Clerk assigned number 755 to the ordinance.

Moved by: Rausch Seconded by: Jones
 To approve the 1st reading of the Ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by increasing the permit fees for new water and sanitary sewer connections and by increasing a bond amount for excavations in any street, parking, alley or other City property.

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

Moved by: Jones Seconded by: Lydon
 To waive additional readings of the Ordinance.

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

Moved by: Lydon Seconded by: Steffens
 To approve the final reading and adopt the Ordinance.

Yes: Rausch, Steffens, Jones, Lydon No: 0 Absent: Wiedner
 The Mayor declared the ordinance adopted and the Clerk assigned number 756 to the ordinance.

Moved by: Lydon Seconded by: Rausch
 To approve an Ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, to establish no parking zones on portions of Thirteenth Street NW, First Street SE and First Avenue NE.

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

Moved by: Lydon Seconded by: Steffens
 To waive additional readings of the Ordinance.

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

Moved by: Lydon Seconded by: Rausch
 To approve the final reading and adopt the Ordinance.

Yes: Jones, Lydon, Rausch, Steffens No: 0 Absent: Wiedner
 The Mayor declared the ordinance adopted and the Clerk assigned number 757 to the ordinance.

The Council discussed ongoing street repair core-outs and the problem of property owners dumping grass clippings and debris in the gutter and either clogging the street sweeper or creating problems in the storm drainage system. The City Clerk and Street Superintendent will check and see how other cities enforce this.

No Action Taken.

Street Superintendent Keith Burrett briefed the Council that the intake by the Bus Barn has been repaired.

No Action taken.

Moved by: Rausch

Seconded by: Steffens

To hire Tyler Thesing to fill the vacancy in the Water/Sewer Department with a starting wage of \$13.00 per hour and a start date of May 30, 2017.

To hire Aaron Sherman as summer part-time in the Water/Sewer Department with a starting wage of \$8.25 per hour and a start date of May 22, 2017.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Steffens

To approve the pay raise for Anna Hoins to \$11.70 per hour.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Rausch

To reappoint Diane Piittmann, John Simmons and Brian Mahoney to the Library Board with terms ending on June 30, 2023.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Rausch

To reappoint Roger Bublitz and Katie Fahey to the Board of Adjustment with terms ending on December 31, 2021.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The discussed appointment to the E-911 board but wanted more information.

No Action Taken.

The Council discussed the bids received to the roof gutter at the Police Station.

A-1 Gutter \$867.00

R/T Seamless Gutters \$1,763.00

Moved by: Steffens

Seconded by: Lydon

To accept the bid from A-1 Gutter for \$867.00.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Lydon

Seconded by: Rausch

To accept the service agreement from Fehr Graham Engineering for Alley South of City Hall HMA Improvements.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Rausch

To approve the 2016 Trenched Storm Sewer Improvements – Change Order # 2 for an increase of \$24,209.47 to Ray's Excavating, LLC.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Rausch

To approve the 2016 Trenched Storm Sewer Improvements – Partial Pay Estimate #2 to Ray's Excavating, LLC.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Lydon

To agree to the resolution accepting work covering the 2016 Trenched Storm Sewer Improvements Project.

Yes: Rausch, Steffens, Jones, Lydon

No: 0

Absent: Wiedner

The Mayor declared the resolution approved and the clerk assigned number 3197 to the resolution.

The Council discussed the bids received for the 12th St NW and Park Place Court HMA Improvements.

Black Top Services \$68,097.43

River City Paving \$54,678.40

Moved by: Lydon

Seconded by: Rausch

To accept the bid from River City Paving for \$54,678.40.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Steffens

Seconded by: Lydon

To Adjourn.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Allen D. Lyon
City Clerk