

COUNCIL ROOM-----Feb 1, 2016

The Waukon City Council met in regular session on Feb 1, 2016 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, John Lydon, Don Steffens, Ben Rausch and Steve Wiedner (arriving late). Council members absent: None. Others present: Water/Sewer Superintendent Robert Campbell; Police Chief Phil Young; Park, Rec & Wellness Director Jeremy Strub; Keith Burrett – Streets; Neil Schrader and Amanda Webb – Hacker Nelson & Co. PC; Jeremy Troendle – The Standard; and citizens.

The Mayor opened the meeting with prayer.

Moved by: Steffens Seconded by: Rausch

To approve the following consent agenda items:

- Agenda
- Minutes of Jan 18, 2016 regular.
- Licenses – Class C Liquor License with Sunday Sales and Outdoor Service for Allamakee County Agricultural Society, d/b/a Allamakee Agricultural Society, 705 Allamakee Street (Pavilion).
- Payment of Claims

Alliant Energy	service	1,607.06
AT & T	service	185.95
AlcoPro, Inc.	supplies	378.00
Allamakee County Sheriff	ans.serv.-Jan.'16	750.00
Bodensteiner Implement Co.	supplies	15.95
Black Hills Energy	service	3,018.98
Brink's Tree Service LLC	boom truck	340.00
Bruening Rock Products, Inc.	supplies	1,587.17
Carquest Auto Parts	parts/supplies-ambulance	61.37
Carquest Auto Parts	parts/supplies	751.80
CDW Government	equipment	1,119.00
Compass Minerals	supplies	2,362.56
Culligan Water Conditioning	service	48.50
Decorah Mobile Glass	window replacement	145.64
Group Services, Inc.	self fund req.-Feb.'16	649.15
HACH Company	supplies	852.04
HTM Sales, Inc.	parts	168.91
Innovative Energy LLC	fuel-ambulance	1,217.98
Iowa Department of Natural Resources	permit fee	350.00
Iowa One Call	service	16.20
Jim's Full Service	fuel-ambulance	751.25
Kirkwood Community College	exam fee	55.00
Leiran Auto Repair LLC	parts/labor-ambulance	1,978.72
NBS Calibrations	service	167.00
RACOM Corporation	parts/labor-ambulance	113.13
Teamsters Local 238	union dues-Feb.'16	234.48
Test America	samples	1,012.00
Tri-State Doors	parts/labor	125.00
Tyler Technologies, Inc.	maintenance/support	9,126.42
Waukon Tire Center, Inc.	parts/labor-ambulance	114.95
West Side Waukon Lumber, Inc.	Park-flood-repairs-FEMA	6,307.75
West Side Waukon Lumber, Inc.	supplies	55.00
Zee Medical, Inc.	supplies	94.80
Seagate Recovery	service	99.00
Clerk of Court	fees	20.00
Farmers & Merchants Savings Bank	princ./int.-Gundersen	4,550.00
Waukon State Bank	princ./int.-Gundersen	4,550.00
Roger Ruegnitz	reimbursement	682.70
EFTPS	withholding	5,941.49
EFTPS	withholding	7,701.02
Treasurer-State of Iowa	sales tax	4,468.00
Union Security Ins. Co.	ins.-Jan.-Feb.'16 dues	396.00
Regular Payroll	January 3 – January 16, 2016	34,901.74
General:	30,819.64	2016 Cap. Improv.: 20.00
RUT:	12,975.24	2015 Cap. Improv: 1,119.00
Water:	12,434.21	Debt Gundersen: 9,100.00
Sewer:	12,894.74	Flood Fund: 6,307.75
Library:	3,351.92	T & A Self Ins. Fund: 418.29
Wellness Ctr:	7,356.54	Spec.Rev.Empl.Ben.: 2,274.38

Yes: Lydon, Steffens, Jones, Rausch.
The Mayor declared the motion carried.

No: 0

Absent: Wiedner

Under Departmental Reports, the Council was briefed by Park, Rec & Wellness Director Jeremy Strub that he had received seven applications for the vacant position and would be starting interviews soon.

Neil Schrader and Amanda Webb from Hacker Nelson & Co PC briefed the Council on the results of the audit that was completed for the ending of FY 2015.

Moved by: Jones

Seconded by: Steffens

To accept the audit as presented.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Rausch

Seconded by: Lydon

To submit a letter to Iowa Department of Transportation confirming the City's acceptance of funding for the Green Valley Bridge.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Council discussed the parking along East Main and if there was a solution to the congestion.

Moved by: Lydon

Seconded by: Jones

To table further action.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Council Member Wiedner arrives.

Moved by: Steffens

Seconded by: Lydon

To approve the resolution agreeing to transfer the total of \$6,307.75 from the Hotel/Motel (Parks Improvement) to the 2013 Flood Fund.

Yes: Wiedner, Rausch, Steffens, Jones, Lydon

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3061 to the resolution

Moved by: Steffens

Seconded by: Jones

To approve the resolution agreeing to transfer the total of \$17,000.00 from the General Fund (property taxes) to the Library fund for Library expenses.

Yes: Steffens, Lydon, Wiedner, Rausch, Jones,

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3062 to the resolution

Moved by: Rausch

Seconded by: Lydon

To Adjourn

Yes: 5

No: 0

The Mayor declared the motion carried.

Allen D. Lyon
City Clerk