

COUNCIL ROOM-----September 3, 2019

The Waukon City Council met in regular session on September 3, 2019 at 7:00 o'clock P.M. in the council room of City Hall, 101 Allamakee Street, with Mayor Pat Stone presiding. Council members present: John Ellingson, Ben Rausch, Gayle Decker, John Lydon, and Arvid Hatlan. Council members absent: None. Others present: City Manager Dean Hilgerson; Police Chief Phil Young; Assistant Police Chief Paul Wagner; Park, Recreation & Wellness Director Jeremy Strub; Street Superintendent Keith Burrett; Water & Sewer Superintendent Jim Cooper; City Attorney Jim Garrett; WEDC- Ardie Kuhse, Howard Van Ruler, and Joe Cunningham; Fehr Graham- Lyle TeKippe; The Standard- Joe Moses; Gary Boden; Good Samaritan Society- Waukon, Executive Director Cathy Taylor; Benzing Surveying, LLC.- Ryland Benzing; Waukon High School, Industrial Technology- Caleb Ferring; Mosaic Housing Corp., landlord- Justin Piggott; Resident, 16th Avenue NW- John Erickson; and citizens.

The Mayor called the meeting to order.

Moved by: Lydon

Seconded by: Decker

To approve the consent agenda.

Agenda

Minutes of August 19, 2019 regular session.

Approval of Class B Native Wine Permit (WBN) for Waukon Greenhouse, 27 Spring Avenue.

Payment of Claims

Allamakee County Sheriff	answering services	750.00
Allamakee County Treasurer	real estate taxes	306.00
Alliant Energy	services	20,962.48
ASCAP	annual music license fee	363.39
Black Hills Energy	services	534.61
Bodensteiner Implement Company	parts	150.70
Brown Supply Co.	supplies	417.92
Bruce Equipment	sewer camera	71,934.00
Bruening Rock Products Inc.	materials	227.01
Robert Campbell	consultation fee	320.00
CED/Culver-Hahn Electric Supply	spare downtown pole/light	3,057.26
Culligan Water Conditioning	services	45.20
Electric Pump, Inc.	pump	316.73
Galls, LLC	supplies	327.79
Gary's Tractor & Implement	rotary cutter	1,700.00
Group Services, Inc.	adm. fees	272.40
Luke Inglett	reimbursement	144.27
Iowa Department of Transportation	asphalt emulsion	1,830.00
Iowa Law Enforcement Academy	services	50.00
Iowa One Call	services	70.20
Kelly Concrete	services	300.00
Lydon Electric Motors	services	216.21
News Publishing Co., Inc.	services	762.98
Northeast Iowa Telephone Company	services	59.95
Reiser Implement Inc.	services	306.78
R.W. Pladsen, Inc.	2019 Chevrolet Truck	36,000.00
Ed Schoenthal	reimbursement	208.30
Snitker Lawn & Tree Service	tree removal	600.00
Star Equipment, LTD	parts	787.10
TASC-Client Invoices	adm. fees	97.50
TestAmerica Laboratories, Inc.	samples	1,000.00
Union Security Insurance Company	insurance	216.00
Paul Wagner	reimbursement	172.74
Waukon Economic Development Corp	sign reimbursement	59.46
West Side Waukon Lumber, Inc.	supplies	106.51
Phil Young	reimbursement	38.13
Cary & Heather Hermanson	reimbursement	17.00
Lance Hangartner Tree Service	tree/stump removal	2,850.00
Waukon Postmaster	postage	191.24
Town & Country Sanitation	services	18,069.75
Wapasha Construction Co., Inc.	pay est. #3-WWTP	704,718.56
Regular Payroll	Aug 11, 2019-Aug 24, 2019	48,022.86
EFTPS	federal withholding	4,222.88
EFTPS	soc.sec./medicare withholding	10,089.50
Amazon	supplies	218.73

Fund Totals

General:	68,544.99	Sewer:	10,382.15	West Side Dev:	200.00
RUT:	18,242.36	Library:	3,698.05	Sewer Plant Imp:	704,758.56
Water:	13,809.82	Spec.Rev.Empl:	3,842.21	Capital Equip:	109,634.00

Yes: Lydon, Hatlan, Ellingson, Rausch, Decker

No: 0

The Mayor declared the motion carried.

The Mayor announced that this was the time and place for the public hearing on the proposed modification of permitted uses on conditionally rezoned property in Waukon, Iowa- for property located at 808 5th Avenue SW. The City Clerk announced that no oral or written comments were received. The Mayor declared the hearing closed.

Under Public Comments: Justin Piggott, Mosaic Housing Corp., requested that the City look at the parking around their property, at 208 6th Street NW. The item will be on the agenda at the next Council meeting.

Under Departmental Reports:

Assistant Police Chief, Paul Wagner, briefed that testing took place and four individuals passed.
Street Superintendent, Keith Burrett, briefed that 1st and 2nd Avenue NE storm sewer was one third complete, the new pickup arrived, the department started their schedule of five 8 hour days, he will be getting bids for removal of two large cottonwood trees on 5th Avenue SW that are in the boulevard.
Water & Sewer Superintendent, Jim Cooper, briefed that two leaks were found that were responsibility of the homeowners and demonstrations for the new sewer camera will be next week.
Park, Recreation & Wellness Director, Jeremy Strub, briefed that the pool was drained, fall sports including youth volleyball and football are underway, Music in the Park is done for the summer, the Park & Recreation department has a '93 Ford Ranger they are no longer using.

City Manager, Dean Hilgerson, briefed that this is his final Council meeting, he will spend two days this week with Gary Boden, and he will be removing email access from his phone. The asphalt overlay and repair for the street project should be done by next Friday. Notices will go out regarding the new sidewalk and how it's treated for ice this winter. Hilgerson also directed the City Clerk to send notices out regarding the newly painted crosswalks.

Item number 23 was moved to the top of the agenda.

Discussion was held regarding hiring the Waukon High School, Industrial Technology class to make the trash cans for the downtown area. Caleb Ferring, Waukon High School, Industrial Technology teacher, will present a cost estimate at the October 7th Council meeting. Hatlan, Rausch, Burrett and Ardie Kuhse, WEDC, will work with Ferring to finalize a design.

No Action Taken.

Moved by: Lydon

Seconded by: Hatlan

To approve the third and final reading of the ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, by reducing the number of members of the Municipal Tree Board from seven to three.

Yes: Rausch, Decker, Lydon, Ellingson, Hatlan

No: 0

The Mayor declared the ordinance adopted and the Clerk assigned number 792 to the ordinance.

Moved by: Lydon

Seconded by: Decker

To approve the first reading of the ordinance eliminating use restrictions on conditionally rezoned real estate in the City of Waukon, Iowa- property located at 808 5th Avenue SW.

Yes: Decker, Lydon, Ellingson, Hatlan, Rausch

No: 0

The Mayor declared the motion carried.

Moved by: Rausch

Seconded by: Lydon

To agree to the resolution temporarily closing a portion of Second Street SW in the City of Waukon, Iowa.

Yes: Hatlan, Rausch, Decker, Lydon, Ellingson

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3481 to the resolution.

Moved by: Rausch

Seconded by: Hatlan

To agree to the resolution to invest in ICMA-RC retirement plan for Gary Boden, City Manager.

Yes: Rausch, Decker, Lydon, Ellingson, Hatlan

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3482 to the resolution.

Item number 5 will be discussed with item number 18.

Moved by: Hatlan

Seconded by: Lydon

To agree to the resolution to transfer \$14,005.96 from the Wellness Center Operating Fund to the General Fund for the Wellness Center employee share-reimbursement for the August, 2019 payroll salaries.

Yes: Lydon, Ellingson, Hatlan, Rausch, Decker

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3483 to the resolution.

Moved by: Decker

Seconded by: Lydon

To agree to the resolution to transfer \$18,809.06 from the Sewer Revenue Fund to the Sewer Revenue Bond Sinking Fund for the principal/interest payment on the Sewer Revenue Bond, Series 2019.

Yes: Ellingson, Hatlan, Rausch, Decker, Lydon

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3484 to the resolution.

Moved by: Lydon

Seconded by: Hatlan

To agree to the resolution to transfer \$21,500.00 from the General Fund (property tax) to the Library Fund for library expenses.

Yes: Hatlan, Rausch, Decker, Lydon, Ellingson

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3485 to the resolution.

Moved by: Rausch

Seconded by: Lydon

To agree to the resolution to transfer \$47,125.00 from the Sewer Operation Maintenance Fund to the Capital Equipment (Sewer) Fund.

Yes: Rausch, Decker, Lydon, Ellingson, Hatlan

No: 0

The Mayor declared the resolution approved and the Clerk assigned number 3486 to the resolution.

Other Matters: The Mayor directed the City Clerk to forward an email regarding Alliant Energy rate increase to the Council. A request was made to the City to move a light pole located at Lot 1 of West Side Development in the amount of \$413.

Moved by: Lydon

Seconded by: Rausch

To adjourn.

Yes: 5

No: 0

The Mayor declared the motion carried.

Lana D. Snitker
City Clerk