

The Waukon City Council met in regular session on July 16, 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, Dave Sanderson and Darrold Brink. Council members absent: Don Steffens. Others present: City Attorney James Garrett, Police Chief Phil Young, Street Superintendent Randy Murphy, Water/Sewer Superintendent Robert Campbell, Development Officer/Zoning Administrator 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: Wiedner

To approve the following consent agenda items:

Agenda

Minutes of June 2, 2014

Cigarette Permits (7-1-14 – 6-30-15)

Class "B" Native Wine Permit renewal with Sunday Sales for Hartig Drug Co., d/b/a Hartig Drug Store 12, 21 West Main Street; Class "B" Native Wine Permit, Class "C" Liquor License renewal with

Sunday Sales for Waukon Banquet Center LLC, d/b/a Waukon Banquet Center LLC, 612 Rossville Road

Payment of claims

Alliant Energy	service	12,023.29
AT & T	service	295.12
Allamakee Clayton Electric Cooperative	service	94.23
Allamakee Community School District	stop sign agreement	2,115.00
Allamakee County Economic Development	services-May'14	1,732.50
Matt Benda Concrete Construction, LLC.	labor/materials/street repairs	8,980.25
Brown Supply Company	parts/supplies	460.51
Bruening Rock Products	supplies	142.07
Bodensteiner Implement Company	parts	36.51
Casey's General Store, Inc.	fuel	283.00
Carquest Auto Parts	parts/supplies	56.60
Century Link	service	810.37
City Laundering Company	service	534.00
Culligan Water Conditioning	service	44.50
Cunningham Hardware & Rental	parts/supplies	138.67
Days Inn & Suites-Waterloo	lodging	492.80
Dixon Concrete & Masonry	labor/materials/street repairs	375.00
Electronic Engineering	parts/labor	163.85
Fehr Graham Engineering	services-2013 St. Imp.	11,966.50
James Garrett	legal fees-May'14	4,570.83
Group Services, Inc.	self fund req.-June '14	2,806.12
Hansmeier Truck & Trailer, LLC.	parts/labor	304.23
Innovative Energy	fuel	1,200.79
Iowa One Call	service	61.20
Jim's Full Service	fuel	1,849.17
Kwik Trip, Inc.	fuel	771.94
Light Source	supplies/parts	40.00
News Publishing Co., Inc.	services	559.67
Palmer Repair	parts/labor	105.86
Quillin's Food Ranch	supplies/fuel/ups	330.70
Reiser Implement, Inc.	parts/labor	343.61
River City Paving	supplies	368.00
Rolling Hills Concrete Construction, Inc.	labor/materials/street repairs	2,350.00
Storey Kenworthy	supplies	1,242.83
T & W Grinding	per agreement	2,125.00
Teamsters Local 238	union dues-June '14	264.72
Torkelson's of Waukon, Inc.	parts/labor	286.59
Upper Explorerland Regional Planning Comm.	adm.costs-CDBG	268.01
US Cellular	service	312.72
USA BlueBook	parts/supplies	642.47
Village Farm & Home	parts/supplies	27.16
Waukon Economic Development Corporation	4 th qtr. contribution	3,250.00
Waukon Greenhouse	plants	1,000.00
Waukon Wellness Center	senior citizen appropriation	5,000.00
Wellmark Blue Cross Blue Shield	ins-July '14	9,362.55
West Side Waukon Lumber, Inc.	supplies	35.29
Ziegler, Inc.	parts	290.28
Town & Country Sanitation	services	17,304.50
Waukon Postmaster	postage	203.34
EFTPS	withholding	3,481.77
EFTPS	withholding	5,890.04
Waukon Postmaster	postage stamps	49.00
Paul Wagner	reimbursement	9.05
Phil Young	reimbursement	9.05
James Leiran	digging bond refund	500.00
David Burrett	reimbursement	9.05
Chad Dugan	reimbursement	9.05
Alyssa Petersburg	reimbursement	9.05
Regular Payroll	May 25, 2014-June 7, 2014	33,750.04
IPERS	withholding	4,688.05

IPERS		withholding	12,263.17
Treasurer, State of Iowa		withholding	4,314.00
Farmers & Merchants Savings Bank		principal/interest	4,550.00
Waukon State Bank		principal/interest	4,550.00
Fund Totals:	General: 63,751.34	Spec.Rev.Employ.Ben: 10,311.63	
	RUT: 29,728.01	Debt Gundersen Clinic: 9,100.00	
	Water: 20,648.14	CDBG Housing Rehab: 268.01	
	Sewer: 11,168.42	Wellness Center: 6,367.47	
	Library: 4,727.00	T & A Ins. Self Fund: 1,942.15	
	Street: 11,966.50	Adm. Costs sub fund: 2,125.00	

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

This being the time and place set for the Public Hearing on proposed change in zoning district classification for certain property (Charles Bulman Estate) in Waukon, Iowa presently classified as "R-3" single family and two family residence district and is proposed to be reclassified to "R-4" transition district for certain real estate property, the Mayor called for any oral or written comments and there were none. The Clerk announced that no written comments had been previously received and the Mayor declared the Public Hearing closed.

Public comments were heard from John Ellingson, Chairman of Public Safety Committee requesting City attendance at the meetings regarding proposed new jail facility.

The Mayor reported on the Aveka smell. No action taken.

An ordinance changing zoning district classification from "R-3" single family and two family residence district to "R-4" transition district for certain real estate (Charles Bulman Estate) in the City of Waukon, Iowa was presented to the Council for approval.

Moved by: Wiedner Seconded by: Mitchell
 To approve the first reading.
 Yes: Wiedner, Brink, Mitchell, Sanderson No: 0 Absent: Steffens
 The Mayor declared the motion carried.

The Council discussed Chamber of Commerce request to use the downtown sidewalks for Corn Days Event- sidewalk sale-August 16, 2014.

Moved by: Wiedner Seconded by: Brink
 To allow the use of the public sidewalks for the Corn Days (sidewalk sale) Event on August 16, 2014.
 Yes: 4 No: 0 Absent: 1
 The Mayor declared the motion carried.

Moved by: Mitchell Seconded by: Sanderson
 To approve resolution assenting to the voluntary annexation of certain property (Innovative Ag Services Co.) to the City of Waukon, Iowa.

Yes: Sanderson Mitchell, Wiedner, Brink No: 0 Absent: Steffens
 The Mayor declared the resolution approved and the Clerk assigned the number 2826 to the resolution.

The Mayor announced that an amendment to the boundaries of the Southeast Urban Renewal Area had been prepared, along with an amendment to the urban renewal plan for the area, and that it was now necessary to set a date for a public hearing on the proposed amended area and proposed amendment to the urban renewal plan.

Moved by: Mitchell Seconded by: Sanderson
 To approve resolution setting date of July 21, 2014 at 7:00 P.M. in the Council Room, City Hall for Public Hearing on designation of the expanded southeast urban renewal area and on urban renewal plan amendment.
 Yes: Brink, Wiedner, Sanderson, Mitchell No: 0 Absent: Steffens
 The Mayor declared the resolution approved and the Clerk assigned the number 2827 to the resolution.

The Council discussed date of transfer of the old Junior High Practice Field property to the City.

Moved by: Mitchell Seconded by: Sanderson
 To set the date of July 1, 2014 as the date of transfer of the old Junior High Practice Field property to the City of Waukon.
 Yes: 4 No: 0 Absent: 1
 The Mayor declared the motion carried.

The Council discussed the sale of C-Mart property and the Clerk announced that she had received a sealed bid for \$12,800.00 from Daryl L. Hansmeier, 17 Second Street NW, Waukon, Iowa.

Moved by: Wiedner Seconded by: Sanderson
 To reject the bid.
 Yes: 4 No: 0 Absent: 1
 The Mayor declared the motion carried.

The Council discussed possible development of West Side Project property.

Moved by: Wiedner Seconded by: Mitchell
 To pursue working on development of the lot in the northeast corner of the property, along Second Avenue NW, for possible sale and use by the Allamakee Community School District program.
 Yes: 4 No: 0 Absent: 1
 The Mayor declared the motion carried.

Moved by: Mitchell
To approve change order #4 and payment estimate #6-\$75,713.98 to Skyline Construction, Inc. for 2013 Street Improvements Project.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Sanderson
No: 0
Absent: 1

Moved by: Wiedner
To approve the Professional Services Agreement between the City of Waukon and TeKippe Engineering, a Division of Fehr Graham Engineering and Environmental for North Side Drainage Improvements.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Sanderson
No: 0
Absent: 1

Moved by: Mitchell
To approve change order #1 and payment estimate #2-\$5,107.72 to Skyline Construction, Inc. for Third Avenue SE Water Main Extension Project.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Brink
No: 0
Absent: 1

Moved by: Sanderson
To approve resolution accepting work covering Third Avenue SE Water Main Extension Project.
Yes: Sanderson, Mitchell, Wiedner, Brink
The Mayor declared the resolution approved and the Clerk assigned the number 2828 to the resolution.

Seconded by: Mitchell
No: 0
Absent: Steffens

Moved by: Wiedner
To approve the request from Josh Miller d/b/a Steel Cow/Edison Miller to place signs over public property at 15 Allamakee Street.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Sanderson
No: 0
Absent: 1

Moved by: Mitchell
To approve resolution transfer of \$627.15 from the Economic Development Special Account Fund to Hotel/Motel (Economic/Tourism) Fund for the Waukon Visioning for the Future Project and payback.
Yes: Wiedner, Brink, Mitchell, Sanderson
The Mayor declared the resolution approved and the Clerk assigned the number 2829 to the resolution.

Seconded by: Sanderson
No: 0
Absent: Steffens

Moved by: Mitchell
To approve the final payment of \$10,000.00 for FYE 2014 to Waukon Economic Development Corporation for Waukon Visioning for the Future Project.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Sanderson
No: 0
Absent: 1

Moved by: Wiedner
To approve Contractual Service Agreement between the City of Waukon and Allamakee County Economic Development Commission, effective July 1, 2014 – June 30, 2015.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Brink
No: 0
Absent: 1

Moved by: Sanderson
To approve CDBG-(Waterworth-Loan #6)-pay request to return funds to homeowners-Roy and Sally Waterworth for \$2,684.00.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Wiedner
No: 0
Absent: 1

Moved by: Sanderson
To approve CDBG-(Waterworth-Loan #6)- Final Pay request-to Jeremy Powers d/b/a The Restyling Specialists for \$17,521.00-Rehab + \$3,532.00-LHR = \$21,053.00.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Wiedner
No: 0
Absent: 1

The Council discussed water leak at Allamakee Community School District.
Moved by: Wiedner
To credit the account (sewer portion only) \$3,192.60.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Mitchell
No: 0
Absent: 1

The Council discussed water leak at 605 2nd Avenue SW.
Moved by: Sanderson
To credit the account \$99.08.
Yes: 4
The Mayor declared the motion carried.

Seconded by: Wiedner
No: 0
Absent: 1

An ordinance amending the Code of Ordinances of the City of Waukon, Iowa, 1998, to establish a stop requirement at the intersection of Park Place Court and Second Street SW was presented to the Council for approval.

Moved by: Wiedner

Seconded by: Sanderson

To approve the first reading.

Yes: Brink, Wiedner, Sanderson, Mitchell

No: 0

Absent: Steffens

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Sanderson

To waive the second and third readings.

Yes: Wiedner, Brink, Mitchell, Sanderson

No: 0

Absent: Steffens

The Mayor declared the motion carried.

Moved by: Wiedner

Seconded by: Sanderson

To approve the ordinance.

Yes: Wiedner, Sanderson, Mitchell, Brink

No: 0

Absent: Steffens

The Mayor declared the ordinance approved and the Clerk assigned the number 727 to the ordinance.

Moved by: Mitchell

Seconded by: Brink

To approve the agreement between the City of Waukon and T & W Grinding and Compost Services, LLC.-yard waste compost for July 1, 2014 – June 30, 2015.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Wiedner

To approve the Agreement between the City of Waukon (Police) and Chauffeurs, Teamsters and Helpers Local Union No. 238 effective July 1, 2014 – June 30, 2015.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

The Council discussed with Street Department Superintendent Randy Murphy proposed letter of understanding between the City of Waukon and Chauffeurs, Teamsters and Helpers Local Union No. 238 concerning implementing for the Waukon Streets Department, only, a shift to four (4) ten (10) hour regular workdays in a regular workweek during the 2014 Summer months.

Moved by: Mitchell

Seconded by: Wiedner

To not approve the letter of understanding.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Wiedner

To approve the Agreement between the City of Waukon (Public Works) and Chauffeurs, Teamsters and Helpers Local Union No. 238 effective July 1, 2104 – June 30, 2015, with the understanding that a shift to four (4) ten (10) hour regular workdays in a regular workweek during summer months for the Waukon Streets Department is not approved.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Mitchell

Seconded by: Wiedner

To approve a resolution approving Police employees wage increases (longevity not included) for the period beginning July 1, 2014 – June 30, 2015, in accordance with the Agreement between the City of Waukon Police Department and Chauffeurs, Teamsters and Helpers Local Union No. 238 July 1, 2014 – June 30, 2015.

Yes: Wiedner, Sanderson, Mitchell, Brink

No: 0

Absent: Steffens

The Mayor declared the resolution approved and the Clerk assigned the number 2830 to the resolution.

Moved by: Mitchell

Seconded by: Wiedner

To approve a resolution approving Public Works employees wage increases (longevity and water/sewer certification not included) for the period beginning July 1, 2014 – June 30, 2015, in accordance with the Agreement between the City of Waukon Public Works and Chauffeurs, Teamsters and Helpers Local Union No. 238 July 1, 2014 – June 30, 2015.

Yes: Wiedner, Sanderson, Mitchell, Brink

No: 0

Absent: Steffens

The Mayor declared the resolution approved and the Clerk assigned the number 2831 to the resolution.

Moved by: Mitchell

Seconded by: Sanderson

To approve a resolution approving salary and wages/benefits for Department Heads and non-union employees effective July 1, 2014 – June 30, 2015 (longevity and water/sewer certification compensation not included).

Yes: Wiedner, Sanderson, Mitchell, Brink

No: 0

Absent: Steffens

The Mayor declared the resolution approved and the Clerk assigned the number 2832 to the resolution.

Moved by: Sanderson

Seconded by: Wiedner

To approve resolution establishing the Wellness Center Capital Maintenance Fund.

Yes: Wiedner, Brink, Mitchell, Sanderson

No: 0

Absent: Steffens

The Mayor declared the resolution approved and the Clerk assigned the number 2833 to the resolution.

