

The Waukon City Council met in regular session on October 20, 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: City Attorney James Garrett, Police Chief Phil Young, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Deputy City Clerk Allen Lyon, Lyle TeKippe-TeKippe Engineering, a Division of Fehr Graham Engineering and citizens.

The Mayor opened the meeting with prayer.

Moved by: Mitchell

Seconded by: Sanderson

To approve the following consent agenda items.

Agenda

Minutes of October 6, 2014-regular; October 14, 2014-special

Clerk/Treasurer Reports-September 2014

Class "C" Liquor License renewal with Sunday Sales for Wesley Hill, d/b/a Waukon Bowling and Sports Center, 601 Rossville Road

Payment of claims

A T T	Services - Phone	236.97
Allamakee Clayton Electric Coop Inc	Loan Agreement - Fire Station	2,666.67
Allamakee Clayton Electric Coop Inc	Loan Agreement - Fire Station	3,000.00
Alliant Energy	Services - Electric	12,181.11
Automatic Systems Co	Services - Pump Repair	4,133.19
Wellmark Blue Cross Blue Shield	Ins.-Nov. '14	10,483.23
Benjegerdes Machine Inc	Services - Repair	15.00
Brink's Tree Service LLC	Services - Tree Removal	218.75
Bruening Rock Products	Services - Material	434.33
Casey's General Store	Services - Fuel	138.50
CenturyLink	Services - Phone	909.17
Cunningham Hardware	Services - Supplies	28.77
Electric Pump	Services - Repair	25,361.90
Fehr Graham Engineering	WWTP Yard Water Piping	981.25
Fehr Graham Engineering	West Side Dev Imp Project - Engineering	17,248.00
Group Services	Services - Admin Fees	238.35
Hartig Drug	Services - Supplies	14.49
Innovative Energy LLC	Services - Fuel	1,267.53
Innovative Energy LLC	Services - Fuel Ambulance	809.07
Iowa codification Inc	Services - Changes to Ordinances	700.00
Iowa Dept of Natural Resources	Annual Permit Fee	99.00
Iowa One Call	Services - Utility Locate	52.20
J L H Enterprises Roof Services	Services - Roof Repair	4,865.00
James Garrett	Services - Legal Fees	6,360.53
Jim Dixon Concrete & Masonry	Services - Concrete Work	2,300.00
Jim's Full Service	Services - Fuel Ambulance	259.21
Jim's Full Service	Services - Fuel	1,378.50
Kelly Concrete	Services - Jackhammer	218.00
Ken Kerr Electric	Services - Electrical Repair	415.22
Kerndt Trenching Service	Services - Backhoe	710.00
Kwik Trip	Services - Fuel	423.22
Municipal Supply Inc	Services - Supplies	235.63
Shopko	Services - Supplies	47.97
State Hygienic Laboratory	Services - Water Testing	980.00
Storey Kenworthy	Services - Supplies	601.83
Tactical Solutions	Services - Equipment Certification	61.00
Team Laboratory chemical Corp	Services - Supplies	412.00
Test America	Services - Water Testing	225.60
Village Farm & Home	Services - Supplies	197.08
Zahn Plumbing & Heating	Services - Material	4.47
City of Waukon	City Portion for Water Bill	350.56
EFTPS	Withholding	6,594.26
EFTPS	Withholding	3,933.03
Farmers & Merchants Savings Bank	Principal/Interest - Gundersen Clinic Debt	4,550.00
IPERS	Withholding - Police	3,387.50
IPERS	Withholding - Regular	8,737.14
Pat Burckart	Reimbursement - Meal	12.45
Regular Payroll	Sep 28, 2014 - Oct 11, 2014	29,222.31
Robert Campbell	Reimbursement Meals, Lodging	110.20
Stilwell Bros	Reimbursement - Trailer Court	677.28
Treasurer State of Iowa	State Withholding	3,091.00
Waukon Area Fire Protection District	REC / USDA Loan Proceeds	680,000.00
Waukon Postmaster	Postage	245.00
Waukon State Bank	Principal/Interest - Gundersen Clinic Debt	4,550.00
West Union Trenching LLC	Pay Estimate #1 - WWTP Yard Water Piping	35,020.80

Fund Totals: General:	29,489.09	Spec. Rev. Employ. Ben:	9,717.45
RUT:	14,245.70	Adm. Costs Sub fund:	1,425.00
Water:	31,978.05	Fire Capital Imp/Equip:	680,000.00
Sewer:	20,668.40	Sewer Operation Main:	61,363.95
Library:	4,601.16	Wellness Center:	6,361.52
Gundersen Debt:	9,100.00	West Side Dev. Proj. Fund:	1,027.84
TIF Debt:	5,666.67	West Side Dev. Sub Fund:	5,749.34

Yes: Steffens, Wiedner, Mitchell, Brink, Sanderson

No: 0

The Mayor declared the motion carried.

Public Comments were heard from Steve Paul regarding the 2013 Street Improvements Project.

Police Chief Phil Young presented to the Council the following bids for a new furnace at the Police Station:

Kurth Plumbing & Heating, LLC		\$2,251.95
Dean's Plumbing & Heating		\$2,295.00
Kris Krueger Plumbing	92% 1-Stage	\$1,682.50
	96% 1-Stage	\$1,930.00
	96% 2-Stage	\$2,176.25
Hill's Plumbing & Heating		\$2,350.00

Moved by: Wiedner

Seconded by: Mitchell

To approve the bid from Kurth Plumbing & Heating, LLC for \$2,251.95 for new furnace at the Police Station, to be paid from the Capital Equipment (Police) Fund.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Wiedner

To approve resolution finally approving and confirming plans, specifications and form of contract for West Side Development Improvements Project.

Yes: Wiedner, Sanderson, Steffens, Mitchell, Brink

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2885 to the resolution.

The Mayor announced that the bids for the West Side Development Improvements Project had been received and opened by the City Clerk, with the assistance of the Project Engineers at 11:00 a.m. on October 2, 2014, pursuant to resolution of the Council. The Mayor further announced that this was the time and place set for the consideration of the bids for the West Side Development Improvements Project by the Council.

The City Clerk informed the Council that the following bids and proposals had been submitted for the construction of the West Side Development Improvements Project:

<u>Name and Address of Bidder</u>	<u>Amount of Bid</u>
Skyline Construction Decorah IA	\$259,933.68
Baker Concrete & Excavating Waverly IA	\$269,664.50

The Council considered all of the proposals received for the proposed West Side Development Improvements Project.

Moved by: Mitchell

Seconded by: Wiedner

To approve resolution awarding contract to Skyline Construction, Decorah IA for \$259,933.68 for West Side Development Improvements Project.

Yes: Steffens, Sanderson, Mitchell, Wiedner, Brink

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2886 to the resolution.

The Mayor announced to delete Brian Herman plat from the agenda.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by adding provisions pertaining to vapor products and alternative nicotine products.

Moved by: Wiedner

Seconded by: Sanderson

To approve the first reading.

Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the motion carried.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to vacancies in an elected office and City elections.

Moved by: Wiedner

Seconded by: Sanderson

To approve the first reading.

Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the motion carried.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to City elections.

Moved by: Wiedner

Seconded by: Sanderson

To approve the first reading.

Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the motion carried.

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by amending provisions pertaining to persons under legal age/social hosts.

Moved by: Wiedner

Seconded by: Sanderson

To approve the first reading.

Yes: Brink, Steffens, Wiedner, Sanderson, Mitchell

No: 0

The Mayor declared the motion carried.

Police Chief Phil Young discussed with the Council employment status of Reserve Officers Danielle McNally and Jarod Olson.

Moved by: Wiedner

Seconded by: Steffens

To change the employment status of Danielle McNally and Jarod Olson from Reserve Police Officers to permanent part-time Police Officers at a wage of \$15.26 per hour, effective October 20, 2014.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed Fruechte building.

Moved by: Mitchell

Seconded by: Sanderson

To authorize the Clerk to pay the claims received for Fruechte building from Palmer Abstract, Inc. for \$210.00 and claims from Fehr Graham Engineering for \$3,938.75 from the Economic Development Special Account Fund.

Yes: 5

No: 0

The Mayor declared the motion carried.

The Council discussed Bresnahan storm drainage proposal. No action taken.

The Council discussed C-Mart property. No action taken.

No action taken on electricity at Plaza.

Moved by: Mitchell

Seconded by: Steffens

To approve CDBG-(Jones-Loan #8)-Final Pay request-Roger Bockenstedt d/b/a Bockenstedt & Pierce-\$14,150.00-Rehab +\$6,750.00-LHR = \$20,900.00.

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Sanderson

Seconded by: Mitchell

To approve CDBG-(Clocksin-Loan #7)-Pay request #1-Tim Kruse d/b/a Kruse "N" Bries Construction-\$7,538.00-Rehab + \$630.00-LHR = \$8,168.00

Yes: 5

No: 0

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Steffens

To approve a resolution agreeing to the transfer of \$24,068.00 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: Wiedner, Brink, Mitchell, Steffens, Sanderson

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2887 to the resolution.

Moved by: Wiedner

Seconded by: Steffens

To approve a resolution agreeing to the transfer of \$23.45 from the West Side Development Improvements Fund (to close out the fund) to the General Fund.

Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2888 to the resolution.

Moved by: Wiedner

Seconded by: Steffens

To approve a resolution agreeing to the internal loan transfer of \$5,749.34 from the SE Tax Increment Fund to the West Side Development Improvements Project sub fund.

Yes: Wiedner, Brink, Mitchell, Steffens, Sanderson

No: 0

The Mayor declared the resolution approved and the Clerk assigned the number 2889 to the resolution.

